

COMMISSIONER'S JOURNAL

Monday

Regular

March 6, 2023

The Coshocton County Commissioners met in regular session on Monday, March 6, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance was Mrs. Mary Beck, County Administrator and Mrs. Brooke Alverson, Clerk.

Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Release of Funds Certification-CDC of Ohio

Mr. Conkle made a motion, seconded by Mr. Fischer to grant Dane R. Shryock permission to sign the Request for Release of funds and Certification for federally funded State projects on March 7, 2023, at the request of Hannah Diewald, CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Monthly Mortgagee Report-February

Received the Mortgage Summary Report for the month of February 2023 from Mrs. Susan Turner, Recorder.

Monthly Pay-in Report-February

Received the 2023 February Monthly Pay-In report from Coshocton County Clerk of Courts from Ms. Camila J. Graham, Clerk.

Resolution 2023-019

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-019 authorizing the use of credit cards and establishing polices regarding the of credit cards at Coshocton County Emergency Medical Services at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Sign Contract for 2023 Mowing with Meyer All Terrain Mowing, LLC

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Contract between Coshocton County Commissioners and Meyer All Terrain Mowing, LLC for the 2023 Coshocton County Wide Mowing in the sums of money not to exceed \$116,424.00 at the request of Mr. Fred T. Wachtel, County Engineer and Mr. Josh Kempf, Deputy Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Contract for CR 6 Bridge 10 Superstructure-McConnell Contracting, Inc.

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Contract between the Coshocton County Commissioners and McConnell Contracting, Inc for the CR 6 Bridge 10 Superstructure Replacement in the sums of money not to exceed \$155,000.00 at the request of Mr. Fred T. Wachtel, County Engineer and Mr. Josh Kempf, Deputy Engineer.

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 that were approved by County Administrator, Mary Beck.

TO ACCOUNT	FROM ACCOUNT	AMOUNT	APPROVED
	Transfer - Auditor		
001-0120-520001 (Supplies - W & M	001-0120-540000 (OTHER EXPENS	\$180.00	2/28/2023
	Additional- Veterans		
001-0910-540000 (OTHER EXPENSE)	unappropriated	\$211.63	3/1/2023
	Additional- FCFC		
084-0600-526000 (Contract Services	unappropriated	\$38,770.99	3/3/2023

Vote: Shryock yea
 Fischer yea
 Conkle yea

Then and Now

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

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>LINE AMOUNT</u>	<u>Department</u>
STATE OF OHIO	001-0830-560000	\$2,783.06	Commissioners

Vote: Shryock yea
 Fischer yea
 Conkle yea

2023 Various Purpose Bonds

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the \$26,075,000 Various Purpose Bonds, Series 2022, dated March 8, 2023 and the Closing Certificate for the new Coshocton County Justice Center.

Vote: Shryock yea
 Fischer yea
 Conkle yea

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Resolution 2023-020

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-020, approving a written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Exempt and Tax-Preferred Obligations by the County.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Executive Session-Sheriff Crawford

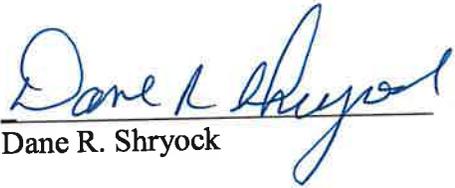
At 10:20 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Sheriff Crawford to discuss Personnel Compensation and Bargaining Unit Contracts. All vote aye. At 11:45 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

On Friday, March 3rd Mr. Shryock spoke with the Montrose Group in regards to the Kirk Drain Project in West Lafayette. Also, on Saturday, March 4th Mr. Shryock attended the Farm Bureau Breakfast.

Adjourn

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



 Dane R. Shryock



 Rick Conkle



 Gary Fischer



 Clerk