

COMMISSIONER'S JOURNAL

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Monday

Regular

January 9, 2023

The Coshocton County Commissioners met in regular session on Monday, January 9, 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 and Mrs. Brooke Alverson, Clerk.

Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

2023 President

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Dane R. Shryock as President of the Board of Coshocton County Commissioners for calendar year 2023.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

2023 Vice President

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. Rick Conkle as Vice President of the Board of Coshocton County Commissioners for calendar year 2023

Vote: Shryock	yea
Fischer	yea
Conkle	abstain

2023 County Administrator/Project Manager

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mrs. Mary Beck as County Administrator/Project Manager for the Board of Coshocton County Commissioners for calendar year 2023.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

2023 Budget Director

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mrs. Robin Schonauer as Budget Director for the Board of Coshocton County Commissioners for the calendar year 2023.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

2023 Clerk

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mrs. Brooke Alverson as Clerk to the Board of Coshocton County Commissioners for the calendar year 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Travel/Meal Allowance

Mr. Conkle made a motion, seconded by Mr. Fischer to set the travel/meal allowance expenditure at \$50.00 per day for calendar year 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

2023 Mileage Reimbursement

Mr. Fischer made a motion, seconded by Mr. Conkle to set the mileage reimbursement for calendar year 2023 to the established rates as set by the Internal Revenue Service which can be located at www.irs.gov. The rate to date is .655 cents per mile.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2023-003

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-003 designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

2023 Member Representatives to OMEGA

Mr. Fischer made a motion, seconded by Mr. Conkle to set the following as member representatives to the Ohio Mid-Eastern Governments Association for 2023:

OMEGA Membership	Executive Board
Dane R. Shryock, Commissioner	Tiffany Swigert, Director, Coshocton Port Authority
Rick Conkle, Commissioner	Dane R. Shryock, Commissioner – Alternate
Gary L. Fischer, Commissioner – Alternate	
Tiffany Swigert, Director, Coshocton Port Authority	

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Request for Payment-CDC of Ohio

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the following request for payments for the following grants: B-X-21-1AP-1 in the amount of \$6,500.00, B-F21-1AP-1 in the amount of \$10,200.00, and grant B-D-21-1AP-4 in the amount of \$472,514.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Mr. Fischer made a motion, seconded by Mr. Conkle to accept the petition of the Jackson Township Trustees for the vacation of all of Township Road 302 in Jackson Township. Beginning at SR 541 and ending at CR 58, running entirely through property owned by the State of Ohio, Department of Natural Resources and known as the Woodbury Wildlife Area. It is the intent of this action to vacate all of TR 302 which is 1.170 miles long per the Ohio Department of Transportation Road Inventory System, RI-134B. date 3/10/2022.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion seconded by Mr. Fischer to make the following board appointment for the Coshocton County Commissioners for the 2023 calendar year:

Gary Fischer, Commissioner

Gary Fischer, Commissioner

All Three Commissioners

Dane Shryock, Commissioner

Rick Conkle, Commissioner

Dane Shryock, Commissioner – Policy Committee*

Gary Fischer, Commissioner

Rick Conkle, Commissioner

Rick Conkle, Commissioner

All Three Commissioners

Dane Shryock, Commissioner

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Federal Emergency Management Agency (FEMA)

Gary Fischer, Commissioner

Family Services Planning

Rick Conkle, Commissioner

County Investment Policy Board

Dane Shryock, Commissioner

Rick Conkle, Commissioner

OUS Extension - Advisory Capacity

All Three Commissioners

Emergency Food and Shelter Program (EFSP)

Gary Fischer, Commissioner

* Board Presidents Responsibility

Vote: Shryock

Fischer

Conkle

yea

yea

yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Conkle motion to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
PSI Industrial Solutions, Inc.	035-0100-5260.00	\$17,028.83	DJFS
Hochstedler Construction LTD	220-0562-5260.02	\$15,419.00	CDBG
Hochstedler Construction LTD	220-0562-5260.01	\$4,761.00	CDBG
Zaluski Insurance, Inc.	003-0100-5260.00	\$1,683.3	CCC's
Jetta Mencer	001-0230-5400.00	\$2,975.00	JUV/PROB CT
Tusc. Co. Bd. Of DD	080-0100-5260.00	\$7,676.27	HOPEWELL
OASOCBSPDD	080-0100-5260.00	\$12,555.00	HOPEWELL
Coshocton City Tire LLC	200-0100-5400.02	\$1,009.71	LITTER
Coshocton County Sheriff	150-0100-5260.00	\$2,359.62	SHERIFF
Safe House Ministries	208-0400-5260.00	\$2,563.00	JUV/PROB CT

Vote: Shryock

Fischer

Conkle

yea

yea

yea

Resolution 2023-004

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-004 setting the salary schedule for Mr. David Dilly as a member of the Coshocton County Veterans Service Commission.

Vote: Shryock

Fischer

Conkle

yea

yea

yea

Blanket Meeting Request-Treasurer

Mr. Fischer made a motion, seconded by Mr. Conkle to approve a Blanket Meeting Request for the Coshocton County Treasurer's Office to attend meetings directly related to the Treasurer's Office and the CTAO in calendar year 2023.

Vote: Shryock

Fischer

Conkle

yea

yea

yea

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Employee Hire-CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mr. Todd Dillinger as a Full-time Driver for the Coshocton County Coordinated Transportation Agency effective January 9, 2023 as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Blanket Meeting Request-Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Conkle to approve a Blanket Meeting Request for the Clerk of Courts to attend all meetings pertaining to the office for the calendar year 2023.

Vote: Shryock yea
Fischer yea
Conkle yea

Monthly Pay-In Report

Received the monthly pay in report for the month of December 2022 for the Clerk of Courts from Ms. Camila J Graham, Clerk of Courts.

Resolution 2023-005

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-005 permitting the payment of finance charges for the Coshocton County Board of Developmental Disabilities.

Vote: Shryock yea
Fischer yea
Conkle yea

Corrected Amendment No. 001-Amended Official Certificate of Estimated Resources

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the Corrected Amendment No. 01 Amended Official Certificate of Estimated Resources for fiscal year beginning January 1, 2023 from Coshocton County Auditor, Ms. Chris Sycks.

Vote: Shryock yea
Fischer yea
Conkle yea

Transfers/Additional/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer to affirm the following Transfers/Additional/Reductions which have been approved by Mrs. Mary Beck, County Administrator as well as the County Auditor, Ms. Chris Sycks.

TO ACCOUNT	FROM ACCOUNT	AMOUNT	APPROVED	AFFIRMED
380-0100-540007 (INDIRECT COSTS)	Temporary Additional - DJFS	\$1,096.00	1/3/2023	1/9/2023
003-0100-510200 (Salaries)	Temporary Additional Insurance - CEBCO	\$5,100.00		
003-0100-511000 (OPERS)		\$1,000.00		
003-0100-511500 (Medicare)		\$438.00		
003-0100-526000 (Contract Services Admin)		\$7,000.00		
003-0100-526001 (Contract Services Premiums)		\$250,000.00		
	Total	\$263,538.00	1/3/2023	1/9/2023
088-0100-510203 (Salaries- Dispatch)	Temporary Additional - CCCTA	\$71,175.00		
088-0100-510203 (Salaries- Dispatch)		\$100.00		

Vote: Shryock yea
Fischer yea
Conkle yea

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Meetings attended

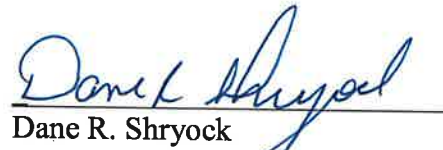
No meetings were attended by any Commissioners.

Recess

At 10:00 a.m. Mr. Shryock moved the meeting to recess.

Adjourn

At 1:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock

Rick Conkle


Gary Fischer
Clerk