

COMMISSIONER'S JOURNAL

Monday

Regular

April 20, 2009

The Coshocton County Commissioners meet in Regular session on Monday, April 20, 2009 with Mr. Dane Shryock and Mr. D. Curtis Lee in attendance. Also present was, Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, April 13, 2009 meeting.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending 4/12/09 with 6 dogs left in the box, 10 dogs picked up by the warden, 12 dogs per owner surrender, 10 dogs destroyed, 17 warnings issued, 10 citations issued, 18 calls handled, 27 tags sold, 5 late fees paid, 11 dogs sold, 2 puppies under 90 days sold, 9 dogs or puppies sold to rescue, \$10 in boarding fees collected, 5 dogs redeemed for a total of \$575.00 in fees collected.

FY 09 Guardrail Project – PDK Construction Contract

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract with PDK Construction in the amount of \$455,380.26 for the FY09 Guardrail Project as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Departmental Credit Card – Engineer

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton County Engineer's Office to obtain a credit card for personnel to utilize for travel expenses.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Canal Lewisville Methodist Church Easement

Mr. Shryock made a motion, seconded by Mr. Lee to sign an Easement with the Canal Lewisville Methodist Church for the purpose of allowing the Coshocton County Commissioners to construct and maintain public waste water lines over and on the land of the Canal Lewisville Methodist Church.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Meeting Request – Common Pleas Court

Mr. Lee made a motion, seconded by Mr. Shryock to approve a meeting request for The Common Pleas Court Judge to attend a training that will meet the mandatory continuing education requirement of rule IV, Sec. 2 of Gov. Jud. R. The estimated expenses will be \$909.05.

Vote: Shryock yea
 Fischer absent
 Lee yea

Transfers/Additional

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Transfers/Additional which have been certified by the County Auditor.

Title – Transfer

FROM	TO	AMOUNT
012-0100-5210.00 Equipment	012-0100-5111.00 W. Compensation	\$1,000.00
012-0100-5200.00 Supplies	012-0100-5111.00 W. Compensation	<u>\$1,832.13</u>
	Total	\$2,832.13

Unclaimed Monies – Transfer

300-0300-5009.00 Trans. Out Unclaimed Monies	001-1000-4046.04 Outstanding Warrants General Fund	\$9,228.05
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LETF - Transfer

FROM	TO	AMOUNT
154-0100-5400.00 LETF Others	154-0100-5111.00 LETF W. Comp.	\$70.63
153-0100-5400.00 OVI – Others	153-0100-5111.00 OVI – W. Comp.	<u>\$17.02</u>
	Total	\$87.65

Hopewell –Transfer

FROM	TO	AMOUNT
080-0100-400.01 MEORC	080-0100-400.00 OTHER	50,000.00
080-0100-400.07 frs	080-0100-300.00 TRAVEL	6,000.00

Additional Appropriation

FROM	TO	AMOUNT
Unappropriated Funds	080-0100-400.00 other	100,000.00

D&K – Transfer

FROM AMOUNT	TO	AMOUNT
010-0100-5400.00 other exp	010-010-5550.00 Animal Claims	50.00

Vote: Shryock yea
 Fischer absent
 Lee yea



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Resolution 2009-20

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2009-20 to set the salary schedule for Mr. Irwin R. Gibson as a member of the Coshocton County Veterans Service Commission.

Vote: Shryock yea
Fischer absent
Lee yea

Contract Amendment – JFS/Help Me Grow

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract amendment between JFS and Help Me Grow to change the total value of the contracted budget from \$229,398.00 to \$225,101.04.

Vote: Shryock yea
Fischer absent
Lee yea

Resolution 2009-21

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2009-21 to establish fund #230 ARDA Wireless Broadband within the county financial records as requested by Mrs. Robin Schonauer, Financial Analyst.

Vote: Shryock yea
Fischer absent
Lee yea

Then and Now Certificate

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

Table with 4 columns: PAYEE, AMOUNT, DEPARTMENT, ACCOUNT NUMBER. Rows include Midwest Retina #157-4-9 and Millersburg Clinic, Inc.

Vote: Shryock yea
Fischer absent
Lee yea

Rescind Resolution 2009-16

Mr. Lee made a motion, seconded by Mr. Shryock to rescind Resolution 2009-16 which established Fund #121, EMS Capital Improvement Fund within the county financial records. This fund was created utilizing the incorrect section of the Ohio Revised Code and therefore the resolution must be rescinded.

Vote: Shryock yea
Fischer absent
Lee yea

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Open Bids – Flexible Pavement

At 9:00 a.m. bids for Flexible Pavement were opened. Mr. Fred Wachtel, Mrs. Robin McKee, Smalls Asphalt, and Eric Spicer, The Shelly Company were in attendance. There were three bidders with the following bids: The Shelly Company, with a bid of 402 - Asphalt \$50.50 and for 404 - \$55.00, Small's Asphalt Paving with a bid of: 402 - \$39.43, 404 - \$47.50, 405 - \$78.18, 407 tack coat \$1.30, 408 – \$2.34, 409 - \$1.87, Holmes Supply Corporation with a bid for 402 - \$49.50 and 404 - \$49.50. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for 2009 Flexible pavement to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Shryock	yea
Fischer	absent
Lee	yea

Broadband Press Release

COUNTY COMMISSIONERS ACCEPT FEDERAL BROADBAND GRANT

COSHOCTON - The Coshocton County Commissioners today accepted and signed a grant agreement in the amount of \$38,400 with the Appalachian Regional Commission (ARC) in Washington, DC. The funds will be used to cover the commissioners' monthly lease costs with telecommunication towers owned by the State of Ohio. The commissioners are leasing the towers to allow a private internet service provider to establish points of presence for the purpose of extending high speed internet service to residents and customers without service in rural, isolated parts of Coshocton County.

"This is exciting news which many in our community will appreciate as deployment of broadband occurs. To bring about a locally driven solution to rural broadband service has been a challenge for our Board and we look forward to making this project a reality." said county commissioner Gary Fischer.

County commissioners Dane Shryock and Curtis Lee expressed their appreciation to the ARC, the Governor's Office of Appalachia, the Ohio Mid-Eastern Governments Association, Senator George Voinovich's Office and SZD Whiteboard consultants of Columbus for their assistance and support with this grant process.

"Although we are in extremely challenging times, I'm very pleased that the federal government is making this investment in Coshocton County where we are working very hard to build a foundation for a much stronger tomorrow," added commission chairman Shryock.

The county's provider has begun installation at some of the tower sites with service to be expected in the very near future. Tentatively, Lightspeed has indicated that they will install equipment on what is known as the Killbuck tower on the 27th of this month and on the 28th of this month the OSU tower near River View High School.

Persons interested in Lightspeed's broadband services should go to their website Lightspeedwireless.com and from the main menu click on site survey and provide the requested information regarding location. Once the site survey form is filled out you will be contacted by Lightspeed as towers are put in service near your business or home.

Other questions such as pricing can be directed to Missy Zickel at Lightspeed by calling 1-888-604807option 1 Monday through Friday 9 AM till 5:30 PM.



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Open Bids – Hardware/Software – Radio Read Meters

At 9:30 a.m. bids for the Radio Read Meters/software-Hardware bids were opened. There was one bidder, HD Waterworks, Ashland, Ohio with the following bid: \$38,952.03 to complete the project. That being all, Mr. Shryock made a motion, seconded by Mr. Lee to turn over the bid to Mr. Ed Robinette, Warsaw Administrator for his review and recommendation.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Capital Improvement Fund – EMS – Resolution 2009-22

Mr. Todd Shroyer attended the meeting to discuss the establishment of a capital improvement fund for the EMS. They had done an earlier resolution, but have since received a letter from the State Auditor stating that the wording that was used was not proper. Therefore, they have now met all the criteria that the State Auditor is requesting and have come up with a new resolution that they would like the Commissioners to sign. Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2009-22 to establish fund #353 – EMS Capital Improvement Fund within the county financial records. The purpose of this fund will be to acquire or construct a new County EMS station and make capital improvements to the existing EMS stations in Coshocton and West Lafayette.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Chase Lease Agreement – Computer Equipment

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Lease Agreement with Chase for a 5 year period at a rate of 4.65% per annum to purchase computer equipment as requested by Mr. Mike LaVigne, IT Director.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Tower Site Sublicense Agreement – OSU Tower Site

Mr. Lee made a motion, seconded by Mr. Shryock to sign the WOSU Tower Sublicense Contract with Lightspeed Wireless for the sub-lease of the WOSU Tower site.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Recess

At 11:54 a.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

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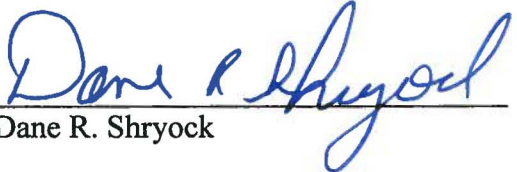
Intent to Contract with Habitat for Humanity

Mr. Shryock made a motion, seconded by Mr. Lee to sign a statement of intent to contract with Habitat for Humanity to construct one single-family home in association with the County's FY 2009 CHIP Program.

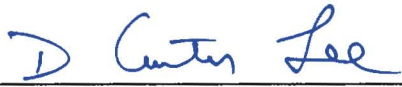
Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Adjourn

At 2:07 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk

