## Monday

## Regular

April 22, 2024

The Coshocton County Commissioners met in regular session on Monday, April 22, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer, and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson, Clerk, Mrs. Mary Beck, Administrator, Mrs. Robin Schonauer, Budget Director, Mr. Bob Bigrigg, Mr. Mark Hiner and Mr. Graham Beaumont, WTNS.

#### 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

#### Resolution 2024-021, PY 2023 Target of Opportunity/Flex Grant

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-021, a resolution to submit an application for PY 2023 Target of Opportunity/Flex Grant and Coordinating documentations as prepared by CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Court Square Request, Coshocton Ministerial Association

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to the Coshocton Ministerial Association use of the Court Square on May 2, 2024 from 6:00 p.m. until 7:30 p.m. to host a National Day of Prayer Service.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Resignation, Mr. Frederick Sealover, DJFS

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Frederick Sealover, Child Welfare Attorney for the Coshocton County Department of Job and Family Services effective April 19, 2024, at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Resignation, Lou Ann Sayre, DJFS

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the resignation of Ms. Lou Ann Sayre from the Coshocton County Department of Job and Family Services effective April 26, 2024, at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

yea

Conkle yea

Monday

Regular

April 22, 2024

#### Community Room Rental, Health Department

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Debra Eppley, Coshocton Public Health Director use of the Commissioners Community Room on May 30<sup>th</sup>, July 18<sup>th</sup>, September 19<sup>th</sup> and November 21<sup>st</sup> from 1:30 p.m. until 3:00 p.m. to host a Coshocton County Recourse Network event.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Statement of Semi-Annual Apportionments of Taxes

Received the Statement of Semi-Annual Apportionments of Taxes made at the April Settlement 2023ty with the County Treasurer for 9-1-1 Levy from Mr. Grant Daugherty, Coshocton County Auditor

Office of Community Development 2021 Community Housing Impact and Preservation Program Amended Scope of Work and Budget

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Office of Community Development 2021 Community Housing Impact and Preservation Program Amended Scope of Work and Budget for Grant Number B-C-21-1AP-2 in the amount of \$446,000, as requested by Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Office of Community Development 2021 Community Housing Impact and Preservation Program Amended Scope of Work and Budget

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Office of Community Development 2021 Community Housing Impact and Preservation Program Amended Scope of Work and Budget for Grant Number S-C-21-1AP-1 in the amount of \$25,000, as requested by Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Office of Community Development 2021 Community Housing Impact and Preservation Program Amended Scope of Work and Budget

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Office of Community Development 2021 Community Housing Impact and Preservation Program Amended Scope of Work and Budget for Grant Number B-C-21-1AP-1 in the amount of \$229,000, as requested by Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Resignation, Todd Sutton, Airport

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Todd Sutton from Coshocton County Airport Maintenance effective April 26, 2024, at the request of Mr. Marty Dobson, Airport Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Monday Regular April 22, 2024

#### Transfers/Additionals/Reductions

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	AFFIRM
	Transfer-CCC			
010-0100-540000 (OTHER EXPENSES)		\$600.00	4/15/2024	4/22/20
O10-0100-540000 (OTHER EXPENSES)	010-0100-321000 (Equipment)	3000.00	4/13/2024	4/22/20
	Additional-Law Library			
	170-0100-526000 (Contract Services)	\$6,000.00	4/15/2024	4/22/20
	Additional-DJFS			
	090-0100-540002 (Other Expense- START Program)	\$15,000.00	4/15/2024	4/22/20
	Transfer-Engineer			
050-0300-526001 (Consultant Design	050-0300-526502 (CONTRACTS - ISSUE II)	\$50,000.00		
050-0300-520200 (MATERIALS)	050-0300-526502 (CONTRACTS - ISSUE II)	\$22,500.00		
050-0200-510300 (Ins Bonus)	050-0200-526500 (CONTRACTS - PROJECTS)	\$1,500.00	L	
		\$74,000.00	4/16/2024	4/22/20
	Transfer-Engineer			
050-0300-520200 (MATERIALS)	050-0300-520201 (CULVERT)	\$710.00	4/16/2024	4/22/20
	Additional-Prosecutor			
	155-0100-540000 (Other Expense)	\$8.22	4/17/2024	4/22/2
	Additional-Sheriff			
	001-0610-521002 (EQUIPMENT - INSURANCE)	\$25,681.23	4/19/2024	4/22/2
	Vote: Shryock	yea		
	Fischer	yea		
	Conkle	yea		

#### Public Hearing #3, PY 23 CDBG Flex Program

At 10:00 a.m. Mr. Shryock opened up the Public Hearing #3, PY 2023 CDBG Flex Program with the following people present: Mr. Bob Bigrigg, Mr. Mark Hiner and Mrs. Jillian Flowers, CDC of Ohio. Mrs. Flowers presented the attendees with paperwork in regards to the Coshocton County PY 2023 CDBG Target of Opportunity/Flex Grant. This grant application will be for the Veteran's Memorial Plaza Pop-Up Park that will be located on the 4<sup>th</sup> Street side of the Courthouse lawn. In addition, this space will include regrading and replacing 156 LF of the sidewalk, installation of a concrete pad, and electrical upgrades. Mrs. Flowers has put together an aggressive schedule that will have completion of the project by October 2024. Mr. Shryock thanked Mrs. Flowers for her due diligence, efforts and connections in regards to Coshocton County with all of the CDC of Ohio projects. Mrs. Beck, County Administrator stated this proposed area could be used for summer lunches, winter ice rink, community band performances, veterans' services, etc.

#### Meetings Attended

No meetings were attended by any Commissioners.

Monday

Regular

April 22, 2024

Recess

At 11:00 a.m. Mr. Shryock recessed the meeting.

Adjourn

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

Dane R. Shryoek

Rick Conkle

Gary Fischer

Clerk