

COMMISSIONER'S JOURNAL

Monday

Regular

January 29, 2024

The Coshocton County Commissioners met in regular session on Monday, January 29, 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, Mr. Leonard Hayhurst, Tribune, Ms. Diane Bevins, WTNS and Mr. Merritt Roberson.

Approve Minutes

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

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2024-012-Annual Appropriations for 2024

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-013, to set the annual appropriations for calendar year 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Release of Funds and Certification (RROF)

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Request for Release of Funds and Certification (RROF) for Federally Funded State Projects in the amount of \$616,000.00 for the Coshocton County 2023 CHIP Program, for Grant Agreements B-C-23-1AP-1(\$262,354) and B-C-23-1AP-2(\$353,646), at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock yea
Fischer yea
Conkle yea

Don Bern Price Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Don Bern Private Road Subdivision, a creation of a two-lot private road subdivision located on SR 16 in Virginia Township on property owned by Donald E. and Becky J. Ross Trustees of the Donald E. and Becky J. Ross Family Trust, Auditor Parcel Numbers 0390000007400 and 0390000010200.

Vote: Shryock yea
Fischer yea
Conkle yea

Community Room Agreement-Kraft Heinz

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Kraft Heinz use of the Commissioners Community Room on March 1, 2024 from 9:00 a.m. until 5:00 p.m. to have a salaried employee meeting.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER’S JOURNAL

Monday

Regular

January 29, 2024

General Certificate of the Clerk of Board of Commissioners

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the General Certificate of the Clerk of the Board of Commissioners of County Commissioners of Coshocton County, Ohio for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Request and Authorization to Authenticate and Deliver the Series 2024 Bonds

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Request and Authorization to Authenticate and Deliver the Series 2024 Bonds and Letter of Instructions to the Trustee/Disbursement Request for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Signature of Certificate

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Signature of Certificate for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

General Closing Certificate

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the General Closing Certificate for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Trust Agreement between County of Coshocton and Huntington National Bank

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Trust Agreement between County of Coshocton and Huntington National Bank for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

IRS Form 8038

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the IRS Form 8038 for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER'S JOURNAL

Monday

Regular

January 29, 2024

Home Office Payment Agreement with The Huntington National Bank

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Home Office Payment Agreement with The Huntington National Bank for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock yea
Fischer yea
Conkle yea

Base Lease Agreement between GCMC Properties, LLC and the County of Coshocton, Ohio

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Base Lease Agreement between GCMC Properties, LLC and the County of Coshocton, Ohio for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Lease between County of Coshocton, Ohio and GCMC Properties, LLC

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Lease between County of Coshocton, Ohio and GCMC Properties, LLC for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Memorandum of Base Lease between the Coshocton County Commissioners and GCMC Properties, LLC

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Memorandum of Base Lease between the Coshocton County Commissioners and GCMC Properties, LLC for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Memorandum of Lease between the Coshocton County Commissioners and GCMC Properties, LLC

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Memorandum of Lease between the Coshocton County Commissioners and GCMC Properties, LLC for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Tax Exemption Certificate and Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Tax Exemption Certificate and Agreement among the County of Coshocton, Ohio and The Huntington National Bank and GCMC Properties, LLC for the \$25,000,000 County of Coshocton, Ohio Hospital Revenue Bonds (GCMC Properties, LLC) Series 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

January 29, 2024

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the United State of America County of Coshocton, Ohio Hospital Revenue Refunding Bond (GCMC Properties, LLC) Series 2024.

2024 Annual Budget

Meetings Attended

Adjourn

Dane R. Shryock
Dane R. Shryock


Rick Conkle


Gary Fischer

Broad Alexander
Clerk