### COMMISSIONER'S JOURNAL

# Wednesday

### Regular

November 6, 2024

The Coshocton County Commissioners met in regular session on Wednesday, November 6, 2024 at 8:30 a.m. with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Rick Conkle. Also, in attendance was Mrs. Brooke Alverson, Clerk, Mrs. Mary Beck, County Administrator, Mr. Bob Bigrigg and Mr. Leonard Hayhurst, Tribune.

### **Approve Minutes**

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

Vote: Shryock

yea

Fischer Conkle

yea

COLIKI

yea

### Dog Wardens Report

Received the Dog Wardens Report for the week ending November 4, 2024 with 4 dogs picked up by the warden, 9 dogs euthanized, 7 dog licenses sold, 2 dogs redeemed, 12 dog surrendered per owner, 7 dogs surrendered to the dog warden, 18 citations issued and 42 calls handled for a total of \$390.00 in fees collected.

### Resolution 2024-064, Food for Justice Center Open House

Mr. Conkle made a motion, seconded by Mr. Fischer to sign Resolution 2024-064, a resolution to provide refreshments for the Open House at the Coshocton County Justice Center and Prosecutors Office on November 18, 2024 not to exceed \$250.00.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Contract-Brennstuhl Construction for Veterans Park

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Contract between Brennstuhl Construction and the Coshocton County Commissioners in the amount not to exceed \$217,107.37 for the Coshocton County Veterans Memorial Plaza Project, at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Notice to Proceed with Brennstuhl Construction-Veterans Park

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the Notice to Proceed with Brennstuhl Construction for the Coshocton County Veterans Memorial Plaza Project with a date of completion being December 29, 2024, at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# COMMISSIONER'S JOURNAL

# Wednesday

# Regular

November 6, 2024

## Notice of Commencement for Public

Mr. Fischer made a motion, seconded by Mr. Conkle to sign the Notice of Commencement for Public Improvement section 1311.252 Ohio Revised Code for the Coshocton County Veterans Memorial Plaza Project with Brennstuhl Construction, at the request of Mrs. Jillian Flowers, CDC of Ohio.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# FY 2024 Critical Infrastructure Grant

Mr. Conkle made a motion, seconded by Mr. Fischer to sign the State of Ohio Community Development Block Grant (CDBG) Program Grant Agreement in the amount of \$500,000 for Grant Number B-X-24-1AP-1 the City of Coshocton Water Facility Improvements for the period of time September 1, 2024 to October 31, 2026.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Discussion, Mrs. Joy Wyse, Donation of Artwork for the Prosecutors Office

At 9:00 a.m. Mrs. Joy Wyse, presented the Commissioners with the donation of art work to be displayed in the public areas of the new Prosecutor's Office. Mrs. Wyse stated she is happy to donate the art work and have it displayed for others to see. Mrs. Wyse is a collector of art work and a member of the Coshocton Art Guild. Mr. Shryock thanked Mrs. Wyse for her generosity and said the prints will be appreciated and enjoyed.

## Executive Session, Employment

At 9:30 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Michael LaVigne to discuss employment. Also in attendance was Mr. Bob Bigrigg and Mrs. Mary Beck, County Administrator at the Commissioners request. All vote Aye. At 9:56 a.m. Mr. Shryock returned the meeting to regular session. The following action was taken.

## Resignation, Mr. Michael LaVigne

Mr. Conkle made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Michael LaVigne from his position of IT Director effective November 8, 2024.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

# Executive Session, Compensation/Promotion

At 10:03 a.m. Mr. Fischer made a motion, seconded by Mr. Conkle to go into executive session with Mr. Chad Lawrence and Mr. Cameron Tidrick to discuss compensation/promotion. Also in attendance was Mr. Bob Bigrigg and Mrs. Mary Beck, County Administrator at the Commissioners request. All Vote Aye. At 10:15 a.m. Mr. Shryock returned the meeting to regular session. The following actions were taken.

## COMMISSIONER'S JOURNAL

## Wednesday

# Regular

November 6, 2024

### Promotion-Mr. Chad Lawrence

Mr. Conkle made a motion, seconded by Mr. Fischer to temporarily promote Mr. Chad Lawrence to IT Director for the period of time from November 9, 2024 until February 15, 2024.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

#### Promotion-Mr. Cameron Tidrick

Mr. Fischer made a motion, seconded by Mr. Conkle to temporarily promote Mr. Cameron Tidrick to Assistant IT Director for the period of time from November 9, 2024 until February 15, 2024.

Vote: Shryock

yea

Fischer

yea

Conkle

yea

### Report of Meetings

Mr. Dane Shryock was at the Board of Elections on Tuesday, November 5, 2024 for Election Results.

### Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer