COMMISSIONER'S JOURNAL

Wednesday

Regular

September 27, 2023

The Coshocton County Commissioners met in regular session on Wednesday, September 27, 2023 at 8:30 a.m. with Mr. Dane Shryock and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, County Administrator 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

Conkle

yea

Resolution 2023-066

Mr. Conkle made a motion, seconded by Mr. Shryock to sign Resolution 2023-066, authorizing ORDC to apply for the PY 2023 Lead Safe Ohio Allocation Grant Program on Behalf of Coshocton County and Administer Said Program.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

2024 Coshocton County Recycling and Litter Prevention's Grant Application

Mr. Shryock made a motion, seconded by Mr. Conkle to sign the Coshocton County Recycling and Litter Prevention's application for the 2024 funding year in the amount of \$251,850.64, as requested by Ms. Alex Nelson, Coshocton County Recycling and Litter Prevention Director.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 25, 2023 with 1 dog picked up, 3 dogs euthanized, 4 dog licenses sold, 4 dogs sold, 7 dogs surrendered, 2 citations issued and 25 calls handled for a total of \$275.00 fees collected.

Port Authority Payment

Mr. Conkle made a motion, seconded by Mr. Shryock to approve the Port Authority's 3rd and 4th quarter allocations in the amount of \$30,000, as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

August Bank and Investment Statements

Mr. Shryock made a motion, seconded by Mr. Conkle to receive and review the August 2023 bank and investment statements as presented by Mrs. Lori Patterson, Treasurer's Office.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

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Investment Policy Update-Mrs. Janette Donaker

The investment policy from 1996 was updated and old information that was not needed per Ohio Revised Code (ORC) was removed. A new Commissioner appointment was needed and Mr. Shryock made a motion to appoint Mr. Rick Conkle as the new board member, seconded by Mrs. Jannette Donaker.

Vote: Shryock

yea

Fischer Conkle

absent yea

Report of Meetings Attended

Mr. Conkle attended the Coshocton Visitors Bureau (CVB) meeting on Tuesday, September 26th as well as a ribbon cutting at LeRetilley Event Center in Roscoe.

Adjourn

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

Dane R. Shryock

Rick Conkle

Claule

Gary Fischer