Monday

Regular

September 16, 2024

The Coshocton County Commissioners met in regular session on Monday, September 16, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance Mrs. Robin Schonauer, Budget Director, Mr. Chuck Selders, Mark Hiner, running for State Representative and Mr. Leonard Hayhurst, Tribune.

Approve Minutes

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

Vote: Shryock

Fischer

abstain

Conkle

yea

Sign Change Order #055 for Justice Center

Mr. Conkle made a motion, seconded by Mr. Fischer to sign change order #055 for the Coshocton County Justice Center Project for Pauly Jail/Accurate Controls Field installation of all intercoms, paging speakers and cameras. This money is credited to the Paul Jail contract. Accurate controls are their subcontractor. (\$14,885.00) This change order has no change to the GMP.

Vote: Shryock

yea

Fischer

yea

Conkle-

yea

Sign Change Order #056 for Justice Center

Mr. Fischer made a motion, seconded by Mr. Conkle to sign change order #056 for the Coshocton County Justice Center Project to Deduct Rock contingency from fiber optic line Court House to Justice Center. No rock was encountered so this is a refund. This is a credit to the owner use alliance in the amount of (\$24,447.72).

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Sign Change Order #057 for Justice Center

Mr. Conkle made a motion, seconded by Mr. Fischer to sign change order #57 for the Coshocton County Justice Center Project McClintock Back charge to City Electric for supplemental electrician manpower. No change to the GMP contract (\$25,000.00).

Vote: Shryock

yea

Fischer Conkle

yea yea

Sign Rental Contract-Community Room/Health District

Mr. Fischer made a motion, seconded by Mr. Conkle to sign rental contract with the Coshocton Public Health District for the use of the Community Room on September 25, 2024 from 11 a.m.-2:00 p.m.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Sign Letter of Support

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a letter of support for Coshocton County Recycling and Litter Prevention for funding the program in 2025 at the request of Ms. Alex Nelson, Coshocton County Recycling & Litter Prevention Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Sign Application for CFLP Contract

Mr. Fischer made a motion, seconded by Mr. Conkle the sign program application for the Coshocton County Recycling and Litter Prevention office's for funding from the CFLP Solid Waste District for the calendar year 2025. The funding request is in the amount of \$260,772.07.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Hire Mr. Shannon Roof-Part Time Driver CCCTA

Mr. Conkle made a motion, seconded by Mr. Fischer to grant permission to hire Mr. Shannon Roof as a Part-time driver/operator effective Monday, September 16, 2024, at the request of Valerie Shaw, CPT Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

Sign Architectural Proposal Kelly Architectural

Mr. Fischer made a motion, seconded by Mr. Conkle to accept the proposal for architectural services with Kelly Architectural Services, Inc., for the Veteran's Memorial Plaza for a fee of \$2,500 plus the cost of permits.

Vote: Shryock

yea

Fischer

yea yea

Conkle

Sign Contract with Public Consulting Group

Mr. Conkle made a motion, seconded by Mr. Fischer to sign a contract between Coshocton County Commissioners dba Coshocton County Emergency Medical Services and Public Consulting Group, the will provide professional skills that can assist EMS in analyzing and reporting cost to secure "supplemental payments". This agreement is effective October 1, 2024, at the request of Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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Sign grant agreement with OMEGA for ARC Funding

Mr. Fischer made a motion, seconded by Mr. Conkle a motion to sign a grant agreement between the Ohio Mid-Eastern Governments Association and Coshocton County to direct the use of federal stimulus it has been awarded by the State of Ohio under the Appalachian Community Grant Program (ACGP) for the Skip's Landing Project, effective date shall commence on the effective date and continue through October 31, 2026. Compensation under this agreement will not exceed six-million, seven-hundred thousand dollars (\$6,700,000.00).

Vote: Shryock

yea

Fischer

yea

Conkle

yea

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-BOE		
	231-0100-520000 (Supplies) 231-0200-530000 (Training- Pollworkers)	\$6,548.00 \$2,764.00	
		\$9,312.00	9/10/2024 9/16/2024
050-0200-510201 (SALARIES - SUMMER HELP)	Transfer-Engineer 050-0100-526000 (CONTRACTS SERVICES)	\$5,000.00	
	Additional-CCC		0/ 10/ 2024 3/ 10/ 2024
	001-0710-580200 (APIARY INSPECTION)	\$300.00	9/11/2024 9/16/2024
200 0100	Transfer-DJFS		
090-0100-540001 (Shared Transfer to PA Fund) 090-0100-526000 (CONTRACT - SERVICES)	\$40,000.00	9/11/2024 9/16/2024
988-0100-526002 (Cont Serv - Drivers)	Transfer-CPT 088-0100-521000 (Equipment)	6000	9/13/2024 9/16/2024
	Transfer-Sheriff 001-0610-521001 (EQUIPMENT - NEW CRUISER		9/13/2024 9/16/2024
	Additional-Sheriff 001-0610-521002 (EQUIPMENT - INSURANCE)	\$3,786.95	9/13/2024 9/16/2024
	Vote: Shryoc Fischer Conkle	k yea · yea	. ,

Approve Then and Now's

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

VENDOR	ACCOUNT		
Coshocton County Proscutor Election Systems & Software LLC	ACCOUNT	AMOUNT	DEPARTMENT
	090-0100-526000	\$8,301.01	
	231-0100-520000	\$1,137.65	
		\$9,438.66	

Vote: Shryock Fischer

yea yea

Conkle

yea

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Discussion meeting with Valerie Shaw, CPT Director

Ms. Valerie Shaw, Director of CPT, Brad Fuller, Tiffany Swigert, Becky Porteus, Mayor Mark Mills, Max Crown and Clarrisa Roof attended the meeting. Ms. Shaw to discuss wanting to set up a Community Fund for Charter services for special events. Those in attendance had requested charter services in the past for their events. Ms. Shaw explained that she is unable to use federal dollars for a She explained that if she sets up a special fund with donated funds she would be able to provide the Charter services. She would need to have the funds in her account before the event takes place. She would use the fund to pay for a driver, gasoline and vehicle maintenance. She has 2 of her older buses and a van that she leases from the Veterans that she can use for the Charter service. Mayor Mills stated that the City could possible be able to donate funds to the fund. Commissioner Shryock agreed that the County could also contribute funds. The Mayor stated that the funds should only be used for non-profit organizations and no private event. It was agreed that this would be the best why to move forward with her Charter Service. On another topic Ms. Shaw mentioned that CPT has started Saturday service for dialysis patients. She also stated that they have officially changed their name to Coshocton Public Transit. She has 8 new buses that will be wrapped with the new logo once funds become available. She will not re-label her current fleet do to the cost. They have also upgraded their website so that riders can now book on line and reschedule their rides. The Commissioners thanked her for attended.

Discussion-New Justice Center

Sheriff Crawford and Lieutenant Charles Udischas to discuss needs for the new Justice Center. Lieutenant Udischas presented the Commissioners with 4 items for consideration. The new Justice Center needs to purchase a new body scanner as the old scanner will be out of warranty in March. He stated that for safety reasons it would also be difficult to continue to book prisoners in the old jail if they moved the existing scanner. The cost for the new scanner, warranty and software is \$253,750.00. Mr. Shryock asked for a vote on the purchase of the new scanner with the use of contingency funds from the bond funds for the new facility. All voted aye. Lieutenant Udischas also requested Emergency Medical response equipment, 3-AED Lucus Devises and a stair chair for \$35,937.04, he stated that the new AED machines are plug and play with our EMS Ambulances. He would also like to purchase cleaning supplies in the amount of \$36,176.82. These supplies should last 6 months to a year. The supplies will be in 55-gallon drums. Commissioner Shryock asked if they could use their Commissary fund for the AED Machines and the cleaning supplies. Sheriff Crawford said that they could use their special fund for these purchases. Lieutenant Udischas then stated that when designing the new Justice Center, they forgot to include a weapons locker at the entrance for deputies. The cost for the new locker is \$4,041.78, Sheriff Crawford stated that this request can be funded with the FF&E funds. The Commissioners agreed that the FF & E funds could be used for this item. Lieutenant Udischas stated that he will be contacting CORSA to see if they have a grant available to help offset the cost of the body scanner. Commissioner Shryock thanked them for attending.

Report of Meetings Attended

Mr. Shryock attending Region 12 One Ohio zoom meeting regarding opioid contract dollars. Mr. Shryock and Mr. Fischer attended the annual Chamber Dinner and presented the First Responder award to Mr. Steve Clark.

Adjourn

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

de Allessa

Rick Conkla

Dane R. Shryock

Gary Fischer

Clerk