

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 29, 2008

The Coshocton County Commissioners meet in regular session on Wednesday October 29, 2008 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ken Smailes, WTNS, Kathie Dickerson, The Tribune, Mary Beck, Administrator/Clerk.

Minutes

Mr. Stahl made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, October 27, 2008 meeting.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Stahl to approve the Bills per computer printout dated October 29, 2008.

Vote: Fischer aye
 Shryock aye
 Stahl aye

Then and Now Certificates

Mr. Stahl made a motion, seconded by Mr. Shryock 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>
Potter Welding	\$1,087.80	Park District	318-0300-5250.00
Triad Gov. Systems Inc.	\$700.00	BOE	001-0310-5260.00
CP&E Marketing	\$467.75	BOE	001-0310-5200.00
MVESC	\$171.00	Transportation	088-0100-5400.00
Cosh County Commissioners	\$381.93	Transportation	088-0100-5400.01
Mary Fry	\$137.85	BOE	001-0310-5200.00
Barrett Brothers	\$1,775.00	BOE	001-0310-5200.00

Vote: Fischer aye
 Shryock aye
 Stahl aye

Vacation Petition – Oxford Township Trustees – Center Alley, Isleta

Mr. Stahl made a motion, seconded by Mr. Shryock to accept the petition of the Oxford Township Trustees for the vacation of all of the a 16.5 ft Center Alley which is located in Isleta, fka, Oxford Station, Oxford Township, Coshocton, Ohio, between lot 9 owned by Gloria Murray and lot 10 owned by Terry Anderson and was originally platted in pat book 1, page 178 of the Coshocton County Recorder's Records.

Vote: Fischer aye
 Shryock aye
 Stahl aye

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Transfers/Additional

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

FROM	EMS Transfer TO	AMOUNT
120-0100-5400.03	EMAC dep. Exp. 120-0100-5250.00	Contract Repairs \$1,000.00
120-0100-5400.03	EMAC dep. Exp. 120-0100-5250.01	Cont. Rep. Vehicles \$3,500.00
120-0100-5300.00	Travel Expenses 120-0100-5200.00	Patient Care supplies \$4,000.00
120-0100-5200.02	Fuel Expenses 120-0100-5200.03	Uniform Expenses <u>\$3,000.00</u>
	Total	\$11,500.00

Litter – Additional

Revenue not anticipated	200-0200-400.00	Vehicle Expense	\$209.00
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Additional – Senior Citizens

Unappropriated Fund Balance	110-0100-5260.00	Senior Citizens Levy	\$29,379.18
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Municipal Ct. – Transfer

001-0420-5200.00	Maint. Supplies 001-0270-5400.02	Indigent Defense	\$1,000.00
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Auditor – Transfer

001-0120-5111.00	Workers Comp 001-0120-5200.00	Supplies	\$300.00
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Commissioners – Transfer

001-0110-5400.00	Oth. Exp. CCC 001-0110-5110.00	PERS	\$11,112.83
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Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Authorization – CompManagement – Workers Compensation Settlement

Mr. Shryock made a motion, seconded by Mr. Stahl to give CompManagement Inc., a Sedgwick CMS Company authorization to pursue a settlement with a previously employed worker that was injured.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Resolution 2008-62 – LEPC Luncheon

Mr. Stahl made a motion, seconded by Mr. Shryock to sign Resolution 2008-62 permitting the Local Emergency Planning (LEPC) Committee to provide lunch for the participants of the LEPC's November 20, 2008 Training Exercise.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye



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Dog Wardens Report

Received the Dog Warden's Report for the weekending October 24, 2008 with 15 dogs left in the box, 4 dogs picked-up by warden, 15 dogs per owner surrender, 2 dogs brought in as strays, 24 dogs destroyed, 12 warnings issued, 15 tags sold 1 late fee paid, 4 dogs sold, 4 puppies under 90 days sold, \$10.00 in boarding fees collected 4 dogs redeemed for a total of \$350.00 in total fees collected.

Resolution 2008-63 – EMS Billing Regulations

Mr. Shryock made a motion, seconded by Mr. Stahl to sign Resolution 2008-63 for the purpose of outlining payments that will be made form the Coshocton County Emergency Medical Service Funds to other medical transport agencies.

Vote:	Fischer	aye
	Shryock	aye
	Stahl	aye

Downtown Plaza Urban Setting Designation (USD)

Ms. Kris Vanecko, EPA, Mr. Jerry Stenner, City of Coshocton, Mr. Kyle Kanuckel and Mr. Ben Reed, EPA attended the meeting to go over the Urban Setting Designation (USD) at the Downtowner Plaza. Mr. Fischer opened the meeting and asked Ms. Vanecko for her presentation. Ms. Vanecko stated part of the required process is that EPA must talk with the county and the city about this project. She stated that there is really no oversight on the project until a report is submitted to EPA. EPA then looks at the report to determine if there is any clean-up required. They are required to clean-up anything migrating off-site. In this case, there is a half mile radius around the property that needs to be addressed for potential exposures. There are some contaminated and wells that have been treated. However, they are very few. There appears to be very little contamination in this area. The USD is one component of this process. There are 7 threshold criteria that have to be met in order for the designation to be set. At this point it looks as though they will meet the criteria. Mr. Stenner stated that we do not seem to have a problem because we have a water system in place. The City water aquifer is over by Lake Park and so this will not affect us at all. He is not anticipating any issues with this designation. He stated that he would recommend that this be approved as an Urban Setting Designation. Mr. Stahl asked how dangerous the contaminate is. Mr. Reed stated that they don't have the actual amount of the contamination at this time. Mr. Vanecko stated that they will be looking at the volatile nature of the contaminate. Mr. Shryock stated that he feels he would be in favor of supporting Mr. Stenner's statement as he feels it has very little issue to the county. The Commissioners thanked them for attending.

One Community

Mr. Greg Nowak, Mr. Seth Person, Mr. Steve Nelson, Mr. Jay Lambert, Mrs. Sue Shipitalo, Mr. Bernie Minet, Dr. Dave Hire, Mr. Don Hutchins, Mr. Nate McNeal, Mr. Daryl Anderson, Ms. Lori Payne, Mr. Kyle Quillen, Mr. Jeff Gamrath, Mr. TJ Justice, Mr. Steve Mercer, Mr. Jon Mosier and Mr. Tony Grech attended the meeting to discuss the One Community Project. Mr. Fischer opened the meeting and introduced Mr. Grech, One Community. Mr. Grech stated that they are connecting approximately 19 hospitals that qualified for rural development called Health Net. This will cover 22 counties in Northeastern Ohio. It is approximately 300 miles of fiber that has been funded in the amount of 11.5 million dollars. There will also be additional funding for economic development and other hospitals that did not originally qualify. They are proposing that everyone on their network will have one gigabyte of service. The main ring will be redundant service. They are suggesting that we would pay for the connection and the monthly service fee would be something similar to what we are paying monthly now. He stated that they understand the ability to afford the charges for access. They are willing to set-up an economic development tool for businesses to utilize their fiber. They

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One Community Continued

also have grant writers on staff to help find grants for communities to secure funds. They want to offer the same type of things to schools. He asked who is locally interested in connecting to their network so they can have engineers come down and determine if it will be possible. Mr. LaVigne asked if we could contract with One Community to run the fiber the extra distance needed. Mr. Grech stated that yes they will work with us. They are only looking to cover their costs and not trying to make a lot of money. Mr. Fischer stated that One Community came to us via Congressman Zach Space's Office. They want to help make our project better by utilizing their fiber as a backbone to our wireless network. Mr. Grech stated that they are willing to alter their plans if they can help us. Mr. Fischer stated that if we can partner with One Community, it will make our project even better. Mr. Hutchins asked if there is a T1 line at this time and they want to switch over to fiber, What will be the cost. Mr. Grech stated that you will have to pay for the construction to get the fiber to you and they want to give you a payment or equivalent surcharge for the service that you have now. Mr. Justice asked about the reliability of the service. Mr. Grech stated that the system is monitored 24 hours. However, they anticipated that the down-time would be less than one day. Mr. Fischer thanked everyone for attending and stated that we will get Mr. Grech's information to everyone.

Recess

At 11:13 a.m. Mr. Fischer moved the meeting to recess. At 2:45 p.m. the meeting was returned to regular session.

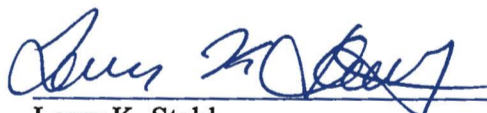
Adjourn

At 3:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer

 Dane R. Shryock



Larry K. Stahl



 Administrator/Clerk