### COMMISSIONER'S JOURNAL

## Monday Regular July 15, 2024

The Coshocton County Commissioners met in regular session on Monday, July 15, 2024 at 8:30 a.m. with Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson, Clerk and Mr. Bob Bigrigg.

### **Approve Minutes**

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

Vote: Shryock

absent

Fischer

yea

Conkle

yea

### Change Order#00-047: CE #048-Capital City Crane

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Change Order #00-047: CE #048-Capital City Crane in the amount of \$0.00 to off load and store 18,000# Generator, for the Justice Center Project, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

### Certificate of County Auditor

Received the Certificate of County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources dated July 10, 2024.

#### Amended Official Certificate #7

Received the Amended Official Certificate #7 of Estimated Resources dated July 10, 2024 from the Budget Commission.

### Retirement, Mr. Susan Turner, Recorder

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the retirement of Mrs. Susan J. Turner, Coshocton County Recorder effective July 31, 2024 at 11:59 p.m.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

### Proclamation-Rural Transit Day

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Coshocton County Coordinated Transportation Agency Rural Transit Day Proclamation, as requested by Ms. Valerie Shaw, CCCTA Director.

Vote: Shryock

absent

Fischer

yea

Conkle

yea

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Community Room Rental, Board of DD

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Coshocton County Board of DD use of the Commissioners Community Room on July 31, 2024 from 8:00 a.m. until 4:00 p.m. to film a video for DD.

Vote: Shryock absent Fischer yea Conkle yea

#### Then and Now Certificates

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

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT	
Wallace & Pancher	352-0100-526000	\$1,819.88	CCC	
Wallace & Pancher	352-0100-526000	\$14,386.91	CCC	
Wallace & Pancher	352-0100-526000	\$1,975.48	CCC	
CDW Government Inc.	030-0100-521000	\$1,928.57	DJFS	
<b>Coshocton Co Coordinated Transporation</b>	030-0100-540004	\$5,500.00	DJFS	

Vote: Shryock absent 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	TO ACCOUNT	AMOUNT	APPROVED AFFIRMED
	Transfer Drobate/huy		
001 0240 521000 (EQUIDMENT)	Transfer-Probate/Juv	C1 E00 00	7/0/2024 7/15/2024
001-0240-521000 (EQUIPMENT)	001-0240-530000 (TRAVEL)	\$1,500.00	7/8/2024 7/15/2024
	Transfer-Common Pleas		
017-0100-521000 (EQUIPMENT)	017-0100-526000 (Contract Services)	\$10,000.00	7/9/2024 7/15/2024
	Additional-Probate/juv		
	209-0600-540000 (Other Expense)	\$1,500.00	7/9/2024 7/15/2024
	Additional-DJFS		
	030-0100-540000 (OTHER EXPENSE)	\$60,000.00	7/10/2024 7/15/2024
	Additional-BOE		
	312-0312-540000 (OTHER EXPENSE)	\$2,450.00	7/10/2024 7/15/2024
	Transfer-Clerk or Courts/Title		
012-0100-510200 (SALARIES - EMPLOYEES)	012-0100-511300 (HEALTH/LF/DENTAL INS)	\$1,000.00	
D12-0100-521000 (EQUIPMENT)	012-0100-511300 (HEALTH/LF/DENTAL INS)	\$219.44	
012-0100-530000 (TRAVEL)	012-0100-511300 (HEALTH/LF/DENTAL INS)	\$500.00	
(\(\)	(na.a.n, a, a ann.a.n,		7/11/2024 7/15/2024
	Additional-Clerk or Courts/Title		
	012-0100-511300 (HEALTH/LF/DENTAL INS)	\$11,555.00	7/11/2024 7/15/2024
	Transfer-Auditor		
001-0120-530000 (TRAVEL)	001-0120-521000 (EQUIPMENT)	\$1,200.00	
001-0120-540000 (OTHER EXPENSE)	001-0120-521000 (EQUIPMENT)	\$700.00	
040-0100-540002 (Other Expenses - Training)	040-0100-540001 (EQUIPMENT)	\$1,000.00	
040-0100-540000 (OTHER EXPENSE)	040-0100-540001 (EQUIPMENT)	\$1,000.00	
040-0100-511300 (HEALTH/LF/DENTAL INS)	040-0100-540001 (EQUIPMENT)	\$7,500.00	
		\$11,400.00	7/11/2024 7/15/2024
	Transfer-Prosecutor		
001-0140-521000 (EQUIPMENT)	001-0140-540000 (OTHER EXPENSE)	\$431.71	7/11/2024 7/15/2024
	Additional-DJFS		
	030-0100-521000 (EQUIPMENT)	\$10,000.00	7/12/2024 7/15/2024
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## Executive Session, Opioid Litigation

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session to discuss pending opioid litigation. All vote aye. At 9:15 a.m. Mr. Fischer moved the meeting to regular session. No action taken.

### Meetings Attended

No meetings were attended by any Commissioners.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clari