Wednesday

Regular

June 21, 2023

The Coshocton County Commissioners met in regular session on Wednesday, June 21, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Rick Conkle and Mr. Fischer. Also, in attendance Mrs. Mary Beck, County Administrator, Mrs. Brooke Alverson, Clerk and Ms. Kendall Jackson, WTNS.

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

Employee Hire-Mr. Austin Savage

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Mr. Austin Savage for Vehicle Maintenance effective July 3, 2023, upon successful completion of his employment screenings.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Employee Hire-Darlene Kay McDonalad

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Darlene Kay McDonald as an ER2 in Public Assistance effective July 3, 2023, as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock

Fischer

yea

Conkle

yea

Coshocton County Commissioners Community Room-Red Cross

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Mr. Brian Williams with the American Red Cross for use of the Coshocton County Commissioners Community Room on August 1, 2023 to host a Blood Drive.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Monthly Prisoner Food Cost-May 2023

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

Mose D. Nisley Private Road Subdivision

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Mose D. Nisley Private Road Subdivision, the creation of a 3-lot private road subdivision located on CR 22 in Monroe Township on property owned by Mose D. Nisley and Mary Esther Nisley, Auditor's Parcel Numbers 0260000006100 and 0260000066700.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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ATC Proposal for CDC of Ohio

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the ATC proposal to provide lead-based paint risk assessment and clearance testing services for the PY2023 Chip Grant Program, at the request of Mrs. Jillian Flowers, CDC of Ohio.

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 certificates which has certified by the County Auditor.

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
M W MOTORS INC	120-0100-525001	\$1,293.67	EMS

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resolution 2023-040

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-040, requesting Auditor Certification for a renewal of the current Senior Citizen Levy of 1.25 mills to provide and maintain services to the senior citizens and to maintain facilities that house such services.

Vote: Shryock

vea

Fischer

yea

Conkle

yea

Dog Wardens Report

Received the Dog Warden's Report for the week ending June 19, 2023 with 7 dogs picked up by the warden, 10 dog licenses sold, 7 dogs sold, 1 dog redeemed, 1 dog surrendered per owner, 11 citations issued and 33 calls handled for a total of \$270.00 in fees collected.

Addendum to Agreement #2990310-Clerk of Courts

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Addendum to Agreement #2990310 between the County of Coshocton Board of Commissioners and Modern Office Methods, Inc. as requested by Ms. Camila Graham, Clerk of Courts.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Transfers/Additionals/Reductions

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

TO ACCOUNT	FROM ACCOUNT	AMOUNT
090-0100-540001 (Shared Transfer to PA Fund)	Additional-DJFS	\$125,000.00
211-0400-526001 (Contract Services- Pooled Funds)	Additional-Probate/Juv	\$15,000.00
312-0312-540000 (OTHER EXPENSE)	Transfer-BOE 001-0310-510200 (SALARIES - Director/Deputy)	\$500.00
001-0310-521000 (EQUIPMENT)	Transfer-BOE 001-0310-510200 (SALARIES - Director/Deputy)	\$2,500.00
353-0100-521000 (EQUIPMENT/CONSTRUCTION)	Transfer-CCC 353-0100-526000 (CONTRACT SERVICES)	\$3,325.00
353-0100-521000 (EQUIPMENT/CONSTRUCTION)	Transfer-CCC 353-0100-526000 (CONTRACT SERVICES)	\$251.00

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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FFA Airport Improvement Program Sponsor Certification for Project Number 3-39-0028-032-

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the FFA 5100-130, Drug-Free Workplace-Airport; 5100-132 Project Plans and Specifications; 5100-134, Selection of Consultants and 5100-135, Certification and Disclosures Regarding Potential Conflicts of Interest for the Airport Improvement Program Sponsor Certification for Project Number 3-39-0028-032-2023.

Vote: Shryock

Fischer

yea

Conkle

yea

Medical Office Lease with Coshocton Regional Medication Center

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Medical Office Lease with Prime Healthcare Foundation-Coshocton, LLC, d/b/a Coshocton Regional Medical Center and Coshocton County Commissioners in the amount of \$1,299.99 for monthly rent of office space located at 1523 Walnut Street, Coshocton, Ohio 43812 for a two-year term to operate a community resource center to aid in the prevention of the incarceration of youth/juvenile and related services.

Vote: Shryock

yea

Fischer

yea

Conkle yea

Area Agency on Aging Region 9-Grant

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Area Agency on Aging Region 9, Title III, State Block Grant and Care Coordination Application & Assurances for the 2024-2026 Service Provision, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Unpaid Time-Off Mr. John Clark-CCCTA

Mr. Fischer made a motion, seconded by Mr. Conkle to allow Mr. John Clark, CCCTA Driver to utilize potential unpaid time-off during September 5-8, if vacation time is not accrued prior to taking time off, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Proclamation -Mr. Thomas Apple

Mr. Conkle made a motion, seconded by Mr. Fischer to present Mr. Thomas Apple with a Proclamation by the Coshocton County Commissioners, as an honorable member of the Coshocton County and Newcomerstown Honor Guards, Mr. Apple has participated in over 1,000 combined military funeral service as of April 30, 2023, the Coshocton County Commissioners do hereby congratulate Mr. Thomas L. Apple for such an honorable accomplishment.

Vote: Shryock

yea

Fischer Conkle yea yea

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Public Hearing-CHIP Program

At 10:00 a.m. Mr. Shryock opened the floor to Mrs. Jillian Flowers, CDC of Ohio for the 2nd Public Hearing for the PY 2023 Chip Program in Coshocton County and City of Coshocton. Mrs. Flowers stated that Coshocton County and the City of Coshocton have executed a partnership agreement for the PY2023 CHIP, agreeing that Coshocton County will be the "applicant". As the Applicant, Coshocton County will be responsible for the administration, implementation and overall management of the PY2023 CHIP program.

Coshocton County has procured CDC of Ohio, Inc. to administer and implement the program CDC of Ohio will provide a Grant Administrator, Case Processor (ORDC), and Housing Rehabilitation Specialist. Coshocton County has procured for the lead risk assessments. The City of Coshocton will contract ORDC to provide administrative, case processing and housing inspections services for their portion of the CHIP grant. These entities will provide services for the entire CHIP grant, just as they have for Coshocton County's and Coshocton's previous CHIPs. Coshocton County and Coshocton have adopted Coshocton County's Policies and Procedure Manual.

Coshocton County is applying for a total of \$700,000in PY 2023 funding. The amount is based on \$400,000 for Coshocton County and \$300,000 for the City of Coshocton. The proposed budgets and projects outcomes are as follows:

Owner Home Repairs for Coshocton County \$120,000 (7 units @ \$17,500) and the City of Coshocton \$90,000 (5 units @ \$17,500) for a total of \$210,000 (12 units @ \$17,500) Owner Rehabilitation for Coshocton County \$232,000 (3-4 units @ \$67,666) \$174,000 (2-3 units @ \$67,666) for a total of \$406,000 (5-7 units @ \$67,666)

Administration/Fair Housing will be \$48,000 for Coshocton and \$36,000 for the City of Coshocton.

Coshocton County will actively market the CHIP program in Coshocton and throughout the County and will assist applicants with the intent of meeting the above goals. Quarterly reports will be sent to the County and City regarding updates on the status of the CHIP and any gaps between the projected and actual outcomes. Historically, an adequate supply of applicants has been available in both the city and county. If applicants are lacking in either the city or the county, additional marketing will be undertaken to obtain additional applicants. However, the Ohio Department of Development has set deadlines throughout the PY 2023 CHIP grant period that must be met in order to remain in good standing and be eligible for the maximum amount of future CHIP funds. Mr. Shryock thanked Mrs. Flowers for her due diligence as he appreciates all the money that her office brings to the citizens in the community.

Meetings Attended

No meetings were attended by any Commissioner.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk

a Alusa