

COMMISSIONER'S JOURNAL

Wednesday

Regular

December 1, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, December 1, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Valerie Boteng, The Tribune, and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, November 29, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Resolution 2010-63

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-63 to apply the Coshocton County Lodging Tax to transactions in establishments that contain fewer than five rooms used for the accommodation of guests.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Board of Elections

FROM	TO	AMOUNT
001-0310-5200.00	001-0310-5113.00	\$1,711.34

Additional – Commissioners

Revenue not anticipated	001-0110-5400.00	CCC Other Exp.	\$34,765.00
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Transfer – EMA

140-0400-5400.05	140-0300-5102.00	\$862.60
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Vote: Lee	yea
Shryock	yea
Fischer	yea

Bernie Minet – County Requirements/Part-Time Employment

Mr. Bernie Minet attended the meeting to discuss county requirements pertaining to part-time employees. He would like the Commissioners to consider making a resolution change in the required hours worked for part-time employees at the Emergency Medical Services (EMS). At this time, part-time employees are required to work 520 hours annually. He would like to have this changed for the EMS to 144 hours every four months. He feels this will help reduce his overtime costs. He would like to hire more part-time employees to help cover for the open shifts. The Commissioners asked that he determine his request is a legal request and then get back with them.

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Executive Session – EMS Personnel

At 9:55 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel compensation with Mr. Bernie Minet. All vote aye. At 10:06 a.m. the meeting was returned to regular session. No action taken.

Omnicity Update

Mr. Bob Meissner, Omnicity, Mrs. Sue Shipitalo, Mr. Chuck Wiseman and Mr. Mike LaVigne attended the meeting to report on Omnicity. Mr. Meissner stated that they had 63 successful installations out of 87 in the last four weeks. They are below their goal as they shoot for an 85% installation rate. They are trying to obtain better propagation maps and he feels this will help with that percentage. Mr. Lee asked if they had started any installations off the Conesville tower yet. He stated that he feels they have at least 8-9 residents installed there. He also stated that they have had two technicians in the area getting the equipment ready for the winter months. This should help residents see faster internet access. Mr. Meissner then stated that last week the county's internet was shut-off because they were not getting payment from One Community. One Community has agreed to permit Omnicity to assume the county contract with One Community. Mr. Lee asked if One Community has paid the bill for the county. Mr. Meissner stated that to the best of his ability, he does not believe they have made payment for the county. Mr. Fischer stated that this was supposed to be a temporary situation until One Community brought fiber to the county. We have had only two other loss of services in the 16 months we have been utilizing the wireless system. Mr. Meissner stated that they are in negotiations with another company to bring fiber into the county at this time. Mr. Fischer stated that before Omnicity would assume this agreement, the county will want to sit down with Omnicity and re-negotiate this agreement. Mr. Shryock stated that he is in agreement that this contract must be re-negotiated. Mr. Meissner stated that he will make certain the Commissioners concerns are taken back to Mr. Jarmin. Mr. Fischer then stated that Omnicity claims that they notified the county of the shut-off. However, we did not receive any notification. Also, why was the internet being shut-off the first we as a county had ever heard of this issue with One Community. Mr. Meissner stated that it was One Community's responsibility to notify the county, not Omnicity's. Mr. Fischer stated that they did appreciate the fact that Mr. Meissner worked on this issue very quickly. The Commissioners thanked everyone for attending.

Recess

At 12:06 p.m. Mr. Lee moved the meeting to recess. At 1:15 p.m. Mr. Lee returned the meeting to regular session.

Pearl Valley Cheese Rate Development Study – GGC Engineers

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a proposal from GGC Engineers for the Pearl Valley Cheese Rate Development Study for the Coshocton County Commissioners in an amount not to exceed \$3,750.00

Vote: Lee	yea
Shryock	yea
Fischer	yea

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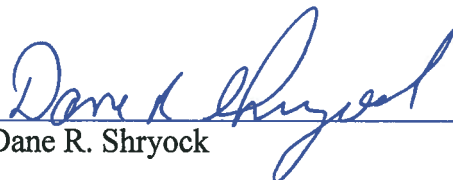
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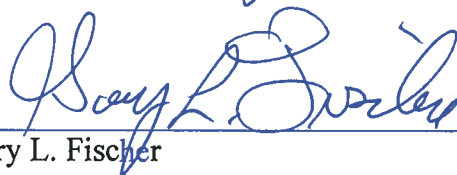
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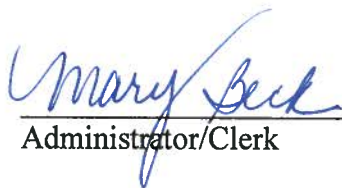
Adjourn

At 2:26 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk