

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 30, 2007

The Coshocton County Commissioners meet in regular session on Wednesday, May 30, 2007 with Mr. Dane Shryock, Mr. Gary Fischer, and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, and Mary Beck, Clerk

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, May 23, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Board Appointment – Catherine Darr

Mr. Stahl made a motion, seconded by Mr. Fischer to appoint Ms. Catherine Darr to serve on the Coshocton Metropolitan Housing Authority.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Transfer Request

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

FROM	TO	AMOUNT
001-0130-5111.00 W. Comp	001-0130-5260.00 Contract Services	\$120.00

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Mutual Aid Agreement – Nobel County

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Mutual Aid Agreement with Noble County in collaboration with other public and private agencies within this state, develop mutual aid arrangements for reciprocal emergency management aid and assistance in case of any hazard too great to be dealt with unassisted.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resignation Letter – Chris Guthrie

Mr. Fischer made a motion, seconded by Mr. Stahl to accept the letter of resignation from Mr. Chris Guthrie effective June 11, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resolution 2007-101

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-101 to appoint the members of the Local Emergency Planning Commissioners which terms expire August 15, 2007.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

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Regional Airport Authority – Bylaws

Mr. Fischer made a motion, seconded by Mr. Stahl to accept the Coshocton County Regional Airport Authority By-Laws Originally adopted on April 26, 2007 and amended on May 24, 2007 at the request of the Board of County Commissioners.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resolution 2007-102

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-102 supporting increased funding for Indigent Defense Reimbursement to the Counties.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Meeting Request – Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Stahl to approve meeting request for Common Pleas Court to attend the Common Pleas Judges Association Summer Conference at an estimated cost of \$679.30.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Contract Amendment – JFS/Ridgewood Schools

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Ridgewood Local School District making a budget revision in the amount of \$29,473.15.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

W. E. Quicksall Agreement – Lake Park Water Project

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an agreement with W. E. Quicksall and Associates, Inc. for the Engineering Services for the SR 83 Walter Line Extension Project in the amount of \$34,000.00.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Resolution 2007-103

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-103, a “Then and Now Certificate” of payment to the Coshocton County Commissioners in the amount of \$240.00 as requested by the Coshocton County Recorder.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

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Change Order – AT&T

Mr. Fischer made a motion, seconded by Mr. Stahl to sign an AT&T Amendment to Schedule No. 001-4012100-001 The Equipment Lease-Purchase Agreement dated 6/23/06 between AT&T Capital Services, Inc. and the County of Coshocton to increase the cost from \$106,511.37 to \$134,525.72.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

AT&T Acceptance

Mr. Stahl made a motion, seconded by Mr. Fischer to sign an Acceptance Certificate for Schedule No. 001-4012100-001 dated June 23, 2006.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Advertise Bids – Box Culverts

Mr. Fischer made a motion, seconded by Mr. Stahl granting permission to advertise bids for Box Culvert. Bids will be advertised 6-1-07 and 6-8-07 and bids will be opened Jun 13, 2007 at 9:30 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-104

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-104, a "Then and Now Certificate" of payment to the Coshocton County Commissioners in the amount of \$120.00 as requested by the Coshocton County Treasurer.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-105

Mr. Fischer made a motion, seconded by Mr. Stahl to sign Resolution 2007-105, a "Then and Now Certificate" of payment to the Coshocton County Commissioners in the amount of \$180.00 as requested by the Coshocton County Clerk of Courts.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Resolution 2007-106

Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-106, a "Then and Now Certificate" of payment to Midwest Radar & Equipment in the amount of \$3,715.00 as requested by the Sheriff's Office.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Increase Hours of Part-time Employee – Transportation

Mr. Stahl made a motion, seconded by Mr. Fischer to increase Ms. Lezlee Thursby from 20 to 29 hours per week on a temporary basis.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Termination of Contract – Z-Bus

Ms. Laney attended the meeting to ask the Commissioners to sign a letter to terminate the contract with Z-Bus as they have increased their rates and Ms. Laney does not feel the county can afford the rate increase. She will still provide this service to county residents. Mr. Stahl made a motion, seconded by Mr. Fischer to sign a letter giving 30 days notice to terminate the Contract between the Coshocton County Commissioners and Z-Bus.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Termination of Rental Agreement – CCMH

Ms. Laney attended to request the Commissioners sign a letter stating that she would like to terminate her contract with CCMH for the rental of office space. Mr. Fischer made a motion, seconded by Mr. Stahl to sign a letter giving 30 days notice to terminate her contract for office space with Coshocton County Memorial Hospital.

Vote: Shryock	yea
Fischer	yea
Stahl	yea

Viewing – TR 1502 – Jefferson Township

At 9:30 a.m. Mr. Bob Laughlin, Mr. John Staser, Mr. James Gray, Ms. Mary Beck, Mr. Gary Fischer and Mr. Larry Stahl attended the viewing. Mr. Staser stated that the trustees thought that the road in question has already been vacated. Until an abutting landowner put the road in, there was no road. He uses it as a private drive. Mr. Johnson, who is fighting the vacation, has access to his property from the front of his property. Mr. Stahl stated that they should move the road to X-Class at their next meeting. Ms. Beck explained the process to move a road to X-Class. Mr. Shryock stated that the Commissioners must determine if the landowners have access and if that access is truly accessible. Mr. Gray stated that he has been through the property and Mr. Johnson has the same access from the front of his property as he does from the back of his property. The Commissioners thanked everyone for attending and stated that the public hearing will be Wednesday, June 6, 2007 at 9:00 a.m.

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Senator Voinavich's Office – Cara Dingus-Brook

Mr. T.J. Justice, Coshocton Port Authority and Ms. Cara Dingus-Brook attended the meeting to discuss connecting with the community. She feels there is a lot going on in Coshocton County. She is trying to determine way the senators office can help Coshocton County. Mr. Shryock stated that he feels the county is trying to be very aggressive in order to move Coshocton forward. Infrastructure, particularly Information Technology, Water and Sewer are on the county's list for the fast tract. He feels the county has moved leaps and bounds in the last couple years. Mr. Justice asked what the priorities for the county are. Mr. Stahl stated that the expansion of SR 16 will be a major benefit to the county. Mr. Fischer stated that many businesses are planning their expansions or new businesses will look at Coshocton if we have the expansion of SR 16. Mr. Shryock stated that the expansion of SR 16 has been put on hold by the Governor. The county would really appreciate any help the Senator can give the county. This is very crucial for the county. Mr. Justice stated that from an economic development view, it is the most important request for the county. Ms. Dingus-Brook stated that she feels the Senator might be able to help with this issue. He also feels the importance of expanding the infrastructure in the county will also help businesses come to Coshocton. We have been in negotiations with the city to get a bulk water rate for the county. We have established that a lot of areas in the county that are in need of water. We are putting a high priority on Information Technology and Water and Sewer Infrastructure. He is working on possibly utilizing the 911 towers at antenna sites for cell phones or wireless internet. She asked the Commissioners to keep her office informed on our water expansion and they might be able to help with this. Mr. Shryock stated that USDA has had funding issues in the past. We don't want to lose those positions and any support the Senator can give would be greatly appreciated. Also, the county owns 400 acres at the hydrologic station that the USDA utilizes. Mr. Shryock would like to see that possibility of the USDA purchasing this acreage from the county. By doing so this would solidify the USDA program. The county could then take these monies and purchase land for economic development. Ms. Dingus-Brooks will find out if this is possible, talk with USDA and she will get back with them on this issue. The Commissioners thanked her for attending.

EMS-West Tower Site

Mr. Mike Perkins and Mr. Jim Vanhorn attended the meeting to discuss the West Tower Site. Mr. Vanhorn stated that he does not have any problem putting the EMS utilizing the tower. Mr. Perkins stated that they will make certain that their antenna will not interfere with the sheriff's antenna. Mr. Fischer stated that the Sheriff's Office have no problem with the EMS utilizing the tower site. Mr. Shryock asked if there were any financial arrangement made. Mr. Fischer stated that he feels it should be a minimal fee, \$1.00 would be adequate. Mr. Stahl agreed with Mr. Fischer. Mr. Shryock stated that it is being utilized by a private corporation he doesn't have a problem not charging anything but what happens if another private company wants to utilize the tower. Mr. Perkins stated that he feels at some point and time we will need a contract that states that Coshocton County EMS is contracted by the county for EMS Services and that will take care of these issues. That should take care of this problem. Mr. Shryock asked if there would be an agreement for this service. Mr. Perkins stated that he feels there should be an agreement. Mr. Fischer asked if this should be turned over to the Prosecutor to determine the need to charge for this service. Mr. Shryock asked that Mr. Perkins draw-up an agreement and send it over, we will send it to the Prosecutor to process. Mr. Shryock asked that a thirty-day out clause be put in the agreement. The Commissioners thanked them for attending.

County Model Water Plan

Mr. Doug Little, Mr. Paul Logan, Mr. Ryan Schuster, Mr. Matt Robinette, Mr. Don Wells, Mr. Steve Mercer and Ms. Debbie Wallace attended the meeting to present the County Model Water Plan. Mr. Little presented copies of the plan to the Commissioners. He then went over the plan. He stated that each section of the plan is broken out and then an executive summary is at the end. There is also individual mapping as well. The first section in the expansion is Canal Lewisville. There are 103 potential users in that area. That is an estimated 42.1 thousand gallons of water per day. The cost estimate for this expansion is approximately \$855,000. This does not include

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Model Water Plan Continued

individual house meters. He also stated that all construction costs are based on 2008 estimates. The second section is the Airport. The elevation would need to be 1100 feet away from the runway and the height of the tower will need to be higher than 90 feet. Mr. Shryock asked if this can be corrected by a booster pump. Mr. Little stated that it would need to have a bladder on the pump. Another issue with the storage tank is the need to expand the water line to Bouquet Village in order to ensure the amount of water flow needed for the water turnover. The cost for this expansion is estimated at approximately \$1.85 million. Mr. Wells asked if there was some other way to serve that area without using the tank to generate the pressure and this would save the county monies by not having to move the tank. Mr. Little does not feel this will change the cost very dramatically. The third section is Bouquet Village. There is approximately 72 customers and estimated at 28.4 thousand gallons per day. The estimated cost to extend the lines to that area is \$1.2 million dollars. The next section is CR 10 and Twp Rd 192 to end up at Walnut Hills. There are approximately 80 services and the estimated cost is 1.15 million dollars. The estimated water usage is approximately 32 thousand gallons per day. The next section is the Lake Park area. The water usage is approximately 24 thousand gallons. They have also included the ability to serve the golf course and the static pressures will only be 25. They might need an additional bladder to increase the pressure. The next section is the Dickerson's Trailer Court area. There were several options discussed and their suggestion is to extend the CR 495 line. They will need to cross the river, but it is the shortest way to get to the area. They looked at going from the airport to Bouquet Village and around Cow Corners and down TR 28 to Dickerson's, but they would need another storage tower. If they go the 495 route, they will solve some of our existing issues we have there with the pipe being old. The cost estimate for this project is \$1.56 million. To extend to Cow Corners would be another 2.6 million. The next area is SR 541 and it is broken into two phases. The first phase will go to from Roscoe Hill and down SR 541 and loop CR 501 and CR 58 as well. There is an issue with the pressure when you get to the end of CR 58. There will need to be a Storage tank in this project. The phase two will go out CR 306 and then on to Echoing Hills. The cost for phase one is \$2.018 million and will serve approximately 154 residents. The phase two costs are approximately \$6.9 million dollars and will serve 110 residents. The next section is the Conesville Project. Mr. Mercer asked why they did not utilize the SR 16 or CR 271 to get to Conesville. Mr. Shryock stated that the route he suggested is more direct, but the route they used has more need for water. Mr. Little stated the cost for the project is \$10.5 million and will utilize 254 residents. The last area they looked at is Pleasant Valley. The estimated cost for this area is \$100,000. Mr. Shryock stated that the Commissioners will look over the draft and get back to them with questions. Mr., Shryock asked for two additional copies of the plan. Mr. Mercer asked if the county put in their own treatment plant, how they plan to handle the sewer. Mr. Shryock stated that the Commissioners have decided to address the water issue first and then handle the sewer later. But, they did state in their proposal to the city that they would give them the water reading for those residents that have sewer. Mr. Fischer stated that the county addressed a couple of these issues in our proposal to the city. He also stated that if we were able to complete all these projects, we would not compromise the city's water capacity. Mr. Shryock stated that we are one of very few counties that do not operate either a water treatment plant or a sewer plant for the county. Mr. Mercer asked how will the Commissioners decide which project will be done. Mr. Shryock stated that the Commissioners will have to determine which project is the most viable. Mr. Fischer asked about funding possibilities. Mr. Little stated that they cannot give user estimates because it really does depend on the funding. If the county can get loans or grants, it can bring the cost of the project down. The Commissioners thanked everyone for attending.

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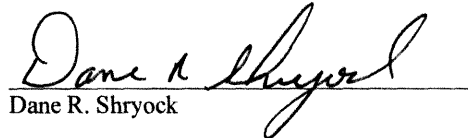
Request for Payment – Formula 2006

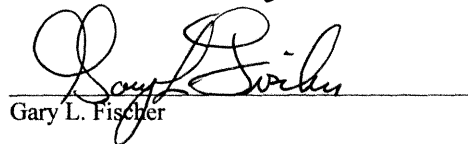
Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report in the amount of \$73,800.00 for B-F-06-016-01.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

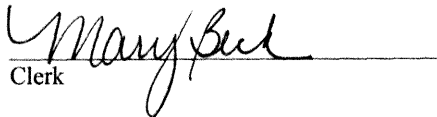
Adjourn

At 1:08 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk