

COMMISSIONER'S JOURNAL

Monday

Regular

May 19, 2008

The Coshocton County Commissioners met in regular session on Monday, May 19, 2008 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. Larry Stahl in attendance. Also present was Ms. Kathie Dickerson, The Tribune and Ms. Robin Schonauer, Assistance Clerk.

Approval of Minutes

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, May 14, 2008.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Contract-Amy White

Mr. Stahl made a motion, seconded by Mr. Shryock to sign a contract amendment between JFS and Amy White to change the total contract value from \$8,320.00 to \$10,820.00.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Contract-Jeff Fortune

Mr. Shryock made a motion, seconded by Mr. Stahl motion to sign a Contract for the Purchase of Transportation Services between Coshocton County Commissioners by and through Coshocton County Coordinated Transportation Agency and Jeff Fortune, a provider of transportation services.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Contract-Sally Wolford

Mr. Stahl made a motion, seconded by Mr. Shryock a motion to sign a Contract for the Purchase of Transportation Services between Coshocton County Commissioners by and through Coshocton County Coordinated Transportation Agency and Sally Wolford, a provider of transportation services.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Sign Contract-Beverly Patrick

Mr. Shryock made a motion, seconded by Mr. Stahl a motion to sign a Contract for the Purchase of Transportation Services between Coshocton County Commissioners by and through Coshocton County Coordinated Transportation Agency and Beverly Patrick, a provider of transportation services.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Sign Contract-Residential Housing

Mr. Stahl made a motion, seconded by Mr. Shryock a motion to sign a Contract for the Purchase of Transportation Services between Coshocton County Commissioners by and through Coshocton County Coordinated Transportation Agency and Residential Housing for the Developmentally Disabled, a provider of transportation services.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Sign Contract-Sharon Cummings

Mr. Shryock made a motion, seconded by Mr. Stahl a motion to sign a Contract for the Purchase of Transportation Services between Coshocton County Commissioners by and through Coshocton County Coordinated Transportation Agency and Sharon Cummings, a provider of transportation services.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Permission to Court Square

Mr. Stahl made a motion, seconded by Mr. Shryock a motion granting permission to the Presbyterian Church the use of the court square on June 29, 2008 and August 17, 2008 for an outdoor worship service and ice cream reception.

Vote: Shryock yea
 Fischer yea
 Stahl yea

Then and Now Certificates

Mr. Shryock made a motion, seconded by Mr. Stahl a motion to approve the following Then and Now Certificates which have been certified by the County Auditor

<u>Payee</u>	<u>Amount</u>	<u>Department</u>	<u>Account Number</u>
Liberty Tire	\$2906.01	Litter and Recycling	200-0100-400.03
Prince's Wrecker	\$250.00	Litter and Recycling	200-0200-260.00
Commissioners	\$404.00	Litter and Recycling	200-0100-400.02
Commissioner	\$808.00	Litter and Recycling	200-0300-400.01
Newspaper Network	\$572.50	Litter and Recycling	200-0100-740.00
Coshocton Tire	\$138.00	Litter and Recycling	200-0300-210.02

Vote: Shryock yea
 Fischer yea
 Stahl yea

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Transfer/Additional Request

Mr. Stahl made a motion, seconded by Mr. Shryock a motion to approve the following Transfer/Additional requests which have been certified by the County Auditor

Transfers

FROM	Commissioner TO	AMOUNT
001-01410-5113.00 Group Liability	001-0110-5400.00 CCC other expense	\$10,000.00
	Engineer	
050-0200-511100 Roads/Workers Comp	050-0100-511100 Admin/WC	\$1,422.36
	JFS	
380-0100-300.00 Travel	380-0100-111.00 Workers Comp	\$ 463.75
	Title Department	
012-0100-5210.00 Equipment	012-0100-5111.00 W.C. (CCAO Pmt.)	\$435.05
	Additional Safety	
FROM	TO	AMOUNT
1400-5113.00 Insurance	001-1400-5111.00 Workers Comp	\$149.30

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Executive Session

At 9 a.m. Mr. Stahl made a motion, seconded by Mr. Shryock to go into executive session to discuss personnel issues. All vote aye. At 9:38 a.m. the meeting was returned to regular session.

Discussion

Mr. Shryock made a motion to hire Mr. Mathew Beck for summer time help in the maintenance department, seconded by Mr. Stahl. Mr. Fischer asked for a motion on his rate of pay. Mr. Stahl made a motion to pay Mr. Beck \$8.25 per hour, seconded by Mr. Shryock.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

SZD WhiteBoard-RFP's Wireless Internet

Mr. Greg Dunn and Mr. Jeff Gamrath from SZD Whiteboard attended the meeting to discuss the RFP's for the Wireless internet. Mr. Fischer stated that during a prior conference call with Mr. Dunn the county asked if he could assist them with writing the RFP's for the wireless internet project. Mr. Fischer then updated Mr. Dunn and Mr. Gamrath on how this project started about 1 ½ years ago and after numerous phone conversations negotiations were made with the state to lease the Marc's towers. The lease is for \$400 per month per tower and as many antennas can be added as we need plus the use of the back up generator and \$50 of utilities. The Commissioners will retain SZD Whiteboard for \$5,000.00 to write the RFP's. They are to have a draft copy ready in 30 days for

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SZD WhiteBoard Continued

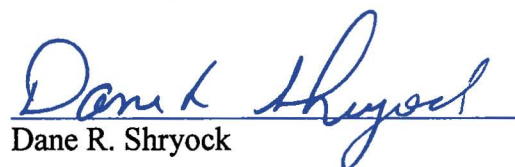
Commissioners review. Mr. Fischer stated that the county will only act as a conduit between the provider and the Marc's tower and it is a requirement that the safety services of Coshocton will receive the free internet services. It was decided that Mr. Fischer and Mr. LaVigne will be the contacts on this project. Mr. Fischer thanked them for coming.

Adjourn

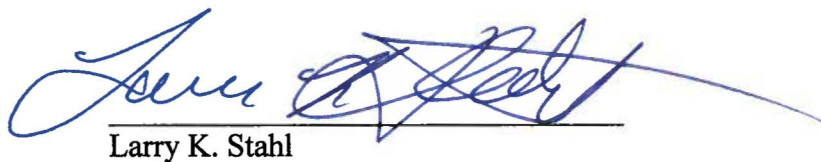
At 11:45 a.m. Mr. Fischer adjourned the meeting.




Gary L. Fischer



Dane R. Shryock



Larry K. Stahl



Clerk