

COMMISSIONER’S JOURNAL

Monday Regular December 5, 2022

The Coshocton County Commissioners met in regular session on Monday, December 5, 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, County Administrator.

Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2022-076

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-076, a Forgiveness of Cash Advance from the Self Insurance Fund in the amount of \$300,000.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2022-077

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-077, a Resolution Authorizing the Ohio Mid-Eastern Governments Association (OMEGA) to Serve as the Lead Technical Assistance Grant Applicant for the Appalachian Community Grant Program in Coshocton County.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2022-078

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-078, a Preliminary Legislation for the TR 252 Bridge Project, as the request of Mr. Joshua Kempf, Assistant County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Office Closure-CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Coshocton Coordinated Transportation to close their office/shuttles on Friday, April 21, 2023 for a Team Building/Staff Development Day at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-079, a Resolution permitting payment of finance charges for the Coshocton County Transportation Agency for the 2023 calendar year.

Vote: Shryock yea
Fischer yea
Conkle yea

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to the staff/drivers of Coshocton County Coordinated Transportation Agency to travel to meetings, seminars, trainings and conferences outside of Coshocton County during 2023, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-080, to provide food for the staff of the Coshocton County Transportation Agency for Quarterly Driver Trainings/Meetings not to exceed \$100.00 per meeting on January 7, April 15, July 15 and October 14 for calendar year 2023.

Vote: Shryock yea
Fischer yea
Conkle yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-081, Approving GMP Amendment No. 1 to the CMR Agreement with Granger Construction Company for the Coshocton County Justice Center Project and Authorizing Negotiation and Execution of the Amendment.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Guaranteed Maximum Price Amendment-GMP #1 for the Coshocton County Justice Center with Granger Construction Company.

Vote: Shryock yea
Fischer yea
Conkle ye

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Mr. Conkle made a motion, seconded by Mr. Fischer to sign the 2022 County Highway System Mileage Certification of 350.429 total miles maintained public roads in Coshocton County, at the request of Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Letter of Support-Tuscarawas County Commissioners

Mr. Fischer made a motion, seconded by Mr. Conkle sign a letter of support with the Tuscarawas County Commissioners for the Appalachian Community Grant Program to develop and enhance outdoor recreational opportunities.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Letter of Support-Holmes County Commissioners

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a letter of support with the Holmes County Commissioners for the Appalachian Community Grant Program to develop and enhance outdoor recreational opportunities.

Vote: Shryock yea
Fischer yea
Conkle yea

Mortgagee Summary Report

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

Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the months of September, October and November 2022 from Sheriff James A. Crawford.

Certificate of County Auditor

Received the Certificate of County Auditor that the Total Appropriation from Each Fund Do Not Exceed the Official Estimate of Resources dated November 28, 2022.

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 by the County Auditor.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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TO ACCOUNT	FROM ACCOUNT	AMOUNT	Approved
001-0110-511000 (OPERS)	Transfer-CCC 001-0420-511000 (OPERS)	\$540.00	11/30/2022
001-0420-521000 (Equipment)	Transfer-CCC 001-0420-510200 (Salaries-Employees)	\$10,237.00	11/30/2022
150-0100-521002 (Equipment-Uniforms)	Transfer-Sheriff 150-0100-526000 (Contract Services)	\$5,000.00	11/30/2022
150-0100-540003 (Other Expense-Maintenance Gar)	150-0100-511000 (OPERS)	\$5,000.00	11/30/2022
		\$10,000.00	
001-0232-540000 (Other Expense)	Transfer-Juvenile/Probate 001-0230-521000 (Equipment)	\$5,000.00	11/30/2022
001-0610-511000 (OPERS)	Transfer-Sheriff 001-0611-511000 (OPERS)	\$4,000.00	11/30/2022
001-0610-511500 (Medicare Tax-Employer)	001-0610-510301 (Employee Ins Bonus)	\$1,900.00	11/30/2022
		\$5,900.00	
001-0310-511000 (OPERS)	Transfer-BOE 001-0310-520000 (Supplies)	\$1,500.00	11/30/2022
001-0230-510200 (Salaries-Employees)	Transfer-Juvenile/Probate 001-0231-520000 (Drug Testing & Supplies)	\$3,200.00	11/30/2022
001-0230-540000 (Attorney Fees)	001-0231-520000 (Drug Testing & Supplies)	\$3,000.00	11/30/2022
001-0230-540001 (Guardian Ad Litem Fee)	001-0240-530000 (Travel)	\$2,000.00	11/30/2022
		\$8,200.00	
001-0310-520000 (Supplies)	Transfer-BOE 001-0310-521000 (Equipment)	\$3,400.00	11/30/2022
090-0100-540001 (Shared Transfer to PA Fund)	Transfer-DJFS 090-0100-582000 (Grants)	\$205,946.13	11/30/2022
001-0260-510100 (Salaries-Official)	Transfer-CCC 001-0260-510201 (Salaries-Asst Coroner)	\$372.00	11/30/2022
001-0410-540000 (Other Expense)	Transfer-CCC 001-0410-521200 (Construction)	\$5,200.00	11/30/2022
001-0410-521000 (Equipment)	Additional-CCC	\$40,000.00	11/30/2022
050-0200-540009 (Issue II/ODOT Direct Pays)	Additional-Engineer	\$141,710.00	12/1/2022
050-0300-540099 (Issue II/ODOT Direct Pays)		\$230,215.00	12/1/2022
		\$371,925.00	
001-0410-521000 (Equipment)	Transfer-CCC 001-0410-521200 (Construction)	\$4,530.00	12/1/2022
001-0910-521000 (Equipment)	Transfer-Veterans 01-0910-567001 (Rel Allow Med Transportation)	\$1,650.00	12/1/2022
120-0100-520002 (Supplies-Fuel)	Transfer-EMS 120-0100-5260000 (Contract Services)	\$5,300.00	12/1/2022
001-0270-540001 (Co 2/5 Share Mun Ct Costs)	Transfer-CCC 001-0420-511000 (OPERS)	\$742.00	12/2/2022
211-0200-540000 (Other Expense)	Additional-Juvenile/Probate	\$6,744.00	12/2/2022
211-0300-540000 (Program Incentives)		\$1,000.00	12/2/2022
		\$7,744.00	
001-0120-520000 (Supplies)	Transfer-Auditor 001-0120-540000 (Other Expense)	\$600.00	12/2/2022
088-0100-527000 (Advertising)	Transfer-CCCTA 088-0100-526008 (Contract Services)	\$3,000.00	12/2/2022

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Letter of Support-Selby Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a Letter of Support for the Selby Project through the Appalachian Grant Program.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

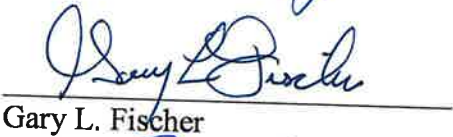
Meetings attended

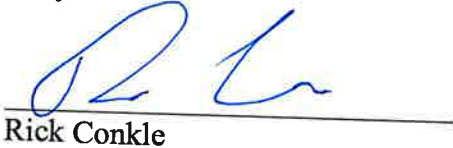
On Thursday, December 1, 2022 Mr. Shryock attended the Appalachian Steering Committee meeting at 10:00 a.m. at COTC, at 11:15 a.m. he attended the Appalachian Grant Program meeting with Mrs. Tiffany Swigert and all three Commissioner attended the Mr. Jay Hottinger's Reception on Thursday evening at Main Street Station.

Adjourn

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


Dane R. Shryock


Gary L. Fischer


Rick Conkle


Clerk