Monday Regular May 8, 2023

The Coshocton County Commissioners met in regular session on Monday May 8, 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 and 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 2023-033

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-033, a resolution authorizing CDC of Ohio to file an application with the State of Ohio to participate in the PY 2023 Community Housing Impact Preservation Program (CHIP).

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Community Room Request - WIC

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Coshocton County WIC for use of the Coshocton County Commissioners Community Room on August 10, 2023 for their WIC Baby Expo.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Transportation Agreement CCCTA and Coshocton City Schools

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Transportation Service Agreement between Coshocton City Schools and Coshocton County Commissioners DBA Coshocton County Coordinated Transportation Agency (CCCTA) to provide door-to-door and demand-response transportation for eligible clients of or individuals referred by Coshocton City Schools.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resolution 2023-034

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-034, authorizing CDC of Ohio to submit an application for PY 2023 CDBG Allocation; PY 2023 CDBG Neighborhood Revitalization; PY 2023 CDBG Critical Infrastructure (City of Coshocton); PY 2023 CDBG Critical Infrastructure (West Lafayette).

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Environmental Review Certification Form

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Environmental Review Certification Form for General Administration, Fair Housing, and Planning at the request of CDC of Ohio.

Vote: Shryock

yea

Fischer Conkle

yea yea

Resolution 2023-035-Residential Anti-Displacement and Relocation Plan

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Residential Anti-Displacement and Relocation Assistance Plan as requested by CDC of Ohio.

Vote: Shryock

yea

Fischer Conkle

yea yea

Monthly Prisoner Food Cost-April

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

Road Vacation-TR 441 (Spang)

Mr. Conkle made a motion, seconded be Mr. Fischer to accept the road petition of Mr. Troy Spang for the vacation of the abandoned portion of TR 441 in Virginia Township. Being all of abandoned portion of TR 441 located on property of Troy E. Spang and Jennifer K. Spang and being at the end of the maintained portion of TR 441, approximately 740 feet, north and ending at the Virginia/Jackson township line.

Vote: Shryock

yea

Fischer Conkle

yea yea

Notice of Commencement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Notice of Commencement for Public Improvements for the Coshocton County Justice Center Project located at 500 N. 3rd Street, Coshocton, Ohio with Granger Construction Company as the Principal Contractor of the project.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

yea

Community Room Request-Chamber of Commerce

Mr. Conkle made a motion, seconded be Mr. Fischer to grant permission to the Coshocton Chamber of Commerce for use of the Coshocton County Commissioners Community Room every 2nd Thursday of each month from July-December 2023, for Safety Council.

Vote: Shryock

Fischer yea

Conkle yea

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Resignation-Ashley Andrews

Mr. Fischer made a motion, seconded be Mr. Conkle to accept the resignation of Mrs. Ashley Andrews as a Legal Specialist at DJFS effective May 26, 2023 at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock

Fischer

yea

Conkle

yea

2022 GAAP Report-30 Day Extension

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the 30-day extension letter to the Office of Auditor of the State for completion of the 2022 GAAP Report, as requested by Mr. Grant Daugherty, County Auditor.

Vote: Shryock

Fischer

yea

Conkle

yea

Lexipol Agreement-EMS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Lexipol Master Service Agreement for Coshocton County Emergency Medical Services RFP Wellness Grant, at the request of Ms. Kayla Chapman, EMS Assistant 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 which were approved by County Administrator Mary Beck and certified by the County Auditor.

TO ACCOUNT	FROM ACCOUNT	AMOUNT	APPROVE
050-0200-526000 (Contracts-Projects)	Additional-Engineer	\$38,000.00	5/1/2023
001-0235-526000 (Contract Services)	Transfer-Probate/Juv		
oot-o235-320000 (Contract Services)	001-0230-540001 (Guardian Ad Litem Fee)	\$5,000.00	5/1/2023
088-0100-511303 (Insurance-Dispatch) 088-0100-526008 (Contract Services)	Additional-CCCTA	\$5,761.20 \$25,000.00	5/2/2023 5/2/2023
		\$30,761.20	
353-0100-526000 (Contract Services)	Additional-CCC	\$29,166.00	5/2/2023
014-0100-540000 (Other Expense)	Transfer-Probate/Juv 014-0100-521000 (Equipment)	\$4,949.00	5/3/2023
001-0611-526000 (Contract Services)	Transfer-Sheriff 001-06110521004 (Equipment-Jail)	\$1,400.00	5/3/2023
050-0200-520208 (SIGNS)	Transfer-Engineer		
	050-0200-511100 (WORKER'S COMPENSATION)	\$6,000.00	5/3/2023
350-0100-526002 (Contract Services- Health Dept Reno)	Additional-CCC		
		\$12,846.46	5/4/2023

Vote: Shryock

yea

Fischer

yea

Conkle yea

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Mrs. Lori Patterson January-March Investment Income

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the January 2023 -March 2023 Coshocton County Portfolio Interest Report as presented by Mrs. Lori Patterson, Treasurer office.

Vote: Shryock Fischer

Fischer yea Conkle yea

yea

Change Order-Probate Court Roof

Mr. Conkle made a motion, seconded by Mr. Fischer to sign two Change Orders for Roof Connect 1) Multiple Mobilizations due to restricted schedule and 2) Travel Time for Site Supervisor in the amount of \$6,077.80 and 1) Replace 200 SF rotten deck in the amount of \$2.400.00, as approved by Mr. Pat Kelly, Kelly Architect.

Vote: Shryock yea

Fischer yea

Conkle yea

Employee Hire-Mr. Max Lingo

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Mr. Max Lingo as an Internment Part-Time employee in the maintenance department.

Vote: Shryock yea

Fischer yea

Conkle yea

Agreement- On-line Auction Peddicord/Rice

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Online Auction Listing Agreement with Peddicord, Rice and LePage Real Estate to auction of signs that were found at the Justice Center Site.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Executive Session-Opioid Ligation Update

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to receive an Opioid Litigation Update. All vote aye. At 9:40 a.m. the meeting was returned to regular session. No action taken.

Meetings attended

Mr. Shryock attended a meeting with local fire chiefs in regards to 911 dispatching on Thursday evening, Mary 4th.

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Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer