Wednesday

Regular

June 22, 2022

The Coshocton County Commissioners met in regular session on Wednesday June 22, 2022 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance was Mrs. Mary Beck, Mrs. Brooke Alverson, Mr. Jeremy Scott, WTNS and Mr. Leonard Hayhurst, Tribune.

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

Resolution 2022-046

Mr. Shryock made a motion, seconded by Mr. Conkle to sign Resolution 2022-046, a resolution enacted by the Coshocton County Commissioners, hereinafter referred to as the Local Public Agency (LPA) for the Construction of a shared use pathway along CR 621 in Coshocton Ohio, being in the public's interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties.

Vote: Shryock

yea

Fischer Conkle

absent yea

Bedford Township Road Vacation/ CR 3 and TR 51

Mr. Conkle made a motion, seconded by Mr. Shryock to accept the petition of Bedford Township Trustees for the vacation of a portion of the platted road right-of-way of CR 3 and a portion of the platted right-of-way of TR 51 in the unincorporated Village of West Bedford, Bedford Township, Coshocton County, Ohio as recorded in Deed 2, Page 40-41, being a portion of the excess road right-of-way of CR 3 adjoining Lots 4, 5, 14, and 15. The vacation will be 60 feet by 60 feet at both locations and will leave 60 feet of platted road right-of-way for CR 3 and SR 541. The vacated road right-of-way will be attached to lots 4, 14 and 15, respectively with each lot receiving a triangle containing 1800 square feet, and a portion of the excess road right-of-way of TR 51 adjoining lots 22, 23, 38, and 39. The vacation will be 60 feet by 60 feet at both locations and will leave 60 feet of platted road right-of-way of TR 51 and SR 541. The vacated road right-of-way will be attached to lots 22, 23, 38, and 39 respectively with each lot receiving a triangle containing 1800 square feet.

Vote: Shryock

yea absent

Fischer Conkle

yea

DJFS-Hiring

Mr. Shryock made a motion, seconded by Mr. Conkle to hire Mrs. Chelsea Distelhorst as a Children Services Case worker effective July 5, 2022 as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

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DJFS-Hiring

Mr. Conkle made a motion, seconded by Mr. Shryock to hire Mr. Frederick Sealover as a Children Services Attorney effective July 5, 2022 as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Bond Anticipation of Notes-Hilltop Securities

Mr. Shryock made a motion, seconded by Mr. Conkle to sign the General Obligation Various Purpose Bond Anticipation Notes, Series 2022 with Hilltop Securities.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

DJFS-Resignation

Mr. Conkle made a motion, seconded by Mr. Shryock to accept the resignation of Ms. Kimberly Starling from her position at DJFS effective June 28, 2022.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Dog Warden's Report

Received the Dog Warden's Report for week ending June 20, 2022 with 7 dogs picked up by the warden, 8 dog licenses sold for \$96.00, 7 dogs sold for \$70.00, 4 dos redeemed for \$100.00, 5 dogs owner surrender for \$125.00, 3 citations issues and 36 calls handled for a total in fees collected of \$396.00.

Then and Now Certificates

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

VENDOR	ACCOUNT#	ANAOLINIT	L-L-	
US BANK NATIONAL ASSOCIATION	the second secon	AMOUNT	DEPARTMENT	
COSTOCIAL CONTRACTOR	090-0100-540000	\$1,441.00	DJFS	
COSHOCTON COUNTY COMMISSIONERS CHARM ENGINE LTD	080-0100-511100			
_ · -	050-0200-521000			
COSHOCTON COUNTY JOB & FAMILY SERVICES BRICKER & ECKLER LLP	090-0100-540001 001-0110-540000	\$104,632.55	32.55 DJFS	
		\$2,766.50		

Vote: Shryock

yea

Fischer

absent

Conkle

yea

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Transfers/Additionals/Reductions

Mr. Conkle made a motion, seconded by Mr. Shryock to affirm the following Transfers/Additionals/Reductions that were approved by the County Administrator Mary Beck and Certified by the County Auditor.

TO ACCOUNT	FROM ACCOUNT	AMOUNT	Approved
	Additional - Juv/Prob/Court		
211-0300-511100 (Worker's Compensation)	Additional July 1100/ Court	\$204.00	6/13/2022
	Transfer - Common Pleas Ct.		
244-0100-511100 (WORKER'S COMP)	244-0100-510200 (SALARIES - EMPLOYEES)	\$105.00	6/13/2022
	Transfer - DJFS		
090-0100-540002 (Other Expense- START Progra	090-0100-526000 (CONTRACT - SERVICES)	\$10,000.00	6/13/2022
	Transfer - Litter		
200-0100-511100 (WORKER'S COMP.)	200-0100-540007 (REIMBURSEMENT)	\$1,242.00	6/13/2022
	Transfer-Engineer		
050-0200-521000(Equipment)	050-0200-526501(Spraying)	\$3,500.00	6/16/2022
	Transfer-Sheriff		
150-0100-526000(Contract Services)	150-0100-511100(Workers Compensation)	\$9,822.99	6/16/2022
	Additional-Commissioners		
001-0410-521200(Construction)		\$100,000.00	6/16/2022
	Additional-Commissioners		
001-0410-521200(Construction)		\$100,000.00	6/16/2022
	Transfer - Engineer		
	050-0200-511300 (INSURANCE)	\$8,000.00	
	050-0200-511100 (WORKER'S COMPENSATION	\$12,600.00	
	050-0100-511100 (WORKER'S COMPENSATION	\$7,400.00	
	Total	\$28,000.00	6/21/2022
	Transfer - Common Pleas Court		
001-0220-550300 (TRANSCRIPTS)	001-0220-510200 (SALARIES - EMPLOYEES)	\$5,000.00	
	001-0220-510200 (SALARIES - EMPLOYEES)	\$500.00	
DOT-0220-330400 (EXPENSE FOREIGN JUDGE)	TOT OFFI BIOLOG (STEPHINES FINE COTEES)	7500.00	

Vote: Shryock

yea absent

Fischer Conkle

yea

Resolution 2022-047

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2022-047, a resolution Authorizing the Issuance of Notes in the amount of not to exceed \$1,650,000.00 in anticipation of the issuance on 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

yea

Conkle

absent

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Resolution 2022-048

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2022-048, a resolution Authorizing the Issuance of Notes in the amount of not to exceed \$1,950,000.00 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 Conkle

yea absent

Executive Session

At 8:50 a.m. Mr. Shryock made a motion, seconded by Mr. Conkle to go into executive session with Mr. Rusty Dreher to discuss personnel. At 9:05 a.m. Mr. Shryock returned the meeting to regular session. All vote aye. No action was taken.

Broadband Update-Mr. Rusty Dreher

Mr. Rusty Dreher gave a brief update on the Broadband expansion within the County. Ohio TT will give an update later next month when more towers are able to have equipment on them to operate. Mr. Dreher has had weekly conversation with Mr. Yoder and he stated that they are working on NTP(Notice to Proceed) on the following towers: Conesville (Boy Scout Camp), HeadStart, Nellie, New Castel as well as 1 (one) privately owned property. Mr. Dreher stated that Mr. Yoder has talked about the issues they have finding and keeping employees who are climbers as they are losing those climbing teams to other employers who are offering them 3-5 times more per hour, something that he cannot compete with. They are happy to see the first billboard go up in the county featuring Bill Daugherty as well as positive feedback on social media in regards to that billboard. MARCS is still causing trouble with access to their towers and communications, but they having discussion with them as to allowing them access on those towers.

911 Update

Mr. Dreher gave a brief discussion on 911 with the power outages we had last week in the area. CR 55 tower went without power for several days, however the generator did well and ran the tower without trouble. The Ohio State tower also lost power and they had to reroute those tones to CR 55 towers. Radios were able to be keyed up with the CR 55 tower. Altogether, 3 MARCS towers went down during power outage, however Mr. Dreher was able to contact MARCS and work with them on the help desk side to trouble shot and work through the power outage. Also, Mr. Dreher was in contact with Captain Bryant at Sheriff's office because it was important to let dispatchers to know what was going on as radio contact was different during the power outage time.

Equalis Co-op/Roof Connect-Melanie Leneghan via Zoom

Mr. Keith DeVitt and Ms. Melanie Leneghan from Equalis Co-op gave the Commissioners a presentation via zoom on how their company could help find contractors for the county wide roof projects. Mr. Devitt is the Vice-President and Ms. Leneghan is the Supplier Consultant for Equalis. Ms. Lenehhan had reach out to Mrs. Mary Beck once it was known that we did not receive any bids for our county wide roof projects, this is something that she believes her company can help with. Ms. Leneghan realizes the struggles of staying within a budget with

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projects as well as the rules and regulations of working with the public sector. Equalis is funding through Administration fees from the suppliers, paid by volume. Mr. Shryock gave some brief description about our Roof Projects that were out to bid, five (5) companies picked up bid packets, however none turned in a bid. Ms. Leneghan did not see this as a problem as they do not have supply chain issues for materials, as was heard about from our local contractors. Agreements are made with suppliers in advance to help with price increases instead of the day-to-day supplies that are picked up. Price compares in the co-op and are bid at a national level. If we would like to start the process with Equalis, we would need to sign up on-line to become a member of the Eualis group. Once that process has happened Equalis will send out a consultant to get core samples of the roof. General discussion followed.

Meetings Attended

Mr. Shryock and Mr. Conkle both attended the Juneteenth Celebration. Mr. Conkle attended the Regional Planning Commission Meeting on Monday, June 20th and Family Council Meeting on Tuesday, June 21st.

Adjourn

Mr. Shryock adjourned the meeting at 4:00 p.m.

Dane R. Shryock

Gary L. Fischer

Rick Conkle

Clerk