

Monday **Regular** **November 20, 2023**

The Coshocton County Commissioners met in regular session on Monday, November 20, 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, Mrs. Brooke Alverson and Mr. Merritt Roberson.

Approve Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2023-076, CORSA Training/Meeting

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-076, a resolution to provide food for the Annual CORSA training/meeting on November 30, 2023 not to exceed \$200.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Easement with Coshocton Village Inn LTD, McWane River Walk

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Easement between the Coshocton Village Inn LTD and The Board of Coshocton County Commissioners for the McWane River Walk.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Public Hearing, Genesis Healthcare Bonds

At 9:30 Mr. Shryock opened the Public Hearing for Genesis Healthcare Bonds up with the following people in attendance: Mr. Dane Shryock, Mr. Rick Conkle. Mr. Gary Fischer, Mrs. Mary Beck, Mr. Merritt Roberson and Mr. Aubrey Searcy, Dinsmore law firm in regards the 25-million-dollar bonds for Genesis Healthcare. Mr. Searcy stated these bonds will be used to reimburse Genesis' for monies that spent to the building of the Coshocton Facility. Since Genesis' is a 501C3 organization, they are able to receive tax-exempt bases to have bonds issues through the county. Mr. Shryock stated that the county has been able to help two other local facilities with bonds such as these in the past: CCMH and Stone Container. Mr. Merritt from the public asked why the Commissioners had to sign the Resolution to allow for the bonds if the county had nothing in them. Mr. Searcy stated that this is a requirement of the Federal Tax Code-147 as well as Ohio Revised Code 140.

Resolution 2023-077

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-077, a Resolution Determining the Necessity of and Authorizing the Issuance of Hospital Revenue Bonds (GCMC Properties, LLC) Series 2023; Authorizing the Execution and Delivery of a Trust Agreement Securing said Bonds; Authorizing the Execution and Delivery of a Base Lease and Lease; Authorizing the Execution and Delivery of a Tax Agreement and Other Documents Relating to the Bonds; and Taking Other Related Action.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Transfers/Additional/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	Approved
	Transfer- Clerk of Courts		
001-0250-540000 (OTH EXP)	001-0250-530000 (TRAVEL)	\$435.00	11/14/2023
	EMS- Additonal		
	120-0100-540002 (ODPS Training & Equip Grant)	\$ 4,022.00	11/14/2023
	Transfer- Common Pleas		
017-0100-521000 (EQUIPMENT)	017-0100-526000 (Contract Services)	\$3,000.00	11/14/2023
	Additional - Sheriff		
Unappropriated	150-0100-521001 (EQUIPMENT - CAR INSURANCE)	\$10,366.93	11/14/2023
Unappropriated	001-0610-510201 (SALARIES - COURT GUARD)	\$7,500.00	11/15/2023
	Transfer - Sheriff		
150-0100-540002	150-0100-526000 (CONTRACT - SERVICES)	\$4,000.00	
150-0100-511100	150-0100-510200 (SALARIES)	\$9,455.00	
150-0100-511300	150-0100-510200 (SALARIES)	\$62,000.00	
		\$75,455.00	11/15/2023
	Additional CCC's		
	001-0420-526000 (CONTRACT SERVICES)	\$20,000.00	11/15/2023
	Additional-FCFC		
	084-0100-526001 (Contract Services-MSY App)	\$7,650.00	11/16/2023
	Additional-DJFS		
	035-0100-540001 (Shared Transfer to PA Fund	\$5,000.00	11/16/2023
	Additional-DJFS		
	030-0100-520000 (SUPPLIES)	\$1,000.00	11/16/2023
	Additional-DJFS		
	030-0101-530000 (TRAVEL)	\$10,000.00	11/16/2023
	Additional-DJFS		
	030-0100-540001 (OTHER EXPENSE P.R.C.)	\$5,000.00	11/16/2023
	Transfer-EMS		
120-0100-521001 (Equipment - New Vehicles)	120-0100-511000 (OPERS)	\$22,500.00	
120-0100-521001 (Equipment - New Vehicles)	120-0100-511500 (Medicare Tax-Employer Sh	\$2,500.00	
		\$25,000.00	11/16/2023
	Additional-EMS		
	120-0100-510302 (Ohio EMA, ARPA, First Resp	\$135,166.06	
	120-0100-510303 (Ohio OBM, H.B. 45, ARPA)	\$20,294.92	
		\$155,460.98	11/16/2023
	Transfer-Treasurer		
001-0130-510200 (SALARIES - EMPLOYEES)	001-0130-510300 (EMPLOYEE INS BONUS)	\$200.00	11/16/2023
	Transfer-CCCTA		
088-0100-526008 (Contract Services)	088-0100-540003 (Other - GV)	\$1,000.00	11/17/2023
	Transfer-CCCTA		
088-0100-526008 (Contract Services)	088-0100-540004 (Other - Non-Admin)	\$400.00	11/17/2023
	Transfer-Engineer		
050-0200-526500 (CONTRACTS - PROJECTS)	050-0200-521000 (EQUIPMENT)	\$35,000.00	11/20/2023
	Transfer-CCCTA		
088-0100-526008 (Contract Services)	088-0100-526000 (Contr Service - Copier)	\$100.00	11/20/2023

Vote: Shryock yea
Fischer yea
Conkle yea

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Executive Session, -DJFS Employee Compensation

Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Jed McCoy, DJFS Director and Ms. Jaime Freeman, DJFS Assistant Director to discuss employee compensation. All Vote Aye. At 10:30 the meeting was returned to regular session. No action taken.


Meetings Attended

All three Commissioners attended the Coshocton County Christmas Parade on Friday, November 17, 2023. Mr. Shryock attended the Airport Board meeting on Thursday, November 16, 2023, on Friday morning, November 17th Mr. Shryock and Mrs. Beck meet with Mayor Mills, City of Coshocton and Mr. Max Crown, City Safety Service Director in regards to the Ohio Appalachian Grant Funding Projects and on Saturday, November 18, 2023 Mr. Shryock attended the Three Rivers Fire District Soup Supper where he had an opportunity answer questions from the public.

Adjourn

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


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk