# Monday

## Regular

December 12, 2022

The Coshocton County Commissioners met in regular session on Monday, December 12, 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

### Blanket Meeting Request-Veterans

Mr. Fischer made a motion, seconded by Mr. Conkle to approve a Blanket Meeting Request for the Coshocton County Veterans Service Commission to attend meetings, trainings, military funerals and home visitations for the calendar year 2023.

> Vote: Shryock yea

Fischer yea Conkle yea

#### Prisoner Food Cost

Receive the Prisoner Food Cost Report for the month of November 2022 from Sheriff James A. Crawford.

#### Amended Certificate of Estimated Resources

Receive the Amended Official Certificate of Estimated Resources dated December 5, 2022 from the Coshocton County Budget Commission.

#### Credit Card Use-Probate and Juvenile Court

Mr. Conkle made a motion, seconded by Mr. Fischer authorizing the Coshocton County Probate and Juvenile Court the use of Century National Bank Business Credit Cards for the 2023 calendar year.

Vote: Shryock

Fischer yea

Conkle yea

## Blanket Meeting Request-Probate-Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the Blanket Meeting Request for the Coshocton County Probate and Juvenile Court to attend various meetings for the 2023 calendar year.

Vote: Shryock

yea

yea

Fischer Conkle

yea yea

#### Resolution 2022-083

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-083, Permitting a Payment of Finance Charges and/or Late Fees for The Coshocton County Probate and Juvenile Court for calendar year 2023.

> Vote: Shryock yea

Fischer yea

Conkle yea

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### Purchase of Service Units DJFS and EMS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Purchase of Units of Service Agreement between the Coshocton County Department of Job and Family Services and Coshocton County Emergency Medical Services (CCEMS) for Block Grant Title XX 22 and Title XX TANF Transfer FFY23, at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock yea Fischer yea Conkle yea

## Resolution 2022-084

Mr. Conkle made a motion, seconded by Mr. Fischer sign Resolution 2022-084, Setting the Temporary Appropriations for calendar year 2023 for the following: General Fund at 50% and Non-General Fund at 100% of the current budget as temporary amounts.

Vote: Shryock yea Fischer yea Conkle yea

#### Resolution 2022-085

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-085, to provide space for the Coshocton County Commissioners' Employees for an Awards Ceremony, not to exceed \$75.00.

Vote: Shryock yea Fischer yea Conkle yea

## Resolution 2022-086

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2022-086, Authorizing the Issuance of Notes in the Amount of not to Exceed \$10,000,000.00 in Anticipation of the Issuance of Bonds for the Purpose of (I) Designing, Construction, Improving, Furnishing, and Equipping a County Jail, with related Site Improvements, Infrastructure, and Appurtenances Thereto; and (II) Designing, Constructing, Improving, Furnishing, and Equipping a County EMS Building, with Related Site Improvements, Infrastructure, and Appurtenances Thereto; and Retiring Notes Previously issued for such Purpose; and Approving Related Matters.

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 Now Certificates which were certified by the County Auditor.

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
Business Information Systems, Inc.	017-0100-521000	\$ 1,400.84	
Business Information Systems, Inc.	017-0100-521000		Common Pleas
Meeder Public Funds	001-0110-540000		Commissioners

Vote: Shryock yea Fischer yea Conkle yea

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Transfers/Additionals/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the Following Transfer/Additionals/Reductions that were approved by the County Auditor.

TO ACCOUNT	FROM ACCOUNT	AMOUNT	Approved
	Additional coc		
350-0100-526001 (Contract Services-ORDC Justice Center)	Additional-CCC	\$7,452,277.00	12/6/202
035-0100-526000 (contract Services)	Additional-DJFS		
055-0100-520000 (contract Services)		\$15,000.00	12/6/2022
001-0120-540000 (Other Expense)	Transfer-Auditor :001-0120-521000 (Equipment)	\$600.00	12/6/2022
350-0100-526001 (Contract Services-ORDC Justice Center)	Additional-CCC	\$47,723.00	12/6/2022
	Reductions-CCC 001-0410-5260001 (Contract Serv-ODRC Grant)	\$7,500,000.00	12/6/2022
	Transfer-BOE		
001-0310-511500 (Medicare Tax-Employer)	001-0310-520000 (Supplies)	\$100.00	12/7/2022
001-0410-540000 (Other Expense)	Transfer-CCC 001-0410-521200 (Construction)	\$7,450.00	12/7/2022
088-0100-527000 (Advertising)	Transfer-CCCTA 088-0100-526008 (Contract Services)	\$1,000.00	12/7/2022
001-0310-511500 (Medicare Tax-Employer)	Transfer-BOE 001-0310-520000 (Supplies)	\$100.00	12/7/2022
001-0220-550400 (EXPENSE FOREIGN JUDGE)	Transfer-Common Pleas		
	001-0220-510200 (SALARIES - EMPLOYEES)	\$140.00	12/8/2022
	Transfer-Commissioners	MI-111-	
001-0420-526008 (GAS)	001-0420-510200 (SALARIES - EMPLOYEES)	\$6,000.00	12/8/2022
14	Transfer-Auditor D&K		
010-0200-540000 (Other Expense) 010-0200-540000 (Other Expense)	010-0200-511300 (Insurance)	200000000000000000000000000000000000000	12/8/2022
otto-ozoo-540000 (Other Expense)	010-0200-520000 (Supplies)	\$400.00	12/8/2022
350 0100 536003 (Control Control Harlet Day 8	Additional-Commissioners		
350-0100-526002 (Contract Services- Health Dept Reno) 350-0100-526003 (Contract Services- Roof Repair)	unappropriated unappropriated	\$1,900,000.00	
002-0100-5260001 (Contract Claims)	Additional-Commissioners	\$225,000.00	12/9/2022
200-0100-511500 (Medicare)	Transfer-Coshocton County Recycling and Litter Prevention 200-0100-511100 (Worker's Comp)	\$20.00	12/9/2022
030-0101-511500 (Medicare Tax)	Transfer-DJFS 030-0101-511200 (Unemployment Comp)	\$100.00	12/9/2022
	Reduction of Appropirations-Commissioners		
	001-0410-526003 (Contract Services- County Bldg Roof Repairs) 001-0410-526002 (Contract Services- Health Dept Reno )	\$354,037.00 \$1,684,101.00	
380-0100-526200 (PURCHASE OF SERVICE)	Transfer-JFS 380-0100-511300 (MEDICAL INSURANCE)	\$14,000.00	12/9/2022
380-0100-526200 (PURCHASE OF SERVICE)	Transfer-JFS 380-0100-511000 (OPERS)	\$7,500.00	12/9/2022
	Transfer-JFS		
380-0100-526200 (PURCHASE OF SERVICE)	380-0100-510200 (SALARIES)	\$3,500.00	12/9/2022
001-0610-540000 (OTHER EXPENSE)	Transfer-Sheriff 001-0610-520000 (SUPPLIES)	\$1,500.00	12/9/2022
001-0610-510200 (Salaries-Employees)	Transfer-Sheriff 001-0611-510200 (Salaries-Employees)	\$50,000.00	12/9/2022
001-0229-526000 (Contract Services)	Transfer-Common Pleas 001-0229-540000 (Other Expense)	\$1,000.00	12/9/2022

Vote: Shryock yea Fischer yea Conkle yea

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Mr. Randy Carmel-Killbuck Watershed Land Trust

Mr. Randy Carmel from Killbuck Watershed Land Trust attended the Commissioners meeting to discuss almost 18 acres in Clark Township within Coshocton County that the Killbuck Watershed Land Trust would like to obtain with a letter of Support from the Coshocton County Commissioners. Mr. Carmel is the Board President of this foundation and would like the support of the Commissioners to help obtain Clean Ohio Funding to purchase those almost 18 acres in Coshocton. This group has acquired land in the last two funding rounds of Clean Ohio Grant. Killbuck Watershed Land Trust would like to conserve the wetlands acreage for a variety of reasons including for protecting open green space near Killbuck Village and the Crane Swamp Preserve, allowing rural regulation of water in the Killbuck Creek which aids in maintaining water quality, flood protection of the riparian corridor, to maintain wildlife habitat and for scenic values. Mr. Shryock stated that the Commissioners' would be in favor of this acquisition and are willing to sign a letter of support for this grant. The Commissioners thanked Mr. Carmel for his presentation.

#### **Executive Session-CCCTA**

At 10:30 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Ms. Valerie Shaw, CCCTA Director to discuss Personnel Compensation. All vote aye. At 10:45 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

#### Meetings attended

All three Commissioners attended the Appalachian Steering Committee meeting on Wednesday afternoon. On Thursday, December 8<sup>th</sup> Mr. Shryock attended a signing to combine the County and City Health Departments at City Hall, the new combination health department will be named Coshocton Public Health District, on Thursday afternoon Mr. Shryock went to an interview at Licking County for the CFLP Assistant position and then again on Friday morning he went back to interview two other candidates.

Adjourn

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

Dane R. Shryock

Gary L. Fischer

Rick Conkle