## Monday

# Regular

April 24, 2023

The Coshocton County Commissioners met in regular session on Monday, April 24, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Gary Fischer. Also, in attendance Mrs. Mary Beck, County Administrator, Mrs. Brooke Alverson, Clerk.

#### **Approve Minutes**

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

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Resolution 2023-031

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-031, revising Resolution 1995-42 the establishment of a local planning board to comply with ORC 5149.34, and naming the Board the "Coshocton County Community Corrections Board".

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Change Order #1- CDBY PY 21

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #1 in the amount of (\$73,531.0) a reduction to the CDBG PY 21 Neighborhood revitalization Street Improvements, West Lafayette due to the condition of 6<sup>th</sup> Street as requested by Ms. Hannah Diewald, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Resignation- Ms. Heather Shriver-CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Heather Shriver, as a Part-Time Driver with CCCTA effective April 20, 2023, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Resignation-Ms. Erin Heard-DFJS

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Ms. Erin Heard, as a Children Services Supervisor effective May 12, 2023, as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Monday

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April 24, 2023

Hire-Mr. John Piper-DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mr. John Piper as a Fiscal Officer for Coshocton County Department of Job and Family Services effective May 8, 2023, as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Then and Now Certificate

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

VENDOR	ACCOUNT	AMOUNT DEPARTMENT	
Our Town Coshocton	001-0110-540000		
	030-0100-540002		

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Ohio Emergency Management Agency Grant Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Ohio Emergency Management Agency Grant Agreement in the amount of \$457,658.22 for recruitment and retention, as requested by Mr. Todd Shroyer, EMS Director

Vote: Shryock

yea

Fischer

yea

Conkle

yea yea

#### **MOU-EMS**

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Memorandum of Understanding between Coshocton County Commissioners and Coshocton County Professional EMS Association IAFF Local 5078.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resignation-Mrs. Angela Taylor EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Angela Taylor from the MIH Nurse effective April 28, 2023 as requested Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Employee-Mrs. Tisha Maharg-MIH Provider Hire

Mr. Fischer made a motion, seconded by Mr. Conkle to approve Ms. Tisha Maharg as the MIH Provider effective April 24, 2023 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Shryock

Fischer

yea yea

Conkle

yea

## Monday

# Regular

April 24, 2023

#### Employment-Mrs. Calissa Davis-EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mrs. Calissa Davis as a Full-Time Advanced EMT effective April 29, 2023 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer Conkle

yea yea

### Employment-Mrs. Carrie Keyser-EMS

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Mrs. Carrie Keyser as a Full-Time Advanced EMT effective April 29, 2023 as requested by Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Transfers/Additionals/Reductions

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

FROM ACCOUNT	AMOUNT	APPROVED
Additional-CCC		
	\$ 73,867.00	4/17/2023
Additional-Probate/Juv	\$75,000.00	4/17/2023
Additional-Probate/Juv	\$18,157.00	4/17/2023
	\$2,550.00	4/17/2023
	\$7,100.00	4/17/2023
	\$275.00	4/17/2023
	\$27,450.00	4/17/2023
	\$1,815.00	4/17/2023
	\$7,300.00	4/17/2023
Transfer-CCC		
222-0100-526000 (Contract Services)	\$ 100,000.00	4/17/2023
Treasurer-Transfer		
403-0100-511300 (Health Insurance)	\$5,000.00	4/18/2023
Additional-CCC		
	\$4,300.00	4/20/2023
	\$602.00	4/20/2023
	\$86.00	4/20/2023
	\$63.00	4/20/2023
	Additional-CCC  Additional-Probate/Juv  Additional-Probate/Juv  Transfer-CCC 222-0100-526000 (Contract Services)  Treasurer-Transfer 403-0100-511300 (Health Insurance)	Additional-CCC \$ 73,867.00  Additional-Probate/Juv \$75,000.00  Additional-Probate/Juv \$18,157.00 \$2,550.00 \$7,100.00 \$275.00 \$27,450.00 \$1,815.00 \$7,300.00  Transfer-CCC 222-0100-526000 (Contract Services) \$ 100,000.00  Treasurer-Transfer 403-0100-511300 (Health Insurance) \$5,000.00

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Vote: Shryock yea Fischer yea

Conkle yea

## Monday

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April 24, 2023

#### **Executive Session**

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

#### Meetings attended

All three Commissioners attended Judge Blanchard's Retirement Ceremony on Friday afternoon, April 21<sup>st</sup>. Mr. Shryock attended the ARC steering committee meeting on Thursday, April 20<sup>th</sup> with OHM(Planners). Additionally, Mr. Shryock attended a meeting with Mr. Bernie Moreno for Ohio on Friday as well.

#### Adjourn

Mr. Shryock adjourned the meeting at 4:00 p.m.

Dane R. Shryock

Rick Conkle

Gary Fischer

Clark