

COMMISSIONER'S JOURNAL

Monday

Regular

June 16, 2008

The Coshocton County Commissioners met in regular session on Monday, June 16, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Kathie Dickerson, The Tribune, Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for Wednesday, June 11, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Open Bids – JFS Janitorial

At 9:00 a.m. bids for the Janitorial cleaning at JFS were opened. There were two bidders with the following bids: Clenerite, Coshocton, Ohio with a bid of \$6,332.85 monthly and Teresa Carpenter, Coshocton, Ohio with a bid of \$5,920.00 monthly. Mr. Shryock made a motion, seconded by Mr. Stahl to turn over all bids for the JFS Janitorial to Mr. Terry Miller for his recommendation.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Monthly Transport Expense Report

Received the Monthly Transport Expense Report for the Month of May 2008 from Timothy L. Rogers, Coshocton County Sheriff.

Resignation – Tyler McKee

Mr. Shryock made a motion, seconded by Mr. Stahl to accept the resignation of Mr. Tyler McKee effective August 22, 2008 from his position as County Maintenance Worker.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Notice of Award – Warsaw Radio Read Meters

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Notice to Award with HD Supply Water Works LTD., to supply 300 Water Radio Read Meters to the Village of Warsaw, for the FY 07 Formula grant.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Contract – HD Waterworks

Mr. Shryock made a motion, seconded by Mr. Stahl to sign a contract with HD Supply Water Works LTD., to supply 300 Water Radio Read Meters to the Village of Warsaw, for the FY 07 Formula grant for a sum not to exceed \$43,500.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Notice To Proceed – HD WaterWorks

Mr. Stahl made a motion, seconded by Mr. Shryock to sign the Notice to Proceed with HD Supply Water Works LTD., to supply 300 Water Radio Read Meters to the Village of Warsaw, for the FY 07 Formula grant.

Vote: Shryock yea
Fischer yea
Stahl yea

Transfers/Additional

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the following Transfer which has been certified by the County Auditor.

Commissioners

FROM	TO	AMOUNT
001-0420-5200.00 Bldgs/grounds	001-0270-5400.00 oth. exp law Director	\$4,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

2nd Public Hearing FY 2008 CDBG Formula

Ms. Robin Schonauer attended the meeting to discuss the FY 2008 CDBG Formula Grant Application. She stated that we have received 4 requests and feel that we can honor all of them. We have \$103,000 to complete our 2008 grant requests. She stated that we will be putting handicap doors in the Annex Building, for a cost of \$8,500.00, resurfacing Graham Court in Tuscarawas Township for a cost of \$11,100.00, Hardware, software for the Radio Read meters in Warsaw for a cost of \$51,000 and Backstop fencing for the Village of West Lafayette Ball fields for a cost \$11,800. Adding in the cost for administration and fair housing at \$15,450 and \$5,150 brings the total grant funding to \$103,000. All entities that have applied for the grant funding do have matching funds in the amount of at least 10 % of their requested funding. The Commissioners thanked her for attending.

RFP's – Wireless

Mr. Greg Dunn and Mr. Jeff Gamrath, Whiteboard, attended to discuss the RFP that they were hired to prepare for the Commissioners. Mr. Gamrath stated that there are two parts to the request for proposals. Mr. Fischer stated that the address on the page is incorrect. Mr. Gamrath stated that they will correct this. Mr. Fischer stated that we will submit the address and location of the local emergency tower sites. Also with the longitude and latitude of each site. He also gave them a listing of all emergency ambulance and fire department sites that will utilize these towers. We will also include these locations in our RFP's and let them know that they will have the ability to have free wireless. Mr. Gamrath stated that we can look at these locations and determine if we need to add any or what needs to be done to have this ability. Mr. Gamrath requested the use of any other towers in the area. He stated that the more assets we can use, then that makes this more appealing to the company wanting to bid. He stated that he understood that we will not be able to utilize all the 911 towers. The Commissioners are requesting that the proposals should be submitted to the Commissioners Office by August 1st at 3 pm. Mr. Gamrath stated that the Commissioners might need to have someone available to give site tours for companies that might have some questions. Mr. Shryock stated that we will make certain that someone is available for this. Mr. Fischer asked to make a couple word changes in the document as far as the county should be a conduit for this process. Mr. Dunn asked how significant does the Commissioners want

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RFP's Continued

to get when they are requiring where and what they are going to expect these companies to start the wireless, where will it first be available and how fast they think they can roll-out the wireless access. Mr. Shryock asked since we are really the first to do this, shouldn't we be more flexible to allow for wiggle room. Mr. Dunn stated that he agrees with this. Mr. Fischer and Mr. Shryock also agreed to be flexible. Mr. Fischer stated that we are alright with all other aspects of the RFP's. Mr. Gamrath asked how the Commissioners feel about the million dollar liability policy. Mr. Shryock stated that he checked with our Loss Control Employee and she stated that 1 million is what we would require and also he feels a reputable company should have no problem with this amount. Mr. Shryock asked if the county is not limited to the use of the MARCS Towers shouldn't we get as many of those towers available to bring wireless to Coshocton County. Mr. Fischer stated that the agreement with MARCS is available to other counties as well as Coshocton. Other counties could utilize our working model for their county. Mr. Dunn stated that he believes there may be state funding available that we could possibly utilize for this project. Mr. Stahl stated that we talked with Connect Ohio last week and they are very interested in this project as well. Mr. Fischer stated that he spoke with Chris Chapman about this issue and he is very interested in our project. Mr. Shryock stated that if we could get funding to pay the MARCS Tower bill for the first 3 years, then this might make the project go. Mr. Fischer stated that if we could get the towers paid for then that would definitely help this project move forward. Mr. Gamrath presented the Commissioners with a phase II plan as well.

Executive Session – Personnel Discipline

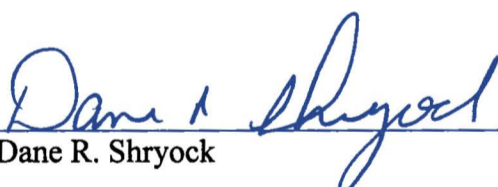
At 1:28 p.m. Mr. Shryock made a motion, seconded by Mr. Stahl to go into executive session to discuss personnel discipline. All vote aye. At 1:56 p.m. the meeting was returned to regular session. No action taken.

Adjourn


At 3:00 p.m. Mr. Fischer adjourned the meeting.



 Gary L. Fischer



 Dane R. Shryock



 Larry K. Stahl



 Clerk

