### COMMISSIONER'S JOURNAL

Monday Regular July 1, 2024

The Coshocton County Commissioners met in regular session on Monday, July 1, 2024 at 8:30 a.m. with Mr. Dane Shryock and Mr. Gary Fischer. Also, in attendance was Mrs. Brooke Alverson, Clerk, Mrs. Mary Beck, County Administrator, Mr. Bob Bigrigg and Mr. Mark Hinner.

### Approve Minutes

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

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Change Order #00-045: CE #046, Justice Center

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order #00-045: CE #046 in the amount of \$0.00 for the Justice Center Project, to Provide 30A Circuit for ECUH-C1, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Change Order #00-046: CE #47, Justice Center

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change order #00-046: CE #047 in the amount of \$0.00 for the Justice Center Project, for a 70A 480-3 Phase Circuit in the Laundry Room, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Contract between the Coshocton County Commissioners and McConnell Contracting, Inc of West Lafayette, Ohio

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Contract between the Coshocton County Commissioners and McConnell Contracting, Inc of West Lafayette, Ohio in the amount of \$141,250.00 for the TR 28 Bridge 4 Box Culvert Project, at the request of Mr. Joshua Kempf, Deputy Engineer.

Vote: Shryock

yea

Fischer Conkle

yea absent

Change Order #1 for the 2024 MVG Sealing, FDR Project

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order #1 for the 2024 MVG Sealing, FDR Project, in the amount of \$0.00 to allow for additional time to complete County Road 126, the time provided for completion is now changed by 42 calendar days, at the request of Mr. Joshua Kempf, Deputy Engineer.

Vote: Shryock

yea

Fischer

yea absent

Conkle

### **COMMISSIONER'S JOURNAL**

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Resolution 2024-034, Auditor Certification for OSU Extension

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2024-034, a resolution requesting auditor certification for a 4/10 mill renewal levy for The Ohio State University to the Credit of the OSU Extension Fund.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

#### Transfers/Additionals/Reduction

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRM
	Reduction-CCC			
260-0100-540000 (Hopewell/Health Dept/Roof Repair Bond)		\$249,581.00	6/24/2024	7/1/20
	Reduction-Probate/Juv			
208-0400-526000 (Placement)		\$53,000.00	6/25/2024	7/1/20
	Transfer-Engineers			
050-0300-520200 (MATERIALS)	050-0300-526001 (Consultant Design)	\$11,362.00	6/26/2024	7/1/20
	Vote: Shryock	yea		
	Fischer	yea		
	Conkle	absent		

#### Proclamation-Mr. Thomas Dile

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Proclamation for Mr. Thomas A. Dile for his participation in 1000 military funeral services as of April 25, 2024.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

#### National Opioid Settlement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Local Political Subdivision documentation to participate in the new national opioid's settlement.

Vote: Shryock

yea

Fischer Conkle

yea absent

#### Meetings Attended

On Thursday, June 27<sup>th</sup> Mr. Shryock attended the Justice Center meeting, in addition he also attended a meeting in regards to an application to the State of Ohio for the All-Ohio Future Fund. Mr. Shryock and Mr. Fischer attended the Coshocton, Fairfield, Licking, Perry (CFLP) Solid Waste meeting on Friday, June 28<sup>th</sup>.

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# Monday

## Regular

July 1, 2024

Adjourn

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

David Alverson

Dane R. Shryock

Rick Conkle

Gary Fischer