Monday

### Regular

May 15, 2023

The Coshocton County Commissioners met in regular session on Monday, May15, 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 Conkle

yea yea

#### Skip's Landing Request

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Ross and Mandy Long for the use of Skip's Landing to sell produce May 2023-August 2023 from 9:00 a.m. until 5:00 p.m.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Resignation-Mrs. Dana Fortney

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Ms. Dana Fortney from her janitorial position effective May 31, 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Service with AEP at the Justice Center

Mr. Conkle made a motion, seconded by Mr. Fischer to affirm two separate Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Service with AEP at the Justice Center site, 1) relocate 2 poles along N 3<sup>rd</sup> Street to accommodate a new drive for the Justice Center in the amount of \$10,609.29 and 2) install riser onto existing pole, pull primary wire into provided conduit and install transformer onto provided pad box in the amount of \$15,021.09.

Vote: Shryock

yea

Fischer Conkle

yea yea

### Then and Now Certificates

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

VENDOR	ACCOUNT NUMBER	- AMOUNT	DEDARTMENT	TES
COSHOCTON COUNTY COMMISSIONERS	040-0100-511100	\$1,138.36	DEPARTMENT	
DIVERSIFIED ENGINEERING INC	220-0540-526007	The second secon	Commissioners	-
J-SELECT-IT HOLDINGS LLC	120-0100-526000	\$1,200.00		
COSHOCTON COUNTY COMMISSIONERS HAMMONTREE & ASSOCIATES LIMITED (COSHOCTON COUNTY COMMISSIONERS COSHOCTON COUNTY COMMISSIONERS	150-0100-511100 050-0300-526000 030-0100-511100 030-0101-511100	\$5,544.11	Sheriff Engineer/Water & Sewer	
		\$5,271.20		
		\$2,643.56		
		\$38,393.53		

Vote: Shryock

yea

Fischer Conkle

yea yea

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## Resolution 2023-036

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-036, to provide refreshments for the Open House at the Health Department, Coroner's Office and Community Room on May 24 2023, not to exceed \$150.00.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Performance Report #2 for Project Number: ODRC-22JA 0

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Performance Report #2 for Project Number: ODRC-22JA 08 in the amount of \$614,080.96, as requested by Mrs. Robin Schonauer, Budget 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.

	FROM ACCOUNT	AMOUNT	APPROVE
050-0300-526000 (CONSULTANT SERVICE) 050-0300-526000 (CONSULTANT SERVICE)	Transfer-Engineer 050-0100-511100 (WORKER'S COMPENSATI 050-0200-511100 (WORKER'S COMPENSATI	ON) \$8,000.00 ON) \$5,000.00	
050-0300-526000 (CONSULTANT SERVICE)	050-0200-520202 (CINDERS/SAND)	\$2,750.00	
001-0310-521000 (EQUIPMENT)	Transfer-BOE	\$15,750.00	5/9/2023
,	001-0310-510200 (SALARIES - Director/Dept Additional-Prosecutor	uty) \$229.00	5/9/2023
001-0140-510200 (SALARIES - EMPLOYEES)	Additional-Prosecutor		
001-0140-511000 (OPERS)		\$61,100.00	5/12/2023
001-0140-511500 (MEDICARE TAX-EMPLOYER)		\$8,000.00	
001-0140-540000 (OTHER EXPENSE)		\$900.00	
		\$15,000.00	
		\$85,000.00	
001-1410-511300 (GROUP & LIABILITY)	Additional-CCC		
		\$6,000.00	5/12/2023
	Transfer-CCC		
222-0100-540000 (Other Expense)	222-0100-521000 (Equipment)	4200 =0	
222-0100-540000 (Other Expense)	222-0100-526000 (Contract Services)	\$200.59	
	( a substitution of the su	\$866.00 <b>\$1,066.59</b>	E /42 /2000
	Towns and the second	\$1,066.59	5/12/2023
50-0100-526002 (Contract Services- Health Dept Reno)	Additional-CCC		
nearth bept kend)		\$17,755.00	5/12/2023
	Additional-Treasurer		
03-0100-511000 (OPERS)		ا خد ممم مما	= 44 = 4= = =
		\$6,000.00	5/12/2023
50-0100-526002 (Contract Services	Additional-CCC		
50-0100-526002 (Contract Services- Health Dept Reno)		\$5,446.11	5/12/2023
	Transfer CCC		, ==, =023
02-0100-540000 (OTHER EXPENSE)	Transfer-CCC		
	002-0100-526001 (CONTRACTS-CLAIMS)	\$764.00	5/12/2023
	Vote: Shryock	yea	
	Fischer	yea	
	Conkle	_	
	Conkic	yea	

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#### **Executive Session-Opioid Ligation**

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

#### Bid Opening-CDBG-Village of West Lafayette Neighborhood Revitalization

At 10:00 a.m. there was a bid opening for the CDBG-Village of West Lafayette Neighborhood Revitalization, with the following people present: Mr. Dane Shryock, Commissioner, Mr. Gary Fischer, Commissioner, Mr. Rick Conkle, Commissioner, Mrs. Robin Schonauer, Budget Director, Ms. Hannah Diewald, CDC of Ohio and Mr. Bruce St. Clair, Melway Paving. Mr. Shryock read the following bids aloud: Melway Paving Co Inc, of Holmesville with a bid of \$395,082.05 and Kinsey Excavating & Trucking of New Philadelphia with a bid of \$435,646.85. The Engineer's Estimate for the CDBG Village of West Lafayette Neighborhood Revitalization Project is \$429,341.00. Mr. Conkle made a motion, seconded by Mr. Fischer to turn the bids over to CDC of Ohio for their review and recommendation.

Vote: Shryock yea Fischer yea Conkle yea

### Mr. Bradley Kennedy, JD Vance Representative, Introduction

At 11:00 a.m. Mr. Bradley Kennedy, Representative of Senator JD Vance introduced himself to the Coshocton County Commissioners' Mr. Bradley services 21 counites in the Southeastern district of Ohio, attending ribbon cuttings, events, meetings, etc. He would like to hear more about the goals of each of his 21 counties as each county has different needs. Additionally, he is available to help with grants that may benefit our county. Mr. Shryock stated that he attended Senator Vance's campaign stop when he came through Coshocton, and believes that Senator Vance understands local issues and federally the importance of protecting our society. Mr. Shryock then spoke of the old AEP ground that is being de-commissioned by Frontier out of Buffalo, NY. This 500-acre site is close to Intel and can generate 450 mega-watts of power in and out of the site. Lastly, Mr. Shryock spoke of the importance of the 4-lane to be finished within the 7 miles to have it complete. Mr. Kennedy said it is always better to ask for more and be told "no" than not ask for anything. Mr. Frederick T. Wachtel and Mr. Joshua Kempf, Coshocton County Engineer's office were also both present to speak of their troubles within the Engineers' office. Mr. Wachtel talked about the new program mandates that the Engineers' office is made complete, however the extra funds to complete these mandates are not offered. For example, this year they are required to complete a bridge inventory for the federal government at a cost of \$1250.00/per bridge. These new mandated programs take money out of his budget to complete. Mr. Wachtel stated if the mandates are so important for us to complete, then give us the funds to complete them as this is a huge burden on the rural county engineers. Mr. Shryock's closing statements were in regards to the issue of the crisis on the boarder, as this crisis is hurting the working class with jobs, money and food. Additionally, the drugs that are coming over the border are hurting the already effected opioid epidemic we are in through the us. Mr. Shryock thanked Mr. Kennedy for his time and as well as many thanks to Senator Vance for his representation in our community.

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## Meetings attended

Mr. Shryock attended the OneOhio, Region 12 committee meeting on Friday, May 12, 2023 in Cambridge, Ohio.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

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