COMMISSIONER'S JOURNAL

Wednesday Regular April 12, 2023

The Coshocton County Commissioners met in regular session on Wednesday, April 12, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance was Mrs. Brooke Alverson, Clerk and Mrs. Mary Beck, County Administrator.

Minutes

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

Vote: Shryock yea Fischer yea Conkle yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending April 10, 2023 with 8 dogs picked up by the warden, 12 dog licenses sold, 12 dogs sold, 2 dogs redeemed, 4 dogs surrender per owner, 19 citations issued and 53 calls handled for a total of \$410.00 in fees collected.

Our Town Funding

Mr. Fischer made a motion, seconded by Mr. Conkle to approve \$5,000 in funding to Our Town Coshocton.

Vote: Shryock yea Fischer yea Conkle yea

CFLP Policy Committee Appointment

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Ms. Alex Nelson, Coshocton County Recycling and Litter Prevention Director to the CFLP Policy Committee for a term beginning 5/2/2023 and ending 5/2/2025.

Vote: Shryock yea Fischer yea Conkle yea

Skips Landing Request-Farmers Market

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Coshocton Farmers Market for use the of Skip's Landing each Saturday beginning May 6, 2023 until October 28, 2023 from 7:00 a.m. until 12:30 p.m.

Vote: Shryock yea Fischer yea Conkle yea

Change Order #12-Coshocton EMS Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #12, Additional Snow Guards in the amount of \$7,600.00 for the Coshocton EMS Building Project, as requested by Mr. Mike Brugger, Tekton Engineering.

Vote: Shryock yea Fischer yea Conkle yea

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Certificate of Completion

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Certificate of Substantial Completion for the Coshocton Health Department with Paul Construction Company, Inc. at the request of Mr. Patrick T. Kelly, Kelly Architectural Services, Inc.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Then and Now Certificate

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

ACCOUNT

AMOUNT DEPARTMENT

Triad Governmental Systems Inc 001-0310-521001 \$1,051.00 BOE

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Monthly Prisoner Food Cost-March

Received the monthly Prisoner Food Costs for the month of March 2023 from Sheriff James A. Crawford.

Letter of Support

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter of support for the At Work in Appalachia's ARC POWER Grant Application for the Mayor of Somerset.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Notice of Tax-Exempt

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Notice of Tax-Exempt Bond Funding for the ODRC Grant.

Vote: Shryock

yea

Fischer Conkle

yea yea

Executive Session - EMS Personnel

At 9:05 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Todd Shroyer, EMS Director to discuss personnel. All vote aye. At 9:33 a.m. Mr. Shryock returned the meeting to regular session. No Action taken.

CDC of Ohio-Discussion on West Lafayette Revitalization Bids

Ms. Hannah Diewald of CDC of Ohio called in to discuss the bid opening that took place on Monday for the West Lafayette Revitalization Project. Mr. Shryock stated that local contractors were upset with the way the project was bid, not having an engineer's estimate available on the bid packs, and the issues of the Engineers phone not working prior to the bid opening. In addition, there was an addendum to the bid on Thursday late afternoon, giving little to no time

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Continuation-CDC of Ohio-Discussion on West Lafayette Revitalization Bids

for contractors to get a bond with Friday being Good Friday. According to ORC, an Engineers estimate should be included on bid packs. Ms. Diewald did let the Commissioners know the grant was extended an extra three (3) months and the work will need to be complete as of November 30th. The Engineer will split the bids into two (2) projects now to be rebid out, with two (2) bid packs and two (2) bid openings. Ms. Diewald will have additional conversation with the Engineer on Monday and will rebid out soon afterwards. Mr. Conkle made a motion, seconded by Mr. Fischer to throw the bids out.

Executive Session - Dog Warden Personnel

At 10:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Rusty Dreher, Dog Warden to discuss personnel. All vote aye. At 10:30 a.m. Mr. Shryock returned the meeting to regular session. No Action taken.

Executive Session – Possible Litigation

At 10:30 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Mr. Ben Hall, Assistant County Prosecutor to discuss possible litigation. All vote aye. At 11:00 a.m. Mr. Shryock returned the meeting to regular session. No Action taken.

Meetings Attended

Mr. Shryock went and spoke to Leadership Coshocton on Tuesday afternoon about County Government. Additionally, Mr. Shryock had a phone conversation with Ms. Cindy Cameron, Muskingum County Commissioner and Mr. Matt Abbott, Muskingum County Port Authority Director about Coshocton County's Justice Center and how we were able to secure funding for this project.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk