Wednesday

Regular

December 27, 2023

The Coshocton County Commissioners met in regular session on Wednesday, December 27, 2023 at 8:30 a.m. with Mr. Dane Shryock and Mr. Gary Fischer. Also, in attendance was Mrs. Brooke Alverson and Mrs. Mrs. Mary Beck, County Administrator.

TABLED-Approve Minutes

The following motion was tabled-requesting a motion to approve the minutes from the last meeting as presented.

2024 CEBCO Wellness Grant

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2024 CEBCO Wellness Grant Agreement between Coshocton County and County Employee Benefit Consortium of Ohio (CEBCO) in the amount of \$11,710.00.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Contract Agreement Addendum #1 for Coshocton County PY 2021 Community Development Block Grant with CDC of Ohio

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Contract Agreement Addendum #1 for the Coshocton County PY 2021 Community Development Block Grant with CDC of Ohio, Inc. for Administration of PY 2021 CDBG-Targets for Opportunity CARES Act Justice Center Building Construction for a time extension of (1) full year until December 31, 2024 with a proposed payment schedule of \$27,218.75 to bill paid in quarterly installments, at the request of Mr. John Cleek, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

2024 Driver Policy and Procedure Manual, CCCTA

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2024 Driver Policies and Procedures Manual for Coshocton County Coordinated Transportation, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Community Room Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to grant permission to Mrs. Mary Beck for use of the Coshocton County Commissioners Community Room on December 24, 2023 from 11:00 a.m. until 6:00 p.m. for a family Christmas gathering.

Vote: Shryock

yea

Fischer Conkle

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.

Official Certificate of Estimated Resources

Received the Official Certificate of Estimated Resources dated December 20, 2023 from the Coshocton County Budget Commission.

Coshocton County District Library Board of Trustees, Resignation

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Michael Bechtol from the Coshocton County District Library Board of Trustees effective December 31, 2023.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

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Coshocton County District Library Board of Trustees, Appointment

Mr. Fischer made a motion, seconded by Mr. Shryock to appoint Mr. Jose Hernandez to serve on the Coshocton County District Library Board of Trustees with a term to begin on January 1, 2024 and ending on December 31, 2030.

> Vote: Shryock yea Fischer yea

Conkle absent

Resolution 2023-098, Finance Charges Probate/Juvenile Court

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2023-098, a resolution permitting the payment of finance charges and/or late fees for the Coshocton County Court of Common Pleas, Probate & Juvenile Division for the 2024 calendar year.

> Vote: Shryock yea

> > Fischer yea Conkle absent

Blanket Meeting Request, Probate/Juvenile Court

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the 2024 Blanket Meeting Request for the Coshocton Probate and Juvenile Division Judge and Staff to attend meetings, conferences and seminars throughout the 2024 calendar year.

> Vote: Shryock vea

> > Fischer yea Conkle absent

Credit Card Utilization-Probate/Juvenile Court

Mr. Shryock made a motion, seconded by Mr. Fischer to authorize the Coshocton County Probate and Juvenile Division office to utilize credit cards in their department for the 2024 calendar year, as requested by Mr. Doug Schonauer, Court Administrator.

Vote: Shryock

yea

Fischer Conkle

yea absent

Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Agreement Between The Board of Coshocton County Commissioners and the Humane Treatment Association (HATA) in the amount not to exceed \$23,000 annually effective from January 1, 2024 until December 31, 2024.

> Vote: Shryock yea

Fischer yea Conkle absent

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December 27, 2023

Commercial Lease with Home Loan Saving Bank, Parking Spaces

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.

Vote: Shryock

Shryock yea
Fischer yea
Conkle absent

Dog Wardens Report

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.

Resolution 2023-099, Schedule of Fees Oversized/Overweight Loads

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.

Vote: Shryock yea

Fischer yea Conkle absent

Approve Bills

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

Vote: Shryock

yea

Fischer Conkle

yea

absent

Blanket Meeting Request-Clerk or Courts

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.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Blanket Meeting Request-Common Pleas

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

Fischer yea Conkle absent

yea

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
		77 . 01

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Transfers/Additionals/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT Approved
001-0420-520000 (SUPPLIES)	Transfer-CCC 001-0420-520001 (SUPPLIES - GARAGE)	\$3,000.00 12/19/2023
	001 0420 5102 00. Salarian	\$3,064.00
001-0430-526000 (Contract Services)	001-0430-5102.00 Salaries	
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	
OOT-0910-310200 (SALARIES - EMPLOYEES)	001-0920-567600 (GRAVE MARKERS)	\$2,000.00 12/19/202
	Transfer-Sheriff	
001-0611-540000 (OTHER EXPENSE)	001-0611-540001 (Training)	coca col
001-0611-540000 (OTHER EXPENSE)	001-0611-520000 (SUPPLIES)	\$961.00
	, , , , , , , , , , , , , , , , , , , ,	\$1,103.00 \$2,064.00 12/20/202
	move to the terms	1 1 20/ 202
001-1210-521000 (EQUIPMENT)	Transfer-Engineer 001-1210-526000 (CONTRACT SERVICES)	
	1001-1210-326000 (CONTRACT SERVICES)	\$5,000.00 12/20/2023
092 0100 511200 (1515-1615-1615-16	Transfer-Hopewell	
083-0100-511300 (HEALTH/LIFE/DENTAL INS)	083-0100-510200 (SALARIES)	\$4,848.90
083-0100-511300 (HEALTH/LIFE/DENTAL INS) 083-0100-511300 (HEALTH/LIFE/DENTAL INS)	083-0100-511000 (OPERS)	\$381.04
JOS GIGG STISOS (HEALTH/LIFE/DENTALINS)	083-0100-511500 (MEDICARE)	\$40.00
		\$5,269.94 12/20/2023
000 0100 540004 (0.1.)	Transfer-CCCTA	
088-0100-510201 (Salaries - Drivers)	088-0100-510200 (Salaries - Admin)	\$1,200.00
088-0100-510201 (Salaries - Drivers)	088-0100-510203 (Salaries - Dispatch)	\$1,200.00
088-0100-510201 (Salaries - Drivers)	088-0100-511302 (Insurance - MM)	\$618.08
		\$3,018.08 12/20/2023
	Transfer-EMS	N. C.
120-0100-540001 (Other Exp - Continuing Education)	120-0100-526002 (Utilities)	\$1,000.00 12/20/2023
120-0100-540001 (Other Eve. Continuing 5 / 1		71,000.00 12,720,72023
120-0100-540001 (Other Exp - Continuing Education)	120-0100-526002 (Utilities)	\$1,000.00 12/21/2023
	Transfer-BOE	
001-0310-510201 (Salaries - Part time)	001-0310-510200 (SALARIES - Director/Deputy	\$800.00 12/20/2023
	,	, 3800.00 12/20/2023
	Additional-CCC	
	001-0410-526800 (Property)	\$22,500.00 12/20/2023
	Transfer-Hopewell	
80-0100-540009 (INSURANCE)	080-0100-526000 (CONTRACT SERVICES)	\$10,000.00 12/20/2023
		12/20/2023
	Additional-BOE 201-0100-521000 (Equipment)	- 1 - 1
	201-0100-321000 (Equipment)	\$ 1,000.00 12/20/2023
15 0100 540000 (07) 55 500	Reduction-Probate/Juv	
15-0100-540000 (OTHER EXPENSES)		\$ 200.00 12/20/2023
	Transfer - Litter & Recycling	
	Transfer - Litter & necycling	
00-0100-540003 (OTHER SPECIAL EVENTS)	200-0100-510100 (SALARIES - OFFICIALS)	\$250.00 12/21/2023
	To Company	12, 12, 2023
	Transfer - DJFS	
0-0100-511300 (MEDICAL INSURANCE)	380-0100-510200 (SALARIES)	¢7,000,00
0-0100-511300 (MEDICAL INSURANCE)	380-0100-511000 (OPERS)	\$7,000.03 \$406.42
		\$7,406.45 12/21/2023
0-0100-540000 (OTHER EXPENSE)	020 0100 510200 (04) 4 5 5	
0.0100 510000 /	030-0100-510200 (SALARIES) 030-0100-511300 (HEALTH/LF/DENTAL INS)	\$5,296.03
	050-0100-511500 (HEALTH/LF/DENTALINS)	\$16,018.67
		\$21,314.70 12/21/2023
	Transfer-Common Pleas	
- SEES SEES (SALARIES - EIVIPLOYEES)	001-0220-511500 (MEDICARE TAX-EMPLOYER)	\$5.00 12/26/2023
	Fransfer-Common Pleas	
1-0237-510200 (Salaries)	001-0237-511500 (Medicare)	\$16.00 12/26/2020
		\$16.00 12/26/2023
	Additional-EMS	
]2	22-0300-540000 (Other Expense)	\$155,460.98 12/26/2023
A	dditional-Litter & Recycling	
2	00-0100-511000 (OPERS)	\$260.00 12/26/2023
		3200.00 12/26/2023
0110 520000 (0	ransfer-CCC 01-0110-527000 (ADVERTISING)	- I

December 27, 2023

COMMISSIONER'S JOURNAL

Regular

8	,
Reductions-CCC	
	\$3,900.00
	\$180,329.45
	\$177,597.64
	\$55,637.56
	\$44,700.00
	\$2,000.00
	\$13,250.00
	\$158,058.00
	\$15,000.00
	\$3,100,000.00
	\$3,750,472.65 12/27/2023
Transfer-Honewell	43,730,472.03 12/27/2023
Lativa de la constante de la c	SOURCE) \$600.00 12/27/2023
•	yea
Fischer	yea
Conkle	absent
	Transfer-Hopewell 080-0100-540007 (OTHER EXPENSE-FAMILY RES Vote: Shryock Fischer

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. Shrvock

Rick Conkle

Gary Fischer

Brock Alverson

Wednesday