

December 27, 2023

Vote: Shryock	yea
Fischer	yea
Conkle	absent

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Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Commercial Lease between Home Loan Savings Bank and The Board of Commissioners of Coshocton County for five (5) parking spaces in the parking lot identified as Coshocton County Auditor's Parcel Number 043-000036490-00 in the amount of \$1,200 per year for a term commencing January 1, 2024 terminating December 31, 2026.

Received the Dog Wardens Report for the week ending December 25, 2023 with 8 dogs picked up, 1 dog brought in as a stray, 1 dog euthanized, 9 dog license sold, 8 dogs sold, 2 dogs redeemed, 3 dogs surrender per owner, 8 citations issued and 20 calls handled for a total of \$325.00 in fees collected.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2023-099, a resolution establishing a schedule of fees for Oversize/Overweight Load Permits for the Coshocton County Engineers Office at the request of Mr. Joshua Kempf, Deputy Engineer.

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated December 27, 2023.

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the Blanket Meeting Request for the Coshocton County Clerk of Courts to attend various meetings, conferences and training seminars for calendar year 2024.

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the Blanket Meeting Request for the Common Pleas Court to attend various meetings, conferences and training seminars for calendar year 2024.

Vote: Shryock yea
Fischer yea
Conkle absent

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Grant Contract, Airport/CCC with Ohio Department of Transportation Office of Aviation

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Grant Contract between the Coshocton County Regional Airport Authority/Coshocton County Board of Commissioners and The Ohio Department of Transportation Office of Aviation in the amount of \$29,900.00 for ODOT Project Number M24-41 and FAA Project Number 3-39-0028-031-2023, Rehabilitate Runway Lighting System, Phase 1-Design & Rehabilitate, at the request of Mr. Marty Dobson, Airport Manager.

Vote: Shryock	yea
Fischer	yea
Conkle	absent

Grant Contract, Airport/CCC with Ohio Department of Transportation Office of Aviation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Grant Contract between the Coshocton County Regional Airport Authority/Coshocton County Board of Commissioners and The Ohio Department of Transportation Office of Aviation in the amount of \$29,900.00 for ODOT Project Number B24-08 and FAA Project Number 3-39-0028-032-2023, Rehabilitate/Reconstruct Taxiway Lighting and Signage Systems-Taxiway A, B and C, Phase 1-Design, at the request of Mr. Marty Dobson, Airport Manager.

Vote: Shryock	yea
Fischer	yea
Conkle	absent

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificate which has been certified by the County Auditor.

VENDOR	AMOUNT	ACCOUNT	DEPARTMENT
CCAO	\$1,050.00	001-0110-540000	Commissioners

Vote: Shryock	yea
Fischer	yea
Conkle	absent

Transfers/Additional/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	Approved
	Transfer-CCC		
001-0420-520000 (SUPPLIES)	001-0420-520001 (SUPPLIES - GARAGE)	\$3,000.00	12/19/2023
001-0430-526000 (Contract Services)	001-0430-5102.00 Salaries	\$3,064.00	
001-0430-526000 (Contract Services)	001-0420-5102.00 Salaries Emps.	\$7,916.00	
		\$10,980.00	12/21/2023
001-0430-526000 (Contract Services)	001-0430-511000 (OPERS)	\$3,321.00	
001-0430-526000 (Contract Services)	001-0430-511500 (Medicare)	\$231.00	
001-0430-526000 (Contract Services)	001-0420-510200 (SALARIES - EMPLOYEES)	\$160.00	
		\$3,712.00	12/21/2023
	Transfer-Engineer		
050-0100-540007 (SAFETY)	050-0100-540006 (WATER/SEWER)	\$50.00	12/19/2023
	Transfer-Sheriff		
150-0100-511000 (OPERS)	150-0100-540003 (OTHER EXPENSE-MAINTENANCE GAR)	\$2,250.00	12/19/2023
	Transfer-Veterans		
001-0910-510200 (SALARIES - EMPLOYEES)	001-0910-521000 (EQUIPMENT)	\$ 2,000.00	12/19/2023

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001-0910-510200 (SALARIES - EMPLOYEES)	Transfer-Veterans 001-0920-567600 (GRAVE MARKERS)	\$2,000.00	12/19/2023
001-0611-540000 (OTHER EXPENSE) 001-0611-540000 (OTHER EXPENSE)	Transfer-Sheriff 001-0611-540001 (Training) 001-0611-520000 (SUPPLIES)	\$961.00 \$1,103.00 \$2,064.00	12/20/2023
001-1210-521000 (EQUIPMENT)	Transfer-Engineer 001-1210-526000 (CONTRACT SERVICES)	\$5,000.00	12/20/2023
083-0100-511300 (HEALTH/LIFE/DENTAL INS) 083-0100-511300 (HEALTH/LIFE/DENTAL INS) 083-0100-511300 (HEALTH/LIFE/DENTAL INS)	Transfer-Hopewell 083-0100-510200 (SALARIES) 083-0100-511000 (OPERS) 083-0100-511500 (MEDICARE)	\$4,848.90 \$381.04 \$40.00 \$5,269.94	12/20/2023
088-0100-510201 (Salaries - Drivers) 088-0100-510201 (Salaries - Drivers) 088-0100-510201 (Salaries - Drivers)	Transfer-CCCTA 088-0100-510200 (Salaries - Admin) 088-0100-510203 (Salaries - Dispatch) 088-0100-511302 (Insurance - MM)	\$1,200.00 \$1,200.00 \$618.08 \$3,018.08	12/20/2023
120-0100-540001 (Other Exp - Continuing Education)	Transfer-EMS 120-0100-526002 (Utilities)	\$1,000.00	12/20/2023
120-0100-540001 (Other Exp - Continuing Education)	120-0100-526002 (Utilities)	\$1,000.00	12/21/2023
001-0310-510201 (Salaries - Part time)	Transfer-BOE 001-0310-510200 (SALARIES - Director/Deputy)	\$800.00	12/20/2023
	Additional-CCC 001-0410-526800 (Property)	\$22,500.00	12/20/2023
080-0100-540009 (INSURANCE)	Transfer-Hopewell 080-0100-526000 (CONTRACT SERVICES)	\$10,000.00	12/20/2023
	Additional-BOE 201-0100-521000 (Equipment)	\$ 1,000.00	12/20/2023
015-0100-540000 (OTHER EXPENSES)	Reduction-Probate/Juv	\$ 200.00	12/20/2023
	Transfer - Litter & Recycling		
200-0100-540003 (OTHER SPECIAL EVENTS)	200-0100-510100 (SALARIES - OFFICIALS)	\$250.00	12/21/2023
	Transfer - DJFS		
380-0100-511300 (MEDICAL INSURANCE) 380-0100-511300 (MEDICAL INSURANCE)	380-0100-510200 (SALARIES) 380-0100-511000 (OPERS)	\$7,000.03 \$406.42 \$7,406.45	12/21/2023
030-0100-540000 (OTHER EXPENSE) 030-0100-540000 (OTHER EXPENSE)	030-0100-510200 (SALARIES) 030-0100-511300 (HEALTH/LF/DENTAL INS)	\$5,296.03 \$16,018.67 \$21,314.70	12/21/2023
001-0220-510200 (SALARIES - EMPLOYEES)	Transfer-Common Pleas 001-0220-511500 (MEDICARE TAX-EMPLOYER)	\$5.00	12/26/2023
001-0237-510200 (Salaries)	Transfer-Common Pleas 001-0237-511500 (Medicare)	\$16.00	12/26/2023
	Additional-EMS 222-0300-540000 (Other Expense)	\$155,460.98	12/26/2023
	Additional-Litter & Recycling 200-0100-511000 (OPERS)	\$260.00	12/26/2023
001-0110-526000 (Contract Services)	Transfer-CCC 001-0110-527000 (ADVERTISING)	\$10.00	12/26/2023

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Reductions-CCC		
220-0540-526001 (Fair Housing)	\$3,900.00	
220-0540-526003 (NRG-Parks & Rec. Facilities-WL)	\$180,329.45	
220-0540-526005 (NRG-Street Improvements-WL)	\$177,597.64	
220-0541-526001 (Flood & Drainage Facilities-WL)	\$55,637.56	
220-0558-526001 (CO CDBG Home Repair)	\$44,700.00	
220-0558-526002 (CO CDBG Fair Housing)	\$2,000.00	
220-0559-526000 (CO Home Admin)	\$13,250.00	
220-0559-526001 (CO Home Priv Rehab)	\$158,058.00	
220-0564-526000 (Admin)	\$15,000.00	
220-0564-526001 (Facility Improvement)	\$3,100,000.00	
	\$3,750,472.65	12/27/2023
Transfer-Hopewell		
080-0100-540009 (INSURANCE)	080-0100-540007 (OTHER EXPENSE-FAMILY RESOURCE)	\$600.00 12/27/2023

Vote: Shryock

Fischer

Conkle

yea

yea

absent

County Auditors Certificate

Received the County Auditor's Certificate that the total appropriations from each fund do not exceed the Official Estimate of Resources dated December 27, 2023.

Official Certificate of Estimated Resources

Received the Amended Official Certificate of Estimated Resources dated December 27, 2023 from the Coshocton County Budget Commission, Amendment No. 15.

Meetings Attended


No meetings were attended by any Commissioners.

Adjourn

Mr. Shryock adjourned the meeting at 4:00 p.m.

Dane R. Shryock
Dane R. Shryock

Absent
Rick Conkle


Gary Fischer

Brocke Averson
Clerk