

July 24, 2024

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.

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 00300000053300, 0030000005100, 0030000007100, 00300000063601; and owned by Todd E. Cunningham, Auditor Parcel Number 00300000063601; and, owned by Todd Cunningham and others, Auditor Parcel Number 00300000063302, at the request Mr. Frederick T. Wachtel, Regional Planning Director.

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.

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.

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

COMMISSIONER'S JOURNAL

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

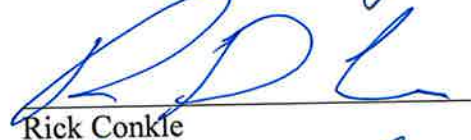
Mr. Shryock adjourned the meeting at 12:00 p.m.



Clerk



Dane R. Shryock



Rick Conkle



Gary Fischer