

## COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**December 21, 2009**

The Coshocton County Commissioners met in Regular session on Monday, December 21, 2009 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

### Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, December 16, 2009 meeting.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Resolution 2009-86

Mr. Doug Schonauer attended the meeting to request the Commissioners sign the Muskingum County Bed Rental Agreement. Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2009-86 a Bed Rental Agreement with the Muskingum County Commissioners as requested by Mr. Doug Schonauer, Juvenile Court Administrator.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Nature Works Grant – Amphitheater Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign Nature Works Project No. COSH-014, entitled "Coshocton Airport Amphitheater" in an amount not to exceed \$15,000.00 for the Amphitheater project at the Coshocton Airport.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Then and Now Certificates

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Hylant Group	\$6,945.00	Hopewell	080-0100-400.09
Emergitech	\$2,028.91	Sheriff	001-0610-5260.00
Hopewell Industries	\$10,440.34	Hopewell	080-0100-260.00
Emergitech	\$2,028.91	Sheriff's Rotary	150-0100-5260.00
Hopewell	\$10,440.34	Hopewell	080-0100-260.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Award Bid – 2010 Aggregate

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for 2010 Aggregate to all bidders. All purchase decisions will be based upon the distance the material will be hauled and the availability of the material as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Lee yea

Award Bid – 2010 Tire Bid

Mr. Fischer made a motion, seconded by Mr. Lee to award the 2010 Tire Bid to Coshocton Tire and Retreading. They were the only bidder and are recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Lee yea

Award Bid – 2010 Scrap Steel

Mr. Lee made a motion, seconded by Mr. Fischer to award the bid for 2010 Scrap Steel to Coshocton Recycling, Coshocton, Ohio as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Shryock yea
Fischer yea
Lee yea

Award Bid – 2010 Fuel

Mr. Fischer made a motion, seconded by Mr. Lee to award the bid for 2010 Fuel to Hahn Oil, Inc. Coshocton, Ohio as recommended by Mr. Fred Wachtel, County Engineer.

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.

Additional – Probate Court

FROM TO AMOUNT
Revenue not anticipated 015-0100-5400.00 Indigent Guardianship \$5,000.00

Transfer – Sheriff

001-0611-5400.04 Pris. Medical 001-1410-5112.00 Unemployment \$1,000.00

Transfer – Sheriff's Rotary

150-0100-5110.00 PERS 150-0200-5102.00 Salaries \$82.52



**COMMISSIONER'S JOURNAL****Monday****Regular****December 21, 2009****One Community – Broadband Stimulus Funding**

Mr. Tony Gretch, Mr. Mike LaVigne, Mr. Kyle Yoder and Mr. Jon Mosier attended the meeting to discuss the Broadband Stimulus Funding. Mr. Fischer stated that round II Broadband stimulus funding is available and Mr. Gretch offered the services of One Community. He stated that the Commissioners would like to utilize One Community's assistance. Mr. Fischer then stated that he is aware that we need to have a summary of what we would like to have to help Coshocton County get this project finished. Mr. LaVigne stated that we need to determine where we need to utilize the monies to fill the voids in the project. He feels only LightSpeed can answer these questions. Mr. Fischer stated that originally we felt we would only be able to reach 80% of the county. We would possibly like to utilize the broadband funding for the other 20%. Mr. Yoder stated that they can come up with a list of towers that they can utilize as well as new towers that would help access these residents. But, the major cost is the customer cost to install the equipment. The towers are really inexpensive compared to the cost of equipment for the customers. Mr. Fischer stated that we have done some preliminary numbers to determine if it is possible to utilize these funds for customer equipment. Also, Mr. Fischer stated that we will need to determine if it is possible to get funding for those residents that have already paid for their equipment. Mr. Gretch stated that he feels the Commissioners should ask for regional access as well as government and city access. He feels it is not cost productive to try to run fiber to residents as the costs are upside down. But, if you run fiber to the towers with grant funding, then utilize the towers for wireless access for residents; it then makes high speed internet access cost effective for residents. If the Commissioners want to provide a proposal, they will support the project. Mr. Gretch stated that if there is something above and beyond what they are requesting then there may or may not be a charge for this service. Mr. Shryock stated that he feels if LightSpeed is providing equipment that costs them \$450 and only charging the resident \$150, then it would be a viable request for funding through the stimulus funding. Mr. Gretch stated that he would suggest that they do an RF Study to determine where they might need some towers. Mr. Yoder stated that he has this information, all he will need to do is run some programs to see where it would best work for them. Mr. Mosier stated that we have had some interest from Connect Ohio about putting together a request for Coshocton County. Mr. Gretch stated that if the Commissioners want to utilize Connect Ohio he feels that One Community works well with Connect Ohio and they would have no problem with that. Mr. Gretch stated that Connect Ohio does not have a network fiber. They will be using One Community. Mr. Fischer stated that we are trying to determine what will be best for Coshocton County. We feel that we should have a little bit of an edge on a grant request as we already have our project in motion. Mr. Fischer stated that he would like LightSpeed, Mr. Mosier and Mr. LaVigne to sit down and come up with a wish list and then we can provide that to One Community. Mr. Gretch will then work with Connect Ohio to present this request, but still make it an individual request for Coshocton County. The Commissioners thanked everyone for attending.

**Flood Plain Regulations – Fred Wachtel**

Mr. Fred Wachtel attended the meeting to discuss required changes to the Flood Plain Regulations. Mr. Wachtel stated that with the new regulations, we have to adopt our regulations that refer to the new Federal Emergency Management Agency Regulations. If we don't do this, then the residents will not be able to get flood plain insurance for this area. Mr. Wachtel also stated that we could also look at increasing our flood plain regulations at this time if the Commissioners would like to do this. Mr. Wachtel feels that we need to update the county regulations to be more restrictive than previously. He also stated that he is working with the City of Coshocton as well as the Village of Warsaw for them to accept our regulations and they would be the same as the county and administered the same. Whatever the Commissioners decide to do, it must be completed by the end of January 2010. The Commissioners will discuss this issue and get back with him.

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## Conference Call – Hocking County

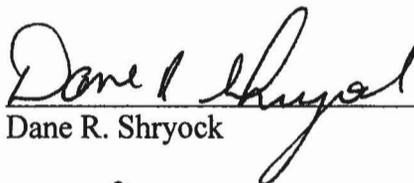
Mr. Jon Mosier, Mr. Mike LaVigne, Mr. Greg Green, Hocking County Commissioner, Dennis Eubank, Bill Rinehart and Mr. Ken Wilson, Hocking County called into the office for a conference call into the meeting. Mr. Green asked where the Commissioners got the money to do our project. Mr. Fischer explained that the only cost for the project was \$12,500 for the RFP's to be developed. He then went on to explain how the project came together. There was general discussion on the county broadband project.

## Recess

At 12:16 p.m. Mr. Shryock moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

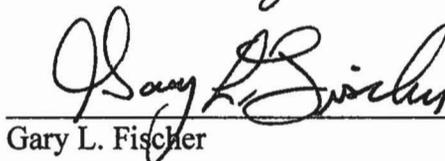
## Adjourn

At 2:46 p.m. Mr. Shryock adjourned the meeting.



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Dane R. Shryock



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Gary L. Fischer



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D. Curtis Lee



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Administrator/Clerk