

# COMMISSIONER'S JOURNAL

Wednesday

Regular

April 25, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, April 25, 2007 with Mr. Dane Shryock and Mr. Gary Fischer in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, the Tribune and Mary Beck, Clerk

## Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for Monday, April 23, 2007.

Vote:	Shryock	yea
	Fischer	yea

## CVB Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Ms. Kathleen M. Thompson to serve on the Convention and Visitors Bureau for the unexpired term of Mr. Brad Fuller. This term will expire December 31, 2007.

Vote:	Shryock	yea
	Fischer	yea

## Ethics Clause Added to OSHP Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to add an ethics clause in accordance with Executive Order 2007-01S, to amend the agreement between the Coshocton County Commissioners and the Ohio Department of Public Safety/Ohio State Highway Patrol.

Vote:	Shryock	yea
	Fischer	yea

## LEPC Application – Pat Harsh

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the application of Ms. Patricia Harsh for the Coshocton County Local Emergency Planning Commission.

Vote:	Shryock	yea
	Fischer	yea

## Change Name – Fire Alarm Contract

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Contract #I032007-2A (Justice Center Hood Suppression) in the amount of \$144.00 per year with Firefoe Alarms, Inc.

Vote:	Shryock	yea
	Fischer	yea

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Change to Name Fire Contract

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Contract #M031407-2A for the fire alarm system monitoring at 725 Pine Street, Coshocton Ohio in the amount of \$216.00 per year with Firefoe Alarms, Inc.

Vote: Shryock      yea  
Fischer            yea

Change to Name – Fire Alarm Systems

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Contract #I032007-1A for the inspection of the fire alarms at 318 Main Street, 328, Chestnut Street, 725 Pine Street, 349 Main Street, 318 Main Street, 724 S. 7<sup>th</sup> Street and 426 Main Street, Coshocton, Ohio in the amount of \$630.00 per year with Firefoe Alarms, Inc.

Vote: Shryock      yea  
Fischer            yea

Employee Hired – Transportation

Mr. Fischer made a motion, seconded by Mr. Shryock to hire Mr. Richard McCune as a part-time driver for the Coshocton County Coordinated Transportation effective May 1, 2007 as requested by Ms. Deborah Laney, Director.

Vote: Shryock      yea  
Fischer            yea

Employee Hired – Transportation

Mr. Shryock made a motion, seconded by Mr. Fischer to hire Ms. Elizabeth Herrell as a part-time driver for the Coshocton County Coordinated Transportation. This position will predominantly serve as a back-up driver to Mr. McCune and will be effective May 1, 2007 as requested by Ms. Deborah Laney, Director.

Vote: Shryock      yea  
Fischer            yea

Award Bid – Pre-stressed Concrete Box Beams

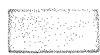
Mr. Fischer made a motion, seconded by Mr. Shryock to award the bid for Pre-Stressed Concrete Box Beams to United Precast with a low bid of \$86,706 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock      yea  
Fischer            yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated April 25, 2007.

Vote: Shryock      yea  
Fischer            yea



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## Transfer Request

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfer Requests which have been certified by the County Auditor.

### Airport

FROM	TO	AMOUNT
001-0510-5102.00 Salaries	001-0510-5111.00 WC	\$3,376.773
JFS		
030-0100-102.00 Salaries	030-0100-110.00 PERS	\$120,000.00
030-0100-210.00 Equipment	030-0100-400.06 Core Reconcile	<u>\$ 70,420.72</u>
	Total	\$190,420.72

Vote: Shryock    yea  
Fischer        yea

### Request for Payment – B-F-06016-01

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for B-F-06-016-01 in the amount of \$6,208.00

Vote: Shryock    yea  
Fischer        yea

### Discussion – Courthouse Tree

Mr. Shryock presented an estimate for \$464.00 to replace a tree on the court square. Mr. Fischer stated that he feels we should replace the tree with a red oak in the estimate from Pleasant Hill Landscape. Mr. Shryock is in agreement. They gave the estimate to Ms. Schonauer and asked her to get a purchase order.

### Discussion - Maintenance

Mr. Tim Greer attended the meeting to discuss the move of the Commissioners Office. Mr. Shryock stated that the Commissioners started a program last year of hiring a summer help college worker. He would like to continue this program. Mr. Fischer is in agreement with this program. Mr. Shryock would like to ask the Commissioners employees if they have a child that would qualify. They will work on this and get back with him. Mr. Shryock then stated that there will be several offices that will be moving into the spaces that the Commissioners are vacating. Maintenance will be responsible for moving these offices. Mr. Shryock then stated that the Prosecutors Offices is having problems with termites. Mr. Greer stated that Extermital has been called and they are taking care of the problem. Mr. Shryock then stated that on Friday, Tim Beck will be helping with the Commissioners move. Mr. Greer stated that he will try to get the jail workers and he thinks things will go smoothly. Mr. Shryock asked that an air conditioner be removed from the Commissioners new offices and he would like to have the window in the Commissioners offices washed. Mr. Greer stated that he will get the windows cleaned. Mr. Fischer stated that we got estimates for a red oak tree to replace the tree that was removed. They would like to have the tree close to the one they removed. Mr. Greer stated that he will get it taken care of. Mr. Shryock stated that he would like to start a program of getting rid of the old damaged trees and replace them with new ones. Mr. Fischer stated that he would like to make certain the trees that are purchased are large enough in diameter. He feels they should be at least 2-3". The Commissioners thanked him for attending.

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## Discussion – Water

Mr. Fred Wachtel attended the meeting and Mr. Shryock stated that the easements we have on file show mapping and are very explicit. How specific does the county need to be for the easement for the Three Rivers Fire District. Mr. Wachtel stated that he feels that the county just needs to make certain the county is protected as well as Mr. Pew. He thinks it can be very simple. Just mainly stating that from a certain point to another point is an easement. His office does not map the easements so he feels there is really no need to use survey maps. Mr. Shryock stated that he spoke with Neil Croft about the gravity flow sanitary sewer for the fire district and also to Carter Lumber. He feels that the debt reduction should be removed for Carter Lumber and the fire district. Mr. Wachtel feels that the county can be creative with how they want to handle that situation.

## AT&T – Progress Meeting

Ms. Robin Schonauer, Mr. Mike LaVigne, Mr. Jim Crawford, and several representatives from AT&T attended the meeting. Mr. Shryock opened the meeting. Mr. Dave Ginn stated that they had a meeting with the county a month ago. He hopes that they are here to report some progress on some issues that were raised at that time. Ms. Nancy Wagner then stated that they had several service problems in Coshocton. A five second delay at the sheriff's office, a cross talk issue that they believe was fixed. Mr. LaVigne stated that he has checked and feels that issue has been addressed. He stated that our two biggest issues that affect the entire county are the delay and that is county wide. Another problem is that calls are being dropped after they are answered. This is obviously a big issue for the sheriff's office. Mr. Wayne Cade asked if this happens after they have been talking for a while. Ms. Beck stated that they have this problem sometimes. He stated that technical equipment would like to come down and put something on a line and monitor the lines so they can isolate the problem. He stated that at this time he cannot replicate the problems we are experiencing so this is a possible solution to finding the problem. He will put a monitor on the 622-2411 line and he should have this set-up within a few days. Mr. Ginn stated that they looked at several things and found two terminals with some grounding and corrected this. Mr. Ginn asked if the only issues are the dropped calls. Mr. LaVigne stated that for a county-wide issues, that appears to be the problem, but the sheriff's office has many other items. Mr. Shryock stated that Mr. Bob Scholtz who was here the last meeting was a big help and corrected some of the problems we addressed at that meeting. Mr. Shryock then stated that one of our biggest users in the county is the sheriff's department. Our biggest concern right now is that the Sheriff's Office 911 phone system is not operating correctly. This is a major problem for the county. Mr. Crawford stated that if he walks in the dispatch center they cannot hear the lines ring. It has to ring so the dispatcher can monitor the screens. Mr. LaVigne stated that Buddy was here and seemed to understand the problem and was going to fix it, he hasn't heard from him since and the e-mail address he gave is bogus. Mr. Shryock stated that he hopes that AT&T understands the importance of the ability to be able to pick-up the phone and help. Mr. Shryock asked if this is an equipment issue or what. Mr. LaVigne stated that he is not willing to order new equipment unless this is going to correct the problem. Ms. Cynde Kelsey stated that the ringers on the lines are set to ring, they just aren't. She has contacted several different people and cannot identify where the problem is. Mr. Ginn stated that they could put a P-Phone on the desk and see if that will work. Mr. LaVigne stated that there are 2 P-phones on the desks now. Mr. Crawford stated that another problem is that if another line comes in while they are on the phone and they hang-up, the phone does not ring letting them know that there is still someone on another line. Mr. Ginn asked Cynde Kelsey who she has involved in this and she stated that she has everyone she can involve. Mr. LaVigne stated that he has been told that this is a translation problem and Mr. Wayne Cade stated that he is working on this problem. He feels this is a county-wide problem. This cannot be an equipment problem. He feels it will be a translation problem. Mr. Ginn stated that they could possibly try to put an external ringer on the wall until they can figure out the problem. Mr. Shryock stated that might be a short-term solution, but not a long-term one. Mr. Crawford stated that his third problem is the fact that they have been getting disconnected lines. This most recent line was their tip-line. Mr. LaVigne stated that he has put a work order in to get this corrected. Mr. Shryock asked Mr. Crawford if these issues are resolved will he be satisfied. Mr. Crawford stated that yes he would. Mr. Shryock asked how AT&T plans to correct these problems because if they cannot do it, we will have to put the 3-Com system back in place. He stated that he is not trying to threaten them, but we have to have this

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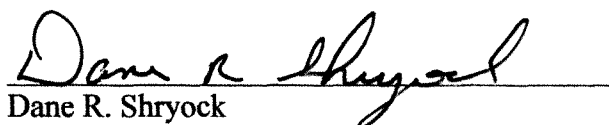
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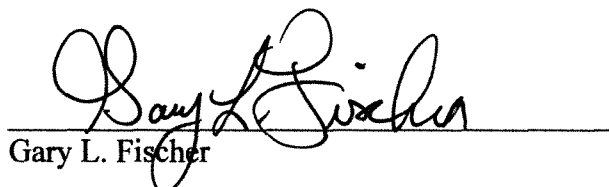
AT&T Continued

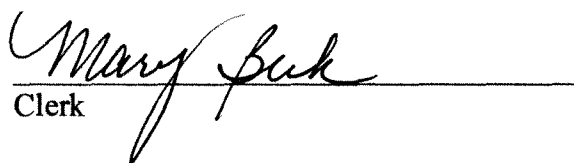
system work. Mr. Ginn stated that he can assure the Commissioners that the resources are engaged and he feels they have made some progress and he understands that the Sheriff's Office is critical and they will get these problems corrected. Ms. Cynde Kelsey stated that the first thing that needs to be done is to confirm with the network product manager that the lines should be able to do what they want them to do. Then she will work with Nancy to get someone out to make sure things are set the way they should be and if they do, then they will need to get new equipment. Mr. Shryock asked when this would be done. Ms. Kelsey stated that she would like to see all of this happen within a week. They should have an answer by next Friday. Mr. Shryock stated that he feels the county is better off with the fiber being run. Mr. Chris Skelton stated that he feels over all there have been a lot of replacements and upgrades for Coshocton County. He has many spare lines available for additional line usage. Mr. LaVigne stated that sometimes the technicians would say that they did not have enough lines. Mr. Skelton stated that they have sufficient lines if given enough time, he has plenty of lines available. Mr. Fraley stated that they still have one data line not up and that is at the City Fire Station. Mr. LaVigne stated that he is aware of that, and hopes to have that in place by May 1<sup>st</sup>. Mr. LaVigne asked where caller ID issues are handled because he stated that the Sheriff's Office does not have that ability. The only thing that appears is a number. Mr. Farley stated that this is a critical issue for dispatchers. They will look into this issue. Ms. Kelsey stated that this appears to be the same problem they are having with the P-phones. Maybe it has to something to do with the building. Mr. Cade stated that he will look into the issue. Mr. Fischer stated that these issues are critical and they have to be addressed either by AT&T or the Commissioners. Mr. LaVigne stated that we still have not heard anything back from Betsy about the long distance charges. Mr. Wetmore stated that the billing has been corrected and should be billing from a couple weeks ago forward with adjustments. They would still like the county to sign a "No Slam" form. Ms. Schonauer stated that we are still getting ACN bills and is wondering when those will stop. Mr. Wetmore asked to see the bill because he feels they should have stopped by now. Ms. Wagner asked if Mr. LaVigne could get her the number that keeps getting disconnected. Mr. LaVigne got her the number. Mr. Shryock stated that if anyone would like to go over and look at those phones and see how they are working, they are welcome to go with Mr. Crawford. Mr. Crawford stated that they are unable to do a three-way call at this time. Ms. Kelsey stated that Mr. LaVigne might want to look at how he has that set-up on the Centrex and enable that feature. Mr. Shryock stated that we did hire two people to come in and do training for our employees. Mr. Ginn stated that they offer training as well. Mr. Shryock thanked everyone for attending and he looks forward to resolutions to all these problems in the near future. Mr. Ginn stated that the county has there guarantee that these issues will be corrected.

Adjourn

At 2:00 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
Clerk