COMMISSIONER'S JOURNAL

Wednesday Regular May 15, 2024

The Coshocton County Commissioners met in regular session on Wednesday, May 15, 2024 at 8:30 a.m. with Mr. Dane Shryock and Mr. Rick Conkle. Also, in attendance was Mrs. Mary Beck, County Administrator and Mrs. Brooke Alverson, Clerk.

Approve Minutes

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

Vote: Shryock

yea

Fischer

absent yea

Conkle

Contract between the Coshocton County Commissioners and Small's Asphalt Paving, Inc

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Contract between the Coshocton County Commissioners and Small's Asphalt Paving, Inc. of Gambier, Ohio in the amount of \$1,579,375.00 for the 2024 OPWC County Resurfacing Program, at the request of Mr. Joshua Kempf, Deputy Engineer.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Contract Termination, Zaluski Insurance

Mr. Shryock made a motion, seconded by Mr. Conkle to sign the Contract Termination Letter with Mr. Michael Zaluski, Zaluski Insurance effective June 1, 2024.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Approve Bills

Mr. Conkle made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated May 15, 2024.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Community Room Rental, Mary Beck

Mr. Shryock made a motion, seconded by Mr. Conkle to granting permission to Mary Beck, County Employee use of the Commissioners Community Room on May 24, 2024 from 2:00 p.m. until 8:00 p.m.to host a graduation party.

Vote: Shryock

yea

Fischer Conkle

absent yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending May 13, 2024 with 7 dogs picked up by the warden, 1 dog euthanized, 6 dog licenses sold, 2 dogs sold, 3 dogs redeemed, 2 dogs surrendered, 13 citations issued and 49 calls handled for a total of \$285.00 in fees collected.

Monthly Transport Expense

Received the Monthly Transport Expense Account for the month of April 2024 from Sheriff James A. Crawford.

Interagency Agreement between Coshocton County Job and Family services and the Coshocton County
Prosecutor's Office

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Interagency Agreement between Coshocton County Job and Family services and the Coshocton County Prosecutor's Office in the amount of \$68,000.00 to provide legal services associated with JFS to assist in the efficient operation of the public children's services division, effective May 1, 2024, as requested by Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

yea

Fischer

absent

Conkle

Transfers/Additionals/Reductions

Mr. Shryock made a motion, seconded by Mr. Conkle to approve the following Transfer which has been certified by the County Auditor.

Transfer

From 300-0300-5009.00 (Unclaimed Monies) 260-0100-4009.00(Debt Retirement)

001-1000-4046.04 (General Fund) 001-1510-5009.01(Transfer Out)

\$25,035.87 \$249,582.00

Amount

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Executive Session, Opioid Litigation Update

At 9:00 a.m. Mr. Conkle made a motion, seconded by Mr. Shryock to go into executive session to discuss pending litigation. All vote Aye. Mr. Shryock returned the meeting to regular session at 9:15 a.m. with the following action taken.

Mr. Conkle made a motion, seconded by Mr. Shryock to agree to the amendment to add PBM Defendants, including related subsidiaries into the Nation Opioid Litigation.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

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Executive Session, DJFS Employee Compensation

At 9:30 a.m. Mr. Shryock made a motion, seconded by Mr. Conkle to go into executive session with Mr. Jed McCoy, DJFS Director, Mr. John Piper, DJFS Fiscal Administrator to discuss JFS Employee Compensation. All Vote Aye. At 9:45 a.m. Mr. Shryock returned the meeting to regular session with the following action taken.

Resolution 2024-023-Pay Tables/Classification Changes

Mr. Conkle made a motion, seconded by Mr. Shryock to sign the Resolution 2024-023, JFS 2024 Pay Tables/Classification Changes, 2024 Mid-year Wages Increases to JFS Staff beginning with Pay #13 in 2024, at the request of Mr. Jed McCoy, DJFS Director.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Executive Session, Employee Discipline

At 10:00 a.m. Mr. Shryock made a motion, seconded by Mr. Conkle to go into executive session with Robbie McMasters to discuss discipline. All Vote Aye. At 10:15 a.m. Mr. Shryock returned the meeting to regular session with the following action taken.

Employee Discipline

Mr. Conkle made a motion, seconded by Mr. Shryock to suspend Mr. Robbie McMasters, EMA Director one week of unpaid leave from May 20-May 24, 2024.

Vote: Shryock

yea

Fischer

absent

Conkle

yea

Meetings Attended

Mr. Conkle attended the Dreams Vacation ribbon cutting on Tuesday, May 14th.

Adjourn

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