

COMMISSIONER'S JOURNAL**Wednesday****Regular****June 15, 2022**

The Coshocton County Commissioners met in regular session on Wednesday June 15, 2022 at 8:30 a.m. with Mr. Dane Shryock and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck and Mrs. Brooke Alverson.

Approve the minutes

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

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Approve Bills

Mr. Conkle made a motion, seconded by Mr. Shryock to approve the bills per computer printout date June 15, 2022

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Grant Agreement with The Coshocton Foundation

Mr. Shryock made a motion, seconded by Mr. Conkle to sign the Grant Agreement between the Coshocton Foundation and Coshocton County Board of Commissioners in the amount of \$40,275.00 for Electrical Upgrades to the Coshocton County Court Square.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Resignation-DJFS

Mr. Conkle made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Shellee Field from DJFS effective June 27, 2022 at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Social Services Block Grant

Mr. Shryock made a motion, seconded by Mr. Conkle to sign the Social Services Block Grant County Profile Report at the request of Ms. Kimberly Arden, DJFS.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

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Genesis Drive Dedication Plan

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Genesis Drive Dedication Plat, a new public road located on Airport Road in Tuscarawas Township, on property owned by Genesis Healthcare System, Auditor's Parcel Number 0350000090900. This new road will be a township road and will be added to the Tuscarawas Township road inventory as requested by Mr. Fred T. Wachtel, Coshocton County Engineer.

Vote: Shryock yea
Fischer absent
Conkle yea

Increase Insurance Premiums

Mr. Shryock made a motion, seconded by Mr. Conkle to increase the insurance premiums by 15% effective with the July 2022 Premiums.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Dog Wardens Report

Received the Dog Warden's Report for week ending June 13, 2022 with 7 dogs picked up by the warden, 6 dog licenses sold for \$72.00, 1 late fee paid for \$12.00, 4 dogs sold for \$40.00, 5 dogs redeemed for \$125.00, 3 dogs surrendered by owner for \$75.00, 15 citations issued and 36 calls handled for a total of fees collected of \$334.00.

Change Order-Coshocton County Health Department

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Change Order for The Coshocton Health Department Project in the amount of \$1,680.00 as requested by Mr. Pat Kelly, Kelly Architectural Services.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

EMS Auxiliary Member

Mr. Shryock made a motion, seconded by Mr. Conkle to appoint Ms. Danielle Good to serve on the Coshocton County Emergency Medical Services Auxiliary as requested of Mr. Todd Shroyer, CCEMS Director.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Resolution 2022-043

Mr. Conkle made a motion, seconded by Mr. Shryock to sign Resolution 2022-043, a Resolution Authorizing the Issuance of Notes in the amount of not to exceed \$1,020,000.00 in Anticipation of the Issuance of Bonds for the Purpose of Renovating, Improving, Furnishing, and Equipping the Hopewell Building, with related site improvements, infrastructure, and appurtenances thereto; and approving related matters.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

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Resolution 2022-044

Mr. Shryock made a motion, seconded by Mr. Conkle to sign Resolution 2022-044, a Resolution Authorizing the Issuance of Notes in the Amount of not to exceed \$620,000.00 in Anticipation of the Issuance of Bonds for the Purpose of Constructing and Installing Roof Improvements at various county buildings, with related site improvements and appurtenances thereto; and approving related matters.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Resolution 2022-045

Mr. Conkle made a motion, seconded by Mr. Shryock to sign Resolution 2022-45, a Resolution Authorizing the Issuance of Notes in the Amount of not to exceed \$2,580,00.00 in Anticipation of the Issuance of Bonds for the Purpose of Renovating, Improving, Furnishing, and Equipping the County Health Department Building, with related site improvements, infrastructure, and appurtenances thereto; and approving related matters.

Vote: Shryock	yea
Fischer	absent
Conkle	yea

Then and Now Certificates

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

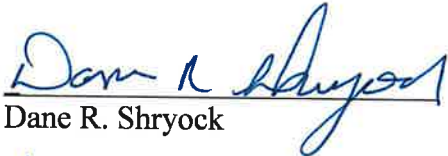
VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
CDC of Ohio	220-0540-526000	\$18,000.00	Commissioners
CDC of Oho	220-0541-526000	\$ 3,500.00	Commissioners

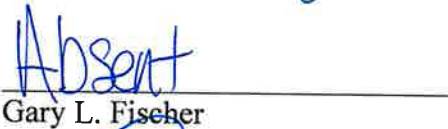
Meetings Attended

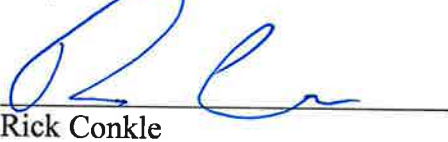
No meetings were attended by the Commissioners.

Adjourn

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


Dane R. Shryock


Gary L. Fischer


Rick Conkle


Clerk