COMMISSIONER'S JOURNAL

Regular Monday

July 24, 2023

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

Approve Minutes

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

Vote: Shryock yea Fischer

absent yea

Conkle

Medical Office Lease with Prime Healthcare Foundation-Coshocton

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Medical Office Lease between Prime Healthcare Foundation-Coshocton, LLC, dba Coshocton Regional Medical Center and the Coshocton County Commissioners for a period of two (2) years commencing on August 1, 2023 for the location at 1523 Walnut Street, Suite 5 at rate of \$1,299.99 to be billed monthly to house the Resource Center for Juvenile-Probate Court, as requested by Mr. Douglas Schonauer, Court Administrator.

Vote: Shryock yea Fischer absent Conkle yea

Resolution 2023-053

Mr. Shryock made a motion, seconded by Mr. Conkle to sign Resolution 2023-053, authorizing the filing on an application with the Ohio Department of Transportation by Coshocton County Board of Commissioners DBA Coshocton County Coordinated Transportation Agency for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.

Vote: Shryock yea Fischer absent

Conkle yea

Change Orders, #17, #19, #20 and #21 for EMS Project

Mr. Conkle made a motion, seconded by Mr. Shryock to sign Change Order #17 in the amount of \$2,786.00 for an Elevator Shaft Extension; #19 in the amount of \$8,687.00 for additional electrical wiring for a generator battery charger, block heater, fire alarm panel and electronic flush valves; #20 in the amount of \$950.00 for a gym window and #21 in the amount of \$45,067.00 for a storm water retention system change, all at the request of Mr. Mike Brugger, Tekton Engineering for EMS project.

> Vote: Shryock yea Fischer absent

Conkle yea

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Community Room Agreement with CCCTA

Mr. Shryock made a motion, seconded by Mr. Conkle to grant permission to Coshocton County Coordinated Transportation Agency for use of the Coshocton County Commissioners Community Room on July 25, 2023 for a CORSA Defensive Drive Class.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Federal Transit Administration Title VI Program

Mr. Conkle made a motion, seconded by Mr. Shryock to approve the Federal Transit Administration Title VI Program for Coshocton County Coordinated Transportation Agency (CCCTA) as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Conkle to approve the following Then and Now Certificate which has been certified by the County Auditor.

COSHOCTON COUNTY JOB & FAMILY SERVICES 090-0100-540001

ACCOUNT

AMOUNT \$99,666.06

DEPARTMENT DJFS

Vote: Shryock

yea absent

Fischer Conkle

yea

Transfers/Additionals/Reductions

Mr. Conkle made a motion, seconded by Mr. Shryock 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
001-0310-540000 (OTHER EXPENSE)	Transfer-BOE	
	001-0310-520000 (SUPPLIES)	\$350.00
001-1400-540000 (Other Expense)	Transfer-CCC	
	001-1400-520000 (Supplies)	\$50.00
353-0100-526000 (CONTRACT SERVICES)	353-0100-540000 (Other Expense)	\$1,915.00
245-0100-510200 (SALARIES)	Transfer-Prosecutor	
	245-0100-511100 (WORKERS COMP)	\$365.50
001-0228-511300 (Health Insurance)	Transfer - Common Pleas Ct	
	001-0228-511000 (PERS)	\$408.31
001-0220-550100 (JUROR'S FEES)	001-0220-550300 (TRANSCRIPTS)	\$1,000.00
090-0100-526000 (CONTRACT - SERVICES)	Additional-DJFS	
	Į.	\$3,000.00

Vote: Shryock

yea absent

Fischer Conkle yea

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Report of Meetings Attended

On Thursday morning, July 20th Mr. Shryock attended the Airport Board Meeting and on Friday afternoon, July 21st Mr. Shryock attended a meeting with Mrs. Jillian Flowers, CDC of Ohio, Mr. John Cleek, CDC of Ohio, Mrs. Mary Beck, Coshocton County Project Manager, Mr. Eric Exley and Mr. Fred Williams, to discuss possible grant funding from CDC of Ohio, Targets of Opportunity Grant that would help aid in additional pickleball courts in Coshocton County.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk