COMMISSIONER'S JOURNAL

Wednesday

Regular

January 4, 2023

The Coshocton County Commissioners met in regular session on Wednesday, January 4, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, County Administrator.

Minutes

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

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Blanket Meeting Request 2023 - County Recorder

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket meeting request for the Coshocton County Recorder's Office to attend meetings directly related to the Recorder's Office and the Ohio Recorder's Association for calendar year 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

CCCTA Administration Title Changes

Mr. Fischer made a motion, seconded by Mr. Conkle to Approve the changes to the Administration Titles to the following: Billing Specialist to Accounting Clerk, Scheduler to Scheduling Coordinator, On-Call to Dispatcher, Driver Manager to Operations Manager, Executive Director to Director for the Coshocton County Coordinated Transportation Agency, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Blanket Meeting Request - Commissioners

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a 2023 Blanket Meeting Request for the County Commissioners and staff to attend meetings, conferences and seminars throughout the 2023 calendar year.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resolution 2023-001

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-001, for the 2023 Coshocton County Force Account.

Vote: Shryock

yea

Fischer Conkle

yea yea

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Resolution 2023-002

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-002, a resolution permitting payment of finance charges for the Coshocton County Commissioners Office for the 2023 calendar year.

Vote: Shryock

Fischer

yea

yea

Certificate of the County Auditor

Received the Certificate of County Auditor that the Total Appropriations for Each Fund Do Not Exceed the last Amended Official Estimate of Resources dated December 21, 2022.

Agreement – Hammontree & Associates

PROBEE SERVER SEE THE SERVER SEE SEE SEE

Mr. Fischer made a motion, seconded by Mr. Conkle to sign an Agreement between the Board of Coshocton County Commissioners, and Hammontree & Associates, Limited in the amount of \$31,000.00 to provide a bridge inspection program for the 2023 calendar year, at the request of Mr. Joshua Kempf, Assistant County Engineer.

Vote: Shryock

Fischer

yea

Conkle

yea

Humane Society Payment

Mr. Conkle made a motion, seconded by Mr. Fischer to pay the Humane Society in quarterly payments in the amount of \$5,750.00 per quarter for a total annual contract of \$23,000.00.

Vote: Shryock

Fischer

yea

Conkle

yea

1st Quarter Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Conkle to pay the 1st quarter Coshocton Port Authority appropriation in the amount of \$15,000.00.

Vote: Shryock

Fischer

yea

Conkle

yea =

Auditor's Certificate for January 2023

Received the Certificate of the total amount from all sources available for expenditure, and balances dated 1/1/23 from the County Auditor.

Certificate Do Exceed

Received Certificate of the total appropriations form Each Fund Do Exceed the official estimate of resources dated 1/1/23 from the County Auditor.

Monthly Mortgage Report

Receive the Monthly Mortgage Report for the month of December 2022 from Mrs. Susan Turner, Coshocton County Recorder.

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Blanket Meeting Request - Auditor

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the County Auditor's Office to attend meetings for the calendar year 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Blanket Meeting Request - Dog Warden

Mr. Fischer made a motion seconded by Mr. Conkle to approve a Blanket Meeting Request for the Coshocton County Dog Wardens to attend meetings for the calendar year 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Dog Wardens Report

Receive the Dog Wardens Report for the week ending January 2, 2023 with 5 dogs picked up by the warden, 3 dogs euthanized, 19 dog licenses sold, 8 dogs sold, 3 dogs per owner surrender, \$20.00 in boarding fees collected, 10 citations issued, 27 calls handled for a total of \$685.00 in fees collected.

2023 Animal Shelter Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the 2023 Animal Shelter Agreement with the Humane Animal Treatment Association.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Meetings attended

Mr. Shryock and Mr. Fischer attended the Swearing-In Ceremony for Mr. Fischer on December 29th. Mr. Shryock and Mr. Conkle attended the LEPC Meeting on January 3rd.

Adjourn

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

Gary L. Fischer

Rick Conkle

ode S. Aluso