### **COMMISSIONER'S JOURNAL**

### Wednesday

### Regular

July 31, 2024

The Coshocton County Commissioners met in regular session on Wednesday, July 31, 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. Bob Bigrigg and Mr. Chuck Selders.

### **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

#### Outside Counsel, Auditor's Office

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to the Auditor's office to hire outside counsel for personnel issues as recommended by Mr. Ben Hall, Coshocton County Prosecutor.

Vote: Shryock

ck yea

Fischer

yea

Conkle

yea

#### Commissioners Community Room Rental, Coshocton Public Health

Mr. Fischer made a motion, seconded by Mr. Conkle granting permission to Coshocton Public Health the use of the Commissioners Community Room on August 28, 2024 from 8:30 a.m. until 11:30 a.m. for training.

Vote: Shryock

yea

**Fischer** 

yea

Conkle

yea

### Commissioners Community Room Rental, Coshocton Public Health

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to Coshocton Public Health the use of the Commissioners Community Room on October 10, 2024 from 8:30 a.m. until 11:30 a.m. for training.

Vote: Shryock

yea

**Fischer** 

yea

Conkle

yea

#### Commissioners Community Room Rental, Coshocton Public Health

Mr. Fischer made a motion, seconded by Mr. Conkle granting permission to Coshocton Public Health the use of the Commissioners Community Room on December 11, 2024 from 8:30 a.m. until 11:30 a.m. for training.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Dog Warden Report

Received the Dog Wardens report for the week ending July 29, 2024 with 6 dogs picked up by the warden, 2 dogs brought in as strays, 3 dogs euthanized, 6 dog license sold, 12 dogs sold, 2 dogs redeemed, 11 dogs surrendered per owner, 5 dogs surrendered to the dog warden, 2 citations issued and 52 calls handled for a total of \$405.00 in fees collected.

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Re-Appoint Heather Newell, Eastern Child Abuse Prevention Council

Mr. Conkle made a motion, seconded by Mr. Fischer to re-appoint Mrs. Heather Newell, Coshocton County Probate & Juvenile Court to the Eastern Child Abuse Prevention Council for a term commencing on July 28, 2024 and ending July 28, 2026.

Vote: Shryock yea Fischer yea Conkle yea

Engagement Letter, Bricker & Graydon LLP for Skips Landing

Mr. Fischer made a motion, seconded by Mr. Conkle to the Engagement Letter for Construction Counsel Services between the Coshocton County Board of Commissioners and Bricker & Graydon LLP, for the Skip's Landing Project, as requested by Mrs. Mary Beck, Coshocton County Project Manager.

Vote: Shryock yea Fischer yea Conkle yea

#### Then and Now Certificates

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

VENDOR	ACCOUNT	AMOUNT	DEPARTMENT
Ohio Power Company	001-0420-526001	\$1,450.20	CCC
Probate & Juv Crt of Cosh Co	030-0100-540002	\$6,081.66	DJFS
Probate & Juv Crt of Cosh Co	030-0100-540002	\$8,129.16	DJFS
Family & Children First Council	211-0800-520000	\$2,500.00	Probate/Juv
Prime Healthcare Foundation Coshocton LLC	211-0300-526001	\$3,000.00	Probate/Juv

Vote: Shryock yea Fischer yea Conkle yea

### Ohio Department of Transportation State Infrastructure Bank Loan

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Ohio Department of Transportation State Infrastructure Bank Loan in the amount of \$230,000 for the COS-TR 252 0.01 Bridge 1 Replacement Project in Adams Township, at the request of Mr. Frederick T. Wachtel, County Engineer.

Vote: Shryock yea Fischer yea Conkle yea

#### Meetings Attended

Mr. Shryock and Mr. Conkle went back out to look at the Road Vacation of Cooper Street in Jefferson Township on Monday afternoon, Mr. Bigrigg went as well to look at this road vacation.

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Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer