

COMMISSIONER'S JOURNAL

Monday

Regular

October 29, 2007

The Coshocton County Commissioners meet in regular session on Monday, October 29, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathy Dickerson, The Tribune and Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Fischer to approve the minutes as presented for Monday, October 24, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Resolution 2007-264

Mr. Terry Miller and Ms. Mindy Fehrman attended the meeting to update the Commissioner on the requested amendment to the PRC Plan. Ms. Fehrman went over some of the changes and then Mr. Stahl made a motion, seconded by Mr. Fischer to sign Resolution 2007-264 to make a change to the Coshocton County Department of Job and Family Services PRC Plan.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Purchase of Real Estate – CR 1-A

Mr. Fischer made a motion, seconded by Mr. Stahl to sign a Contract To Purchase Real Estate form Ms. Ramona J. Foster in the amount of \$1.00 for the purchase of 6.9853 acres located on CR 1A.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Amended Certificate

Received the Official Amended Certificate dated October 22, 2007 from the Coshocton County Budget Commission.

Contract Amendment – JFS/Susan Markel

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Contract Amendment between JFS and Susan Markel to change the total contract value from \$10,000 to \$11,000 and add the following service: Provide citizenship training by informing and educating clients on the areas of voting and citizen awareness, as well as their individual rights and responsibilities as a local/national citizen. Training will not exceed 30 minutes per client.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Transfer Request

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Transfer Requests which have been certified by the County Auditor.

JFS

FROM		TO		AMOUNT
090-0100-400.01	Reimb. To PA	090-0100-820.00	Grants	\$95,000.00
090-0100-400.01	Reimb. To PA	090-0100-400.00	Other Expense	\$ 5,000.00
090-0100-260.00	Contract Serv	090-0300-400.00	Other Expense	<u>\$ 1,200.00</u>
				Total \$101,200.00
030-0100-210.00	Equipment	030-0100-260.01	Utilities	\$2,000.00

CSEA

380-0100-262.00	Purch of Serv.	380-0100-400.00	Other Expense	\$5,000.00
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Sheriff

001-0610-5113.00	Insurance	001-0610-5104.04	Insurance SRO	\$ 42.07
001-0610-5210.05	Equipment	001-0610-5210.03	Equipment – Uniforms	\$1,161.43
001-0610-5260.00	Cont.. Serv.	001-0610-5210.06	Equipment – Range	\$4,000.00
001-0610-5260.00	Cont. Serv.	001-0610-400.03	Other – Tries/Repairs	<u>\$2,500.00</u>
				Total \$7,703.50

Sheriff

001-0611-5113.00	Insurance	001-0611-5200.01	Prisoner Maint. Supp.	\$5,000.00
001-0611-5400.04	Pris. Med. Oth	001-0611-5200.01	Prisoner Maint. Supp.	<u>\$5,000.00</u>
				Total \$10,000.00

Commissioners

001-0420-5260.08	Gas	001-0150-5410.00	Audit Costs	\$ 650.00
001-0410-5210.00	Capt. Equip.	001-0110-5400.00	CCC Other	\$1,500.00
001-0410-5210.00	Capt. Equip.	001-0420-5260.01	Utilities	\$1,167.94
001-0420-5260.00	Cont. Serv.	001-0420-5200.00	Maint. Build/grnds	\$4,000.00
001-0410-5400.00	Capt. Improv.	001-0420-5200.00	Maint. Build/grnds	\$ 376.04
001-0420-5260.03	Copies/Micro	001-0420-5260.01	Utilities	<u>\$1,150.85</u>
				Total \$8,844.83

IT

001-0430-5260.02	Phone Repair	001-0430-5200.00	Supplies	\$2,000.00
001-0430-5210.00	Equipment	001-0430-5200.00	Supplies	<u>\$1,500.00</u>
				Total \$3,500.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Letter of Agreement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Letter of Agreement with Tyler Technologies for the IAS Maintenance Support and Oracle Annual Technical Support for the County Auditor's Office in the amount of \$44,000.00 for the period January 1, 2008 through December 31, 2008 as requested by Ms. Sandra Corder, Coshocton County Auditor.

Vote: Shryock yea
Fischer yea
Stahl yea

Additional Appropriations

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the following Additional Appropriations Requests which have been certified by the County Auditor.

Hopewell

FROM TO AMOUNT
Unappropriated Fund Balance 080-0100-260.00 Cont. Services \$50,000.00

JFS

Revenue Not Anticipated 035-0100-5260.00 \$125,000.00
035-0100-5400.08 \$120,000.00
Total \$245,000.00

Commissioners

FROM TO AMOUNT
Unappropriated Fund Balance 001-0420-5200.00 Miant. Build/grnds. \$14,000.00
001-0420-5260.01 Utilities \$ 5,000.00
Total \$19,000.00

Vote: Shryock yea
Fischer yea
Stahl yea

Ohio Department of Rehabilitation Agreement

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services as requested by Judge Richard I. Evans.

Vote: Shryock yea
Fischer yea
Stahl yea

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EMA Grant Update

Mr. Jim Van Horn attended the meeting to update the Commissioners on the EMA Grants. Mr. Van Horn stated that they have finally completed the NIMS and they have given the initial approval. He has acquired a grant that will purchase cameras for the airport. He applied for a special HAZMAT grant and will apply for \$43,000 for another regional grant this year. This is a competitive grant and he hopes with our experience we will get funded. He applied for another competitive grant for \$103,000 to purchase more MARCS Radios and towers. He is not certain if we will get 100 percent funding on this grant or not. This grant does have a 20% match. Mr. Fischer asked if we contribute monies to this grant, could we make the tower higher. Mr. Van Horn stated that he can put that in the tower specifications, but is not certain how much funding we will get for this grant. Mr. Fischer asked if we would be able to utilize the tower for additional uses and Mr. Van Horn stated that we would. He determined that we will do the next two LEPC Exercises in Warsaw. He asked if he could put a power line on the pole beside the Career Center. The Career Center did not want to have the pole or power attached to them. He would like to keep the pole where it is and just mount the power to it. The Commissioners stated that they have no problem with him doing this. He has approximately 85 people on the Threat Risk Needs List. He has received a list of about 200 from Hopewell School. He will get with them to make certain everyone on the list should be on the list. He would like to have a Commissioner at his NIMS 300 Training that will be held on November 10 and 11th. Mr. Shryock complimented Mr. Van Horn on all the work his department gets done. The Commissioners thanked him for a job well done. Mr. Fischer stated that he feels it will be beneficial to the county if we can put in higher towers in the county. Mr. Stahl echoed his sentiments. They thanked him for attending.

Discussion – Old Stone Fort

Mr. Stahl stated that he was contacted by Mr. Glenn Kincade and Mr. Kincade stated that the Ohio Historical Society is trying to take the Old Stone Fort and move it to Columbus. The Coshocton County Historical Society is the entity that owns the fort. However, the Coshocton County Historical Society is pretty non-existent at this time. Mr. Stahl stated that he feels we need to pursue this situation as the fort should stay in the county. Mr. Shryock stated that he would like Mr. Stahl to continue to work on this project to keep the fort here in Coshocton. Mr. Stahl stated that he will continue to work on the issue and determine what entity in Coshocton can pursue the purchase or if we need to re-new the Coshocton County Historical Society or if the Township Trustees should take the fort. He will get back with the Commissioners as soon as he can get more information.

MARCS Towers

Mr. Daryl Anderson, Ms. Lori Payne, Mr. Kyle Quillen, Mr. Mike LaVigne, Ms. Joy Padgett, Mr. TJ Justice, Mr. Dan VanEpps, Mr. Kyle Yoder, Mr. Erick Parker, Mr. Jerry Dolzine and Mr. Chuck Ellis Mr. Shryock stated that Coshocton County Commissioners are working very hard to bring wireless internet to Coshocton County. Mr. Fischer stated we have had numerous meetings on this topic. We have requested help from the everyone we can. We are trying to get wireless internet to all residents in Coshocton County. It is not feasible or cost effective for companies to run wire to all residents in the county. Working with our IT Department and Light Speed the county realized that our 911 towers were less than optimal for use in a wireless system. The Commissioners then started to look at the MARCS Towers in Coshocton County. Mr. Anderson thanked the Commissioners for having him and stated that there is a tremendous benefit to having steel in the air to help with communications. He stated that MARCS was a concept that was developed in the 1990's to help agencies to communicate with each other throughout the state. It is a state-wide radio system. It provides communications for state, local and federal government entities. There are approximately 210 towers statewide. There are three towers physically in the county and two towers directly outside the county. Additionally, they have another tower near Baltic that might be of some help to the County. They have four other towers that might also be of use to the County. He explained the height of each tower and explained that there is plenty of altitude for what the county wants to utilize it for. He stated that they have developed a tower policy that says they want

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MARCS Towers Continued

to make tower space available to safety users and other governmental users and also available to commercial users. Coshocton county is the first county to ever request use of the towers. After speaking with the Commissioners they definitely want to make this available to the county. The next question is how we go about making this work for both of us. He is hoping to craft a partnership between the county and the State of Ohio allowing the county to utilize the towers and then sub-lease the space to a private entity. This would set a precedence but they are willing to work with the County Commissioners to make this happen. They know that the devices used to transmit wireless are not large or heavy. So this is a good match for this type of project. One thing that could be a problem is that the shelters need to be very secure. They would not allow Light Speed to go into the shelters, but they think they have a solution to this problem. They will bolt a cabinet to the exterior of the shelter and the technology would go into that cabinet and it could be run from there. They will need to get electric to the cabinet and they are willing to allow us to drill a hole in the block and utilize their electric. This is all very possible, there are only two caveats. One being that there has to be some type of revenue to help offset the cost of running the towers. Also, there cannot be too much stuff added to the towers. There will need to be a tower analysis done prior to putting anything on the towers. Also, they will need to do an intermodulation study to make certain there will be no cross-traffic on the State Highway Patrol radios. Mr. Shryock stated that the Commissioners appreciate him attending and hope we can all work together. The only question is what the cost will be. Mr. Anderson stated that they plan to do it at a dollar amount that will not make them rich, and will also allow the county to utilize the towers. If the county would gain any monetary value, they would hope to get a portion of that. Ms. Padgett asked if we utilize these towers, will it hit Fresno. Mr. Anderson stated that it should be able to hit these towers somewhere. Mr. Justice asked what type of term they normally enter into leases for. Mr. Anderson stated that the State can only normally enter into two year leases, but in this case he thinks they can go 4-5 year terms. Mr. Fischer stated that he understands that the biggest issue here is that this has never been done before. Besides the obvious benefit there is also a benefit to the county safety services as well. Mr. Quillen stated that possibly the county EMS, Sheriff or Fire could utilize this wireless to benefit them as well. Mr. Stahl stated that he spoke with a couple people that utilize Light Speed and they are happy with the service. Ms. Padgett stated that this is what the Governor has hoped for and feels this is exactly what he is looking for throughout the state. She feels that this county will be used as a role model for the State. Mr. Fischer stated that we would be glad to have the Governor come here to take credit for this happening in our county. He also stated that the stated was encouraged by how the county plans to provide this service to county residents. Mr. Kyle Quillen stated that he agrees with the Commissioners that the biggest question is the cost to bring the system to county residents. He stated that his coverage off the MARCS Towers is not as far as the states. He will need to use the county repeater sites. The county's sites are not all that great, but with the use of the MARCS Towers will help with that. Mr. Shryock asked what kind of coverage range we are talking about. Mr. Quillen stated that it is hard to say exactly. Ms. Padgett asked if we will be able to help Pearl Valley Cheese. Mr. Quillen stated that we will be able to get to them. Mr. Ellis asked if each subscriber would need an antenna. Mr. Quillen stated that they would and it is not a very large expense. Mr. Stahl asked if we cannot get wireless to a certain area, could the residents and possibly the county work together to put up a tower and get the wireless. Mr. Quillen stated that they could. Mr. Shryock asked for pricing structures. Residential \$39.95 per month and commercial \$69.95 per month. Mr. Shryock asked if Mr. Quillen is ready to submit RFQ's or RFP's for this project. Mr. Quillen stated that if he submits something soon, he could start working on this by the first of next year. Mr. Fischer stated that we met with our EMA Director today and has asked for any future submissions, that he meet with the Commissioners to determine the height of any towers they might put up. Mr. Justice asked if Light Speed were to proceed, would their presence on your towers affect any other entity utilization of the towers. Mr. Anderson stated that possibly it could. All towers are built with bond money so that anyone they would have on the towers would have to qualify for tax exempt status. Mr. LaVigne asked Mr. Quillen how many towers he will need on each tower. Mr. Quillen stated that approximately 7. Mr. Shryock asked how we get to the next step. Is it per user or a fixed cost or what? Mr. Anderson stated that the State will enter into an agreement with the county and there may be something in the agreement that

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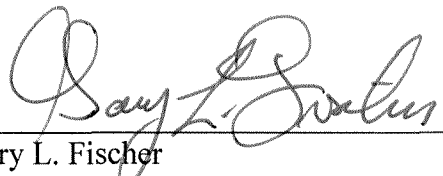
MARCS Towers Continued

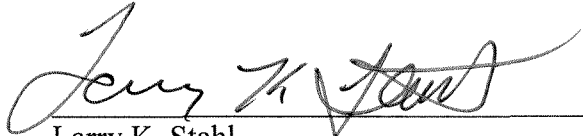
says if we make so much money on this, then they may want a piece of that. Mr. Quillen stated that he has a rough proposal to go off of to possibly determine some pricing. Currently they cover Holmes, Tuscarawas and parts of Summit County. Mr. Quillen asked if the stated had any use for redundancy on the towers. Mr. Anderson stated not really. Mr. Quillen produced a map that showed the MARCS Towers in eastern end of the State. Mr. Shryock asked that since this plan is for the whole eastern end of the state, does that affect our plan here in Coshocton County. Mr. Anderson stated that he feels that it will go faster if we can move this project as government to government. Mr. Quillen stated that the purpose to show this larger plan is to show what the possibilities could be if the MARCS Towers can be utilized. Mr. Fischer stated that originally we thought it would be 1 dollar per foot. Mr. Anderson stated that is with a commercial company, working with the county, it will be very well received by the county. He stated that they are having a steering committee on the 14th of November and he hopes to have a proposal to present at that time. Mr. Shryock asked what needs to be done now. Mr. Anderson stated that we need to have a meeting with MARCS Tower and the Commissioners and the Prosecuting Attorney to discuss monies. Mr. Shryock stated that we will make ourselves available to meet with them at any time. Ms. Padgett stated that State Government does not work as fast as county government. It takes time and please be patient. Mr. Van Epps asked the Commissioners why the county cannot utilize the fiber that was put in place on the Panhandle Rail Line that goes from Pittsburgh to Columbus. In the past, it was used by the military but has since been abandoned. The Commissioners asked Mike LaVigne to contact the military to determine what is being done with this fiber line. Mr. Shryock stated that Congressman Space's Office was invited to attend, but was unable to be here today. They would like the Commissioners to know that if his office can be of any assistance, please let them know. The Commissioners thanked everyone for attending.


Adjourn

At 12:00 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk

