

COMMISSIONER’S JOURNAL

Monday

Regular

April 3, 2023

The Coshocton County Commissioners met in regular session on Monday, April 3, 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, Mrs. Robin Schonauer, Budget Director and Leonard Hayhurst, Coshocton Tribune.

Minutes

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

Vote: Shryock yea
Fischer yea
Conkle yea

Sign Private Road Subdivision-Daniel W. Miller-CR 5

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Daniel W. Miller Private Road Subdivision, the creation of a 2-lot private road subdivision located on CR 5 in Oxford Township, on property owned by Daniel W. Miller, Auditor’s Parcel Numbers 0290000017001.

Vote: Shryock yea
Fischer yea
Conkle yea

Transfers/Additional/Reductions

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

TO ACCOUNT	FROM ACCOUNT	AMOUNT	APPROVED
	Transfer-CCC		
001-0110-521000 (Equipment)	001-0110-540000 (Other Expense)	\$2,500.00	3/27/2022
001-0110-526000 (Contract Services)	001-0410-526000 (Contract Services- JC)	\$40,000.00	3/31/2023
	Additional-CCC		
350-0100-526001 (Contract Services-ORDC JC)		\$14,613,758.00	3/27/2023
222-0100-540000 (Other Expense)		\$500.00	3/29/2023
002-0100-526000 (Contract-Adm Fees)		\$915.00	3/29/2023
	Transfer-Probate/Juv		
001-0235-526000 (Contract Services)	001-0230-540000 (Attorney Fees)	\$4,000.00	3/28/2023
	Additional-Engineer/Water & Sewer		
050-0200-526504 (Chip Seal/Asph Res)		\$93,000.00	3/29/2023

Vote: Shryock yea
Fischer yea
Conkle yea

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Mr. Conkle made a motion, seconded by Mr. Fischer to approve change order# 13 with Classical Construction in the amount of \$1,500.00 to change the material needed to seal a suspended ceiling above a stairwell, at the request of Tekton Engineering.

2nd Quarter Payment Port Authority

Mr. Fischer made a motion, seconded by Mr. Fischer to pay the 2nd quarter Coshocton Port Authority appropriation in the amount of \$15,000.00.

Sign Contract-McConnell

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a contract between Coshocton County Commissioners and McConnell Contracting, Inc. of West Lafayette for a sum not to exceed \$177,420.50 for the TR 338 Bridge 2 Replacement at the request of Fredrick T. Wachtel, County Engineer.

Sign Proposal-WallacePancher Group

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a proposal with WallacePancher Group for preliminary and detailed design for project COS-CR621-0.00 Shared Use Path at the request of Fredrick T. Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Sign Closing documents Series 2023A Notes

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the closing documents for the County's Series 2023A Notes in the amount of \$10,600,000.00 for the construction and improvement of the new Justice Center.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Bid Opening- TR 176, Bridge 5 Replacement

At 9:00 a.m. bids were opened for the TR 176, Bridge 5 Replacement following persons were in attendance: Travis McConnell, McConnell Contracting, Inc., Rick Beckel and Dennis L. Gonano, U.S. Bridge, Mr. Joshua Kempf, Assistant Engineer and Mr. Fredrick T. Wachtel, County Engineer. Mr. Shryock read the following bids aloud: McConnell Contracting, Inc.- Base Bid#1-\$277,250.00, Base Bid#2-\$185,300.00. Engineer's estimate is \$210,000.00. Mr. Fischer made a motion, seconded by Mr. Conkle to turn over all bids for the TR 176, Bridge 5 Replacement to Mr. Fredrick T. Wachtel, County Engineer for his review and recommendation.

Coshocton Public Health District Building Discussion

Mr. Steve Lonsinger and Don Wells attended the meeting to have general discuss regarding the Coshocton Public Health District building. Mr. Shryock stated that Mrs. Beck is working with Jim Skelton on preparing a lease for \$1.00 per year. Mrs. Beck asked if they could make the lease for \$1.00 for the whole term of the lease. Mr. Shryock asked Mr. Lonsinger what the terms of their contract was with the City. Mr. Lonsinger stated that their contract with the City states they need to try to have a levy in place within 6 years. Mr. Shryock suggested that the lease should be for 6 years and then it can be revisited. It was asked who would be signing the lease. Mr. Lonsinger stated that the Scott Limburg, the Board President will sign the lease. Mr. Shryock stated that the Commissioners made a commitment to pay the bond payment for the building renovations until the Public Health District had a levy is in place. Mr. Shryock stated that when the levy was in place the Public Health Districts portion of the bond would be calculated based on the square footage of their office space. At this time, we will continue to pay the utilities and provide maintenance and IT support. Our current annual bond payment is \$156,218. The current cost allocation for the Health Department at the 724 S. 7th Street location is approximately \$98,000 per year that is covered by the Commissioners. The matter of liability insurance and the parking was discussed. Mr. Shryock stated that the Commissioners have a contract to have the parking lot resurfaced and striped. Once the lot is restriped they hoped to have approximately 60 spaces. Mr. Lonsinger stated that they had 18 staff and 3 agency vehicles that would need to parking space daily. They will also need approximately 6 public parking spots. Mr. Shryock stated that with the new Community Room in the building that this would create some parking issues when there was an event during the day. He stated that the Health Department staff would need to park across the street on these days. We have permission from the Church on Chestnut Street to use their lot and we have approximately 15-20 spaces available at the EMS administration building located at 646 Chestnut Street that can be utilized. We are working with IT to create a shared calendar so that the Health Department will know the scheduled events. Mr. Shryock stated that the new sign has been ordered and should be up soon. Mr. Shryock stated that when the Commissioners made the commitment on purchasing and renovation the 637 Chestnut building it was much cheaper than if they had built a new building. Mrs. Beck stated that the Commissioners would like to have an open house as soon as they have everyone moved. The dates discussed were the last week of April or the first week of May in the evening. Mr. Shryock asked if there were any concerns from the Health Department. Mr. Lonsinger asked if we know the cost of liability insurance so that he could add it to his budget. He already has their 2024 budget done and ready for approval by the Budget Commission. Mr. Don wells asked if we could look at the Ohio Revised Code again to determine whether the Health Department was still a county agency. The only thing they did was change their name when they combined with City Health. He feels that they should still be a County agency. Mr. Lonsinger thanked the Commissioners for the new office space and stated that it was very much appreciated.

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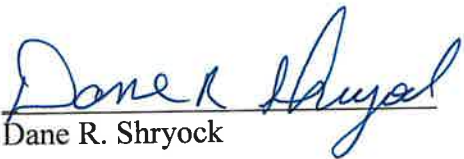
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Meetings Attended


Mr. Shryock meet with Kayla Chapman and Rick Vickers regarding a road vacation in Virginia Township.

Adjourn

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


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk