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COMMISSIONER'S JOURNAL

Wednesday

Regular

March 30, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, March 30, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, March 28, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – EMS – HVAC, West Lafayette

At 10:00 a.m. bids for the EMS – HVAC, West Lafayette were opened with Mr. Heath Johnson, Ms. Dawna Whytrell, Mr. Alan Porter, Mr. Todd Shroyer and Mr. Bernie Minet in attendance. The following bidders submitted bids: Phillip A. Wagner, Inc., Coshocton, Ohio with a bid of \$30,120.00, Saup/Hartley Roofing & Heating, Zanesville, Ohio with a bid of \$21,930.00, Flickinger, Piping Co., Inc., Dover, Ohio with a bid of \$24,990.00, and Johnson's Plumbing & Heating, Coshocton, Ohio submitted a bid, but did not include the bid bond and was therefore thrown-out. Mr. Lee made a motion, seconded by Mr. Shryock to turn over all bids for the EMS – HVAC, West Lafayette to Mr. Bernie Minet for his review and recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – PDK Construction – FY 2011 Guardrail Project

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Contract with PDK Construction, Inc., Pomeroy, Ohio for the FY 2011 Guardrail Project, PID #81922 for an amount not to exceed \$558,209.10 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Award Bid – One New Heavy Duty Dump Truck

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for One New Heavy Duty Dump Truck to Young Truck Sales, Canton, Ohio with a low bid of \$73,626.00 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer – Board of Elections

FROM	TO	AMOUNT
001-0310-5260.00 Cont. Serv.	001-0310-5111.00 Workers Comp	\$1,000.00

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Transfer – Juvenile

211-0300-5113.00 Health

211-0300-5102.00 Salary

\$6,500.00

Additional – JFS

Unappropriated Fund Balance

030-0100-400.00 Other Expense

\$50,000.00

Transfer – Litter

200-0300-400.01 Oth. Exp.

200-0300-210.02 Equip./Trailers

\$13,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Dorothy Skowrunski – Horizon Fiber

Mrs. Dorothy Skowrunski and Mr. Mike LaVigne attended the meeting to discuss the Horizon fiber locations in the county. Mrs. Skowrunski stated that she received an e-mail from the project manager about finding a designated industrial park area. She stated that we really don't have one, so she has suggested that they come down 2nd Street and past GE as well as the whole area down there. Mr. Fischer stated that they have asked the County, City and the Port Authority to each give them 3 areas they would like to hit. Mrs. Skowrunski stated that these are the areas she is requesting for the Port Authority. Mrs. Skowrunski stated that she feels they are asking all entities to pick three sites and then they will pick which best suits them. Mr. Shryock stated that since this is middle mile fiber, they will not allow you to splice into the fiber unless there is a Point of Presence (POP). Mr. LaVigne stated that they will allow someone to splice into the end mile fiber, but if they splice into middle mile fiber, there must be a POP. She then stated that she will be holding a legislative luncheon on April 18th and hopes the Commissioners will attend. Mr. Shryock asked if they will address the State budget at that time. Mrs. Skowrunski stated that she is not certain of all the topics of discussion at this time, but is requesting that the Commissioners submit suggestions for topics to her. The Commissioners thanked her for attending.

Energy Savings Update

Mrs. Skowrunski then gave an update on the Energy Savings Grant. She stated that the State did come in and are reviewing reports. As far as the county and the Port Authority are concerned though, we are complete on the project. We will now have to start reporting to the State quarterly and watch the utility bills to see where we are. The Commissioners thanked her for attending.

Letter to Sever One Community Internet Contract

Mr. Lee made a motion, seconded by Mr. Shryock to sign a letter to sever the County Service Agreement for Internet with One Community as prepared by Mr. Jason Given, Prosecuting Attorney.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Recess

At 11:30 a.m. Mr. Fischer moved the meeting to recess. At 1:00 p.m. the meeting returned to regular session.

EMA Discussion

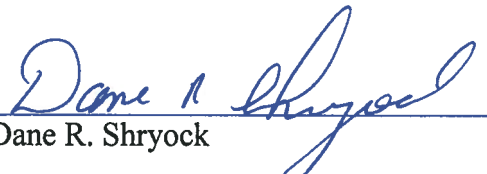
Mr. Jon Mosier, Ms. Jordan Seib and Mr. Jim VanHorn attended the meeting to discuss some EMA radio issues. General discussion then followed.

Adjourn


At 2:00 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk