

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 14, 2022

The Coshocton County Commissioners met in regular session on Wednesday September 14, 2022 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, Administrator, Mrs. Brooke Alverson and Mr. Ike Reger, Maintenance Supervisor.

Approve Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Request for Payment-CDC of Ohio

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Request for Payment in the amount of \$5,700.00 for Grant B-F-21-1AP-1 at the request of Mr. John Cleek, CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Skip's Landing Request

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Michaela Greten for use of Skip's Landing on September 16th from 8 a.m. to 6 p.m. to sell mums

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2022-060

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-060, allowing Coshocton County Coordinated Transportation Agency to provide winning items during the Coshocton County Fair not to exceed \$250.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2022-061

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-061, allowing Coshocton County Coordinating Transportation Agency to provide refreshments for the members of the Ohio Mid-Eastern Governments Association (OMEGA) Regional Coordinating Council (RCC) Meeting not to exceed \$100.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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225

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Board Appointment-EODA

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Ms. Amy Crown, Coshocton Chamber of Commerce to the Eastern Ohio Development Alliance Board of Directors effective January 1, 2023 and ending December 31, 2024

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2022-062

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-062, providing food for the staff of the Coshocton County Maintenance Department during monthly trainings/meetings not to exceed \$150.00.

Vote: Shryock yea
Fischer yea
Conkle yea

Then and Now Certificates

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

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
WEST PUBLISHING COMPANY	001-0230-520000	\$1,178.00	Probate/Juv

Vote: Shryock yea
Fischer yea
Conkle yea

Change Order -#6 EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change order #6 with Tekton Engineering in the amount of \$35,193.00 to improve subbase under outside concrete and asphalt areas.

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. Mrs. Turner made a motion to approve the minutes as read, seconded by Mr. Given. All vote aye. Motion carried. Mr. Shryock asked if there were any records submitted. Mrs. Kirsten Ross, BOE submitted a Records Retention Schedule for the Board of Elections for a RC2. Mrs. Turner made a motion to accept the RC2 from the BOE, seconded by Mr. Given. All vote aye. Motion carried. The next meeting will be March 8, 2023 at 10 am.

Executive Session-Employee Health Insurance

At 11:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session, all vote aye. No action was taken. At 12:00 p.m. Mr. Shryock returned the meeting to regular session.

September 14, 2022

Mr. Conkle attended the ribbon cutting at the new Genesis Primary Care Physicians' Office on Tuesday, September 13, 2022. Mr. Shryock meet with Mrs. Lydia Mihalik, Director of the Department of Development in regards to the Justice Center Site, along with BJAMM on Tuesday, September 13, 2022.

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

Brace Aversay
Clerk