# Monday Regular December 18, 2023

The Coshocton County Commissioners met in regular session on Monday, December 18, 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. Mrs. Mary Beck, County Administrator, Mrs. Diana Bevins, WTNS and Mr. Leonard Hayhurst, Tribune.

### **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 yea Conkle yea

## **County Auditors Certificate**

Received the County Auditor's Certificate that the total appropriations from each fund do not exceed the Official Estimate of Resources.

## Certificate of Estimated Resources

Received the Official Certificate of Estimated Resources dated December 13, 2023 from the Coshocton County Budget Commission.

## Amendment No. 1 of Agreement - Pictometry International Corporation

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Amendment No. 1 of the Agreement between Pictometry International Corporation and Coshocton County Commissioners dated June 29, 2022 to add an additional annual fly-over for a total annual cost of \$81.129.00 for 5 years for an additional increase of \$4,537.33 only.

Vote: Shryock yea Fischer yea Conkle yea

Resolution 2023-085-Application Submission of the Appalachian Regional Commission

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-085 authorizing the Commissioners in conjunction with the Coshocton Port Authority to prepare and submit an application to participate in the Appalachian Regional Commission and/or Ohio Governor's Office of Appalachia Programs and to execute contracts as required

Vote: Shryock yea Fischer yea Conkle yea

## Application and MOU for The Appalachian Regional Commission Construction

Mr. Conkle made a motion, seconded by Mr. Fischer to sign The Application for Federal Assistance (SF-424), The Appalachian Regional Commission Construction and/or Equipment Project Application and a Memorandum of Understanding For ARC Projects for the Coshocton County TID and the Governor's Office on Appalachia as requested by Mrs. Tiffany Swigert, Port Authority Director.

Vote: Shryock yea Fischer yea Conkle yea

#### Monday Regular December 18, 2023

Resolution 2023-086, Provide Food for CCCTA Trainings/Meetings

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-086 to provide food for the Coshocton County Coordinated Transportation Agency staff for the 2024 Quarterly Driver Trainings/Meetings

Vote: Shryock

Fischer yea Conkle yea

Coshocton County Coordinated Transportation – 2024 Blanket Meeting Request

Mr. Conkle made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Coshocton County Coordinated Transportation Agency Staff and Mobility Manager to attend meetings, trainings and seminars for the 2024 calendar year.

Vote: Shryock

yea

yea

Fischer

yea

Conkle

yea

Resolution 2023-087, Payment of Finance Charges CCCTA

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-087, a resolution permitting the payment of finance charges not to exceed \$100 for the Coshocton County Coordinated Transportation Agency.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Resolution 2023-088, Payment Finance Charges, DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-088, a resolution permitting the payment of finance charges not to exceed \$100 for Job and Family Services agency.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Job and Family Services-2024 Blanket Meeting Request

Mr. Fischer made a motion, seconded by Mr. Conkle to approve a Blanket Meeting Request for Job and Family Services Staff to attend meetings, trainings and seminars for the 2024 calendar year.

Vote: Shryock

yea yea

Fischer Conkle

yea

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.

Columbia William IIa	o been certified b	die County Machon.	ε	
Vendor	AMOUNT	ACCOUNT	Department	
CDC of Ohio	10,300.00	352-0100-526000 (Contract Services)	ccc	
Leads Online LLC	2,221.00	001-0610-526000(Contract Services	Sheriff	
Leads Online LLC	2,221.00	150-0100-526000(Contract Services)	Sheriff	

Vote: Shryock

yea Fischer yea Conkle yea

## Monday

## Regular

December 18, 2023

### Cole Tatro Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a Plat of Cole Tatro Private Road Subdivision. The creation of a three-lot private road subdivision located on TR 420 in Jackson Township on property owned by Sharon J. Tatro, etc., Auditor Parcel Numbers 0130000018600, 0130000018601, 0130000018603, and 0130000018604. At the request of F Fredrick T. Wachtel, County Engineer.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Transfers/Additionals/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor and approved by Mary Beck, County Administrator.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	Approved
001-0611-511000 (OPERS)	Transfer-Sheriff 001-0611-510200 (SALARIES - EMPLOYEES)		1
001-0611-540004 (OTHER EXP-PRISONER MEDICAL)	001-0611-510200 (SALARIES - EMPLOYEES)	\$6,000.00	1
( NEDICAL)	COL COLL-STOZOO (SALAKIES - EIVIPLOTEES)	\$3,000.00	1
		\$9,000.00	12/11/202
150-0300-511100 (Worker's Comp)	150-0300-510200 (Salaries)	\$417.00	
150-0300-511100 (Worker's Comp)	150-0300-511500 (Medicare)	\$14.00	
150-0300-511100 (Worker's Comp)	150-0300-511000 (OPERS)	\$17.00	
		\$448.00	
150-0100-511300 (HEALTH/LF/DENTAL INS)	150-0100-540003 (OTHER EXPENSE-MAINTENANCE GA	\$3,400.00	12/15/202
	150-0300-510200 (Salaries)	\$800.00	12/14/202
001-0611-521004 (EQUIPMENT - JAIL)	001-0611-520000 (SUPPLIES)	\$1,731.00	12/15/202
		V1/132.00	12/13/2023
001-0611-525000 (CONTRACT REPAIR - JAIL)	001-0611-520000 (SUPPLIES)	\$960.00	12/15/202
	Additional-DJFS		
	030-0100-520000 (SUPPLIES)	\$500.00	12/11/2023
	Transfer-Probate/Juv		
001-0240-525000 (CONTRACT REPAIR)	001-0240-540000 (OTHER EXPENSE)	\$350.00	12/11/2023
	Additional - EMA		
	240-0240-540000 (OTHER EXPENSES)	\$13,000.00	12/12/2023
	Transfer - Engineer		
050-0200-540000 (OTHER EXPENSE)	050-0200-520208 (SIGNS)	\$1,600.00	12/12/2023
	Transfer - CCCTA		
088-0100-526008 (Contract Services)	088-0100-521000 (Equipment)	\$4,163.66	12/12/2023
	Transfer - Prosecutor		
001-0140-510200 (SALARIES - EMPLOYEES)	001-0140-540000 (OTHER EXPENSE)	\$600.00	12/14/2023
	Additional CCC's		
	003-0100-526001 (Contract Services Premiums)	\$200,000.00	12/14/2023
	260-0100-540004 (Various Purpose Bonds/Notes)	\$7,500,000.00	12/15/20223
	Additional - Soil & Water		
	060-0100-521000 (EQUIPMENT)	\$38,000.00	
	Transfer - CCC's		
03-0100-526000 (Contract Services Admin)	003-0100-540000 (Other Expense)	\$382.00	12/14/2023
01-0420-520000 (SUPPLIES)	001-0420-520001 (SUPPLIES - GARAGE)	\$3,000.00	12/15/2023
	Additional BOE	7.5	
	201-0100-521000 (Equipment)	\$8,629.70	12/15/2023
	Transfer - BOE		
01-0310-510100 (SALARIES - OFFICIALS)	001-0310-510200 (SALARIES - Director/Deputy)	\$1,000.00	12/15/2023

Vote: Shryock

Fischer

yea yea

Conkle

yea

Monday Regular December 18, 2023

Recess

Mr. Shryock moved the meeting to recess at 9:00 a.m. to 9:12 p.m.

Mrs. Tiffany Swigert – ARC/GOA Grant Application

At 10:00 a.m. Mrs. Tiffany Swigert, Port Authority Director spoke to the Commissioners briefly in regards to the County Road 126 project funding, that will allow for a 4-mile reconstruction of the roadway in the amount of \$250,000.00. The collaboration for this project has been successful due in part to the Northeast Infrastructure Committee, who have worked with business and individuals to pool funds in the Amish Community to put towards the County Road 126 project as well as other roads within the county. The Resolution and MOU were approved during the agenda to move this project forward.

## Meetings Attended

On Friday, December 15<sup>th</sup> all three Commissioners attended the Retirement Party for Ms. Deb Bigelow, Soil -N-Water as well as the Port Authority's Celebrate the Season in Coshocton Meeting. Additionally, on Friday evening, December 15<sup>th</sup> Mr. Shryock and Mr. Fischer attended the GOP (Republican Party) Christmas Dinner.

Adjourn

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

exo Ahersa

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk