

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**November 4, 2009**

The Coshocton County Commissioners met in Regular session on Wednesday, November 4, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, November 2, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Renegotiate AT&T Contract

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Mr. Mike LaVigne, IT Director to complete the proper documentation for the re-negotiation and extension of a 5 year agreement between Coshocton County Commissioners and AT&T for the OPTEMAN Network Proposal based on State Term Pricing in the amount of \$5,485.00 monthly.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of October 2009 from the Coshocton County Recorder.

## Public Defender Board Appointment

Mr. Fischer made a motion, seconded by Mr. Lee to appoint Mrs. Kelly Kendall to serve a second term on the Public Defender Commission. Her second term will commence November 26, 2009.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

## Monthly Food Costs

Received the Monthly Food Cost for the month of October 2009 from the Coshocton County Sheriff's Office.

## Dog Wardens Report

Received the Dog Warden's Report for the week ending 11/01/2009 with 18 dogs left in the box, 18 dogs picked up by the warden, 8 dogs per owner surrender, 11 dogs brought in as strays, 23 dogs destroyed, 21 warnings issued, 0 citations issued, 23 calls handled, 28 tags sold, 2 late fees paid, 15 dogs sold, 6 puppies under 90 days sold, 8 puppies or dogs sold to rescue, \$20.00 in boarding fees collected, 11 dogs redeemed for a total of \$850.00 in fees collected.



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Monthly Pay-In Report

Received Monthly Pay-In Report for the month of October 2009 from Janet Mosier, Clerk of Courts.

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.

Sheriff/Transfer

FROM	TO	AMOUNT
001-0611-5400.04 Prisoner Medical	001-0611-5102.00 Jail Salaries	\$34,000.00
001-0611-5400.04 Prisoner Medical	001-0611-5110.00 Jail PERS	\$ 7,000.00
001-0611-5200.01 /Supplies Prisoner M	001-0611-5200.00 Supplies	\$ 4,000.00
001-0610-5260.00 Contract Services	001-0610-5102.00 Salaries	\$11,128.69
001-0610-5102.01 Salaries Ct Gd	001-0610-5102.00 Salaries	\$ 2,766.76
001-0610-5210.06 Equip Range	001-0610-5102.00 Salaries	\$ 2,731.59
001-0610-5103.01 Ins Bonus	001-0610-5102.00 Salaries	\$ 2,200.00
001-0610-5210.00 Equip	001-0610-5102.00 Salaries	\$ 1,500.00
001-0610-5210.02 Equip Ins.	001-0610-5110.00 PERS	\$ 7,881.00
001-0610-5400.00 oth	001-0610-5115.00 Medicare	\$ 1,000.00
001-0610-5400.03 oth exp tires & repair	001-0610-5110.00 PERS	\$ 2,237.35
001-0610-5104.04 INS SRO	001-0610-5113.00 HLD	\$ 2,964.21
001-0610-5400.01 Training	001-0610-5113.00 HLD	\$ 2,562.87
001-0611-5400.04 Prisoner Medical	001-0610-5113.00 HLD	\$ 5,000.00
001-0610-5400.03 oth Exp Tires & Rep	001-0610-5113.00 HLD	\$ 1,604.81
001-0611-5250.00 Jail C. Repair	001-0611-5115.00 Medicare	\$ 500.00
Total		\$89,077.28

Vote: Shryock      yea  
Fischer      yea  
Lee      yea

Energy Savings Possible Grant

Mr. TJ Justice, Port Authority, Mr. Martin Miller, Mr. Jeff Feasby, Mr. Craig Griffen, Energy Systems Group (ESG) attended the meeting. Mr. Shryock stated that we have reviewed the Energy RFP's and today is the day the county was to award the RFP. He stated that with funding issues, we would not be able to continue on this savings plan. However, we have recently been given information about the possibility of grant funding for this project. If we can receive grant funding, the Commissioners would like to have ESG proceed with this project. Mr. Miller stated that he also looked at this and they applaud the Commissioners for their insight. Mr. Shryock stated that without a grant, the county will not be able to move forward on this project or at least a portion of the project. Mr. Justice stated that he has reviewed the process for this grant and also the RFP of ESG and he feels that at least one of the projects would be available for funding. There are administration monies available with this grant and he wondered if there was a possibility for a jointly prepared application. Mr. Griffin stated that they normally work with counties in this manner. Mr. Miller stated that if the project does not get awarded for six months to a year, then they may have to re-evaluate the pricing from the contractors. Mr. Justice stated that we should have an answer on the grant application sometime in the winter of 2010.

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## Energy Savings RFP

Mr. Fischer made a motion, seconded by Mr. Lee to award the County Energy Savings Project RFP to Energy Savings Group contingent upon the successful awarding of the Ohio Energy Efficiency and Conservation Block Application.

Vote: Shryock	yea
Fischer	yea
Lee	yea

## Courthouse Wireless

Mr. Mike LaVigne attended the meeting to discuss the Public Wifi at the courthouse. This is not to be confused with the county wireless. He stated that he has been notified that somebody has been downloading black market movies off the public Wifi. He was notified and asked for a resolution. At this time he has disabled the public Wifi on the courthouse. He stated that if this continues, it will jeopardize our internal internet provider system. The Commissioners asked Mr. LaVigne to shut the site down and put up a disclaimer stating that the Wifi will not be available due to illegal downloads of movies and will remain down until a solution can be determined.

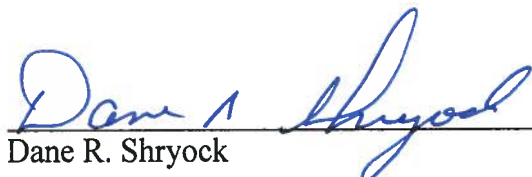
## Employee Hired – Brian Simmons

Mr. Lee made a motion, seconded by Mr. Fischer to hire Mr. Brian Simmons as the Coshocton County Utilities Director effective November 4, 2009.


Vote: Shryock	yea
Fischer	yea
Lee	yea

## Adjourn

At 1:51 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
Gary L. Fischer

  
D. Curtis Lee

  
Administrator/Clerk