

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 17, 2024

The Coshocton County Commissioners met in regular session on Wednesday, January 17, 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, Mr. Merritt Roberson, 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 last meeting as presented.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Permission to Advertise-TR 173 Bridge 1 Replacement

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to the Coshocton County Engineers office to advertise the TR 173 Bridge 1 Replacement project on January 25th and February 1st with a bid opening on February 12th at 9:00 a.m. at the request of Mr. Joshua Kempf, Deputy Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Official Certificate of Estimated Resources

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

Resolution 2024-011-Prepare/Submit Application to Ohio Public Works

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-011, a resolution authorizing Frederick T. Wachtel, Coshocton County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission Emergency Grant Program and to Execute Contracts as required.

Vote: Shryock yea
Fischer yea
Conkle yea

Humane Society Quarterly Payment

Mr. Conkle made a motion, seconded by Mr. Fischer to pay the Humane Society in quarterly payments in the amount of \$5,750.00 per quarter for a total of the annual contract of \$23,000.00 for the 2024 calendar year.

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2024-012-Provide Food (ARC Meeting)

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-012, to provide food for the attendees of the ARC Grant meeting not to exceed \$150.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending January 15, 2024 with 6 dogs picked up by the warden, 4 dogs euthanized, 11 dog license sold, 4 dogs sold, 1 dog redeemed, 5 dogs surrendered per owner, 6 citations issued and 20 calls handled for a total of \$280.00 in fees collected.

PY 2023 Community Housing Impact and Preservation Program

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the PY 2023 Community Housing Impact and Preservation Program grant agreement between the Ohio Department of Development and Coshocton County Board of Commissioners in the amount of \$317,814.00 for HUD Grant Funding Source: 2023 CDBG-DEVFCD23 for the period of December 1, 2023 to April 30, 2026.

Vote: Shryock yea
Fischer yea
Conkle yea

PY 2023 Community Housing Impact and Preservation Program

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the PY 2023 Community Housing Impact and Preservation Program grant agreement between the Ohio Department of Development and Coshocton County Board of Commissioners in the amount of \$382,186.00 for HUD Grant Funding Source: 2023 HOME DEVFHM23 for the period of December 1, 2023 to April 30, 2026.

Vote: Shryock yea
Fischer yea
Conkle yea

CFLP Solid Waste Industry Representative

Mr. Conkle made a motion, seconded by Mr. Fischer to allow Mr. Dane Shryock to sign the CFLP Solid Waste District Letter re-appointing Mr. Matt Montag as the Industry Representative for Coshocton County to the Policy Committee.

Vote: Shryock yea
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	ACCOUNT	AMOUNT	DEPARTM
Medical Priority Consultants Inc	100-0100-540000 (OTHER EXPENSE)	\$11,856.00	CCC
First Step Family Violence Intervention Services Inc	310-0310-562000 (MARRIAGE LICENSES SPECIAL ACCT)	\$3,945.00	CCC
Diversified Engineering Inc.	220-0540-526005 (NRG-Street Improvements-WL)	\$2,832.00	CCC
Diversified Engineering Inc.	220-0540-526005 (NRG-Street Improvements-WL)	\$34,777.60	CCC
Playcore Wisconsin Inc.	220-0540-526005 (NRG-Street Improvements-WL)	\$64,997.00	CCC
CDC of OHIO Inc.	220-0558-526001 (CO CDBG Home Repair)	\$4,000.00	CCC
CDC of OHIO Inc.	220-0540-526001 (Fair Housing)	\$3,900.00	CCC
CDC of OHIO Inc.	220-0540-526000 (Administration)	\$20,600.00	CCC
Melway Paving	220-0540-526003 (NRG-Parks & Rec. Facilities-WL)	\$176,963.00	CCC
Melway Paving	220-0540-526005 (NRG-Street Improvements-WL)	\$74,989.04	CCC
Glazier Home Improvements	220-0558-526001 (CO CDBG Home Repair)	\$17,250.00	CCC
Angela L Cantrell	030-0100-540002 (MISC TANF CONTRACTS)	\$1,435.50	DJFS
Jefferson County Educational Service Center	030-0100-540002 (MISC TANF CONTRACTS)	\$10,659.76	DJFS
Isaac Wiles Burkholder & Teetor LLC	001-0610-526000 (CONTRACT - SERVICES)	\$2,848.99	Sheriff
Hylant Administrative Service LLC	080-0100-540009 (INSURANCE)	\$6,040.00	Hopewell
PSI Industrial Solutions, Inc.	035-0100-526000 (CONTRACT SERVICES)	\$ 6,978.95	DJFS
Jefferson County Educations Service Center	030-0100-540002 (MISC TANF CONTRACTS)	\$10,835.10	DJFS

Vote: Shryock yea
Fischer yea
Conkle yea

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Fair Board Discussion-Continued

in general fund dollars is allocated yearly to the fair. During Winter Conference in December, Mr. Shryock attended a session with the Ohio Department of Development in regards to \$10 million dollars in grant funding to be distributed over 93 fairs/festivals in Ohio. Coshocton County Agriculture Society will be submitting a grant well over \$100,000 in funds that will need expended by June 30, 2026. The Fair Board has done a great deal of past work with grant funds, such as, paving for handicap parking, and the repaving of 80% of the fairgrounds. The Fair Board would love to have a Multi-Purpose Building on the grounds, this building would be able to hold up to 1,000 people and could be used/rented out by anyone. Mr. Seitz stated the fair board wanted to be part of what the Commissioners are doing locally with projects and bring people to the area, a multi-purpose building would do this as it could host a number of events year-round, currently Coshocton County is the only fair in their district without a multi-purpose building. Mr. Seitz would like help getting possible state funds through the capital dollars. Mr. Shryock stated the currently there are no real representation in Coshocton County as a real asset was lost with Mr. Kevin Miller. Senator Brenner spoke about fair funding in the state budget in a meeting last year that Mr. Shryock and Mr. Fischer went to, he may be a good point of contact for the fair board to reach out to for funding. Currently the fair board is not financially flush but are in the best shape financially they have ever been right now and they all believe that this is the time for movement and longevity. The Fair Board is looking for a commitment for 5-10 years for capital dollars from the Commissioners that would be used for roofing, paving, electric and a PA system. Mr. Shryock said a conversation with the Prosecutor would need to take place, as he is not sure this board of Commissioners can make a commitment for that period for future boards. Mrs. Schonauer stated that the County does not know what their budget is from year to year or if cuts will be required. Mr. Shryock stated there will be further discussion on this request. The criminal fund section of the county government alone is 6.9 million dollars, which is 70% of the general fund budget. Mr. Conkle suggested coming back to the board at the end of the year for funding, as at that time the county will know what is left for funding. Mr. Shryock likes that idea as well. Mrs. Schonauer said October would be a good time to discuss those funding needs in the future. Mr. Shryock questioned if there is a present request out of the fair board? Mr. Seitz no request presently as there are so many needs but not specific ones right now, he was hoping for \$50,000/yearly for a 5-year commitment. The entire animal row of buildings needs new roofs, at a cost of \$40,000 a roof. Mr. Massie spoke of being part of the Silicon-Valley that Intel is bringing closer to Coshocton County and having a multi-purpose building that could be used to rent for events would help bring that to the for front. The current fair board members want to be aggressive in the progress of the fairgrounds, and bring people in all year long with activities- a new facility would help bring in shows year-round and help with the growth at the fairgrounds. A critical current need is for a new PA system, as the one they have now is almost non-existent, however that \$35,000 cost is not in their budget currently, but this would be their top priority. This is due to safety concerns for a lost child, active shooter or any event that could affect those in attendance at the fair. At the 2023 fair, they had 12,000 in attendance on Saturday alone, overall, they were up by 2200 from the 2022 fair. Mrs. Schonauer and Mr. Shryock spoke briefly and Mrs. Schonauer stated that she could appropriate the \$35,000 in ARPA funds she has left to the fair board for the PA System. It was decided to make the following motion for the fair board:

ARPA Funds- Fair Board

Mr. Fischer made a motion, seconded by Mr. Conkle to allocate ARPA funds in the amount of \$ 35,000 to the Coshocton Agriculture Society Inc. for the purchase of a PA Communication System.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Meetings Attended

Mr. Dane Shryock and Mr. Gary Fischer had a meeting with Mr. Kyle Quillen in regards to OhioTT project updates and financial records to determine the County’s financial obligation at this point on Thursday, January 11th. On Tuesday, January 16th Mr. Shryock meet with Mr. Don Wells and the new Health Commissioner, Ms. Debra Eppley to discuss the upcoming DAC meeting in March, at 1:00 p.m. yesterday Mr. Shryock went to JFS to meet with Mr. Jed McCoy, JFS Director, Ms. Jaime Freeman, Assistant Director and Mr. Javan Johnson, who is Mr. Troy Balderson’s representative to have general discussion and lastly at 2:30 p.m. Mr. Shryock attended an emergency ARC planning meeting in regards to State of Ohio application for the Appalachian Grant and ranking projects from the criteria from the state.

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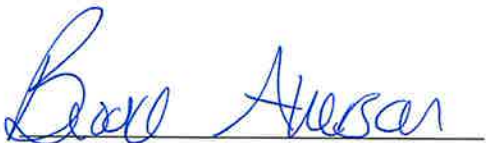
Adjourn

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


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk