

Monday **Regular** **February 12, 2024**

The Coshocton County Commissioners met in regular session on Monday, February 12, 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 and Ms. Diana Bevins, WTNS.

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 2024-014, Ohio Loves Transit Week 2024

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-014, to Recognize Ohio Loves Transit Week 2024, February 11 through February 14, 2024 for the Coshocton County Coordinated Transportation Agency.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2024-015, Reduce Speed Limit CR 126

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-015, Authorizing Frederick T. Wachtel, Coshocton County Engineer to reduce the current speed limit of 55 MPH to 35 MPH on County Road 126 from County Road 12 to the Holmes County Line.

Vote: Shryock year
Fischer year
Conkle year

Change Order #00-025, Floor Drains-Justice Center

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #00-025 in the amount of \$0.00 for added floor drains for the Coshocton County Justice Center Project, as requested by Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order #00-026, Overtime Work Performed

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-026 in the amount of \$0.00 for overtime work performed for the Coshocton County Justice Center Project, as requested by Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Mary Beck for use of the Coshocton County Commissioner Community Room on March 16, 2024 from 7:00 a.m. until 8:00 p.m. for a baby shower.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the retirement of Ms. Ronda Barnes from her position at Coshocton County Job and Family Services effective April 12, 2024, at the request of Ms. Jaime Freeman, Assistant Director DJFS.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Ms. Shanna Stanton from her position at OhioMeanJobs at Coshocton County Job and Family Services effective February 16, 2024, at the request of Ms. Jaime Freeman, Assistant Director DJFS.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Articles of Agreement Appraisal Services for the County of Coshocton, The State of Ohio with John G. Cleminshaw, Incorporated to assist the County Auditor of Coshocton County, State of Ohio, by providing assistance with appraisal services in accordance with the current rules and regulations of the Ohio Department of Taxation to be billed at a per diem rate of \$785.00 effective January 2, 2024 and extending through December 30, 2024, at the request of Mr. Grant Daugherty, Coshocton County Auditor.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to affirm the following Transfers/Additional/Reductions that were approved by County Administrator Mary Beck and Certified by the County Auditor.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRMED
		Transfer-CCC		
010-0100-540000 (OTHER EXPENSES)	010-0100-521000 (Equipment)	\$400.00	2/6/2024	2/12/2024

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER'S JOURNAL

Monday

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Change Order #00-024, Rain Delay

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-024, in the amount of \$0.00 for rain delay for the Coshocton County Justice Center Project, as requested by Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Bid Opening, TR 173 Bridge 1 Replacement Project

At 9:05 a.m. there was a bid opening for the Township Road 173, Bridge 1 Replacement Project with the following people present: Mr. Frederick T. Wachtel, County Engineer, Mr. Joshua Kempf, Deputy Engineer, Mr. Travis McConnell, McConnell Contracting, Inc. West Lafayette, Ohio and Mr. Dennis Gonano, US Bridge. Mr. Shryock read the only bid for the project allowed; McConnell Contracting had two bids for both projects as 1) \$366,550.00 and 2) 253,400.00, the bid estimate was \$310,000.00. Mr. Fischer made a motion seconded by Mr. Conkle to turn the bid over to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

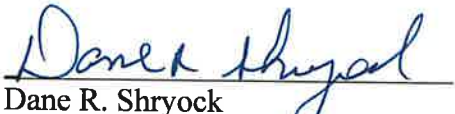
Vote: Shryock	yea
Fischer	yea
Conkle	yea


Meetings Attended

On Thursday, February 8, 204 Mr. Shryock attended the Justice Center meeting-currently the project is at 55% completion. Additionally, on Friday, February 9, 2024 Mr. Shryock had a zoom meeting with One Ohio Region 12 committee in regards to opioid dollars.

Adjourn

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


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk