

## Wednesday

## Regular

**December 6, 2023**

The Coshocton County Commissioners met in regular session on Wednesday, December 6, 2023 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson, Mrs. Mary Beck, County Administrator and Mrs. Diana Bevins, WTNS.

## 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

## Letter of Support, HEART of Appalachian Ohio

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter of support for the HEART of Appalachian Ohio consideration for funding through the Appalachian Community Grant, at the request of Mrs. Jandi Adams, Clary Gardens Director.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

## Resolution 2023-082, Oversized Load Fees-Tabled

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-082, a resolution establishing a Schedule of Fees for Oversized Load Permits with the Coshocton County Engineers Office.

## Resolution 2023-083, Frost Law-Tabled

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-083, a resolution to establish Frost Law weight reduction on County Roads with the Coshocton County Engineers Office.

## Head Start Local Support Certificates, In-Kind

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Head Start Program Local Support Certificates for In-Kind Contribution for the property at 3201 CR 16, Coshocton, Ohio 43812 from November 2023-October 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

# COMMISSIONER'S JOURNAL

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## Dog Wardens Report

Received the Dog Wardens Report for the week ending December 4, 2023 with 6 dogs picked up by the warden, 2 dogs euthanized, 11 dog license sold, 8 dogs sold, 2 dogs redeemed, 7 dogs surrender per owner, 8 citations issued and 26 calls handled for a total of \$560.00 in fees collected.

Coshocton County District Library Board of Trustees, Mr. David Erwin

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. David Erwin to the Coshocton County District Library Board of Trustees with a term beginning immediately and ending on December 31, 2028.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

## Resolution 2023-084, EMS 1 mil Additional

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-084, a Resolution Declaring it necessary to Levy a Tax in Excess of the Ten Mill Limitation for a 1 mill additional tax for the purpose of ambulance service, emergency medical service or both by and through Coshocton County Emergency Medical Service for the benefits of the citizens of Coshocton County, Ohio Revised Code 5705.19(U) for a five-year period commencing in 2024 and first paid in 2025.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

## Then and Now Certificates

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

Vendor	Amount	Account	Department
Ohio Secretary Of State	\$2,837.51	001-0310-540001	BOE
PSI Industrial Solutions, Inc.	\$13,380.75	035-0100-526000	DJFS
East central Career Programs Inc.	\$9,600.00	030-0100-540002	DJFS

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

## Executive Session-CCCTA Personnel Compensation

At 9:00 a.m. Mr. Conkle made a motion, seconded by Mr. Fischer to go into executive session with Ms. Valerie Shaw, CCCTA Director to discuss personnel compensation. All Vote Aye. At 9:10 a.m. Mr. Shryock returned the meeting to regular session. No action taken.

## Meetings Attended

All three (3) Commissioners attended the Land Bank meeting on Monday afternoon, Mr. Shryock had a phone call meeting with Mr. Tim Biggam, Montrose Group in regards to capital funding and additionally he also had an ARC grant submission meeting on Monday afternoon. Mr. Conkle attended the CVB meeting on Tuesday, December 5<sup>th</sup>.

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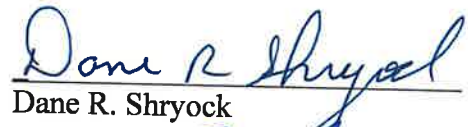
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Adjourn

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

  
Dane R. Shryock

  
Rick Conkle

  
Gary Fischer

  
Clerk