

September 11, 2023

Vote: Shryock	yea
Fischer	yea
Conkle	yea

September 11, 2023

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Mrs. Terri Johnson from her Part-Time Custodial position with the Coshocton County Commissioners effective October 27, 2023.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mrs. Terri Johnson from her Part-Time Custodial position with the Coshocton County Commissioners effective October 27, 2023.

FROM ACCOUNT	TO ACCOUNT	AMOUNT
050-0100-526500 (CONSULTANT/SERV)	Transfer-Engineer 050-0100-540007 (SAFETY)	\$3,500.00
	Additional-DJFS 090-0100-540001 (Shared Transfer to PA Fund)	\$145,000.00
	Additional-Probate/Juv 001-0230-510200 (SALARIES - EMPLOYEES)	\$17,500.00
	001-0230-540001 (Guardian Ad Litem Fee)	\$15,000.00
	001-0232-540000 (OTHER EXPENSE)	\$10,000.00
	001-0235-510200 (Salaries)	\$ 7,500.00
		\$50,000.00
060-0100-511100 (WORKER'S COMPENSATION)	Transfer-Soil and Water 060-0100-527000 (ADVERTISING)	\$200.00
	Vote: Shryock	yea
	Fischer	yea
	Conkle	yea

At 9:00 a.m. Mrs. Janette Donaker, Coshocton County Treasurer and Mr. Evan Fischer, Peoples Bank meet with the Commissioners to discuss changes needed with the Coshocton County Investment Policy that was effective September 23, 1996. Mr. Fischer stated the language within the Policy is out dated, as many banking and financing foundations have changed since 1996. An addition that would need to be added into the Policy would be Electronic Banking needs. Mr. Fischer is relying on the Commissioners guidance to make any needed changes to our policy, with that being said Mrs. Donaker stated she will make changes and send them to Mr. Hall, County Prosecutor to overlook and sign off on. Mrs. Beck stated the ORC (Ohio Revised Code) does need to be looked at and followed for this Policy, Mrs. Donaker agrees and will make sure the new policy has all ORC requirements. Additionally, Mrs. Donaker would like to start having quarterly County Investment Policy Meetings, as the State Auditor suggested that timeframe. Once the Policy is updated, there will be an organizational meeting to reform the committee.

COMMISSIONER'S JOURNAL

Monday

Regular

September 11, 2023

Justice Center Updates-Sheriff Crawford

At 10:00 a.m. Sheriff James A. Crawford gave a brief update of four (4) items within the new Justice Center that would need addressed in the near future. 1) The new quote for the 922 console is \$498,294 for 4 years, this quote encompasses the console, furniture, equipment, radios and all needed items to run a 911 console center. Mr. Shryock asked about the lifetime of this console, to which Sheriff Crawford stated he believes 15 years would be a goal. Sheriff Crawford would like to get this ordered as quickly as possible, due to new builds being a year out on orders currently. 2) The 100-foot tower for the Justice Center quote is \$175,000. 3) BDA (bi-directional amplimer) is a requirement to have in new facilities for radio communication, per legislation for public safety. Motorola does not think the Coshocton Justice Center will require a heavy unit as our walls were fine with pentation. The quote for the BDA is roughly \$100,000. The wiring for the BDA is similar to the Wi-Fi wiring and should not cause any issues during the build. Lastly, the Sheriff stated that a whole property fence was not bid out, only a gate-he will work on getting a quote for the whole property fence as well.

Report of Meetings Attended

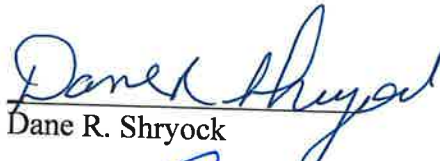
Mr. Conkle attended a meeting at Coshocton Regional Medical Center on Thursday with US Representative Troy Balderson to discuss Healthcare. Mr. Shryock and Mrs. Beck both attended the ARC meeting with OMEGA on Thursday afternoon in Cambridge, Ohio.

Recess

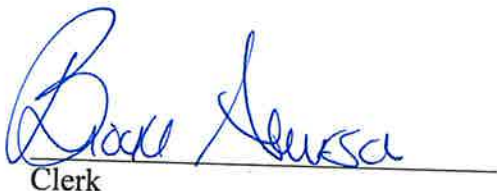
Mr. Shryock move the meeting to recess to 11:00 a.m. to 1:00 p.m.

Adjourn

Mr. Shryock adjourned the meeting at 1:00 p.m.


Dane R. Shryock


Rick Conkle


Clerk


Gary Fischer