

# COMMISSIONER'S JOURNAL

## Monday

## Regular

February 26, 2024

The Coshocton County Commissioners met in regular session on Monday, February 26, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson and Mrs. Mary Beck, County Administrator.

## 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

## Resolution 2024-016, Amended Credit Card Use Policy

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-016, an Amended Credit Card Use Policy to include that credit card transactions may be used to pay Utilities so that payments are made promptly and to assure that vendor post the proper payment to accounts to avoid the chance of shut off utilities, at the request of Mrs. Robin Schonauer, Budget Director.

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

## Resolution 2024-017, Commercial Card Resolution with Huntington National Bank

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-017, a Commercial Card Resolution with Huntington National Bank for purposes involving the procurement of goods and/or services for which Coshocton County Commissioners has appropriated funds in the annual appropriations budget, at the request of Mrs. Robin Schonauer, Budget Director.

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

# John David Hershberger Private Road Subdivision

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the John David Hershberger Private Road Subdivision, the creation of two-lot private road subdivision located on CR 10 in Crawford Township on property owned by John David Hershberger and Martha A. Hershberger, Auditor Parcel Number 0080000008505, at the request of Mr. Frederick T. Wachtel, Coshocton County Engineer

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

## First Addendum to Amended and Restated Vendor Services Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the First Addendum to Amended and Restated Vendor Services Agreement between the Board of Commissioners of the County of Coshocton, State of Ohio and Ohio TT Coshocton Project LLC, the parties agree that all services provided hereunder are to be completed on or before December 15, 2024, by which such date the parties acknowledge and agree to have settled the final amount of the Phase 2 Payment, defined below, that is or will be due and payable to Vendor hereunder.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Then and Now Certificates

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

VENDOR	AMOUNT	ACCOUNT	DEPARTMENT
Classical Construction LLC	\$27,898.09	353-0100-526000	CCC
Coshocton Water Department	\$2,461.34	001-0420-526007	CCC

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

Transfers/Additional/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRMED
Transfer-CCC				
350-0100-521000 (EQUIPMENT/CONSTRUCTION)	350-0100-540000 (Other Expense- JC)	\$350,000.00	2/22/2024	2/26/2024
Transfer-Sheriff				
001-0610-540002 (OTHER EXP-GASOLINE)	001-0610-521002 (EQUIPMENT - INSURANCE)	\$2,500.00	2/23/2024	2/26/2024
Additional-Veterans				
	001-0910-567000 (RELIEF ALLOWANCE)	\$100.00	2/23/2024	2/26/2024

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

Transfers/Additional/Reductions

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions.

Transfer-Hopewell		
FROM ACCOUNT	TO ACCOUNT	AMOUNT
080-0100-590000 Transfer Out	083-0100-409900 Transfer In	\$37,508.00

Vote: Shryock      yea  
Fischer      yea  
Conkle      yea

Meetings Attended

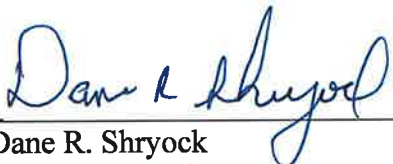
On Thursday, February 22<sup>nd</sup> Mr. Shryock attended the Justice Center meeting. All three (3) Commissioners attended the Coshocton, Fairfield, Licking, Perry (CFLP) meeting on Friday, February 23<sup>rd</sup>, that afternoon Mr. Shryock had a lunch meeting with Genesis Healthcare of Coshocton.


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Adjourn

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

  
Dane R. Shryock

  
Rick Conkle

  
Clerk

  
Gary Fischer