

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 28, 2009

The Coshocton County Commissioners met in Regular session on Wednesday, October 28, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, WTNS, Ms. Valarie Boateng, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, October 26, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Sims Home Auction Documents

Mr. Terry Miller attended the meeting and stated that they had the auction on the 26th. He stated that the house went for \$37,000. They were hoping for \$50,000.00 but will willingly accept the bid. Mr. Miller requested that the Commissioners sign all documents pertaining to the auction. Mr. Lee made a motion, seconded by Mr. Fischer to sign all the documents involved in the real estate auction of the Sims Home as requested by Mr. Terry Miller, JFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Salvation Army Lease

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 20 year Lease Agreement in the amount of 1.00 per year with the Salvation Army for the emergency generator and communications tower to be located in the alley shared by the county and the Salvation Army.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Experienced Works Host Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Experienced Works SCSEP Host Agency Agreement for the purpose of joint engagement in the Senior Community Service Employment Program.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Health Services of Coshocton – Hospice the use of the Gazebo on the Court Square to place a remembrance tree from 11-14-09 through 1-9-10.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Fischer 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>
VISA	\$2,611.77	HOPEWELL	080-0100-201.01

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-72

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-72 to approve funding to provide lunches on November 5th, and 17th, 2009 for attendees of the Hazard Mitigation Planning Committee.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-73

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-73 to approve funding to provide refreshments on November 19, 2009 for attendees of the Hazard Mitigation Planning Committee Meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Bills Approved

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated October 28, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Reject Bid – Fresno Wastewater System

Mr. Lee made a motion, seconded by Mr. Fischer to reject the low bidder for the Fresno Wastewater System Project. As the low bidder for the project was Deer Creek Excavating, Inc., Butler, Ohio with a bid of \$1,517,235.95; however, bid documents revealed that Deer Creek's bid did not comply with published bid requirements and the Ohio Revised Code Requirements and was therefore rejected per the Prosecuting Attorney Opinion as well as being recommended for rejection by William Newton, GGC Engineers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Award Bid – Fresno Wastewater System

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for the Fresno Wastewater System to William Albert Inc., Coshocton, Ohio with a bid of \$1,710,074.69 and an alternate bid of \$205,345.50 as they were the lowest responsive bid and was recommended by Mr. William Newton, GGC Engineers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Award Bid – Fresno/Pearl Forced Main

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for Pearl/Fresno Force Main to William Albert Excavating, Coshocton Ohio with a low bid of \$292,945.25 as recommended by William Newton, GGC Engineers.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer – CSEA

FROM	TO	AMOUNT
380-0100-102.00 Salaries	380-0100-112.00 Unemployment Comp.	\$1,000.00

Transfer – JFS

030-0101-102.00	Salaries	030-0101-112.00	Unemployment Comp.	\$1,000.00
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Transfer – Juv./Prob. Court

001-0230-503.00	Transcripts	001-0231-102.00	Salaries	\$ 2,000.00
001-0230-260.00	Cont. Serv.	001-0231-102.00	Salaries	\$ 2,000.00
001-0232-400.00	Detention	001-0231-102.00	Salaries	\$10,500.00
001-0232-400.00	Detention	001-0231-115.00	Medicare	<u>\$ 500.00</u>
			Total	\$20,000.00

Additional – JFS

Unappropriated Revenue	030-0101-400.01	ARRA –State Daycare	\$80,000.00
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Transfer – Clk of Cts.

001-0250-5260.00	Cont. Serv.	001-0250-5200.00	Supplies	\$300.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Resolution 2009-74

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2009-74 authorizing Fred Wachtel to prepare and submit an application to participate in OPWC State Capital Improvement and/or Local Transportation Improvement Programs and to execute the contracts as required for the County Resurfacing 2010.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2009-75

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-75 authorizing Fred Wachtel to prepare and submit an application to participate in OPWC State Capital Improvement and/or Local Transportation Improvement Programs and to execute the contracts as required for the County OPWC Bridge Program – 2010.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Area Agency on Aging – Region 9 – Grant Application

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Area Agency on Aging – Region 9 Title III state Block Grant Application for 2010 as requested by Mrs. Tracy Haines, Coordinated Transportation Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

911 Towers

Mr. Jon Mosier, Lt. Bill Kobel and Lt. Jim Crawford attended the meeting to discuss the Haines and Sharrock 911 Towers. Mr. Mosier stated that both these towers are 50 foot towers that are leaning over. The purpose they provide presently is the Sheriff has a receiver on these towers. We need to determine if we can do away with the towers or if they need to be rebuilt. We could possibly utilize the Killbuck tower as well as the Conesville tower to address this issue. He has spoken with Larry Fry in Linton Township and he has property that may be suitable for putting a tower on. The contracts to lease the Haines and Sharrock are \$300 per year each. They plan to put a repeater on Conesville and Killbuck, but he still feels we may need another tower in Linton Township. If they have more repeater sights, then they will not need as many of the receiver sites. The increased height in the Killbuck, Conesville and New Castle MARCS tower sites will possibly alleviate some of the receiver sights. Mr. Shryock asked what the possibility of moving the Locke tower site at New Castle to maybe the Sharrock site in the eastern part of the county was. Mr. Mosier stated that it wouldn't seem very feasible to do this. Mr. Mosier stated that he would like to pay those sights month by month until we can get the receivers off those sights. Lt. Kobel stated that if we get on the Killbuck sight they will not need the Haines tower at all. Mr. Mosier stated that he will talk with the Haines' as well as Sharrock's about terminating these lease agreements and get back with the Commissioners. Lt. Mosier stated that if we are going to replace some towers, the one at the Sheriff's Office will need to be replaced and we will need to put one in the Linton Township area as well. Mr. Mosier stated that he will get back with the Commissioners as soon as possible. The Commissioners thanked them for attending.

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EMS Part-time to Full-time Employee

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to EMS permission to allow Michelle Huff to go from part-time to full-time effective November 1, 2009 as requested by Mr. Bernie Minet, EMS Director.

Vote: Shryock	yea
Fischer	yea
Lee	yea

EMS Additional Lines

Mr. Mike LaVigne attended the meeting to discuss the EMS request for additional lines. He stated that if we hook-up Hopewell and EMS, it will still save the county approximately \$300 per month. So he is suggesting the Commissioners do this. He stated that we can make no changes, and save the county approximately \$1,000 per month or hook them up and save \$300. Mr. LaVigne stated that the Commissioners will need to determine exactly what they want to do and then update these decisions on-line with AT&T. Mr. Shryock asked that Mr. LaVigne get all the information together and back to the Commissioners so that they can put this on the agenda.

CR 495 - ARC Grant

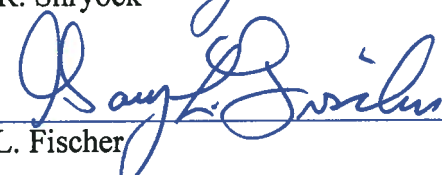
Mr. TJ Justice attended the meeting to update the Commissioners on the ARC Grant for CR 495. He stated that the Commissioners just received a letter inviting them to submit an application for this project. The Port Authority is ready to prepare and submit this application for the county. He will need to have a person designated for him to get all the required information needed. He would like to get the application sent in before January. The Commissioners asked him to talk with Janette Wierzbicki at W.E. Quicksall and Associates to get all the required information. He can also work with Mr. Brian Simmons as well.


He then stated that he has looked over the information pertaining to the Commissioners in developing a TID (Transportation Improvement District). There was general conversation on the requirements that the Commissioners need to consider if they choose to develop a TID for Coshocton County.

Adjourn

At 12:11 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


D. Curtis Lee


Administrator/Clerk