COMMISSIONER'S JOURNAL

Wednesday

Regular

July 6, 2022

The Coshocton County Commissioners met in regular session on Wednesday July 6, 2022 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck.

Approve Minutes

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

Vote: Shryock

yea yea

Fischer Conkle

yea

Employee Resignation

Mr. Fischer made a motion, seconded by Mr. Conkle to approval the resignation of Ms. Tina Wilson from the Coshocton County Commissioners, effective June 29, 2022.

Vote: Shryock

yea

Fischer Conkle

yea

yea

Dog Warden's Report

Received the Dog Warden's Report for week ending July 4, 2022 with no dogs picked up by the warden, 2 dogs brought in as strays, 7 dogs euthanized, 7 dog licenses sold, 7 dogs sold, 1 dog redeemed per owner, 10 dogs per owner surrender, 7 citations issued, 32 calls handled for a total of \$429.00 in fees collected.

Sheriff's Monthly Transport Expense Report

Received the Coshocton County Sheriff's Office Monthly Transport Expense Report for the month of June 2022 from Sheriff Jim Crawford.

Recorder Monthly Mortgagee Summary Report

Received the Mortgagee Summary Report for the month of June 2022 from Mrs. Susan Turner, Coshocton County Recorder.

Change Ordre #2-CDBG-Waterline Replacement Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order Number 2 for the CDBG Critical Infrastructure Waterline Replacement Project in the amount of \$8,337.69 at the request of Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the following Then and Now Certificate which has been certified by the County Auditor.

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
The Libman Actuarial Group Inc.	002-0100-526000	\$1,450.00	Commissioners

Vote: Shryock yea Fischer yea Conkle yea

3rd Quarter Payment-Port Authority

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the 3rd quarter Port Authority appropriations in the amount of \$15,000.00 at the request of Mrs. Robin Schonauer, Budget Director.

> Vote: Shryock yea Fischer yea Conkle yea

Memorandum of Understanding-CCCTA and Harrison County DJFS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Memorandum of Understanding between Coshocton County Commissioners DBA Coshocton County Coordinated Transportation Agency (CCCTA) and the Harrison County Department of Job and Family Services, this agreement will be in force from July 1, 2022 to December 31, 2022 to provide door-to-door transportation for clients of or individuals referred by the partner, with charges as follows: \$2.47 per person per direct mile.

> Vote: Shryock yea Fischer yea Conkle yea

Transfers/Additionals/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer 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
Y	Transfer-Common Pleas	
001-0228-526000(Contract Services)	001-0228-510200 (Salaries)	\$5,000.00 6/28/2022
001-0229-526000(Contract Services)	001-0229-510200(Salaries)	\$5,000.00 6/28/2022
	Transfer-Treasurer	
001-0130-520000 (Supplies)	001-0130-540000 (Other Expense)	\$1,527.00 6/29/2022
	Additional-Recycling and Litter Prevention	
200-0100-540003(Other Special Events)		\$3,500.00 6/30/2022
	Transfer - Commissioners	
001-0420-526002 (PHONE)	001-0430-521000 (Equipment)	\$5,000.00 7/5/2022
	Vote: Shryoc	k yea
	Fischer	•

Conkle yea

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Executive Session-EMS

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Todd Shroyer and Ms. Kayla Chapman to discuss personnel. All vote aye. No action taken. At 9:23 a.m. the meeting was returned to regular session.

Meetings Attended

Mr. Shryock attended the LEPC Meeting on July 5, 2022 and both Mr. Shryock and Mr. Conkle attended the Appalachian Monies meeting at the Governor's Residents on June 30, 2022.

Adjourn

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

Dane R. Shryock

Gary L. Fischer

Rick Conkle