

May 29, 2024

Vote: Shryock	yea
Fischer	yea
Conkle	yea

May 29, 2024

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Environmental Review Certification Form for General Administration, Fair Housing, and Planning Activities from the Ohio Department of Development for the Community Development Block Grant (CDBG).

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-027, a resolution to submit an Application for the PY 2023 Target of Opportunity/Flex Grant in the amount of \$250,000.00 to the Ohio Department of Development, as prepared by CDC of Ohio.

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-029, a Final Resolution enacted by the Board of County Commissioners, County of Coshocton, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project: improvements to CR 12 from S.L.M. 9.26 to S.L.M 9.33 from the intersection of SR 643 and SR 651 to the intersection of TR 183 by constructing a buggy lane including erosion control improvements, drainage, upgrades, asphalt concrete resurfacing, curb, and pavement markings, lying within Coshocton County and whereas, the County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, in view of the fact that the LPA's share of the project is now estimated in the amount of Zero and 00/100 Dollars, (\$0.00).

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Contract between the State of Ohio, Department of Transportation and the Board of County Commissioners, County of Coshocton for the improvements to CR 12 from S.L.M. 9.26 to S.L.M 9.33 from the intersection of SR 643 and SR 651 to the intersection of TR 183 by constructing a buggy lane including erosion control improvements, drainage, upgrades, asphalt concrete resurfacing, curb, and pavement markings, lying within Coshocton County and whereas, the County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, in view of the fact that the LPA's share of the project is now estimated in the amount of Zero and 00/100 Dollars, (\$0.00), at the request of Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Conkle yea

Wednesday

Regular

May 29, 2024

Court Square Request, Hometown Heart Queen Court

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Hometown Hearts Queen Court use of the Court Square on August 10, 2024 from 1:00 p.m. until 5:00 p.m. to host a festival with food trucks, games, raffles and donation tents (animal shelter, back to school and nursing homes).

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Real Estate Purchase and Sale Agreement, Coshocton Port Authority and Commissioners

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Real Estate Purchase and Sales Agreement between the Coshocton Port Authority and The Board of Commissioners of Coshocton County for the sale of property approximately .6+/- acres, more or less, situate at 646 Chestnut Street in the City of Coshocton, County of Coshocton, State Ohio in the amount of \$700,000.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Then and Now Certificates

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

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
Julian & Grube Inc.	001-0120-526000	\$6,233.00	Auditor
Forensic Fluids Laboratories Inc.	090-0100-540000	\$1,350.00	DJFS
Columbus Equipment Co.	050-0200-540001	\$3,050.00	Engineer/Water & Sewer
		<u>\$10,633.00</u>	

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
	Additional-Engineers 050-0200-521000 (EQUIPMENT)	\$30,000.00	5/20/2024	5/29/2024
	Additional-DJFS 030-0100-540006 (Other Exp - FCFC Operational Allocation)	\$12,556.50	5/22/2024	5/29/2024
	Additional-Hopewell 080-0100-540000 (OTHER EXPENSE)	\$300,000.00	5/22/2024	5/29/2024
120-0100-511100 (Worker's Comp)	Transfer-EMS 120-0100-525000 (Contract Repairs)	\$6,432.09	5/28/2024	5/29/2024
	Reduction-Commissioners			
002-0100-526000 (CONTRACT-ADM FEES)		\$79.00		
002-0100-526001 (CONTRACTS-CLAIMS)		\$852.86		
002-0100-540000 (OTHER EXPENSE)		\$0.77		
		<u>\$932.63</u>	5/28/2024	5/29/2024

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 29, 2024

Public Hearing-Walhonding Hills, Brine Application

At 9:00 a.m. Mr. Shryock opened the public hearing for the Brine Application of Walhonding Hills Campgrounds. There being no persons present with any comment, Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-029, for the surface application of salt brine to be applied to the Walhonding Hills Campground property roads.

Vote: Shryock yea
Fischer yea
Conkle yea

Public Hearing #2, Coshocton County PY 2024 Public Hearing

At 10:00 Mr. Shryock opened the Public Hearing #2, CBDG Critical Infrastructure-City of Coshocton with the following people present: Mr. Shryock, Mr. Fischer, Mr. Conkle, Mrs. Beck, Mrs. Schonauer, Mrs. Jillian Flowers, CDC of Ohio, Mr. Dave Kadri, City of Coshocton and Mr. Chuck Selders. Mrs. Flowers started the hearing stating that this PY 2024 Critical Infrastructure Grant will assist the City of Coshocton with their Water Facility Improvements, in the amount of \$500,000(\$470,00-improvements and \$30,000-administration) an additional \$596,000 in funds will come from the City of Coshocton to complete the project as a whole. The grant will assist the City of Coshocton with their water facility improvements projects that entails the replacement of electrical services lines from the well field to the water treatment plant and electrical equipment upgrades at the well field. This project is critical for the residents as well as for fire protection to the City of Coshocton, West Lafayette and to come Warsaw. Mr. Kadri was late to the public hearing himself this morning due to power issues at the water plant this morning, he is pleased as to how the project is moving along well, with estimates close to earlier projections. Mr. Shryock asked about generators to power the plant in case of outages, to which Mr. Kadri stated three Generic Generators were just purchases for emergencies. Mr. Shryock thanked Mr. Kadri for his time.

Public Hearing #4, Coshocton County PY 23 Opportunity/Flex Program

At 10:30 Mr. Shryock opened the Public Hearing #4, CBDG PY 23 Opportunity/Flex Program with the following people present: Mr. Shryock, Mr. Fischer, Mr. Conkle, Mrs. Beck, Mrs. Schonauer, Mrs. Jillian Flowers, CDC of Ohio, Mr. Eric Exley, and Mr. Chuck Selders. Mrs. Flowers started this hearing stating the PY 2023 Target of Opportunity/Flex Grant will assist the City of Coshocton with Pickleball Courts in the amount of \$250,000(\$240,000 for the courts and \$10,000 for administration) an additional \$25,000 will be needed for the completion of this project, those funds will come from the Pickleball Club. This project will be an expansion to the four (4) courts that are current used, Coshocton County will be the only place in Ohio where you can begin a Pickleball tournament outside and move it inside to Kids America if needed due to weather. Additionally, this project has the potential to bring in more tourism to the community as these tournaments draw players from all around Ohio. Mr. Shryock stated that these tournaments are a great benefit to our local restaurants and hotels. Mrs. Flowers is confident in this grant. Mr. Shryock appreciates Mrs. Flowers professionalism as well as the working relationship she and CDC of Ohio has with the state. Mrs. Flowers stated in closing that the application for the grant is due on June 17th and once Mr. John Cleek, CDC of Ohio has reviewed the application, she will then send it on next week to the state for processing.

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Mr. Caleb Shriver, JD Vance Representative

At 11:00 a.m. Mr. Caleb Shriver introduced himself to the Commissioners as Senator JD Vance's Southeast Ohio Representative. Mr. Shryock believes that this is a tremendous accomplishment locally to represent a United States Senator. Mr. Shryock asked Mr. Shriver if the Senator had anything in particular to talk about, to which Mr. Shriver stated not. Currently, the Senator is behind the affordable connectivity program, that was recently not passed in a bill. The Senator would like to see more broadband connectivity in the Appalachian Region. Mr. Shryock spoke briefly on Medicare/Medicaid reimbursement rates that are hurting local EMS's and burdening the community. Medicaid runs make up roughly 30% of the EMS runs in our community and the reimbursement rates are not increasing enough to sustain the life saving measures needed. Mr. Hayhurst, Coshocton Tribune stated that additionally EMS makes a lot of runs to which no transports are had, these no-transport runs are not billed out to insurances or patients and essentially monies lost due to medication and products used during that run. Additionally, Mr. Shryock spoke about connectivity in Coshocton County with Spectrum building out hard fiber lines throughout Coshocton and Ohio, this was made possible due to ARDOF dollars. OhioTT has an internet project in Coshocton County as well, this project is being complete with ARPA funds and should be done by the end of 2024. Both projects combined have made tremendous strides in the county. Mrs. Beck spoke about Federal Dollars for Transportation in regards to foot-bridges, once the CR 621 multi-path is complete Mrs. Beck would like to see a foot-bridge across 36 to the Lake Park area to increase the walking/biking paths (10 miles of trails). The foot-bridge would allow better and safer access across the highway, as the highway is too large for a crosswalk. Mr. Shryock also spoke about the need to have the 4-lane complete in Coshocton County; he believes this will take some federal push to make this project happen. Mr. Shriver is taking back to Senator Vance three (3) key needs in Coshocton County; 4-lane, EMS rates and a foot-bridge. In closing, Mr. Shryock stated that Coshocton County has been very successful with grant applications with state money in the last 10 years for the needs of the County. Mr. Shryock is also glad to have a Coshocton native representing the County.

Meetings Attended

Mr. Conkle attended the Coshocton Visitors Bureau (CVB) meeting on Tuesday, May 28, 2024.

Adjourn

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



Dane R. Shryock



Rick Conkle



Gary Fischer



Brock Anderson
Clerk