COMMISSIONER'S JOURNAL

November 13, 2023 Regular Monday

The Coshocton County Commissioners met in regular session on Monday, November 13, 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.

Approve Minutes

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

Vote: Shryock

Fischer

yea

Conkle

yea

Community Room

Mr. Fischer made a motion, seconded by Mr. Conkle to Kelly McCorkle for use of the Coshocton County Commissioners Community Room on October 31, 2024 from 4:45 p.m. until 7:45 p.m. to host a library program. yea

Vote: Shryock

Fischer

yea

Conkle

yea

PY 2023 CDGB Grant Number B-23-DC-39-001

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the PY 2023 State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement between the Ohio Department of Development and The Coshocton County Board of Commissioners in the amount of \$192,000 for Grant Number B-23-DC-39-001 for the period September 1, 2023 to October 31, 2025.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Auditor's Certificate

Received the Certificate of County Auditor that the Total Appropriations from each fund Do Not Exceed the Official Estimate of Resources.

Amended Official Certificate

Received Amendment No. 11 of the Amended Official Certificate of Estimated Resources dated November 8, 2023 from the Coshocton County Budget Commission.

Change Order #4 - Village of West Lafayette, Neighborhood Revitalization

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #4 for CDBG PY 21 Village of West Lafayette Neighborhood Revitalization Project in the amount of \$1500.00 for additional top soil needed to bring the area around the new paving to grade following the addition of 6' of 304 in CO #3, at the request of CDC of Ohio. Vote: Shryock yea

Fischer

yea

Conkle

yea

Resolution 2023-075

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution#2023-075 Juvenile Court Bed Rental Agreement between Coshocton County and Muskingum County to rent 2 Beds and an additional floating bed for a cost of \$80.00 per day, additional beds at a cost of \$90.00 for the calendar year 2024.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Monday

Regular

November 13, 2023

Transfers/Additonals/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	Approved
001-0231-510300 (EMPLOYEE INS BONUS)	Transfer-Juvenile/Probate		
I),	001-0230-510300 (EMPLOYEE INS BONUS)	\$200.00	11/6/2023
Ť	Additional-DJFS		
I.	035-0100-526000 (CONTRACT SERVICES)	\$25,000.00	11/6/2023
001-0310-520000 (SUPPLIES)	Transfer-BOE		
	001-0310-510201 (Salaries - Part time)	\$5,000.00	11/7/2023
120-0100-521001 (Equipment - New Vehicles)	Transfer-EMS		
l .	120-0100-525001 (Contracted Repairs - Vehicles)	\$20,000.00	11/7/2023
ſ	Additional-Sheriff		
	001-0610-521002 (EQUIPMENT - INSURANCE)	\$854.93	11/7/2023
ĺ	Additional-Sheriff	4 9	
	001-0610-540001 (TRAINING SCHOOL)	\$ 3,600.00	11/7/2023
FROM ACCOUNT	Additional-Sheriff	3	Į.
	TO ACCOUNT	AMOUNT	
	001-0614-510200 (Salaries)	\$9,008.00	
	001-0614-511000 (OPERS)	\$1,631.00	
	001-0614-511100 (Workers Comp)	\$181.00	
	001-0614-511300 (HEALTH/LF/DENTAL INS)	\$4,024.00	
	001-0614-511500 (Medicare)	\$131.00	
Í	Additional-CCC		
	010-0100-521000 (Equipment)	\$ 25,000.00	11/8/2023
010-0100-521200 (Capital Improvements)	Transfer-CCC		
	010-0100-521000 (Equipment)	\$3,100.00	11/8/2023
001-0220-540000 (OTHER EXPENSE)	Transfer-Common Pleas		
1	001-0220-526000 (Contract Services)	\$4,128.00	11/8/2023
088-0100-526002 (Cont Serv - Drivers)	Transfer- CCCTA		
1	030-0100-520000 (SUPPLIES)	\$2,500.00	11/9/2023

Vote: Shryock Fischer

Conkle

yea yea yea

COMMISSIONER'S JOURNAL

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Then and Now Certificates

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

VENDOR Ohio CSEA Payment Ohio CSEA Payment	ACCOUNT NUMBER 090-0100-5820.000 090-0100-5820.000	\$1,147.00 \$1,366.86	DEPARTMENT DJFS DJFS
		Vote: Shryock Fischer Conkle	yea yea yea

Executive Session - Cyber Security

At 9 am Mr. Mike LaVigne attended the meeting to discuss cyber security. All vote aye. At 9:15 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

Meetings Attended

Mr. Shryock attended the Veterans Ceremony on November $10^{\rm th}$. Mr. Shryock met with Mr. James Miller at AEP on November $9^{\rm th}$.

Adjourn

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

Mary but

Dane R. Shryock

Rick Conkle

Gary Fischer