### COMMISSIONER'S JOURNAL

## Wednesday

## Regular

November 8, 2023

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

## Approve Minutes

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

Vote: Shryock

yea

Fischer Conkle

yea yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending November 6, 2023 with 1 dog picked up by the warden, 1 dog euthanized, 3 dog license sold, 3 dogs sold, 5 dogs surrendered per owner, 1 citation issued and 35 calls handled for a total of \$200.00 in fees collected.

### MOU-Child Abuse and Neglect, DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the Child Abuse and Neglect Memorandum of Understanding, at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Change Order #3- CDBG PY 21 Village of West Lafayette Neighborhood Revitalization

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #3 in the amount of \$31,179 for additional landscape stone to replace proposed seeding area on the Main Street Parking Lot for the CDBG PY 21 Village of West Lafayette Neighborhood Revitalization, at the request of CDC of Ohio.

Vote: Shryock

yea

Fischer Conkle

yea yea

# Replat of Lot 2 Farver Private Road Subdivision

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Replat of Lot 2 Farver Private Road Subdivision, the replat of a three-lot private road subdivision located on TR 171 in White Eyes Township on property owned by Wesley Wayne and Kyra Brianne McKee, Auditors Parcel Number 0420000101603, at the request of Mr. Joshua Kempf, Deputy Engineer.

Vote: Shryock

yea

Fischer

yea

Conkle yea

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#### Resolution 2023-072

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-072, to authorize Mr. Dane Shryock, President, Coshocton County Board of Commissioners to apply for, and if awarded, sign the Fiscal year 2024 Ohio Airport Matching Grant Program Contract by and between the Coshocton County Regional Airport Authority & Coshocton County Board of Commissioners as co-sponsors and the Ohio Department of Transportation, Office of Aviation for matching grant funding for FAA project #3-39-0028-032-023 in the amount of \$1,495.00.

Vote: Shryock yea Fischer yea Conkle yea

#### Resolution 2023-073

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-073, to authorize Mr. Dane Shryock, President, Coshocton County Board of Commissioners to apply for, and if awarded, sign the Fiscal year 2024 Ohio Airport Matching Grant Program Contract by and between the Coshocton County Regional Airport Authority & Coshocton County Board of Commissioners as co-sponsors and the Ohio Department of Transportation, Office of Aviation for matching grant funding for FAA project #3-39-0028-031-023 in the amount of \$1,495.00.

Vote: Shryock yea Fischer yea Conkle yea

### 2024 Coshocton Fairfield Licking Perry Solid Waste District Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the 2024 Coshocton Fairfield Licking Perry Solid Waste District Grant Agreement in the amount of \$251,850.64 for the Residential and Institutional Recycling and the Educational Outreach and Litter Collection.

Vote: Shryock yea Fischer yea Conkle yea

#### Then and Now Certificates

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which were certified by the County Auditor.

VENDOR	ACCOUNT	<b>AMOUNT</b>	DEPARTMENT
Ram Software Systems Inc.	120-0100-526004	\$3,108.00	EMS
Probate & Juv Crt of Cosh Co	030-0100-540002	\$7,861.00	DJFS
PSI Industrial Solutions, Inc	035-0100-526000	\$17,753.63	DJFS
<b>Coshocton County Commissioners</b>	088-0100-540001	\$1,372.29	CCCTA

Vote: Shryock yea Fischer yea Conkle yea

Monthly Prisoner Food Cost, October 2023

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

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Letter of Support, Coshocton Pastime Theater Project

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter of support addressed to Director John Carey, in regards to the Coshocton County Commissioners support of the efforts of the Coshocton Port Authority to secure funding through the Appalachian Community Grant Program for the completion of the Coshocton Pastime Theater Project.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### 2024 Snow Patrol Policy

At 9:05 a.m. Mr. Joshua Kempf, Deputy Engineer presented the Commissioners with the 2024 Snow Patrol Policy. Mr. Kempf stated all is the same as last year with the same drivers, driving the same trucks on the same routes. Additionally, since last year was a mild year, with only one major event, Mr. Kempf stated they only ordered a small amount of salt for the 2024 year. Mr. Shryock thanked Mr. Kempf for his time and presentation.

### Executive Session, Opioid Ligation Update

At 10:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session to discuss opioid ligation updates. All Vote Aye. At 10:30 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

#### Report of Meeting Attended

On Monday, November 6<sup>th</sup>, all three Commissioners went to River High School to meet with Senator Brenner to talk about funding issues for the county and River School district, additionally all three Commissioners had attended the Land Bank meeting at same day at noon. On Tuesday, November 7<sup>th</sup> Mr. Shryock went to River Schools to speak with Mrs. Stephanie Synder's government class in regards local, state and federal government.

#### Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Mary Suk