COMMISSIONER'S JOURNAL

Regular June 1, 2009

The Coshocton County Commissioners meet in Regular session on Monday, June 1, 2009 with Mr. Dane Shryock, Mr. Gary Fischer 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. Fischer made motion, seconded by Mr. Lee to approve the minutes of the Wednesday, May 27, 2009 meeting.

| Vote: | Shryock | yea |
|-------|---------|-----|
| | Fischer | yea |
| | Lee | yea |

Resolution 2009-30 - Public Hearing - Walhonding Valley Sand & Gravel

At 9:00 a.m. Mr. Shryock opened the public hearing. There being no persons present to voice any objections, Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-30 for the surface application of salt brine to be applied to the company haul road and lot to control dust and also to stock piles at Walhonding Valley Sand & Gravel.

| Vote: | Shryock | yea |
|-------|---------|-----|
| | Fischer | yea |
| | Lee | yea |

CHIP Amendment

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Amendment to the FY 2007 CHIP BC-07-016-1 and BC-07-016-2 to move \$10,000 from Planning to Home Repair.

| Vote: | Shryock | yea |
|-------|---------|-----|
| | Fischer | yea |
| | Lee | yea |

Transfers/Additionals

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

| | Transf | fer –Commissioners | |
|-----------------------------|------------------|---------------------------|---------|
| FROM | ТО | | AMOUNT |
| 001-1410-5113.00 Unemployme | ent Compensation | 001-0110-5102.00 Salaries | 5000.00 |
| 001-1410-5113.00 Unemployme | ent Compensation | 001-0110-5110.00 PERS | 700.00 |
| 001-1410-5113.00 Unemployme | ent Compensation | 001-0110-5115.00 Medicare | 80.00 |

Transfer - JFS

| 030-0100-400.05 WIA Programs | 030-0100-400.00 Other Expense | 20,000.00 |
|----------------------------------|--|-----------|
| 030-0100-400.05 WIA Programs | 030-0100-400.04 Co Transportation/Misc | 50,000.00 |
| 030-0100-400.05 WIA Programs | 030-0100-400.02 Misc TANF Contracts | 10,000.00 |
| 030-0100-300.00 Travel & Expense | e 030-0100-400.02 Misc TANF Contracts | 18,000.00 |
| 030-0100-250.00 Contracts Repair | 030-0100.400.02 Misc TANF Contracts | 20,000.00 |
| 030-0100-400.01 Other Expense PF | RC 030-0100-400.02 Misc TANF Contracts | 22,000.00 |
| 030-0100-603.00 ABLE | 030-0100-400.02 Misc TANF Contracts | 20,000.00 |
| | | |

| Vote: | Shryock | yea |
|-------|---------|-----|
| | Fischer | yea |
| | Lee | yea |

Monday

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LightSpeed - Update

Mr. Kyle Quillen, LightSpeed and Mr. Mike LaVigne attended the meeting to give an update on the County Broadband Initiative. Mr. Shryock welcomed Mr. Quillen and he turned the meeting over to Mr. Fischer. Mr. Fischer stated that we have requested an update on where we are on our broadband initiative. Mr. Quillen stated that we have the Helmick and New Castle sites hooked up. They have also hooked-up approximately 60 residents. He has had requests for dedicated services as well. The WOSU tower site has had the structural analysis done and we are ready to hook into that site as well. He feels everything is going very well. They are averaging 10 requests per day. He is looking at a repeater site to get to the residents in Walhonding. He feels he has located a site and is planning to work something out with the landowner. He is trying to get access on a tower at Regersville. Mr. Fischer asked where he is planning on going next. Mr. Quillen stated the WOSU tower site is next, then Conesville and the Hydrologic Station. Mr. Quillen stated that on Friday they went to County Road 3 and feel as though they have found some repeater sites that will work out there. Mr. Fischer asked how many total requests for service they have now. He stated that he is not certain, but it is somewhere around 850. Mr. Fischer asked if they have enough staff to handle these requests. Mr. Quillen stated that they have hired three new people in the last two weeks. Mr. Fischer stated that he is pleased to hear that Mr. Quillen is going back and looking at requests that they are unable to hit. He is pleased to hear that they will go back to people that they tell they cannot get service to. He hopes they will tell residents that they are unable to service at this time, that they will come back to them and find a way to get them service once they have all the towers up and running. Mr. Fischer stated that possibly it is our error that we did not get out to residents that there will be some places that will not get service at first, but once we get everything up and running, they will come back to those residents and see if there is someway to help them get service. Mr. Fischer asked if Mr. Ouillen's personnel are kept updated on the towers that they are working on. Mr. Quillen stated that they have hired some new employees and they are trying to keep them updated on where service is available. Mr. Fischer suggested that they should tell residents that they will have to do a site survey and determine if they can get service now, or if not, they will come back to them at a later date. Mr. Quillen stated that he is aware that there have been some issues with determining if residents can receive service or not. They should be told if there is no service available at this time, they will come back to them at a later date. Mr. LaVigne stated that people need to be aware that if they really want service, there are things they can do to assure that they can get the service. They may have to put up their own repeater site or something else. Mr. Quillen stated that he is very willing to work with everyone to get service to as many residents as possible. He feels that things are moving pretty fast. There will be some issues, but they do plan to try to address those issues. Mr. Quillen then stated that he has talked with Dorothy Skorunski at The Campus at Coshocton and they will be holding some free classes on viruses, updating computers, ect. He feels this will be very beneficial for the residents he is hooking into the system. Mr. Lee asked what percentage of people they were able to hook up at this time. Mr. Quillen stated that he will have to get back with him on that. He is not certain of those numbers. Mr. Shryock asked if he is satisfied with the response he has received from the tower sites that are now available. Mr. Quillen stated that he is very satisfied with the interest shown to date. He feels this will only improve with time. Mr. Quillen then stated that when people call in for service, if they have an accurate GPS of their physical location of their home then LightSpeed will be able to better determine if they can get them service or not. The Commissioners thanked him for attending.

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Adjourn

At 11:55 a.m. Mr. Shryock adjourned the meeting.

10 Dane R. Shryock 0 au Gary L. Fischer

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D. Curtis Lee

Administrator/Clerk