### COMMISSIONER'S JOURNAL

### Wednesday

Regular

October 1, 2008

The Coshocton County Commissioners meet in regular session on Wednesday 1, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was, Mary Beck, Administrator/Clerk.

#### Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for the Monday, September 29, 2008 meeting.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Discussion - LightSpeed Contract

Mr. Kyle Quillen and Mr. Jon Mosier attended the meeting to discuss the LightSpeed Contract. Mr. Quillen stated that he has a couple things on the contract that he would like to address. The term is only 5 years without renewal. He would like to see a renewal term added. Another area is that amendments could be made by the Commissioners at any time. He would like to have that state that amendments can be made at the agreement of each party. The termination clause is to vague. He would like to see it stated that only termination with default of the contract. He also stated that he was not given exhibit A or exhibit B. He also questioned the hot spot areas. Mr. Fischer told him that it was a very limited radius for the hot spots. This is just for the use of safety services to be able to utilize these sights so the employees can access the internet right at the building and really no more than that. Mr. Quillen stated that there will be an initial cost for installation of the hot spots. He stated that in Holmes County the county purchased the materials and they provided the installation and service. Mr. Fischer stated that we will need to add something in the contract to address these issues. Mr. Fischer asked if we can get these issues addressed, what is the timeline on Mr. Quillen stated that once we get the contract worked out and the MARCS Tower this then. leases worked out, it will be a 30 to 60 day turnaround on the wireless availability. Mr. Quillen asked what the status on the WOSU site at River View High School is. Mr. Fischer stated that the agreement will be the same as the MARCS Tower and those will be ready as soon as Mr. Quillen is ready. Mr. Mosier stated that he and Mr. Quillen will sit down and pencil in the changes and then send the contract over to the Prosecutor for his approval. The Commissioners thanked him for attending.

#### Title IV-D Contract - Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Stahl to sign an amendment to the Title IV-D Contract with Common Pleas Court to change the total value of the contract from \$139,136.94 to \$36,964.86.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

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Adjourn

At 11:45 a.m. Mr. Fischer adjourned the meeting.

Gary L. Fischer

Dane R. Shryock

Larry K. Stahl

Administrator/Clerk