

COMMISSIONER’S JOURNAL

Wednesday

Regular

May 8, 2024

The Coshocton County Commissioners met in regular session on Wednesday, May 8, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer, and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, County Administrator, Mrs. Brooke Alverson, Clerk, Mr. Dave Kadri, Coshocton Utilities Director, Mr. Graham Beaumont, WTNS and Mr. Leonard Hayhurst, Tribune.

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

Change Order #003-035: CE #36, Justice Center

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #00-035: CE #36-Granger Extended Staff Funding in the amount of \$0.00 to allow for the transfer of funds from Clean Up and CM Contingency to fund Granger project staffing, travel and living expenses due to project extension due to the change in substantial completion date for the Justice Center Project, as requested by Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Community Room Request

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to the Pomerene Center for the Arts use of the Commissioners Community Room on June 7, June 21, July 5 and July 19 from 5:00 p.m. until 10:30 p.m. to hold as a rain site if needed for the scheduled street dances.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending May 6, 2024 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 7 dogs euthanized, 8 dog license sold, 5 dogs sold, 6 dogs surrendered per owner, 9 citations issued and 32 calls handled for a total of \$470.00 in fees collected.

Contract Agreement, CR 106 Bridge Rehab Project with McConnell Contracting

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the CR 106 Bridge Rehabilitation Contract between the Coshocton County Commissioners and McConnell Contracting, Inc. of West Lafayette, Ohio in the amount of \$375,850.00, at the request of Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Rescind Employment

Mr. Conkle made a motion, seconded by Mr. Fischer to rescind the employment offer of Katie Wesney with the Department of Job and Family Services, as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Court Square Request, Brittany Mbaye

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Brittany Mbaye, Coshoctonians for Peace & Equality use of the Court Square on June 19, 2024 from 4:00 p.m. until 8:00 p.m. to have a Juneteenth Celebration.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Grant Application, Probate/Juvenile Court ODYS-SFT2025

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the ODYS-SFY2025 Subsidy Grant Application with the projected allocation of \$123,763.47 with a projected carryover balance of \$433,655.00 making the available Program Funds \$557,413.47 effective July 1, 2024 through June 30, 2025, at the request of Mr. Douglas Schonauer, Court Administrator.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Dave Kadri, Coshocton Utilities Director

Mr. Dave Kadri attended the Commissioners meeting to discuss the CDC PY 2024 Critical Infrastructure Grant Funds that the City of Coshocton would like to apply for to help in regards to the Well Field. The City of Coshocton is a regional water provider serving the Village of West Lafayette and is in the process of providing water to the Village of Warsaw. The City's well field receives is electrical power from the Water Plant located approximately a mile from the Well Field. At each Well is a dedicated motor control center, this well field is the source of all the raw water treated by the City's water plant. The PY 2024 Critical Infrastructure Project scope is to replace the obsolete electrical utility power feeding the City's well field and replacing the obsolete motor control centers for each well. The City is responsible for maintaining approximately one mile of high voltage power lines which to provide the electrical power to the well field. This project will transfer most of the required maintenance onto American Electrical Power, improve the system reliability, and result in a costs savings versus the City replacing this system. The motor control centers each well are obsolete and have exceeded their useful life. Project cost is roughly \$800,000, \$500,000 in which will be CDC's grant funding. Mr. Shryock thanked Mr. Kadri for all his information and requested Mrs. Robin Schonauer reach out to Mary Oakley to start the process for this grant funding.

Mr. Douglas Schonauer

At 9:02 a.m. Mr. Douglas Schonauer, Juvenile/Probate Court Administrator presented the Commissioners' courts ODYS-SFY2025 Subsidy Grant Application to review. This grant makes it possible to fund 15 programs, one full-time employee and four part-time employees, additionally this year, this grant will offer the opportunity to hire a summer intern as well. Mr. Schonauer stated that the courts will have a reduction of roughly \$150,000.00 in funds due to the fact that there are two youths incarcerated currently. Mr. Shryock thanked Mr. Schonauer for his efforts in applying for grant funds, as this lessens the burden on the general fund

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## Executive Session, Opioid Litigation Update

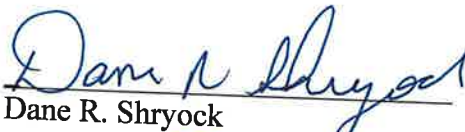
At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to discuss Opioid Litigation update. All Vote Aye. Mr. Shryock returned the meeting to regular session at 9:45 a.m. No action taken.

## Meetings Attended


All three Commissioners attended the Impact of Mega Projects in the Region presented by Mrs. Betsy Goldstein's on Tuesday, May 7<sup>th</sup> in the Commissioners Community Room.


## Adjourn

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

  
Dane R. Shryock

  
Rick Conkle

  
Absent  
Gary Fischer

  
Clerk