## Monday

## Regular

December 30, 2024

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

## Approve Minutes

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

Vote: Shryock

yea

Fischer

yea

Conkle

absent

# Community Room Rental-Joshua Kempf

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Joshua Kempf, County Employee use of the Commissioners Community Room on February 1, 2025 all day for a Birthday Party.

Vote: Shryock

yea

Fischer Conkle

yea

absent

# Blanket Meeting Request-Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the 2025 Blanket Meeting Request for The Court of Common Pleas of Coshocton County, Ohio to attend meetings, conferences and seminars throughout the 2025 calendar year.

Vote: Shryock

yea

Fischer

vea

Conkle

absent

## Dog Wardens Report

Received the Dog Wardens Report for the week ending December 23, 2024 with 8 dogs picked up by the warden, 3 dogs brought in as strays, 5 dogs euthanized, 12 dog licenses sold, 5 dogs sold, 9 dogs redeemed, 7 dogs surrendered per owner, 4 dogs surrendered to the dog warden, 5 citations issued and 38 calls handled for a total of \$575.00 in fees collected.

# Blanket Meeting Request-Engineers Office

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the 2025 Blanket Meeting Request for the Coshocton County Engineers Office to attend meetings, conferences and seminars throughout the 2025 calendar year.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

# Attorney for Engineers ASFCME

Mr. Fischer made a motion, seconded by Mr. Shryock motion to authorize the Coshocton County Engineer to contract with Fishel Hass Kim Albrecht LLP, Attorneys at Law for labor relations with ASFCME for calendar year 2025.

Vote: Shryock

yea

Fischer Conkle

yea absent

# Monday

## Regular

December 30, 2024

Resolution 2024-077, Finance Charges-Engineers Office

Mr. Shryock made a motion, seconded by Mr. Fischer motion to sign Resolution 2024-077, a resolution permitting payment of finance charges not to exceed \$100 for the Coshocton County Engineers Office for the 2025 calendar year.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Resolution 2024-078, Food for Engineers Office for Trainings

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2024-078, a resolution to provide food for the staff of the Coshocton County Engineers Office for in house trainings and employee recognition luncheons not the exceed \$500.00 during the 2025 calendar year

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Resolution 2024-079, Food for Engineers Office-Over-Time/Call Out

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2024-079, a resolution permitting the purchase of food for the Coshocton County Engineers Office during Overtime Call Out for the 2025 calendar year.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Resolution 2024-080, Employee Recognition Program-Engineers Office

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2024-080, to Establish an Employee Recognition Program for the Coshocton County Engineers Office not to exceed \$50/employee to be given out during the December banquet.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

#### Community Room Rental-Grant Daugherty

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Mr. Grant Daugherty, Coshocton County Auditor use of the Commissioners Community Room on January 23, 2025 from 6:00 p.m. until 10:00 p.m. for a CAUV meeting.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

### Monday

#### Regular

December 30, 2024

#### Resolution 2024-081- Service Award for EMS

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign Resolution 2024-081, a resolution continuing an Annual Service Award Program and Special Service Award Program at Coshocton County Emergency Medical Services, the annual service award will take place during the National EMS week and will not to exceed \$50.00 per employee or auxiliary member and the Special Service Award will recognize employee's milestone events of 30+ years and will not exceed \$150.00 per employee.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

#### Blanket Meeting Request-Coshocton EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the 2025 Blanket Meeting/Travel Request for the Coshocton County EMS to attend meetings, conferences and seminars outside of the County or State during the 2025 calendar year.

Vote: Shryock

yea

Fischer Conkle

yea

absent

#### Resolution 2024-082, Purchase of Coffee for EMS

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign Resolution 2024-082, a resolution permitting the purchase of coffee for the Coshocton County Emergency Medical Services employees who work 24 hour shifts for the 2025 calendar year.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

### Resolution 2024-083, Finance Charges for EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2024-083, a resolution permitting the payment of finance charges for Coshocton County Emergency Medical Services for the 2025 calendar year

Vote: Shryock

yea

Fischer Conkle

yea absent

#### Resolution 2024-084, Purchase of Food for Special Situation-EMS

Mr. Fischer made a motion, seconded by Mr. Shryock motion to sign Resolution 2024-084, a resolution permitting the purchase of food during special situations for the Coshocton County EMS for the 2025 calendar year.

Vote: Shryock

yea

Fischer Conkle yea absent

Resignation-Jennifer Tahyi-DJFS

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Mrs. Jennifer Tahyi from her position of legal specialist effective January 3, 2025, at the request of Ms. Jaime Freeman, Assistant DJFS Director.

Vote: Shryock

yea

Fischer Conkle yea absent

Monday

Regular

December 30, 2024

#### Resolution 2024-085

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2024-085, a resolution establishing the wages and additional benefits for the non-bargaining unit member employees of Coshocton County Emergency Medical Services for 2025

Vote: Shryock

Fischer yea

Conkle absent

Resolution 2024-086, Provide Food for CPT during Quarterly Trainings

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2024-086, a resolution to provide food for the staff of Coshocton Public Transit for 2025 quarterly driver trainings/meetings.

Vote: Shryock

yea

yea

Fischer

yea

Conkle

absent

2025 Transportation Service Agreement between Roscoe Gardens Skilled Nursing and Rehab and CPT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2025 Transportation Service Agreement between Roscoe Gardens Skilled Nursing and Rehab and the Coshocton County Board of Commissioners DBA Coshocton Public Transit (CPT) to provide transportation services for eligible clients or individuals effective January 1, 2025 through December 31, 2025, at the request of Ms. Valerie Shaw, CPT Director.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

2025 Transportation Service Agreement between Lafayette Pointe Nursing and CPT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2025 Transportation Service Agreement between Lafayette Pointe Nursing and Rehabilitation Center and the Coshocton County Board of Commissioners DBA Coshocton Public Transit (CPT) to provide transportation services for eligible clients or individuals effective January 1, 2025 through December 31, 2025, at the request of Ms. Valerie Shaw, CPT Director.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

2025 Transportation Service Agreement between Altercare and CPT

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2025 Transportation Service Agreement between Altercare and the Coshocton County Board of Commissioners DBA Coshocton Public Transit (CPT) to provide transportation services for eligible clients or individuals effective January 1, 2025 through December 31, 2025, at the request of Ms. Valerie Shaw, CPT Director.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Certificate of County Auditor

Receive the Certificate of County Auditor that the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources dated December 27, 2024

## Monday

## COMMISSIONER'S JOURNAL Regular

December 30, 2024

Amended #16 Certificate of County Auditor

Received Amended Certificate #16 of the Amended Official Certificate of Estimated Resources dated December 27, 2024 from the Coshocton County Budget Commission.

#### Resignation of Ms. Calissa Davis, EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Calissa Davis from her full-time Paramedic position with Coshocton EMS effective January 4, 2025, at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Employment of Ms. Calissa Davis, EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the employment of Ms. Calissa Davis as an Intermittent Part-time Paramedic with Coshocton County EMS effective January 5, 2025, at the request of Mr. Todd Shroyer, EMS Director.

Vote: Shryock

yea

Fischer Conkle

yea absent

Resolution 2024-087, Establish a 2025 Fee for Service-EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2024-087, a resolution to establish the 2025 fees for services provided by Coshocton County Emergency Medical Services.

Vote: Shryock

yea

Fischer Conkle

yea absent

Animal Shelter Operating Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Animal Shelter Operating Contract between The Board of Coshocton County Commissioners and the Humane Treatment Association (HATA) in the amount not to exceed \$23,000 annually effective January 1, 2025 until December 31, 2025.

Vote: Shryock

yea

Fischer

vea

Conkle

absent

#### Transfers/Additional/Reductions

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

FROM ACCOUNT	TO ACCOUNT	AMOUNT	APPROVED	AFFIRMED
	Transfer-CCC			
010-0100-521000 (Equipment)	010-0100-540000 (OTHER EXPENSES)	\$195.00	12/26/2024	12/30/2024
	Transfer-Sheriff			
001-0611-530000 (Travel)	001-0611-520000 (SUPPLIES)	\$700.00	12/26/2024	12/30/2024
	Transfer-Sheriff			
001-0610-526000 (CONTRACT - SERVICES)	001-0610-521000 (EQUIPMENT)	\$3,991.00	12/26/2024	12/30/2024
	Transfer-CPT			
088-0100-526002 (CS- Purchased Transp (5101)) 001-0110-526000 (Contract Services)	088-0100-540003 (Other - GV)	\$300.00	12/26/2024	12/30/2024
	Transfer-CCC			
-02 0220 025000 (Contract Services)	001-0110-511000 (OPERS)	\$2,569.00	12/26/2024	12/30/2024
220-0543-526000 (Administration)	Reduction-CCC	12		
220-0543-526004 (Warsaw Sewer Improvement)		\$4,250.00		
220-0544-526000 (Administration)		\$34,225.00	-	
220-0549-526000 (CO CDBG Admin)		\$21,000.00		
220-0549-526002 (CO CDBG Home Repair)		\$16,460.00		
220-0551-526000 (City CDBG Admin)		\$11,550.00		•
220-0556-526001 (Veterans Memorial Pop Up Park)		\$7,500.00		
		\$136,518.53		
		\$231,503.53	12/26/2024	12/30/2024
	Transfer-CCC			
001-0420-526000 (CONTRACT SERVICES)	001-0420-526003 (COPY/MICROFILM LEASES)	\$500.00	12/26/2024	12/30/2024
	Reduction-CCC			
352-0100-526000 (Contract Services)		\$120,701.23		
352-0100-526001 (Administration)		\$109,134.51		
			12/26/2024	12/30/2024
	Addis			
	Additional-Engineer			
	070-0100-526001 (Contract Services- Engineer)	\$1,250.00	12/27/2024	12/30/2024
150 0100 540004 (50 4400)	Transfer-Sheriff	1		
150-0100-540001 (TRAINING EXPENSE)	150-0100-521000 (EQUIPMENT)	\$4,272.00	12/27/2024	12/30/2024
	Transfer-Sheriff			
150-0100-511300 (HEALTH/LF/DENTAL INS)	150-0100-511000 (OPERS)	\$4,000.00	12/27/2024	12/30/2024
	Agricultural and the second se	-		
001-0610-511500 (MEDICARE TAX-EMPLOYER)	Transfer-Sheriff			
THE THE PERSON (WEDICARE TAX-ENTPLOYER)	001-0610-511000 (OPERS)	\$713.00	12/27/2024	12/30/2024
	Additional-EMS			
	222-0300-599900 (Transfer Out)	\$487,656.22	12/27/2024	12/30/2024
	Transfer-EMS			
222-0300-5999900 (Transfer-Out)	120-0100-490000 (Transfer-In)	\$487.656 22	12/27/2024	13/30/3034
		Ţ-107,030.ZZ	/2//2024	12/30/2022
223.0100 535000 (5	Transfer-CCC			
222-0100-526000 (Contract Services)	222-0100-521000 (Equipment)	\$1,142.75	12/30/2024	12/30/2024
	37 . 61 1	. ,	, ,	, 50, 202-

Vote: Shryock yea Fischer yea Conkle absent

## Monday

#### Regular

December 30, 2024

#### November Bank and Investment Statements

Mr. Fischer made a motion, seconded by Mr. Shryock to motion to receive and review the November Bank and Investments Statements as presented by Mrs. Lori Patterson, Treasurers Office.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

# Blanket Meeting Request-Dog Wardens Office

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the 2025 Blanket Meeting Request for the Coshocton County Dog Wardens Office to attend meetings, conferences and seminars throughout the 2025 calendar year.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Change Order #00-065: CE #66-Canal City Industrial Miscellaneous Additional Steel Soffits and OT Premiums

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order #00-065: CE #066-Canal City Industrial Miscellaneous Additional Steel Soffits and OT Premiums in the amount of \$0.00, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Change Order #00-068: CE #068-Wolf Creek T & M Tickets for Weekly Site Cleaning

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order #00-068: CE #068-Wolf Creek T & M Tickets for Weekly Site Cleaning in the amount of \$0.00, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Change Order #00-071: CE #071-Site Clean Up Wolf Creek Contracting-General Trades

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order #00-071: CE #071-Site Clean Up Wolf Creek Contracting-General Trades in the amount of \$0.00, at the request of Mr. Tim Olind, Granger Construction.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

Change Order #00-072: CE #072-Wolf Creek-General Trades-Light Poles Bases Charge City Electric Service

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Change Order #00-072: CE #072-Wolf Creek-General Trades-Light Poles Bases Charge City Electric Service in the amount \$0.00, at the request Tim Olind, Granger Construction.

Vote: Shryock

yea

Fischer

yea

Conkle

absent

## Monday

## Regular

December 30, 2024

EMS Discussion-Ambulance Bids

At 9:30 am Mr. Todd Shroyer, EMS Director, Ms. Kayla Chapman, Assistant Chief of Administration and Mr. Joe Hunt, Assistant Chief attended the Commissioners meeting to discuss the prior week's bid opening for the two (2) ambulances. Mr. Shroyer reached out to Mr. David Riepenhoff at Fishel Downey Albrecht & Riepenhoff LLC to seek his advice in regards to the two (2) submitted bids Mr. Shroyer stated that Atlantic submitted a complete bid that checked off all of the necessary boxes, however this was not the case with Burgess, as their bid was incomplete and did not check off all of the boxes. Burgess submitted their bid using state contract specifications, this left a lot of bid specifications out, such as: allowing EMS personnel the ability to view the ambulance while in production, the painting was left off, additionally there was not a cylinder lift on the bid. Burgesses was able to make those changes to Mr. Shroyer, however this added a price increase for their bid. The paperwork that was submitted the day of the bid opening was the incorrect paperwork, and would not be a qualifying bid. Mr. Shroyer stated that when talking to Mr. Riepenhoff, that he gave three options for moving forward with this bid. 1) All bids could be rejected 2) A new Bid opening could take place or 3) Throw Burgess bid out, since it was not submitted correctly. Mr. Shroyer said that no matter what happens he will still order the Power-Cots/Power-Loads, as he has until the end of the year for the price discount. Mr. Shryock believes that the bid needs to be awarded to Atlantic, as they submitted a correct bid. Mr. Shroyer will move forward on this, as these trucks are highly needed, currently EMS is having issues with three (3) of their trucks.

#### Meetings Attended

No Meetings were attended by any Commissioners.

Adjourn

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

Dane R. Shryock

Rick Conkle

Gary Fischer

Clerk