

May 23, 2022

The Coshocton County Commissioners met in regular session on Monday May 23, 2022 at 8:30 a.m. with Mr. Dane Shryock and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, Administrator and Mrs. Brooke Alverson

Approve the minutes

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

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Employment-Resignation

Mr. Shryock made a motion, seconded by Mr. Conkle to accept the resignation of Ms. Sara Chisnell from the Department of Job and Family Services effective June 3, 2022.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Contribution -In-Aid-Agreement-AEP

Mr. Conkle made a motion, seconded by Mr. Shryock to sign a Contribution -In-Aid-Construction Agreement for Electric Distribution Service from AEP Ohio for the North Whitewoman Street location at a cost of \$1,482.78.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Agreement -AT&T

Mr. Shryock made a motion, seconded by Mr. Conkle to the AT&T Universal Extension – 5 States Amendment to Service Agreement for AT&T ILEC Centrex Service provided pursuant to customer terms, reference No. MA14193118UA.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

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Transfer/Additional/Reductions

Mr. Conkle made a motion, seconded by Mr. Shryock to affirm the following Transfers/Additional/Reductions which have been approved by Mary Beck, County Administrator.

TO ACCOUNT	FROM ACCOUNT	AMOUNT	Approved
	Additional-Veterans		
001-0910-540001 (KIA Memorial Bridge Acct)		\$500.00	5/17/2022
	Transfer-CCC		
353-0100-526000(Contract Services)	353-0100-540000(Other Expense)	\$3,835.00	5/17/2022
	Transfer-CCC		
001-0420-520002 (Supplies Gasoline)	001-0420-521000 (Equipment)	\$5,000.00	5/17/2022
	Transfer-EMA		
140-0100-540000 (Other Expense)	140-0100-527000 (Advertising)	\$350.00	5/17/2022
	Transfer-EMA		
140-0100-540000 (Other Expense)	140-0100-520000 (Supplies)	\$100.00	5/17/2022
	Transfer-EMA		
140-0100-540000 (Other Expense)	140-0100-521000 (Equipment)	\$350.00	5/17/2022
	Transfer-Treasurer		
001-0130-540000 (Other Expense)	001-0130-510200 (Salaries-Employees)	\$2,000.00	5/17/2022
	Additional - CCC's		
001-0110-540000 (OTHER EXPENSE)		\$9,475.00	
001-0410-540000 (OTHER EXPENSE)		\$40,525.00	
	Total	<u>\$50,000.00</u>	5/19/2022
222-0100-526000 (Contract Services)		\$5,000.00	5/20/2022
	Additional - DJFS		
090-0100-526000 (CONTRACT - SERVICES)		\$15,000.00	5/20/2022

Vote: Shryock	yea
Fischer	absent
Conkle	yea

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Mr. Shryock made a motion, seconded by Mr. Conkle to approve the following Then and Now Certificate that was certified by the County Auditor.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Memorandum of Understanding between Coshocton County Commissioners DBA Coshocton County Coordinated Transportation Agency (CCCTA) and the Signature Health Care of Coshocton to provide door-to-door transportation from January 1, 2022 to December 31, 2022, as requested by Ms. Valerie Shaw, CCCTA Director.

Mr. Shryock attended a meeting with Our Towne Coshocton to discuss Christmas Lights on the Courthouse on Friday, May 20th. Mr. Shryock also attended the airport board meeting on Thursday, May 19th.

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

Bruce Amersen
Clerk