COMMISSIONER'S JOURNAL

Wednesday

Regular

March 8, 2023

The Coshocton County Commissioners met in regular session on Wednesday, March 8, 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. Conkle made a motion, seconded by Mr. Fischer to approve the minutes as presented.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the bills per computer printout dated March 8, 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Tabled-Letter of Support to Senator Brown

Request a motion to sign a letter of support for the Congressionally Directed Spending for a water drainage project in Lafayette Township addressed to Senator Brown. Motion was tabled.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Tabled-Letter of Support to Congressman Balderson

Request a motion to sign a letter of support for the Congressionally Directed Spending for a water drainage project in Lafayette Township addressed to Congressman Balderson. Motion was tabled.

Vote: Shryock

yea

Fischer Conkle

yea yea

Resignation-DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Kimberley Arden from The Department of Job and Family Services effective March 16, 2023, at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Dog Wardens Report

Received the Dog Wardens report for the week ending March 6, 2023 with 6 dogs picked up by the warden, 1 dog euthanized, 11 dog licenses sold, 4 dogs sold, 5 dogs redeemed, 1 dog surrender by owner, 14 citations issued and 29 calls handled for a total of \$480.00 in fees collected.

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Monthly Transport Expense Account

Received the monthly Transport Expense Account for the month of February 2023 from Sheriff James A. Crawford.

Monthly Prisoner Food Cost

Received the monthly Prisoner Food Cost Report for the month of February 2023 from Sheriff James A. Crawford.

Resolution 2023-021

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-021, the First Amendment to Exhibit B to the participation Agreement Regarding the various Energy Purchasing Programs of the CCAO Service Corporation.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Court Square Request-Mike Jansen

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Mr. Mike Jansen with Coshocton Ministerial Association for use of the Court Square on April 7, 2023 for Good Friday Prayer Worship from 10:00 am until 1:00 pm.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Team Building/Staff Development-CCCTA

Mr. Fischer made a motion, seconded by Mr. Conkle to allow Coshocton County Coordinated Transportation to reschedule their Team Building/Staff Development Day to Thursday, May 18th at the request of Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resolution 2023-022

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-022, to provide food for the drivers of the Coshocton County Coordinated Transportation Agency on March 10th as well as the week of March 13th during "Transit Driver Appreciation Day" not to exceed \$400.00.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resolution 2023-023

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-023, to establish an employee recognition program for the Coshocton County Coordinated Transportation Agency not the exceed \$50.00 per person and to be given out during the week of "Transit Driver Appreciation Day".

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Then and Now

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

VENDOR ACCOUNT AMOUNT DEPARTMENT Lonstar Fire Proctection & Security LLC 350-0100-521000 \$8,243.15 CCC

Vote: Shryock yea Fischer yea Conkle yea

Executive Session-Opioid Litigation

At 9:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to discuss the Opioid Litigation. All vote aye. At 9:15 a.m. Mr. Conkle returned the meeting to regular session. No action taken.

Records Commission

Ms. Lindsay McCullough, Auditor's Office, Mrs. Angela Lentz, Recorder's Office, Mr. Grant Daugherty, County Auditor, Ms. Camila Graham, Clerk of Courts and Mrs. Barb Karr, Clerk of Courts attended the meeting. Mr. Conkle asked for the minutes of the previous meeting to be read. Mr. Grant Daugherty made a motion to approve the minutes as read, seconded by Ms. Camila Graham. All vote aye. Motion carried. Mr. Conkle asked if there were any records submitted. Mr. Grant Daugherty, County Auditor submitted a Records Retention Schedule for the Auditors Office for a RC2. Mrs. Angela Lentz made a motion to accept the RC2 from the Auditors office, seconded by Mr. Fischer. All vote aye. Motion carried. The next meeting will be September 13, 2023 at 10:00 a.m.

Meetings Attended

Mr. Shryock, Mr. Fischer and Mr. Conkle all three attended the Land Back meeting on Monday, March 6th as well as a meeting with Montrose at 2:30 p.m. Monday afternoon. Mr. Fischer and Mr. Conkle both attended the LEPC meeting on Tuesday, March 7th.

Adjourn

Mr. Conkle adjourned the meeting at 10:10 a.m.

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk