

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 24, 2023

The Coshocton County Commissioners met in regular session on Wednesday, May 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 and Mrs. Brooke Alverson, Clerk.

Approve Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Dog Wardens Report

Received the Dog Wardens report for the week ending May 22, 2023 with 9 dogs picked up by the warden, 2 dogs euthanized, 3 dog licenses sold, 2 dogs sold, 2 dogs redeemed, 2 dogs surrendered per owner, 8 citations issued and 47 calls handled for a total of \$185.00 in fees collected.

Statement of Qualifications

Mr. Fischer made a motion, seconded by Mr. Conkle to accept all Statement of Qualifications for Professional Services for Architects, Surveyors and Engineers as received, as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Easement & Right of Way

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Easement & Right of Way between the Board of Commissioners of Coshocton County, Ohio and Ohio Power Company (AEP) on property located at 500 N 3rd Street, Coshocton, Ohio 43812, the easement will be for electric and other current/future energy or communication purposes.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Executive Session-Employee Personnel

At 9:04 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Mr. Todd Shroyer to discuss Personnel- retirement. All vote aye. At 9:34 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings attended

Mr. Conkle attended the CVB meeting on Tuesday, May 23th.

Recess

Mr. Shryock moved the meeting to recess at 10:45 a.m. to 1:00 p.m.

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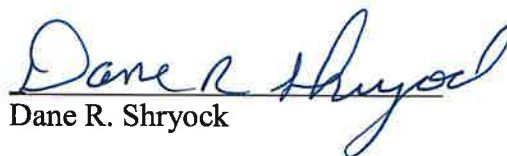
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Coshocton County Coordinated Transportation Phone call with The Ohio Department of Transportation via Zoom

At 1:00 p.m. the Mr. Shryock, Mr. Conkle, Mr. Fischer, Mary Beck, Valerie Shaw, Tamara Nicholson, Robin Schonauer and Robin Lovins spoke in regards to the Coshocton County Coordinated Transportation (CCCTA) proposed building property. Ms. Nicholson stated that the purpose of this meeting was to discuss needed documentation on the use of the property located on 7th Street in regards to EMS/Transit Facility. This documentation is needed for FTA/ODOT federal grant monies. Mr. Shryock made introductions of everyone in the room and stated that he understands the concern of Ms. Nicholson. Mr. Shryock said that the property was purchased in 2015-2016 at a public auction from Coshocton City Schools for a future Justice Center, as this property meant all five (5) major infrastructure needs. However, after much community input, it was decided that the location was not suited for the Justice Center. In early 2021, Tekton Engineering was contracted to engineer an EMS Facility on that site. Ms. Nicholson asked in any documentation of this decision is noted in minutes, emails, etc. Mrs. Beck discussed that there are no minutes on this as it would have been talked about in executive session, as it was an acquisition of property. However, the following minutes do have a signed agreement with the Port Authority that is in reference to the new Justice Center site, which would prove that the Justice Center was moving locations. Ms. Nicholson understands the executive session; however, she would like to have documentation of the outcome shown in minutes. Ms. Shaw stated that she has already sent the signed documentation from the Port Authority to Ms. Nicholson earlier. Ms. Nicholson still would like to see more documentation of these conversations about the property and what building sites were going to be located there, additionally she would like to know when the transit building was added to the design at that location. Ms. Shaw said after many calls with Mr. Shroyer, EMS Director a design for both buildings were added to that site location. Ms. Nicholson would like to know if these decisions were talked about over emails, phone calls or in person. Again, Ms. Nicholson stated she need to have concrete documentation as to when the Transit was added to the property location. Ms. Beck stated that they contacted Tekton Engineering on November 29, 2021 and signed the agreement on December 1, 2021 for the design of the Transit Facility. Ms. Shaw stated that she may be able to supply additional documentation about all of this on Friday, as she is out of town until then. Ms. Nicholson stated she is ok with this. Mr. Shryock asked if a signed statement under oath from the Commissioners would carry any weight on this matter. Unfortunately, Ms. Nicholson said it would not. Lastly, Mr. Shryock stated that everyone would work to find the needed documentation for this project. Ms. Nicholson stated in closing that she appreciates all the help given to this matter.

Adjourn

Mr. Shryock adjourned the meeting at 1:30 p.m.


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk