

COMMISSIONER'S JOURNAL

Friday

Special

May 11, 2007

The Coshocton County Commissioners meet in special session on Friday, May 9, 2007 with Mr. Dane Shryock and Mr. Gary Fischer in attendance. Also present was Ken Smailes, WTNS and Mary Beck, Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, May 9, 2007.

Vote: Shryock yea
Fischer yea

Fresno Water Project – Authorization

Mr. Shryock made a motion, seconded by Mr. Fischer authorizing the County Engineer, Fred Wachtel to prepare the bid specifications for the Three Rivers Fire District Water Project and also giving him permission to advertise these specifications and set a bid opening date.

Vote: Shryock yea
Fischer yea

Transfer Request

Mr. Fischer made a motion, seconded by Mr. Shryock to approve a Transfer Request for the Commissioners which has been certified by the County Auditor.

FROM		TO		AMOUNT
001-0420-5260.08	Gas	001-1510-5009.01	Misc. Trns. Out	\$2,800.00
001-1510-5009.01	Misc. Trns Out	011-0100-4900.00	Trns. In RecorderEquip	\$2,800.00
011-0100-4900.00	Trns. In Record	011-0100-5260.00	Cont. Services Recorder	\$2,800.00

Vote: Shryock yea
Fischer yea

Plant Tree

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to Chad and Jackie Jackson to plant a hardwood tree on the Court Square in memory of Gordon Jackson.

Vote: Shryock yea
Fischer yea

Contract Amendment – JFS/Angela Cantrell

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an amendment to the Contract between JFS and Angela Cantrell which will move \$300 form Short-term training to mileage for the period of 3/1/07 through 6/30/07.

Vote: Shryock yea
Fischer yea

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Contract – United Precast, Inc – Pre-stressed Concrete Box Beams

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a contract with United Precast, Inc. to supply Pre-stressed Concrete Box Beams – CR 207, BR 3, TR 90, B-5 in the amount of \$86,706 as requested by Mr. Fred Wachtel, County Engineer.

Vote: Shryock	yea
Fischer	yea

Amend Commissioners Journal 49, page 267 – Vacation College Park Subdivision

Mr. Fischer made a motion, seconded by Mr. Shryock to amend Commissioners Journal 49, page 267 on the vacation of three streets in the Plan of College Park to read as follow:

At 9:00 a.m. a public hearing was held on the vacation of three streets in the Plan of College Park. Mr. Jonathan Mosier attended the meeting. There being no persons present to voice any objection, Mr. Wyse made a motion, seconded by Mr. Daugherty to approve for vacation of an unnamed street right of way in College Park Subdivision. Right of way runs from High Street on West end to Pickwick Street on the east end. The right of way is approximately 200' sought of right of way for Crescent. The right of way was established approximately 1900 and appears to have never been used or improved. Plan of College park recorded in Plat Book 2, Page 3 Coshocton County Plat Records. Located in the First Quarter of Lafayette Township. Also, the petition for vacating Crescent Street right of way in College Park Subdivision from Emerson Street to Pickwick Street. Right of way was established approximately 1900 and appears never been used or improved. Plan of College recorded in Plat Book 2, Page 3, Coshocton County Plat Records. Located in the First Quarter of Lafayette Township. Also, the petition for vacating Emerson Street in College Park Subdivision from Crescent Street South to the next unnamed street right of way. This is approximately 200 feet. Right of way was established approximately 1900 and was unused and unimproved until recently when Mr. David Tatro started using it as a driveway to his new home. Plan of College park recorded in Plat Book 2, Page 3, Coshocton County Plat Records. Located in the First Quarter of Lafayette Township. Commissioners Kathleen M. Thompson, Leland C. Wyse and Grant K. Daugherty have all signed affidavits which state that it was their intention to vacate all roads and rights of way as petitioned in the three petitions by Mr. Jonathan Mosier, and that the present Board of Coshocton County Commissioners have their permission to amend the journal to reflect the correct vacations.

Vote: Shryock	yea
Fischer	yea

Discussion – Matt Robinette – Water Update

Mr. Matt Robinette attended the meeting and Mr. Fischer stated that he has a contract for the purchase of Mr. Kimball's property in the Fresno area. This will allow that project to proceed. Mr. Shryock stated that he would like to notify GGC Engineers of this. Mr. Shryock asked Mr. Robinette about a manhole on the sewer line that is located on the Hahn property. The Board of county commissioners would like to know who owns this line. Ms. Beck stated that she believes that Hahn's own the line. Mr. Shryock stated that he would like Mr. Robinette to speak with Mr. Hahn to determine who does own that manhole. Mr. Fischer stated that he feels that the county should get GPS co-ordinance on all our lines.

Discussion – Mr. Nate McNeal

Mr. McNeal attended the meeting and asked the Commissioners if they have any thoughts about moving the county's T1 lines down to the armory. Mr. Shryock stated that the county has tried to connect all our buildings together for county access. The Commissioners have not considered this prior to being asked today. Mr. McCNeal stated that he is trying to get high speed internet to the armory for his school. The students utilize it for their classes. Mr. Shryock asked if he has looked into Roadrunner. Mr. McNeal stated that he will check into this. Mr. Shryock stated that another

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Mr. McNeal Continued

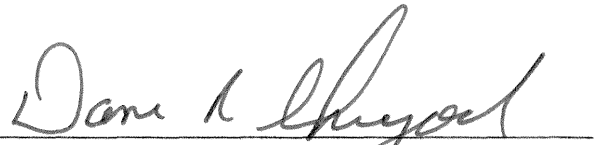
option might be SBC. He should check with them too. Mr. Shryock stated that there has been some discussion on making this a county-wide network. We do have a wireless network as well. We are planning to expand the wireless over to the Lake Park area. Mr. Shryock stated that it would be relatively easy for us to have a T1 line put in and maintained by the county. The issue would be the cost to the county and also the maintenance by our IT Department. Mr. McNeal stated that he will check into the Roadrunner first and go from there. Mr. Shryock stated that he will discuss the issue with Mr. LaVigne, our IT Manager. Mr. Smailes stated that he thinks, but is not certain, that Time Warner will supply cable to schools at no cost. He is not certain that the internet is part of that though. The Commissioners thanked him for attending.


Discussion – Matt Robinette – Water & Sewer


Mr. Shryock stated that he believes that if we can get the water and sewer to the other side of US 36 at the intersection of SR 83 the county could have more potential for business growth. On another topic, if we can get the sewer for the Three Rivers Fire District by going from Broad Street in Canal Lewisville, past Carter Lumber and under US 36. The problem is getting permission to drill under US 36. Quicksall's has stated that we can get permission to do a directional boring from the State of Ohio. Mr. Shryock stated that if we utilize Three Rivers Fire District Engineer, we may be able to have a cost savings for the boring. Mr. Robinette stated that GGC Engineers have had some luck getting permission from the State to do these types of borings. Mr. Shryock stated that the Commissioners need to determine if this is a viable cost that they would like to spend to see if they can get this done. Mr. Fischer agreed that this should be done. Mr. Shryock stated that he will contact the engineer and get back with the board.

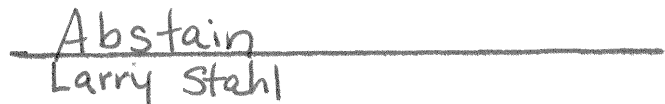
Adjourn

At 11:53 am, Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Clerk


Larry Stahl