# Wednesday

## Regular

July 24, 2024

The Coshocton County Commissioners met in regular session on Wednesday, July 24, 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. Chuck Selders and Mr. Graham Beaumont, WTNS.

#### 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

PY 2023 Target of Opportunity Program State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the PY 2023 Target of Opportunity Program State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement between the Ohio Department of Development and Coshocton County Board of Commissioners in the amount of \$250,000 for pickleball courts within the City of Coshocton, at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Statement of Qualifications and Proposals

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the request statement of qualifications and proposals from qualified individuals, companies, or organizations to provide architect/engineering services to assist Coshocton County in implementing ACGP Round 2 Development projects, at the request of Mrs. Robin Schonauer, Budget Director.

Vote: Shryock

vea

Fischer

yea

Conkle

yea

#### Resolution 2024-047, EMS Levy, 1.00 mill Additional

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-047, a Resolution Declaring in Necessary to Levy a Tax in Excess of the Ten Mill Limitation, for the purpose of ambulance service, emergency medical service or both by and through the Coshocton County Emergency Medical Service, Ohio Revised Code 5705.19 (U) for the benefit of the citizens of Coshocton County, Ohio at a rate not exceeding 1 mills for each one dollar of valuation, which amounts to \$35 for each \$100,000 of the county auditor's appraised value, for five years, commencing in 2024, first due in calendar year 2025. The levy type is an additional.

Vote: Shryock

yea

Fischer Conkle

yea yea

#### Approve Bills

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the bills per computer printout dated July 24, 2024.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Wednesday

# Regular

July 24, 2024

Appointment of Recorder, Ashley M. Grassbaugh-Thomas

Mr. Conkle made a motion, seconded by Mr. Fischer to appoint Mrs. Ashley M. Grassbaugh-Thomas as the Interim Coshocton County Recorder effective August 1, 2024 at 12:01 a.m.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Dog Warden Report

Received the Dog Wardens Report for the week ending July 22, 2024 with 9 dogs picked up by the warden, 1 dog brought in as a stray, 1 dog euthanized, 6 dogs license sold, 3 dogs sold, 7 dogs redeemed, 2 dogs surrendered per owner, 1 dog surrendered to the dog warden, 3 citations issued and 44 calls handled for a total of \$395.00 in fees collected.

#### Satisfaction of Mortgage for Ralph E. and Margaret J. Hughes

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Satisfaction of Mortgage for Ralph E. and Margaret J. Hughes for Real Estate located at 2368 South Lawn Avenue Ext, Coshocton, Ohio 43812 and recorded in Volume OR 773, Pages 580-582.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Satisfaction of Mortgage for Stephanie Watson

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Satisfaction of Mortgage for Stephanie Watson for Real Estate located at 116 West Platt Street, West Lafayette, Ohio 43845 and recorded in Volume OR 714, Pages 107-109.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Satisfaction of Mortgage for Richard and Cindy Bryant

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Satisfaction of Mortgage for Richard and Cindy Bryant for Real Estate located at 20768 TR 282, Coshocton, Ohio 43812 and recorded in Volume OR 695, Pages 941-944.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Community Room Rental, Brad Fuller

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to Mr. Brad Fuller use of the Commissioners Community Room on July 23, 2024 from 5:30 p.m. until 7:30 p.m. to have a Coshocton Dog Fest Meeting.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Wednesday

# Regular

July 24, 2024

Amend Personnel Policy Manual, Insurance, Section A-2

Mr. Fischer made a motion, seconded by Mr. Conkle to Amend the Personnel Policy Manual, Insurance Section A-2 to read as follows: Newly hired employees are eligible to enroll in the insurance program on the first day of the following month of hire. An employee who does not elect coverage at the time he/she becomes eligible may only elect participation under the rules of the plan.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

## Private Road Subdivision, J&J

Mr. Conkle made a motion, seconded by Mr. Conkle to approve the J & J Private Road Subdivision, the creation of a two-lot private road subdivision located on SR 60 in Bedford Township on property owned by Brad E. Cunningham, Auditor Parcel Numbers 0030000053300, 0030000005100, 0030000007100, 0030000063601; and owned by Todd E. Cunningham, Auditor Parcel Number 0030000063601; and, owned by Todd Cunningham and others, Auditor Parcel Number 0030000063302, at the request Mr. Frederick T. Wachtel, Regional Planning Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Amended Resolution 2024-036, OSU Levy, Renewal

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Amended Resolution 2024-036, a resolution declaring it necessary to levy a tax in excess of the ten-mill limitation, to reflect the correct dollar amount collected to \$11 for each \$100,00 of the County Auditors appraised value for the renewal of the OSU Extension Fund Levy.

Vote: Shryock

k yea

Fischer

yea

Conkle

yea

#### Amended Resolution 2024-45, Children Services Levy, Replacement

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Amended Resolution 2024-045, a resolution declaring it necessary to levy a tax in excess of the ten mill limitations, to reflect the correct dollar amount collected to \$35 for each \$100,000 of the County Auditors appraised value for the replacement of the Children Services Levy.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

PY 2023 Target of Opportunity Program State of Ohio Community Development Block Grant (CDBG)
Program Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the PY 2023 Target of Opportunity Program State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement between the Ohio Department of Development and Coshocton County Board of Commissioners in the amount of \$225,000 for a Veteran's Memorial pop-up park within the City of Coshocton, at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle yea

# Wednesday

# Regular

July 24, 2024

# **ODOT SIG Program Discussion**

Mr. Frederick T. Wachtel, County Engineer and Mr. Joshua Kempf, Deputy Engineer attended the Commissioners meeting to discuss the Township Road 252 bridge replacement, which is a federally funded project. This project was applied for in 2022, and at that time 100% of the project was funded. Due to the change in prices, the project will now be short of funds to complete. The Coshocton County Engineers office is required to send a check for the project over-run and construction engineering. Mr. Wachtel spoke with the local Project Manager, Mr. Ben Boyer who stated the county will owe roughly \$200,000. Mr. Boyer was able to give Mr. Wachtel some additional information regarding State Infrastructure Bank Loans, to pay for the local monies needed. If the loan is approved, the funds will not need to be paid upfront, as they will not be due until the completion of the project. The Coshocton County Commissioners will need to be the entity who will apply for the loan; however, the County Engineer will assist in completing the necessary paperwork. Mr. Wachtel would like to proceed with gathering information and send it to the state contact if the Commissioners are in favor. Additionally, this loan is able to be paid off over time or in one lump sum. The Commissioners are fine with Mr. Wachtel moving forward with this project and loan application.

## Meetings Attended

Mr. Conkle attended the CVB meeting on Tuesday, July 23, 2024. Mr. Shryock attended a meeting with the County Prosecutor on Tuesday, July 23, 2024 to discuss possible pending litigation.

## Adjourn

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

of Alverse

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk