

# COMMISSIONER'S JOURNAL

**October 28, 2024**

The Coshocton County Commissioners met in regular session on Monday, October 28, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mr. Leonard Hayhurst, The Tribune, Jamison Parker, WTNS, Mr. Chuck Selders, Mrs. Mary Beck, County Administrator and Mr. 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

## Amended Certificate

Received Amended Official Certificate of Estimated Resources #13 dated October 23, 2024 from the Coshocton County Budget Commission.

## Auditor's Certificate

Received Certificate of County Auditor that the total appropriations from each fund Do not exceed the official estimated of resources.

## Executive Session – Personnel

At 8:30 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Michael LaVigne and Mr. Bob Bigrigg to discuss employee personnel. All vote aye. At 9:01 a.m. Commissioner Shryock returned the meeting to regular session.

## Discussion – CAUV Software

Mr. Frederick T. Wachel, County Engineer, Mr. Jarod Tipton, Mr. Travis Gregorich and Ms. Katelyn Gordon attended the meeting to discuss the CAUV Software quote. Mr. Gregorich stated that this is a continued conversation that started over a month ago. He presented a quote from Woolpert with two different options. He is suggesting the second option in the amount of \$37,889.15. This delineates woods from pasture and farm land. By using the county tools to take out roads and home sites, this in his opinion is the best option. He also stated that he feels that a licensing of ArtPro would need to be purchased as well as this will keep everything under one umbrella. Mr. Tipton stated that he feels this needs to happen as what they are currently utilizing is not working. Mr. Wachtel stated that they have no issue with this proposal. Mr. Tipton stated that they plan to have at least to employees learn the new system. Mr. Shryock stated that he feels we need to move forward in this direction and he also stated that Auditor Daugherty stated that he has \$5,000 to put toward this quote and the Commissioners will come up with the remaining monies. Mr. Gregorich stated that once this is in place, he will come back in and show everyone how it works. The Commissioners thanked everyone for attending.

## Bid Opening – Veterans Memorial Plaza

At 10:30 a.m. bids for the Veterans Memorial Plaza were opened. Mr. Dustin Klein, Mr. Josh Aronhalt, Hathaway Construction, attended with a bid of \$340,430.00 with a deduct of \$70,855.00 stamped concrete instead of the brick inlay. Ms. Bethany Steward, Brennstuhl Construction, Inc. submitted a bid of \$226,407.37 with a \$43,000 deduct with the concrete instead of brick and a \$34,000 add on if we choose stamped concrete. Mr. Conkle made a motion, seconded by Mr. Fischer to turn over all bids for the Veterans Memorial Plaza to Mr. Pat Kelly, Kelly Architecture for his review and recommendation.

Vote: Shryock	yea
Fischer	yea
Conkle	yea

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### Transfers/Additional/Reductions

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

Vote: Shryock	yea
Fischer	yea
Conkle	yea

