COMMISSIONER'S JOURNAL

June 26, 2024 Regular Wednesday

The Coshocton County Commissioners met in regular session on Wednesday, June 26, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson, Clerk, Mrs. Mary Beck, County Administrator and Mr. Bob Bigrigg.

Approve Minutes

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

yea Vote: Shryock Fischer yea Conkle yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending June 24, 2024 with 7 dogs picked up by the warden, 4 dogs euthanized, 9 dog licenses sold, 8 dogs sold, 6 dogs surrendered per owner, 6 dogs surrendered to the dog warden, 4 citations issued and 34 calls handled for a total of \$365.00 in fees collected.

Approve Bills

Mr. Conkle made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated June 26, 2024.

Vote: Shryock yea Fischer yea Conkle yea

U.S. Department of Transportation, Federal Aviation Forms for Project Number #3-39-0028-033-2024

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the following U.S. Department of Transportation, Federal Aviation Forms for Project Number #3-39-0028-033-2024, Reconstruct Taxiway Lighting System-Taxiways A, B and C: FAA Form 5100-129, Construction Project Final Acceptance, FAA Form 5100-130, Drug-Free Workplace, FAA Form 5100-131, Equipment and Construction Contracts, FAA Form 5100-132, Project Plans and Specifications, FAA Form 5100-134, Selection of Consultants, and FAA Form 1500-135, Certification and Disclosure Regarding Potential Conflicts of Interest, at the request of Mr. Marty Dobson, Airport Manager.

> Vote: Shryock yea Fischer yea Conkle yea

U.S. Department of Transportation, Federal Aviation Forms for Project Number #3-39-0028-034-2024

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the following U.S. Department of Transportation, Federal Aviation Forms for Project Number #3-39-0028-034-2024, Install Runway 04 PAPIs; Reconstruct Runway 04/22 Lighting System; Remark Runway: FAA Form 5100-129, Construction Project Final Acceptance, FAA Form 5100-130, Drug-Free Workplace, FAA Form 5100-131, Equipment and Construction Contracts, FAA Form 5100-132, Project Plans and Specifications, FAA Form 5100-134, Selection of Consultants, and FAA Form 1500-135, Certification and Disclosure Regarding Potential Conflicts of Interest, at the request of Mr. Marty Dobson, Airport Manager.

> Vote: Shryock yea Fischer yea Conkle yea

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Certificate of Cost Allocation Plan for CCCTA

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Certificate of Cost Allocation Plan for Coshocton County Coordinated Transportation Agency (CCCTA), to establish billing or final indirect cost rates for SFY 2025 allowable in accordance with the requirements of the Federal Award(s) to which they apply and the provisions of the Subpart E-Cost Principles of Part 200, dated June 20, 2024, at the request of Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock yea Fischer yea Conkle yea

Change Order #002: CE #045-Fiber Optic Line Court House to Justice Center

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Change Order #002: CE #045-Fiber Optic Line Court House to Justice Center in the amount of \$146,028.30 for the new Justice Center Project, this change order will spot utilities and directional drill 3-1.25 ducts from the Courthouse to new Sheriff's Office. Place 3 handholes along the route for slack and future access. Place 48 count fiber through duct from telco room at Sheriff's Office to telco room at Courthouse. Place fiber terminals in each building in customer provided racks and splice and test 24 fibers on each end. The total is \$98,728.20 and in an event of hitting rock the contingency estimate is an additional \$20,900.00, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock yea Fischer yea Conkle yea

Approve Contractors List-CHIP Program

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the Contractors list which has been approved by the Coshocton County CHIP Program for the Housing Rehabilitation Programs.

Vote: Shryock yea Fischer yea Conkle yea

The Ohio Department of Development/Office of Community Development Users & Roles Form

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Ohio Department of Development/Office of Community Development Users & Roles Form as prepared by Ms. Hillary Foster.

Vote: Shryock yea Fischer yea Conkle yea

Resolution 2024-032, Continue the Increase of Sales Tax ½ % (one-half of one percent)

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-032, a Resolution to continue the increase in the rate of the Sales Tax pursuant to ORC 5739.026 and use the Taxes pursuant to ORC 5741.023 by ½ % (one-half of one percent).

Vote: Shryock yea Fischer yea Conkle yea

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Resolution 2024-033, Continue the Increase of Sales Tax ½ % (one-half of one percent)

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-033, a Resolution to continue the increase in the rate of Sales Tax pursuant to ORC 5739.026 by ½ % (one-half of one percent).

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Deed of 646 Chestnut Street

Mr. Fischer made a motion, seconded by Mr. Conkle to sing the Deed to the 646 Chestnut Street location, Parcel # 04300000464000 to sell to the Coshocton Port Authority.

Vote: Shryock

yea

Fischer

yea yea

Conkle

Public Hearing, Renewal of 1/2 % Sales Tax

At 10:00 a.m. Mr. Shryock opened the Public Hearing with the following people present: Mr. Dane Shryock, Mr. Gary Fischer, Mr. Rick Conkle, Mrs. Brooke Alverson, Mrs. Mary Beck, Mr. Graham Beaumont, WTNS, and Mr. Bob Bigrigg. No one from the public had any comment. At 10:30 a.m. Mr. Shryock closed the public hearing.

Meetings Attended

On Monday, June 24th all three (3) Commissioners went to Windsorwood to cook chicken and eat lunch with the residents. Additionally, on Monday, Mr. Shryock had a meeting with the Hummel Group. Tuesday, June 25th Mr. Conkle attendee the Coshocton Visitors Bureau (CVB). On Tuesday, June 25th all three (3) Commissioners had a meeting to discuss inmates in the new facility.

Adjourn

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

de Alossa

Dane R. Shryock

Rick Conkle

Gary Fischer

Clark