

COMMISSIONER'S JOURNAL

Monday

Regular

May 20, 2024

The Coshocton County Commissioners met in regular session on Monday, May 20, 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 and Mrs. Brooke Alverson, Clerk.

Approve Minutes

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

Vote: Shryock	yea
Fischer	abstain
Conkle	yea

Lingo Family Private Road Subdivision

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Lingo Family Private Road Subdivision, the creation of a one-lot private road subdivision located on CR 9 in Oxford Township on property owned by Donis A. and Mary Sally Emslie, Auditors Parcel Number 0290000043500, at the request of Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Guilly Private Road Subdivision

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Guilly Private Road Subdivision, the creation of a two-lot private road subdivision located on Plainfield Road, also known as SR 93, in Lafayette Township on property owned by Ryan Williams, Auditors Parcel Number 0180000035800, at the request of Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2024-024, Partial Repayment of Advance from 260 Fund

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-024, a resolution for Partial Repayment of Advance from 260 County Debt Fund to the 263 Criminal Justice Center Debt Fund in the amount of \$1,983,788.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2024-025, Application for the PY 2024 CDBG Critical Infrastructure

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-025, a resolution to Submit an Application for the PY 2024 CDBG Critical Infrastructure (City of Coshocton-Water Facility Improvements) in the amount of \$500,000, as prepared with by CDC of Ohio, Inc.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Letter to State Auditor for a 30-day time extension for GAAP Reporting

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the letter to the Office of Auditor State of Ohio to request a 30-day extension to file the 2023 GAAP Basic Financial Statements on the Hinkle System which are due May 29, 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Change Order #00-036:CE #37, Justice Center Project

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Change Order #00-036:CE #37 in the amount of \$0.00 for Reconfigured AHU 3 from RH to LH orientation due to structural constraints the supply and returns need to be reversed from the time that the unit was ordered, for the Justice Center Project, as requested by Mr. Tim Olind, Granger Construction.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Letter of Support for Tire Collection Day

Mr. Fischer made a motion, seconded by Mr. Conkle to sign a letter of support to the Coshocton Foundation for the Coshocton County Recycling and Litter Prevention office to apply for grant funding to host a tire collection day in October of 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

FAA Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the FAA agreement between the Coshocton County Regional Airport Authority and The Coshocton County Commissioners, the parties hereto agree that they will act as Co-Sponsors of the Airport and hereby agree and acknowledge that they are obligated to comply with all rules and regulations of the FAA, including grant assurances and any other rules promulgated by the FAA.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Community Room Rental, Renee Mizer

Mr. Fischer made a motion, seconded by Mr. Conkle to grant permission to Renee Mizer use of the Commissioners Community Room on June 24, 2024 from 2:00 p.m. until 7:00 p.m. to host a graduation party

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Transfers/Additional/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRMED
	Additional-FCFC 084-0100-511100 (Worker's Compensation)	\$92.61	5/14/2024	5/20/2024
	Additional-FCFC 084-0400-511100 (WORKER'S COMP)	\$334.80	5/14/2024	5/20/2024
	Additional-FCFC 084-0700-511100 (Workers Comp)	\$94.03	5/14/2024	5/20/2024
001-0237-521000 (Equipment)	Transfer-Common Pleas 001-0237-526000 (Contract Services)	\$100.00		
001-0237-530000 (Travel)	001-0237-526000 (Contract Services)	\$200.00		
		\$300.00	5/14/2024	5/20/2024
	Additional-CCC 001-1510-500901 (MISC TRANSFER OUT)	\$250,000.00	5/14/2024	5/20/2024
FROM ACCOUNT	Transfer-CCC TO ACCOUNT	AMOUNT		
	260-0100-599999 (Advance Out)	\$1,983,788.00	5/15/2024	5/20/2024
	Additional-Litter 200-0100-540003 (OTHER SPECIAL EVENTS)	\$500.00	5/15/2024	5/20/2024
001-0611-540004 (OTHER EXP-PRISONER MEDICAL)	Transfer-Sheriff 001-0611-526000 (CONTRACT SERVICES)	\$5,000.00	5/16/2024	5/20/2024
	Additional-Prosectors 001-0141-510200 (Salaries)	\$39,265.00		
	001-0141-511000 (OPERS)	\$5,498.00		
	001-0141-511500 (Medicare)	\$570.00		
		\$45,333.00	5/16/2024	5/20/2024

Vote: Shryock yea
Fischer yea
Conkle yea



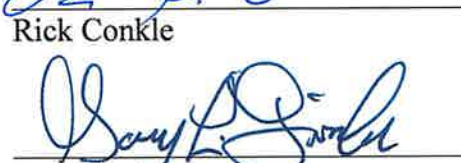
Meetings Attended

Mr. Shryock and Mr. Conkle attended the McWane Pole Ribbon Cutting Ceremony on Wednesday, May 15th. On Thursday, May 16th Mr. Shryock attended the Justice Center Meeting and on Friday, May, 17th Mr. Shryock attended the Airport Meeting.

Adjourn

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


Clerk


Dane R. Shryock

Rick Conkle

Gary Fischer