COMMISSIONER'S JOURNAL

Monday

Regular

June 3, 2024

The Coshocton County Commissioners met in regular session on Monday, June 3, 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. Bob Bigrigg, Mrs. Robin Schonauer, Budget Director, Mr. Graham Beaumont, WTNS and Mr. Leonard Hayhurst, Tribune.

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

Transfers/Additionals/Reductions

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

Certified by the County Auditor. FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED AFFIRMED
002-0100-526001 (CONTRACTS-CLAIMS) 002-0100-540000 (OTHER EXPENSE)	Reduction-CCC	\$1,600.68 \$411.23 \$2,011.91	5/29/2024 6/3/2024
	Additional-Engineer/Water & Sewer 050-0300-526500 (CONTRACTS - PROJECTS) 050-0100-526000 (CONTRACTS SERVICES)	\$200,000.00 \$17,000.00 \$217,000.00	
050-0200-511100 (WORKER'S COMPENS	Transfer-Engineer/Water & Sewer SA 050-0200-526501 (SPRAYING)	\$2,125.00	5/30/2024 6/3/2024
	Additional-CCC 250-0100-540000 (Other Expense- Sponsored) 250-0100-520000 (Supplies)	\$1,000.00 \$2,300.00 \$3,300.00)
250-0100-520000 (Supplies)	Transfer-CCC 250-0100-526000 (Contract Services)	\$421.0	0 5/30/2024 6/3/2024
050-0100-511100 (WORKER'S COMPEN		\$8,279.0 nryock ischer onkle	o 5/31/2024 6/3/2024 yea yea yea

Bid Opening, TR 28 Bridge 4 Culvert

At 9:00 a.m. the Township Road 28, Bridge 4 Culvert Bid Opening was held with the following people present: Mr. Frederick T. Wachtel, County Engineer, Mr. Chrispen Schlegel, Assistant County Engineer, Mr. Travis McConnell, McConnell Contracting Inc of West Lafayette, Ohio and Mr. Bob Bigrigg, Mr. Schlegel stated the Engineers Estimate is \$160,000. Mr. Shryock read the only bid turned in: McConnell Contracting Inc with a bid of \$141,250.00.

Mr. Conkle made a motion, seconded by Mr. Fischer to turn over the TR 28 Bridge 4 Culvert bids over to Mr. Frederick T. Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Conkle	yea

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Mr. Michael LaVigne, IT Director, Spectrum Contract

Mr. Michael LaVigne attended the Commissioners meeting to discuss the new Spectrum contract. Mr. LaVigne stated that this new contract will be a reduction to the current price we are now paying and will also include better/upgraded service, this contract will be effective for 60 months from the date of signature. Mr. Shryock stated that another reason that they Commissioners decided to go with Spectrum is because they have local citizens who work for them and are also a local company. Spectrum continues to deploy broadband throughout Coshocton County. As our current AT&T contracts run out, that will be when the Spectrum contracts will be put in place per location. Mr. Shryock thanked Mr. LaVigne for his work on this project.

Service Order between Charter Communications/Spectrum and Coshocton County

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Service Order between Charter Communications Operating, LLC of behalf of Spectrum Enterprise and Coshocton County for new and revised services at the following locations: 318 Main Street, 325 S. 7th Street, 724 S. 7th Street, 724 Walnut Street, 23720 Airport Road, 426 Main Street, 760 Chestnut, 24569 Airport Road, 23194 CR 621, 637 Chestnut Street, 239 N. 4th Street, 325 S. 7th Street and 637 Chestnut Street, at the request of Mr. Michael LaVigne, IT Director.

Vote: Shryock yea Fischer yea Conkle yea

Executive Session, Opioid Litigation

At 10:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to discuss pending opioid litigation. All vote Aye. Mr. Shryock returned the meeting to regular session at 10:15 a.m. No action taken.

Discussion-Sales Tax

A general discussion was had about the upcoming Public Meetings for the 1/2 % (One-half of one percent) Sales Tax, the original Legal Notice on May 30th for the Public Hearing was misleading and the wording was as if the Commissioners were adding an additional ½ % (One-half of one percent) Sales Tax to what is already been in place. A Correction with better wording will run in the Beacon on June 6th that states this is a 1/2 % (One-half of one percent) Sales Tax is just a **RENEWAL** of the one that has been in place since 2005. This will be the 4th time this sales tax is renewed. This sales tax can only be used for the preservation of the public peace, health, safety, and welfare of the inhabitant of the County, to provide vital services for the County, and to preserve quality of life for the residents of Coshocton County. 57 Counties in Ohio have this same sales tax in place currently.

Discussion-Tree on the Court Square

Mrs. Mary Beck spoke to the Commissioners about the "bee" tree on the Court Square, this tree recently had a very large branch fall off of the tree during a rain/wind storm. Mrs. Beck had the tree looked at Tri-State Tree Service out of Beach City, Ohio last week, they gave Mary two options for moving forward: 1) the tree could just be topped at the very top, cutting out more dead branches, however this will just allow more branches to die as well and will only last 5-10 years additional for the life of the tree and 2) the tree could be cut down for a cost of \$3,000. The Commissioners have decided to go ahead and take the tree down for the safety of the public, their concerns are with all of the people that will be on the Court Square during the Summer Concert Series on the Court Square as well as the Summer Band Series on the Court Square, the fear is that a branch could fall and hit a person causing serve issues or even death. Mr. Conkle made a motion, seconded by Mr. Fischer to move forward with the tree removal on the Court Square for the safety of the public body.

Vote: Shryock yea Fischer yea Conkle yea

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Meetings Attended

Mr. Shryock attended the Justice Center meeting on Thursday, May 30th, currently the Justice Center is at 78% completion. Mr. Shryock and Mr. Fischer had a meeting with CCAO in regards to a legislative discussion on Friday, May 31st. Mr. Shryock and Mr. Conkle both attended the EMS Open House on Saturday, June 1st.

Adjourn

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

Box Awsa

Dane R. Shryeck

Rick Conkle

Gory Fischer