Wednesday

Regular

March 9, 2022

The Coshocton County Commissioners met in regular session on Wednesday, March 9, 2022 at 8:30 a.m. with Mr. Gary L. Fischer and Mr. Rick Conkle as well as Mr. Dane Shryock and Mrs. Mary Beck via zoom. Also, in attendance was Mrs. Brooke Alverson, Mr. Jeremy Scott, WTNS and Mr. Leonard Hayhurst.

## Approve the minutes

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the minutes as presented.

Vote: Shryock

yea

Fischer Conkle

yea yea

### Personnel Hiring -CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Ms. Charity Hunt as a Full-time office Scheduler/Dispatcher effective March 21, 2022 at the request of Ms. Valerie Shaw, CCCTA Director

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Dog Warden's Report

Received the Dog Wardens Report for the week ending March 7, 2022 with 7 dogs being picked up by the dog warden, 1 dog brought in as a stray, 4 dogs euthanized, 12 dog licenses sold for \$144.00, 10 dogs sold for \$100.00, 1 dog redeemed by owner, 9 dogs per owner surrender, 32 citations issued and 48 calls handled for a total being brought in of \$419.00

### Resolution 2022-025

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-025, a resolution Updating the Solid Waste Management Plan at the Request of Carol Phillips, CFLP Executive Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Employee Resignation-DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mrs. Briana Smith-Williams, Intake Worker from DFFS effective March 7, 2022.

Vote: Shryock

yea

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## Proposal for Field Services

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Proposal for Field Services from Geotechnical Consultants Inc. for the Coshocton County Emergency Medical Services Building located at 724 Walnut Street.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Bridge Closure-Monroe Township

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Journal entry authorizing the Coshocton County Engineer's office to Close Township Road 337 (Monroe Township), Bridge 1, SFN 1632736, effective immediately at the request of Joshua Kempf, Assistant County Engineer.

Vote: Shryock

k yea

Fischer

yea

Conkle

yea

# Additionals/Transfers/Reductions

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the following Transfers/Additionals/Reductions that have been certified by the County Auditor.

<u>TO</u> 404-0404-490000	FROM	AMOUNT
	0011510500901	\$30,000.00

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Then and Now's

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Then and Now's that have been certified by the County Auditor.

Vendor	Account #	Amount	Department
CDC of Ohio	220-0563-526000	15,000.00	Commissioners

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Mr. Fischer made a motion, seconded by Mr. Conkle to approve the bills per computer printout dated March 9, 2022.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### **Executive Session-Opioid Ligation**

At 9:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session, all vote aye. No action was taken. At 9:15 a.m. Mr. Shryock returned the meeting to regular session.

### Coshocton County Coordinating Transportation Updates

Ms. Valerie Shaw and Mrs. Tracy Haines from CCCTA presented the Commissioners with a three (3) projects that they are currently working on within their office. 1) Ms. Shaw stated that she is looking for additional funding sources for clients who are not eligible for their services. She gave an example of a young adult who needed a gas voucher to get to a homeless shelter in Wooster as Coshocton did not have any beds open. Typically, her agency is only able to help fund services to those on Medicaid, over 60, need a ride within Coshocton County or for medical appointments. Ms. Shaw's goal is to find a funding source that would reimburse her on those needs. 2) Ms. Shaw also would like to implement a PCA(personal aid attendant) program for individuals who have no one to help with regards to medical appointments. The hope would be that the PCA would attend any appointments as needed and would also be able to sign a client out from any services they may have had at a medical center as well. 3) Currently Coshocton CCCTA is utilizing the ODOT RCI( Rides to Community Immunity) money that was turned down by Holmes County, this money is only available until the end of 2022. ODOT reached out to Ms. Tracy Haines, Coshocton County Mobility Manager and asked if she would be willing to help with Holmes County rides such as they are now with the RCI funds. Holmes County does not currently have a CCCTA program in their county and have no plans to have one in the future as well. Ms. Tracy Haines would work as the manager for both counties (Coshocton and Holmes), such as she is doing right now, however Coshocton County then would be able to collect on the Holmes County ODOT funding to help off-set cost. They are currently working with clients in Holmes County who rely on their services for medical appointments and do not want to see those clients be under-served if they stop services in Holmes County. Additional meetings may need to happen in regards to these three (3) topics in the future.

#### **Records Commission**

Mr. Jason Given, Prosecutor, Mrs. Susan Turner, Recorder, Ms. Camila Graham, Clerk of Courts attended the meeting. Mr. Shryock asked for the minutes of the previous meeting to be read. Mr. Given made a motion to approve the minutes as read, seconded by Mrs. Turner. All vote aye. Motion carried. Mr. Shryock asked if there were any records submitted. No, records were submitted. The next meeting will be September 14, 2022 at 10 am. That being all, Mrs. Turner made a motion, seconded by Mrs. Graham to adjourn. All vote aye. Motion carried and the meeting stood adjourned.

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Meetings Attended

No meetings reported by any Commissioner's.

Adjourn

Mr. Shryock adjourned the meeting at 12:00 p.m.

Dane R. Shryock

Gary L. Fischer

Rick Conkle