Monday Regular August 5, 2024

The Coshocton County Commissioners met in regular session on Monday, August 5, 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. Robin Schonauer, Budget Director, Bob Bigrigg.

### Approve Minutes

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

Vote: Shryock yea Fischer yea Conkle yea

Sign Spectrum Enterprise Business Class Trunk Service Notice-318 Main Street

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Spectrum Enterprise Business Class Phone and Business Class Trunk Service Notice and Acknowledgement Regarding E911 for billing address 318 Main Street, Coshocton, Ohio, at the request of Mr. Michael LaVigne, IT Director.

Vote: Shryock yea Fischer yea Conkle yea

Sign Spectrum Enterprise Business Class Trunk Service Notice-724 S. 7th Street

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Spectrum Enterprise Business Class Phone and Business Class Trunk Service Notice and Acknowledgement Regarding E911 for billing address 724 S. 7th Street, Coshocton, Ohio, at the request of Mr. Michael LaVigne, IT Director.

Vote: Shryock yea Fischer yea Conkle yea

## Sign Satisfaction of Mortgage-Penny M. Patterson

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Satisfaction of Mortgage for Penny M. Patterson for Real Estate located at 153 Evans Drive, Coshocton, Ohio and recorded in Volume OR 773, Pages 5104-5106.

Vote: Shryock yea Fischer yea Conkle yea

#### Sign Satisfaction of Mortgage-Cheryl L. Gano

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Satisfaction of Mortgage for Cheryl L. Gano for Real Estate located at 17671 CR 271, Coshocton, Ohio and recorded in Volume OR 773, Pages 5107-5110.

Vote: Shryock yea Fischer yea Conkle yea

# Monday Regular August 5, 2024

Sign Satisfaction of Mortgage-William & Becky Newell

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Satisfaction of Mortgage for William L. Newell and Becky S. Newell for Real Estate located at 321 North 9<sup>th</sup> Street, Coshocton, Ohio and recorded in Volume OR 773, Pages 4935-4937.

Vote: Shryock yea Fischer yea Conkle yea

## Receive Monthly Transport Report for July

Received the Monthly Transport Report for the months of June and July 2024 from Sheriff James A. Crawford.

## Receive Monthly Prisoner Food Expense for July

Received the Monthly Prisoner Food Expense for the month of July 2024 from Sheriff James A. Crawford.

#### Then and Now

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
State of Ohio Ohio Power Company Ohio Power Company Relx Inc.	080-0100-540002 001-0420-526001 001-0420-526001 170-0100-526000	\$275,432.00 \$2,749.13 \$1,603.08 \$1,563.00	Hopewell CCC CCC Law Library
		Vote: Shryock Fischer Conkle	yea yea yea

# Receive Monthly Mortgagee Summary Report July

Received the Monthly Mortgagee Summary Report for the month of July 2024 from Mrs. Susan Turner, Coshocton County Recorder.

#### Receive Monthly Pay-In Report July

Received the Monthly Pay-In Report for the month of July 2024 from Ms. Camila Graham, Coshocton County Clerk of Courts.

# Sign Amended Resolution 2024-019-Non-Transport Fee EMS

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Amended Resolution 2024-019, A Non-transport fee of \$100.00 will be assessed to any individual for each response after their fourth (4<sup>th</sup>) request for EMS services in a two (2) year period that does not result in a transport. These requests can be the result of the individual calling 911, or activating their medical alert device, or who had a request for EMS service made for them by a family member or someone they know. The two-year period will be a 24 month look-back from the date of the current request.

Vote: Shryock yea Fischer yea Conkle yea

## Monday

## Regular

August 5, 2024

## Rescind Mr. Rob Goodwin's Approval for Intermittent Part-time

Mr. Conkle made a motion, seconded by Mr. Fischer a motion rescind Mr. Rob Goodwin's approval for Intermittent Part-time employment, as he never worked in that capacity, and approve his request to join the EMS Auxiliary effective August 5, 2024 at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Hire Ms. Emma Withrow Full Time EMT

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Ms. Emma Withrow as a Full-time EMT with the Coshocton County Emergency Medical Services effective August 10, 2024, at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Hire Mr. Shane McKenzie Full Time Lieutenant EMS

Mr. Conkle made a motion, seconded by Mr. Fischer to hire Mr. Shane McKenzie as a Full-time Lieutenant for the Coshocton County Emergency Medical Services, contingent upon his successful completion of his pre-employment, at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Hire Ms. Maraa Michelle Horst- Intermittent Part-time EMT

Mr. Fischer made a motion, seconded by Mr. Conkle to hire Ms. Maraa Michelle Horst as an Intermittent Part-time EMT with the Coshocton County Emergency Medical Services effective August 5, 2024, at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer Conkle yea yea

#### Sign Grant Agreement -One Time Strategic Community Investment Grant with OBM

Mr. Conkle made a motion, seconded by Mr. Fischer a motion to sign Grant agreement between the Office of Budget and Management and Coshocton County Commissioners for the One Time Strategic Community Investments Grant in the amount of \$750,000.00 for improvements to Skips landing and Downtown Revitalization.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Monday

## Regular

August 5, 2024

### Transfers/Additionals/Reductions

Mr. Fischer made a motion, seconded by Mr. Conkle 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 AFFIRMED	
	Additional-CCC			
	353-0100-590000 (Transfer- Out)	\$483,213.52	7/29/2024	8/5/2024
	Transfer-CCCTA			
088-0100-526002 (Cont Serv - Driver	088-0100-521000 (Equipment)	\$20,000.00	7/29/2024	8/5/2024
	Additional-Engineer 050-0200-526506 (ISSUE II)	\$200,000.00	7/29/2024	8/5/2024
001-0110-540000 (OTHER EXPENSE)	Transfer-CCC 001-0110-526000 (Contract Service	\$8,000.00	7/30/2024	8/5/2024
350-0100-540000 (Other Expense- JC)	Transfer-CCC 350-0100-521000 (EQUIPMENT/CC	\$20,000.00	7/30/2024	8/5/2024
	Additional-Auditor 170-0100-510200 (Salaries)	\$5,000.00	7/30/2024	8/5/2024

#### Discussion -GLO Fiber-Carl Hoffman

Mr. Carl Hoffman and Mr. Rick Provenzano from Glofiber Business (previously Horizon) attended the meeting to discuss their product and introduce themselves. They currently have a fiber line coming through Coshocton. The indicated that the fiber line is still under construction and they not certain when the fiber will be completed. They are held up by permitting with AEP. They would like the County to keep them in mind for our future needs. The currently have fiber in Dover and New Philadelphia, Ohio, Monroe and Jefferson County, the St. Clairsville area, and at Ohio State and Ohio University. The Commissioner thanked them for attending.

## Meetings Attending

Dane Shryock attended the selection meeting for the Coshoctonian and he also had a meeting with Tony West regarding bond coverage for elected officials on Thursday, August 1, 2024.

#### Adjourn

Mr. Shryock adjourned the meeting at 1:00 p.m.

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk