# Monday

### Regular

March 20, 2023

The Coshocton County Commissioners met in regular session on Monday, March 20, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance was Mrs. Mary Beck, 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

### Agreement with Freepoint Energy Solutions LLC

Mr. Conkle made a motion, seconded by Mr. Fischer to affirm the agreement with Freepoint Energy Solutions LLC for a 36-month contract beginning June 2023 through May 2026 with a capacity pass-through rate of \$0.05608.

Vote: Shryock

yea

Fischer Conkle yea yea

Awarded-2023 OPWC County Resurfacing Program

Mr. Fischer made a motion, seconded by Mr. Conkle to tentatively award the 2023 OPWC County Resurfacing Program in the amount of \$1,770,881.65 to Melway Paving Company Inc. contingent on securing of Ohio Public Works Commission funding, as requested by Mr. Joshua Kempf, Assistant County Engineer.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Resolution 2023-026

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-026, a resolution confirming the previously established insurance bonus policy for the employees of Coshocton County.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### 2023 Group Retrospect Rating Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the 2024 Group Retrospective Rating Program Enrollment for the Ohio Bureau of Workers Compensation.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Letter of Support-City of Coshocton

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a letter of support for the City of Coshocton for the Rivers, Trails and Conservation Assistance Program.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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### Note Purchase Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Note Purchase Agreement in the amount of \$10,670,000.00 for the County Jail Construction and Improvement Notes, Series 2023A.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Then and Now Certificates

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

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
County Treasurers Association of Ohio	001-0130-540000	\$800.00	Treasurer
<b>County Treasurers Association of Ohio</b>	001-0130-526000	\$298.38	Treasurer
		\$1,098.38	

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Transfers/Additionals/Reductions

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

TO ACCOUNT	FROM ACCOUNT	AMOUNT
	Transfer-CCC	
001-0110-521000 (Equipment)	001-0110-540000 (Other-Expense)	\$448.00
	Transfer-CCC	
222-0100-521000 (Equipment)	222-0100-526000 (Contract Services)	\$1,000.00
	Transfer-CCC	
100-0100-540000 (Other Expense)	100-0100-521000 (Equipment)	\$3,400.00
	Additional-CCC	
002-0100-526001 (Contract-Claims)		\$154,000.00
	Transfer-CCC	
222-0100-521000 (Equipment)	222-0100-526000 (Contract Services)	\$1,500.00
	Transfer-Common Pleas	
001-0229-540000 (Other Expense0	001-0229-510200 (Salaries)	\$3,000.00
	Transfer-Probate/Juv	
001-0240-530000 (Travel)	001-0230-540000 (Attorney Fees)	\$1,000.00
	Transfer-Common Pleas	
001-0228-530000 (Travel/Training)	001-0228-521000 (Equipment)	\$500.00
	Vote: Sl	nryock

Fischer

yea

Conkle yea

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#### TR 338, Bridge 2 Bid Opening

At 9:00 bids were opened for the TR 338, Bridge 2 Replacement Project with the following persons in attendance: Mr. Joshua Kempf, Deputy Engineer, Mr. Frederick T. Wachtel, County Engineer, Mr. Travis McConnell, McConnell Contracting Inc. Mr. Sam Scott, BUDS Inc, Mr. KJ Mason, Kinsey Excavating. Mr. Shryock read the following bids aloud: McConnell Contracting Inc with a bid of \$177,420.50, Kinsey Excavating with a bid of \$235,924.95 and BUDS Inc with a bid of \$238, 161.51. Mr. Conkle made a motion, seconded by Mr. Fischer to turn the bids over to the Mr. Joshua Kempf, Deputy Engineer for his review and recommendation.

### Engineering Design Proposal CR 621

Mr. Frederick T. Wachtel wanted to briefly discuss the CR 621 Multi-Use Path proposal and how thinks this project will work, as it will be built out in phases. General discussion was had in regards to this project.

# Mr. Peter Marbach, Senator JD Vance Representative

At 10:00 a.m. Mr. Peter Marbach, Central Ohio District Representative to Senator JD Vance introduced himself as our new local contact to the Senator. Mr. Shryock stated that it speaks volumes to Senator Vance to have a representative out in our area, as there has not been a Senator representative in the Commissioner's office since 2005. Mr. Marbach said it is important to Senator Vance to have relationships across the state in every level of government. Mr. Marbach was looking to gain feedback from the Commissioners on what issues there may be in our area and how they would like see improvement to the levels of communication in government. Mr. Shryock stated that this Board of Commissioners are very business minded and do not let political issues get in the way as decisions are made as to what is best for our community. Mr. Shryock then briefly talked about all of the projects going on within our county such as; the new EMS building, the new Justice Center, the broadband builds out with OhioTT (one of our counties major issues-the lack of internet), the new formed Coshocton Public Health building that includes a new morgue and coming soon the new CCCTA (Coshocton County Coordinated Transportation) building, these projects are being done with the help of federal grant programs. Mr. Wachtel, County Engineer was also present to speak of some issues he sees within his department as well, such as; the lack of additional funding for roadways as inflation and construction prices have increased his revenue has stayed the same hurting his budget. Mr. Wachtel also talked about the new programs that the federal government comes out with for his office to comply with, however these new programs cost money which cost him more within his budget, additionally paving cost have increased almost 50% in the last two (2) years. Mr. Marbach will take this challenge back to Senator Vance, he also stated that Senator Vance wants to see more safety measures for railways. Mr. Shryock is worried about keeping Americans safe with the issues at our border as well as Foreign government owning private property those issues need the attention of our federal government. Mr. Conkle said he is worried about the drugs and drug cartels that are coming across the border in America and also sees the need for the four-lane to be built in Coshocton. Mr. Marbach thanked the Commissioners for their time and encouraged them to reach out to him with questions or concerns they may have. Mr. Shryock appreciated that he reached out and looks forward to seeing him again.

#### **Executive Session-Property**

At 11:15 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to discuss the possible purchase of property. All Vote aye. At 11:45 a.m. the meeting was returned to regular session. No action taken.

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### Meetings Attended

Mr. Conkle attended the Board of Disabilities luncheon at Lake Park on Wednesday afternoon, in addition he also attended the Ribbon Cutting at Genesis Healthcare on Thursday evening as well as the ribbon cutting at The Antique Mall on Friday afternoon. Mr. Shryock attended the Soil and Water meeting on Wednesday afternoon, the District Advisory Health meeting on Wednesday evening as well as the Genesis ribbon cutting on Thursday evening, the CCCTA advisory meeting and the Community Corrections meeting at Common Pleas Court both on Thursday afternoon and lastly Mr. Shryock gave opening remarks in Warsaw for the Ohio History Collection, Region 10 at the Warsaw Museum. Mr. Fischer attended the District Health Advisory meeting on Wednesday evening as well as the Genesis Healthcare Ribbon cutting on Thursday evening.

### Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk