

September 4, 2024

Approve Minutes

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Office of Community Development 2023 Amended Scope of Work and Budget for Grant #B-F-23-1AP-1, Warsaw Village no longer requires funds for engineering fees, so \$12,500 will be moved from this activity to the sewer facility improvement activity, which will result in increased outcomes of 4 pumps and a generator, as requested by Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to Dawn White use of Skips Landing during weekdays from 9:00 a.m. until 12:00 p.m. to sell homemade sourdough baked goods.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Fischer made a motion, seconded by Mr. Conkle granting permission to Emily Sharrock use of the Court Square on August 30, 2025 from 5:30 p.m. until 11:00 p.m. to host a Back-to-School Summer Jam.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to Emily Sharrock use of the Court Square on October 25, 2025 from 5:30 p.m. until 10:00 p.m.to host an event “Movie on the Square”.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER’S JOURNAL

Wednesday

Regular

September 4, 2024

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 August 28, 2024.

Amended Official Certificate #10

Received the Amended Official Certificate #10 of Estimated Resources dated August 28, 2024 from the Coshocton County Budget Commission.

Coshocton County 2025 Rate Renewal Acceptance, CEBCO

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Coshocton County 2025 Rate Renewal Acceptance with CEBCO Insurance, the 2025 year will have a 0.00% increase to insurance rates.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Community Room Rental, WTNS

Mr. Conkle made a motion, seconded by Mr. Fischer granting permission to WTNS Radio use of the Commissioners Community Room on November 20, 2024 from 8:30 a.m. until 4:00 p.m. for the 50+ Expo.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Conkle to approve the bills per computer printout dated September 4, 2024.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending September 2, 2024 with 5 dogs picked up by the warden, 1 dog brought in as a stray, 6 dogs euthanized, 12 dog licenses sold, 10 dogs sold, 3 dogs redeemed, 6 dogs surrendered per owner, 5 dogs surrendered to the dog warden, 6 citations issued and 29 calls handled for a total \$465.00 in fees collected.

September 4, 2024

Annexation, Village of West Lafayette

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the Petition for Annexation from the Village of West Lafayette, this petition is for the annexation of lands situated in the Township of Lafayette, County of Coshocton, and State of Ohio and bounded and described as follows: Parcel One: Being a tract of land in the first quarter, Range SW, Township SN, Lafayette Township, Coshocton County, State of Ohio, Parcel Number 018-00001440-16, recorded on conveyance: Volume 793, Pages 5792-5798, Coshocton County Official Records. Said lands are contiguous to the Village of West Lafayette, Ohio and is owned entirely by the same. On June 24, 2024, the Village of West Lafayette, Ohio passed an ordinance authorizing the annexation.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Award COS-CR 16 Project

Mr. Fischer made a motion, seconded by Mr. Conkle to approve and award the COS-CR 16 Project to Melway Paving Company Inc. of Holmesville, Ohio in the amount of \$1,549,268.04, as they were determined to be the lowest and best bid, as requested by Mr. Joshua Kempf, Deputy County Engineer.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Agreement to Accept an Office 2024, Ohio Association of Litter Prevention & Recycling Professionals

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Agreement to Accept a Board Office 2024, for Ms. Alexandra Nelson, Coshocton County Recycling and Litter Prevention Director to serve on the Board of Directors for the Ohio Association of Litter Prevention & Recycling Professionals (OALPRP).

Vote: Shryock yea
Fischer yea
Conkle yea

Resolution 2024-055, Service Award Program, Commissioners Employees

Mr. Fischer made a motion, seconded by Mr. Conkle to sign Resolution 2024-055, to establish a Service Award Program for the Coshocton County Commissioners Employees upon their retirement, not to exceed \$75.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

Resolution 2024-056, Retirement Ceremony Mr. Tom Baker

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-056, to provide cake, punch, mints and nuts for the Retirement Awards Ceremony for Mr. Tom Baker to be held on September 11, 2024, not to exceed \$125.00.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

COMMISSIONER'S JOURNAL

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Mortgagee Summary Report-August 2024

Received the Monthly Mortgagee Summary Report for the month of August 2024 from Ashley M. Thomas, Coshocton County Recorder.

Transfers/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Conkle to affirm the following Transfers/Additional/Reductions which were approved by County Administrator Mary Beck and Certified by the County Auditor.

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRMED
	Additional-Sheriff 001-0610-521002 (EQUIPMENT - INSURANCE)	\$1,398.52	8/26/2024	9/4/2024
	Additional-Common Pleas 001-0220-510200 (SALARIES - EMPLOYEES)	\$5,000.00	8/27/2024	9/4/2024
001-0235-510200 (Salaries)	Reduction-Probate/Juv	\$5,000.00	8/27/2024	9/4/2024
001-0240-520000 (SUPPLIES)	Transfer-Probate/Juv 001-0240-540000 (OTHER EXPENSE)	\$300.00	8/28/2024	9/4/2024
001-0610-510200 (SALARIES - EMPLOYEES)	Transfer-Sheriff 001-0610-521001 (EQUIPMENT - NEW CRUISERS)	\$20,000.00	8/28/2024	9/4/2024
001-0236-526000 (Contract Services)	Transfer-Common Pleas 001-0236-530000 (Travel)	\$400.00		
001-0236-540000 (Other Expense)	001-0236-530000 (Travel)	\$400.00		
		\$800.00	8/28/2024	9/4/2024
	Additional-Litter 200-0100-540003 (OTHER SPECIAL EVENTS)	\$1,000.00	8/28/2024	9/4/2024
088-0100-521000 (Equipment)	Transfer-CPT 088-0100-540004 (Other - Non-Admin)	\$3,000.00	8/30/2024	9/4/2024
050-0200-520204 (ASPHALT)	Transfer-Engineer 050-0200-521000 (EQUIPMENT)	\$35,000.00		
050-0200-526504 (CHIP SEAL/ASPH RES)	050-0200-521000 (EQUIPMENT)	\$20,000.00		
		\$55,000.00	8/30/2024	9/4/2024
	Additional-CCC 352-0100-526001 (Administration)	\$134,000.00	8/30/2024	9/4/2024
	Additional-EMS 120-0100-540002 (ODPS Training & Equip Grant)	\$4,604.00	9/3/2024	9/4/2024
120-0100-520002 (Supplies - Fuel)	Transfer-EMS 120-0100-525000 (Contract Repairs)	\$10,000.00	9/3/2024	9/4/2024
	Vote: Shryock	yea		
	Fischer	yea		
	Conkle	yea		

FAA-Grant

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the FAA Airport Agreement, Grant #I40-GLG-3-39-0028-034-2024, to reconstruct taxiway and runway lighting system and new runway pavement markings, as well as add new LED lighting.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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Viewing, TR 403, Jackson Township

At 10:00 a.m. Commissioner Shryock and Commissioner Fischer attended the public viewing of TR 403, Jackson Township with the following people present: Mr. Bob Bigrigg, Commissioner Elect, Mr. Tom Webb, Jackson Township Trustee, Mr. Dexter Conkle, Jackson Township Trustee, Mr. Joshua Kempf, Deputy County Engineer and Mr. John Crider. Mr. Crider, landowner has concerns in regards to the three (3) culverts at the bottom of TR 403, and who would be liable to clean out the culverts if the road is vacated. Mr. Shryock asked Mr. Crider how much traffic is on this road? Mr. Crider stated that the road traffic varies, the next road through that area is a mile further down the road. Mr. Crider would be in favor of the road vacation if gates were put in place at both ends of the road. Per the township trustees, no money has been spent on the road for upkeep. Mr. Conkle said that currently that road generates roughly \$150.00 a year for the road mileage. Mr. Crider would hate to see the road shut down as he uses it a lot. Mr. Shryock stated that the Commissioner's take in consideration everyone's statements as well as the public interest before decisions are made. Mr. Kempf stated that he stands behind what the township trustees want to do in their townships.

Viewing, TR 1255, Jackson Township

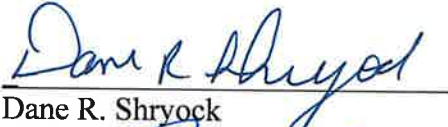
At 11:00 a.m. Commissioner Shryock and Commissioner Fischer attended the public viewing of TR 1244, Jackson Township with the following people present: Mr. Bob Bigrigg, Commissioner Elect, Mr. Tom Web, Jackson Township Trustee, Mr. Dexter Conkle, Jackson Township Trustee, Mr. Joshua Kempf, Deputy County Engineer, Mr. David Jacobs, Mr. Ercel Anders, Mr. Ralph Zacharyasz. Mr. Conkle started off by stating that the township would like to vacate the road since the other end is vacated. Mr. Jacobs would not like the road vacated, he stated that public safety personnel have trouble finding his location as it is and worries this would just make it worse. Mr. Andres is not sure at this time of his thoughts on what he would like to see happen. Mr. Zacharyasz stated that he and Mr. Keneda would like to see the road vacated. Mr. Zacharyasz stated that side-by-sides try to travel that road all the time, not realizing it dead-ends at his property. There was discussion in reference to land easements if the road is vacated as well for the land owners. Mr. Shryock stated he appreciated everyone's input.

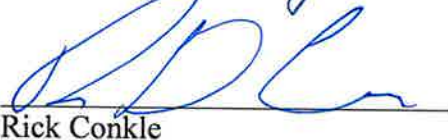
Meetings Attended

Mr. Conkle attended the LEPC meeting on Tuesday, September 3rd.

Adjourn

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


Dane R. Shryock


Rick Conkle


Gary Fischer


Clerk