

COMMISSIONER’S JOURNAL

Monday                                      Regular                                      December 19, 2022

The Coshocton County Commissioners met in regular session on Monday, December 19, 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

Weights and Measure Inspector Contract

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Weights and Measures Inspector Contract between the Board of County Commissioners and the City of Coshocton in the amount of \$6,500.00 annually for a term of three years beginning January 1, 2023 and ending December 31, 2025.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Monthly Pay-In Report

Received the Monthly Pay-In report for the month of November 2022 from Ms. Camila Graham, Coshocton County Clerk of Courts.

Court Square Request

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Mr. Russell Dreher, Three Rivers Fire District for use of the Court Square on July 15, 2023 for a car show from 9:00 am until 3:00 pm.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Replat of Lot 2 A and B Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the Replat of Lot 2 A and B Private Road Subdivision, located on CR 9 in Oxford Township, on property owned by Arthur W. Bussard, and the Trustees of the Bussard Family Preservation Trust, Auditor’s Parcel Number 029000093206, at the request of Mr. Frederick T. Wachtel, Coshocton County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

December 19, 2022

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the 2023 Coshocton County Coordinated Transportation Agency (CCCTA) Driver Policies and Procedure Manual 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 affirm the Engagement of Northland Securities as Underwriter Agreement for Notes and Bonds in the amount of \$7,500,000.00 and \$2,500,000.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Note Purchase Agreement between Northland Securities, Inc. and Coshocton County, Ohio for the purchase by the Underwriter from the County of certain Notes proposed to be issued by the County as described \$7,500,000.00 Various Purpose Notes, Series 2022B and \$2,500,000.00 Various Purpose Notes, Series 2022C.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter of support for the Killbuck Watershed Land Trust's application for funding of 18 acres in Clark Township, Coshocton County, Ohio under the Clean Ohio Fund Green Space Conservation Program available through the Ohio Public Works Commission.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Bryce Fry as a Full-time EMT with Coshocton County Ems effective December 12, 2022.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER’S JOURNAL

Monday

Regular  
Transfers/Additional/Reductions

December 19, 2022

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

Vote:

Shryock  
Fischer  
Conkle

yea  
yea  
yea

TO ACCOUNT	FROM ACCOUNT	AMOUNT	Approved
	Additional-DJFS		
035-0100-540001 (Shared Transfer to PA Fund)		\$ 25,000.00	12/13/2022
	Transfer-Litter		
200-0100-540002 (Vehicle Expense)	200-0100-526001 (Disposal Fees)	\$ 2,033.00	12/13/2022
	Transfer-Sheriff		
001-0610-540000 (Other Expense)	001-0610-510201 (Salaries -Court Guard)	\$2,000.00	12/13/2022
	Reduction-Commissioners		
	220-0564-526001 (Facility Improvements)	\$1,520,000.00	12/13/2022
	Transfer-Sheriff		
150-0100-510200 (Salaries)	150-0100-511300 (Health/Lf/Dental Ins)	\$5,580.00	12/13/2022
150-0100-510200 (Salaries)	150-0100-511000 (OPERS)	\$7,500.00	12/13/2022
150-0100-510200 (Salaries)	150-0100-521007 (Equipment-Computer)	\$2,000.00	12/13/2022
150-0100-510200 (Salaries)	150-0100-520000 (Supplies)	\$2,000.00	12/13/2022
		\$17,080.00	
	Transfer-D&K		
010-0100-5210.00 Equipment	010-0100-5400.00 Other Expense	\$569.00	12/14/2022
	Additional-Engineers		
050-0300-540009 (Issue II/ODOT Direct Pays)		\$51,967.00	12/15/2022
	Transfer-Commissioners		
001-0110-521000 (Equipment)	001-0110-540000 (OTHER EXPENSE)	\$11,774.00	12/15/2022
001-0110-526000 (Contract Services)	001-0110-540000 (OTHER EXPENSE)	\$37,192.00	
001-0410-521000 (EQUIPMENT)	001-0110-540000 (OTHER EXPENSE)	\$35,371.00	
	Transfer-Commissioners		
002-0100-540000 (OTHER EXPENSE)	002-0100-526001 (CONTRACTS-CLAIMS)	\$1,831.00	12/15/2022
	Transfer-BOE		
001-0310-511000 (OPERS)	001-0310-527000 (Advertising)	\$1,846.00	12/16/2022
	Transfer-BOE		
001-0310-511000 (OPERS)	001-0310-521000 (Equipment)	\$186.00	12/16/2022
	Transfer-Commissioners		
001-1400-510200 (Salaries)	001-0420-510200 (Salaries-Employees)	\$365.00	12/16/2022
001-1400-511000 (OPERS)	001-0420-510200 (Salaries-Employees)	\$128.57	12/16/2022
		\$493.57	
	Transfer-DJFS		
030-0100-511000 (OPERS)	030-0100-540001 (Other Expense P.R.C.)	\$2,374.36	12/16/2022
030-0101-511000 (OPERS)	030-0100-540001 (Other Expense P.R.C.)	\$546.66	12/16/2022
380-0100-511000 (OPERS)	380-0100-510200 (Salaries)	\$1,576.67	12/16/2022
		\$4,497.69	
	Reduction-DJFS		
	380-0100-510200 (SALARIES)	\$23,736.00	12/16/2022
	380-0100-511100 (WORKER'S COMPENSATION)	\$638.00	12/16/2022
	380-0100-511300 (MEDICAL INSURANCE)	\$1,085.00	12/16/2022
	380-0100-511500 (MEDICARE TAX)	\$857.00	12/16/2022
	380-0100-526200 (PURCHASE OF SERVICE)	\$471.00	12/16/2022
	380-0100-530000 (TRAVEL)	\$376.00	12/16/2022
	380-0100-540000 (OTHER EXPENSE)	\$724.00	12/16/2022
	380-0100-540001 (Shared Transfer to PA Fund)	\$5,000.00	12/16/2022
		\$32,887.00	

**December 19, 2022**

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

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

Mr. Conkle made a motion, seconded by Mr. Fisher to sign the Addendum to Merger Agreement to Paragraph 16 of the signed Coshocton Public Health District Agreement to offer Health Insurance to Mr. Joe Garrett and Mr. Beau Timmons effective January 1, 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2022-92, a Purchase Agreement between the Coshocton County Commissioners and Leasing 2.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

At 9:30 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer, EMS Director and Ms. Kayla Chapman to discuss the Bargaining Unit Contract. All vote aye. No action taken. At 9:45 am the meeting returned to regular session.

On Thursday, December 15<sup>th</sup> Mr. Shryock attended the quarterly Coshocton County Coordinated Transportation Agency Meeting.

## COMMISSIONER'S JOURNAL


Monday

Regular

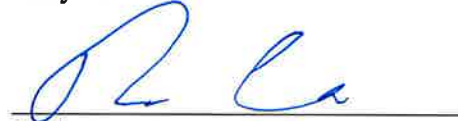
December 19, 2022

Adjourn

Mr. Shryock adjourned the meeting at 11:30 am.

  
Dane R. Shryock  
Gary L. Fischer

Gary L. Fischer

  
Rick Conkle  
Clerk