

COMMISSIONER’S JOURNAL

Monday Regular November 7, 2022

The Coshocton County Commissioners met in regular session on Monday, November 7, 2022 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson and Mrs. Mary Beck, Administrator.

Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Run-Off Agreement with MHS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Run Off Agreement with Mutual Health Services in the amount of \$37,901.40,

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Board Appointment-OMEGA Revolving Loan Fund

Mr. Conkle made a motion, seconded by Mr. Fischer to re-appoint Mr. Todd Brown to the OMEGA, Revolving Loan Fund Committee for a term running 9/1/2022 through 08/31/2025.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Board Appointment-Coshocton Visitor’s Bureau

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Lanny Spaulding to the Coshocton Visitors Bureau Board beginning January 1, 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Coshocton, Fairfield, Licking, Perry (CFLP) Solid Waste Contract

Mr. Conkle made a motion, seconded by Mr. Fischer sign the Coshocton, Fairfield, Licking, Perry (CFLP) Solid Waste District Contract in the amount of \$245,571.80 for calendar year 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Clerk of Court Monthly Pay-in Report

Received the monthly Pay-in Report for the month of October 2022 from Ms. Camila Graham, Coshocton County Clerk of Courts.

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CCCTA Gift Card Policy

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the Coshocton County Coordinated Transportation Agency (CCCTA) Quarterly Gift Card Drawing Policy, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2022-074

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-074 a Bed and Rental Agreement for juvenile offenders between Coshocton County Commissioners and Muskingum County Commissioners for the period of January 1, 2023 through December 31, 2023.

Vote: Shryock yea
Fischer yea
Conkle yea

Transfers/Additional/Reductions

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

TO ACCOUNT	FROM ACCOUNT	AMOUNT	Approved
	Additional-CCC		
001-0410-526002 (Contract Services-Health Dept. Reno)		\$82,948.00	11/1/2022
	Additional-CCC		
001-0410-521002 (Equipment Health Dept Building)		\$23,423.00	11/1/2022
	Additional-FCFC		
084-0400-510200 (Salaries)		\$10,000.00	11/1/2022
	Transfer-Prosecutor		
001-0140-540000 (OTHER EXPENSE)	001-0140-510300 (EMPLOYEE INS BONUS)	\$200.00	11/3/2022
001-0140-540000 (OTHER EXPENSE)	001-0140-510200 (SALARIES - EMPLOYEES)	\$4,569.99	11/3/2022
001-0140-540000 (OTHER EXPENSE)	001-0140-520000 (SUPPLIES)	\$2,500.00	11/3/2022
001-0140-540000 (OTHER EXPENSE)	001-0140-540002 (TRANSCRIPTS)	\$1,009.50	11/3/2022
001-0140-540000 (OTHER EXPENSE)	001-0140-521000 (EQUIPMENT)	\$78.94	11/3/2022
		\$8,358.43	
	Transfer-Hopewell		
080-0100-540002 (Other Expense - Waiver Match)	080-0100-540009 (INSURANCE)	\$4,500.00	11/3/2022
	Additional-Sheriff		
246-0100-510200 (Salaries-Employees)		\$2,500.00	11/3/2022
246-0100-511000 (OPERS)		\$500.00	11/3/2022
246-0100-511500 (Medicare)		\$40.00	11/3/2022
		\$3,040.00	
	Transfer-BOE		
001-0310-510201 (Salaries-Part-time)	001-0310-526000 (Contract Services)	\$10,000.00	11/4/2022

Vote: Shryock yea
Fischer yea
Conkle yea

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Meetings Attended

Mr. Shryock and Mr. Conkle both attended in the Rise Ohio meeting on Thursday, November 3rd at Frontier Power Meeting Room. All three Commissioners participated in the County Health Day on Friday, November 4th in conjunction with Coshocton Regional Medical Center.

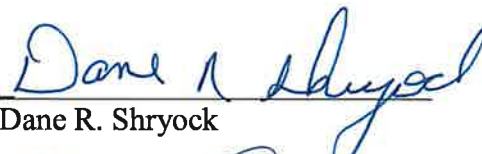
Executive Session-Email Security


At 9:35 a.m. Mr. Shryock made a motion, seconded by Mr. Conkle to go into executive session with Mr. Michael LaVigne, IT Director on email security. All Vote Aye. At 9:56 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

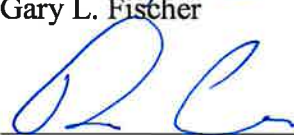
Adjourn

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


Clerk


Dane R. Shryock


Gary L. Fischer


Rick Conkle