

October 14, 2009

Minutes

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Approve Bills

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Positive Balance – In-Kind Contribution

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Then and Now Certificate

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Lytle Construction	\$14,197.82	Engineer	050-0200-265.06

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

ODOT – New Freedom Program – Assurances

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Transfers/Additional/Reductions

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

Transfer – BOE

FROM	TO	AMOUNT
001-0310-5260.00 Cont. Services	001-0310-5200.00 Supplies	\$9,000.00

Transfer – JFS

035-0200-400.01 ARRA RMS Trm	035-0100-400.01 Shared Transfer to PA	\$18,765.37
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Transfer – EMA

140-0100-5102.00 Salaries	140-0100-5210.00	\$2,000.00
140-0300-5102.00 Salaries	140-0100-5210.00	<u>\$2,000.00</u>
	Total	\$4,000.00

Vote: Shryock	yea
Fischer	yea
Lee	yea

Court Square – United Way

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to the United Way the use of the Court Square to display the United Way Goal Thermometer from October 15, 2009 – January 1, 2010.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Resolution 2009-69

Mr. Terry Miller attended the meeting to request that the Commissioners sign over the 1994 Chevy Astro Van to the Career Center as he has asked all county agencies and they are not interested in the van. Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-69 to Transfer a 1994 Chevrolet Astro Van to the Coshocton County Career Center.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Proclamation – Robert Wilson

Sheriff Tim Rogers, Lt. Bill Kobel, Mr. Chris McCabe, Mr. Robert Wilson, Ms. Judith Wilson, Mr. Dave Hostetler, Mr. Larry L. Miller, Mr. Jon Mosier, Lt. James MacDonald and Mr. Dennis Wood attended the meeting. Mr. Shryock read the proclamation aloud. , Mr. Fischer made a motion, seconded by Mr. Lee to sign a Proclamation commending Mr. Robert Wilson on achieving 50 years of service to the Coshocton County Sheriff's Office.

Vote: Shryock	yea
Fischer	yea
Lee	yea

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Proclamation – George B. Leach

Mr. Jim Ayres, Mr. Robert Baker, Mr. George B. Leach, Mr. Vince Hershberger, Mr. Ron Layton, Mr. Jack Lipps, Mr. W. E. Pettit, Mr. James Stone, Mr. Fredrick A. Lent, Mr. Marty Glazier, Mr. Charles G. Dittmar, Ms. Diane Catan, Mr. Jack L. Patterson, Mr. Lewis E. Baker, Mr. Paul Cummings, Ms. Paula Cummings, Mr. Dave Dilly, Ms. Melissa Leach Cerwin, Mr. George Brown Leach, Mr. Richard Jones, Mrs. Patty Dilly, Mr. Herb Tidrick and Mr. Richard Bechtol attended the meeting. Mr. Fischer read the proclamation aloud. Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation congratulating Mr. George B. Leach for participating in 1000 military funeral services.

Vote: Shryock	yea
Fischer	yea
Lee	yea

Discussion- Fresno

Mr. Brent Haynes attended the meeting to discuss the Fresno project. He asked what the plans for traffic flow will be when they are working on the waste water lines. He also is concerned about the storm water drainage system that was put in place during the 1930's. He stated that he did talk with the architect and explained that they should go behind the houses and not down CR 172. Mr. Shryock stated that during the preconstruction meeting this issue was discussed and traffic is to be addressed as well as the street should be re-paved. He also stated that the Commissioners are not engineers and he would like to have GGC Engineer's give Mr. Haines a call to discuss his questions. They thanked him for attending and expressing his concerns.

Discussion – Mike LaVigne – City/County IT Partnership

Mr. Mike LaVigne, Mrs. Robin Schonauer, and Ms. Tiffany Swigert attended the meeting to discuss a possible partnership between the City and the County for IT services. Mr. LaVigne stated that he spoke with the Mayor last Friday and the City would like to move forward with a City/County Partnership. He was not specific, but Mr. LaVigne feels they may want the County to take over their network. There will need to be an agreement and he would like to connect their fire, maintenance, water and sewer. Mr. LaVigne told them that they will be responsible for paying for the hook-up of any and all of the buildings they want networked. It still needs to be determined what exactly we are going to supply and then we will need to determine a cost for this. Mr. Fischer asked if we have the capability of taking this on. Mr. LaVigne stated that he hasn't looked at all the buildings, so he can't really determine if we can do this or not at this time. Mr. LaVigne asked if this is something we want to burden the county with. Mr. Shryock stated that his concern is whether this will burden the IT Department. He does not want any county agency to not be able to get help if they need it because our IT department is working on the city. Mr. Fischer stated that if he understands Mr. LaVigne, the network will not have an issue taking on the City; however, the staff may possibly be overloaded. Mr. LaVigne stated that we won't know that until we determine exactly what the City is asking of the County. Mr. Shryock stated that we need to talk with the City to determine exactly what they need and how to proceed. Mr. LaVigne stated that he will meet with the city next week to go through their buildings. Once he does this, he will get back with the Commissioners.

Mr. LaVigne then stated that he had AT&T go back over and reconfigure our connections and through negotiations we can save an approximate \$1,057.00 per month. We will need to sign another 5 year contract. He was also able to negotiate a charge to hook fiber to Hopewell. The cost will be approximately \$600 per month. The Commissioners thanked him for attending.

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Recess


At 12:15 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting returned to regular session.

Adjourn

At 1:56 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk