

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

The Coshocton County Commissioners met in regular session on Monday, January 8, 2024 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, Ms. Diane Bevins, WTNS and Mr. Leonard Hayhurst, Tribune.

Approve Minutes

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

Vote: Shryock	yea
Fischer	yea
Conkle	abstain

Approve Minutes from December 20, 2023

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the minutes from the December 20,2023 meeting.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

President of the Board of Coshocton County Commissioner-2024

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mr. Dane R. Shryock as President of the Board of Coshocton County Commissioners for calendar year 2024.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

Vice President of the Board of Coshocton County Commissioners-2024

Mr. Conkle made a motion, seconded by Mr. Shryock to appoint Mr. Gary Fischer as Vice President of the Board of Coshocton County Commissioners for calendar year 2024.

Vote: Shryock	yea
Fischer	abstain
Conkle	yea

County Administrator/Project Manager for the Board of Coshocton County Commissioners-Mary Beck

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mrs. Mary Beck as County Administrator/Project Manager for the Board of Coshocton County Commissioners for calendar year 2024.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

Budget Director for the Board of Coshocton County Commissioners-Robin Schonauer

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mrs. Robin Schonauer as Budget Director for the Board of Coshocton County Commissioners for calendar year 2024.

Vote: Shryock	abstain
Fischer	yea
Conkle	yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

Clerk to the Board of Coshocton County Commissioners-Brooke Alverson

Mr. Fischer made a motion, seconded by Mr. Conkle to appoint Mrs. Brooke Alverson as Clerk to the Board of Coshocton County Commissioners for calendar year 2024.

Vote: Shryock yea
Fischer yea
Conkle yea

Travel/Meal allowance expenditure for 2024

Mr. Conkle made a motion, seconded by Mr. Fischer to set the travel/meal allowance expenditure at \$60.00 per day for calendar year 2024.

Vote: Shryock yea
Fischer yea
Conkle yea

Set the Mileage Reimbursement for Calendar year 2024

Mr. Fischer made a motion, seconded by Mr. Conkle to set the mileage reimbursement for calendar year 2024 to the established rates as set by the Internal Revenue Service which can be located at www.irs.gov. The rate is .67 cents per mile.

Vote: Shryock yea
Fischer yea
Conkle yea

Ohio Mid-Eastern Governments Association for 2024

Mr. Conkle made a motion, seconded by Mr. Fischer to set the following as member representatives to the Ohio Mid-Eastern Governments Association for 2024.

Table with 2 columns: OMEGA Membership and Executive Board. Rows list names and titles of representatives and alternates.

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2024-008, Finance Charges for DD

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-008, a resolution permitting the payment of finance charges for the Coshocton County Board of DD for calendar year 2024.

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2024-009, Official Representative and Alternate for CCAO

Mr. Conkle made a motion, seconded by Mr. Fischer to Resolution 2024-009, a resolution designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2024.

Vote: Shryock yea
Fischer yea
Conkle yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

Contract for the Purchase of Transportation Services, Commissioners and Veterans

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Contract for the Purchase of Transportation Services between the Coshocton County Board of Commissioners by and through the Coshocton County Veterans Services Commission and Eugene C. Bell for a term effective January 1, 2024 through December 31, 2024 to provide transportation services to eligible Veterans determined by the VSC.

Vote: Shryock yea
Fischer yea
Conkle yea

Apiary Inspector Agreement-Mr. Larry Meherg

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the 2024 Coshocton County Apiary Inspector Agreement with Mr. Larry Meherg in the amount of \$4,200.

Vote: Shryock yea
Fischer yea
Conkle yea

Community Room Rental-Mr. Dustin Klein

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Mr. Dustin Klein for use of the Commissioners' Community Room on February 17, 2024 from 4:30 p.m. until 9:30 p.m. for a retirement party.

Vote: Shryock yea
Fischer yea
Conkle yea

Monthly Pay-In Report-December 2023

Received the Monthly Pay-In Report for the month of December 2023 from Ms. Camila Graham, Clerk of Courts.

Monthly Accumulative Pay-In Report Year 2023

Received the Accumulative Monthly Pay-In Report for the whole 2023 year from Ms. Camila Graham, Clerk of Courts.

2024 Board Appointments

Mr. Conkle made a motion, seconded by Mr. Fischer to make the following board appointments for the Coshocton County Commissioners for the 2024 calendar year.

Eastern Ohio Development Alliance (EODA)

Gary Fischer, Commissioner

Local Emergency Planning Commission (LEPC)

Dane Shryock, Commissioner
Rick Conkle, Commissioner
Gary Fischer, Commissioner

Homeland Security - Threat Risk Needs

All Three Commissioners

Transportation Advisory Committee

Dane Shryock, Commissioner

Workforce Investment Act (WIA)

Rick Conkle, Commissioner

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)

All Three Commissioners
Dane Shryock, Commissioner - Policy Committee*

Airport - Advisory Capacity

Gary Fischer, Commissioner

Family Children First

Rick Conkle, Commissioner

Convention & Visitors Bureau (CVB)

Rick Conkle, Commissioner

Regional Planning

All Three Commissioners

Regional Planning Executive Committee

Dane Shryock, Commissioner

Table with 2 columns: Appointment Category and Commissioner Name. Categories include Federal Emergency Management Agency (FEMA), Family Services Planning, County Investment Policy Board, OUS Extension - Advisory Capacity, and Emergency Food and Shelter Program (EFSP).

Vote: Shryock yea
Fischer yea
Conkle yea

* Board Presidents Responsibility

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

Amendment to Service Agreement between AT&T and Coshocton

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Amendment to Service Agreement between AT&T and Coshocton, this amendment modifies the parties pre-existing confirmation of service order with no rate increase and is a renewal of the existing contract, as requested by Mr. Michael LaVigne, IT Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Community Room Rental-Coshocton DD

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Coshocton DD for use of the Commissioners Community Room on March 20, 2024 to host a luncheon.

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2024-010

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-010, setting Herbert L. Tidrick's salary schedule as a member of the Coshocton County Veterans Service Commission.

Vote: Shryock yea
Fischer yea
Conkle yea

Units of Service Coshocton County Department of Job and Family Services and Coshocton County Coordinated Transportation

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Purchase of Units of Service Agreement between Coshocton County Department of Job and Family Services and Coshocton County Coordinated Transportation for the period of time January 1, 2024 until December 31, 2024 to provide service allowed under the 2024 JFS allocated funds via the current ODJFS grant with Coshocton County Department of Job & Family Services.

Vote: Shryock yea
Fischer yea
Conkle yea

Transportation Service Agreement between Allwell Behavioral Health Choices of Coshocton and Coshocton County Coordinated Transportation Agency

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Transportation Service Agreement between Allwell Behavioral Health Choices of Coshocton and Coshocton County Coordinated Transportation Agency (CCCTA) to provide transportation services to Medicaid-eligible clients at a rate to be reimbursed at the Medicaid rate, minus a 10% service fee for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Transportation Service Agreement between Access Tusc Transit and Coshocton County Coordinated Transportation Agency

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Transportation Service Agreement between Access Tusc Transit and Coshocton County Coordinated Transportation Agency (CCCTA) to provide transportation services to eligible clients at a rate per passenger/per mile for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

Transportation Service Agreement between Holmes County Department of Job and Family Services and Coshocton County Coordinated Transportation Agency

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Transportation Service Agreement between Holmes County Department of Job and Family Services and Coshocton County Coordinated Transportation Agency (CCCTA) to provide transportation services to eligible clients at a rate per passenger/per mile for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Transportation Service Agreement between Coshocton City Schools and Coshocton County Coordinated Transportation

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Transportation Service Agreement between Coshocton City Schools and Coshocton County Coordinated Transportation to provide transportation to eligible clients at a rate per passenger/per mile for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Transportation Service Agreement between Signature Health Care of Coshocton and Coshocton County Coordinated Transportation

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Transportation Service Agreement between Signature Health Care of Coshocton and Coshocton County Coordinated Transportation to provide transportation to eligible clients at a rate per passenger/per mile for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Transportation Service Agreement between Muskingum Valley Health Centers (MVHC) of Coshocton and Coshocton County Coordinated Transportation

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Transportation Service Agreement between Muskingum Valley Health Centers (MVHC) of Coshocton and Coshocton County Coordinated Transportation to provide transportation to eligible clients at a rate of: within Coshocton City, \$4.00 per one-way trip, per passenger; Within Coshocton County, \$8.00 per one-way, per passenger; and Out-Of-County, \$0.50 per direct mile, per passenger for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Transportation Service Agreement between Lafayette Pointe and Coshocton County Coordinated Transportation

Mr. Fisher made a motion, seconded by Mr. Conkle to sign the Transportation Service Agreement between Lafayette Pointe and Coshocton County Coordinated Transportation to provide transportation to eligible clients at a rate per passenger/per mile for a term beginning January 1, 2024 through December 31, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea
Fischer yea
Conkle yea

Then and Now Certificate

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

Table with 4 columns: VENDOR, ACCOUNT, AMOUNT, DEPARTMENT. Row 1: Granger Construction Company, 220-0564-526001, \$2,020,031.04, CCC

Vote: Shryock yea
Fischer yea
Conkle yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

Monthly Transport Expense Report-December 2023

Received the Monthly Transport Expense Account for the month of December 2023 from Sheriff James A. Crawford.

Monthly Food Cost Report-December 2023

Received the Monthly Food Cost for the month of December 2023 from Sheriff James A. Crawford.

Blanket Meeting Request for Coshocton County Auditor's Office

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the Blanket Meeting Request for the Coshocton County Auditor's office to meetings directly related to the Auditor's office or the County Auditors Association of Ohio (CCAO) during calendar year 2024, as requested by Mr. Grant Daugherty, Coshocton County Auditor.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Amendment No. 15 of 2023 to Amended Official Certificate

Received the Corrected Amendment No. 15 of 2023 of the Amended Official Certificate of Estimated Resources Dated January 3, 2024 from the Coshocton County Budget Commission.

Certificate of County Auditor

Received the Certificate of County Auditor that the Total Appropriation from Each Fund Do Not Exceed the last amended official estimates of resources dated January 3, 2024 from the County Auditor.

Official Certificate of Estimated Resources

Received the Official Certificate of Estimated Resources dated January 3, 2024 from the Coshocton County Budget Commission.

Tony Jacqu

Mr. Tony Jaqua came to the Commissioners meeting to discuss the need for middle-age children's activities in Coshocton County, such as Putt-Putt Gold. He stated Skips Landing is a great asset to the community, however it is essentially another walking path, which is nothing new for the area. Surround areas have other activities geared toward the middle-age children and he would like to see Coshocton County do the same. Mr. Shryock stated that this office can research possible grants from the Parks and Recreation department, however the issue with adding additional areas to the parks is staffing needs. Kids America, within the City may be another area of contact as they have staffing and parking areas for add-ons within their development. Mr. Jaqua thought that possibly the Conesville School that is being sold would be a great area a putt-putt area, this would have easy access to the highway as well. Additionally, Mr. Jaqua had an idea to get the local churches involved to help with staff, with a percentage of the sales being donated back to the church. Mr. Jaqua thanked the Commissioners for their time

COMMISSIONER'S JOURNAL

Monday

Regular

January 8, 2024

Mr. Frederick T. Wachtel, County Engineer-MARCS radio Discussion

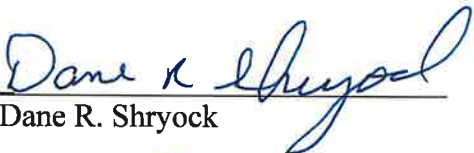
At 9:01 a.m. Mr. Frederick T. Wachtel had a discussion with the Commissioners in reference to MARC's radios in the county and the layer of authentication that is due to be implemented on each radio by July 1, 2025. Currently there are roughly 350 MARCs radios that belong to Coshocton County departments (EMS, ESA, Health, Dog Warden, Sheriff, Litter and Engineer) 50 of which are in the Engineers office alone. Mr. Wachtel stated he believes that one person within the county should be the point of contact for this implementation to take place, as this person would have to become State Certified to obtain the load the code(s) into each radio. Mr. Shryock stated he was in the office on Sunday and spoke to Mr. Dreher in regards to this matter and realize the importance of having one individual in charge of MARCs radios is important moving forward. Mrs. Schonauer thinks that this may be something Staley Technologies (programming company for MARCS/towers) may be able to handle and help the county with for this implementation. The implantation of this program will protect the MARCs radios from being cloned. Further conversation will need to take place on who the Commissioners will put in place of this program. Mr. Wachtel thanked the Commissioners for their time.

Meetings Attended

Mr. Shryock came in on Thursday, January 4, 2024 to sign a title for CCCTA and have discussion about their office staffing additionally. Mr. Shryock also had a walk-through meeting at the new EMS station with Mr. Todd Shroyer, Mr. Brent Endsley as well as the State Fire Marshall to sign off on the permitting of the generator at the new site.

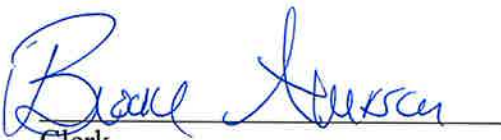
Adjourn

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


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk