## Wednesday

### Regular

December 20, 2023

The Coshocton County Commissioners met in regular session on Wednesday, December 20, 2023 at 8:30 a.m. with Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mr. Merritt Roberson, Mrs. Brooke Alverson, Mrs. Mrs. Mary Beck, County Administrator and Ms. Alice Rich, Area Aging on Region 9.

### **Approve Minutes**

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

Vote: Shryock

absent

Fischer

yea

Conkle

yea

## November 2023 Bank and Investment Statements

Mr. Fischer made a motion, seconded by Mr. Conkle to receive and review the November 2023 Bank and Investment Statements as presented by Mrs. Lori Patterson, Coshocton County Treasurer Office.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending December 18, 2023 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 2 dogs euthanized, 14 dog licenses sold, 4 dogs sold, 3 dogs redeemed, 6 dogs surrendered per owner, 3 citations issued and 31 calls handled for a total of \$485.00 in fees collected.

### Litter Prevention and Recycling 4th Quarter Report

Received the 4<sup>th</sup> Quarter Activity Report for Coshocton County Litter Prevention and Recycling with 25 bags of trash, 86 tires, 3 mattresses and 2 recliners collected from Mr. Michael Carroll, Litter Control Supervisor.

## Resolution 2023-089, Reduce Speed Limit on County Road 365

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-089, a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer to Reduce the current speed limit of 55 MPH to 35 MPH on County Road 365 from the Knox County line to County Road 368.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

### Attorney for AFSME, Engineers Office, 2024 year

Mr. Fischer made a motion, seconded by Mr. Conkle to authorize the Coshocton County Engineer to contract with Fishel Hass Kim Albrecht LLP, Attorneys at Law for labor relations with AFSCME for calendar year 2024.

Vote: Shryock

absent

Fischer

yea yea

Conkle

### Wednesday

## Regular

December 20, 2023

Blanket Meeting Request, Engineers Office

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the Blanket Meeting Request for the County Engineer's Office to attend various meetings, conferences and training seminars for calendar year 2024.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

Resolution 2023-090, Employee Recognition Program, Engineers Office

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-090, to Establish an Employee Recognition Program for the Coshocton County Engineers Office not to exceed \$50/employee to be given out during the December banquet.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

Resolution 2023-091, Payment of Finance Charges, Engineers Office

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-091, a resolution permitting payment of finance charges not to exceed \$100 for the Coshocton County Engineers Office for the 2024 calendar year.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

Resolution 2023-092, Food for Engineers Office-trainings

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-092, to provide food for the staff of the Coshocton County Engineers Office for in house trainings and employee recognition luncheons not the exceed \$500.00 during the 2024 calendar year.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

Resolution 2023-093, Food for Overtime Hours, Engineers Office

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-093, a resolution permitting the purchase of food for the Coshocton County Engineers Office during Overtime and Call Out for the 2024 calendar year.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

Agreement with Hammontree & Associates, Bridge Inspection Program

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Agreement between County of Coshocton, acting by and through the Board of County Commissioners and Hammontree & Associates, Limited to provide a bridge inspection program for Coshocton County for the 2024 calendar year in the amount of \$49,250.00, at the request of Mr. Joshua Kempf, Deputy County Engineer.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

### Wednesday

# Regular

December 20, 2023

Resolution 2023-094, Finance Charges, Commissioners Office

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-094, a resolution permitting payment of finance charges not to exceed \$100 for the Coshocton County Commissioners Office for to the 2024 calendar year.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

Resolution 2023-095, Food for Maintenance during special situations

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-095, a resolution permitting the purchase of food for the Coshocton County Maintenance Department during special situations for the 2024 calendar year.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

## Blanket Meeting Request, Commissioners Office

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the 2024 Blanket Meeting Request for the County Commissioners and staff to attend meetings, conferences and seminars throughout the 2024 calendar year.

Vote: Shryock

absent

Fischer

yea

Conkle yea

### Resolution 2023-096, Setting the Temporary Budget

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2023-096, Setting the Temporary Appropriations for calendar year 2024 for the following: General Fund at 50% and Non-General Fund at 100% of the current budget as temporary amounts.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

## Resolution 2023-097, Wages/Benefits Non-bargaining Unit EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2023-097, a resolution establishing the wages and additional benefits for the non-bargaining unit member employees of Coshocton County Emergency Medical Services for 2024.

Vote: Shryock

absent

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	<b>AMOUNT</b>	ACCOUNT	DEPARTMENT
Advanced Auto Parts	\$1,775.40	001-0420-520001	ccc
Charter Communicatiosn Holdings LLC	\$1,179.00	001-0430-526001	ccc
East Central Career Programs Inc	\$1,711.10	035-0100-526000	DJFS
Medbill Resources Corp		120-0100-526004	T. Control of the Con

Vote: Shryock absent Fischer Conkle yea

# Wednesday

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December 20, 2023

Meetings Attended

No meetings were attended by any Commissioners.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk