

COMMISSIONER'S JOURNAL

Monday

Regular

February 1, 2010

The Coshocton County Commissioners met in Regular session on Monday, February 1, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, January 27, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Board Appointment – MRDD

Mr. Shryock made a motion, seconded by Mr. Fischer to re-appoint Mr. Casey Claxon to serve another term on the Coshocton County Board of DD. His term will commence January 1, 2010 and end December 31, 2013.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Temporary Additional – Hopewell

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

Hopewell

FROM	TO	AMOUNT
Unappropriated Fund Balance	080-0200-210.00 EF Map Equipment	\$30,000.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

AEP Tower Sites Master Lease Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Master Tower Lease Agreement between Ohio Power Company (AEP) and the Coshocton County Commissioners to radio communications facilities on and underneath certain of the AEP towers and land right-of-way providing access to the Tower located in various counties in the State of Ohio at different latitudes and longitudes.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Waiver and Reallocation of Recovery Zone Bonds

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Mr. Lee to sign the Ohio Waiver and Reallocation form dated January 29, 2010 to waiver and reallocate the Coshocton County American Recovery Zone Bonds to Knox County in the amount of \$1,966,000.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Executive Session – Compensation

At 9:01 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Terry Miller to discuss personnel compensation. All vote aye. At 9:14 a.m. the meeting was returned to regular session. Mr. Terry Miller submitted a letter with his intent to retire effective September 30, 2010. Mr. Fischer made a motion, seconded by Mr. Shryock to accept Mr. Miller's letter with his intent to retire effective September 30, 2010.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Mr. Don Quicksall – ARC Update

Mr. Quicksall stopped in and stated that the ARC application was completed and we are waiting to hear a response. The Commissioners thanked him for stopping in.

City/County IT Agreement

Mayor Steve Mercer, Mr. Jerry Stenner, Mrs. Robin Schonauer and Mr. Mike LaVigne attended the meeting to discuss the City/County IT Agreement. Mr. Mike LaVigne presented a power point presentation. He explained the county IT assets. Three staff which are highly qualified. County purchasing power, phone and wiring support, licensing support, 24 hour monitoring of servers and infrastructure, automated ticket system for support, blackberry enterprise server, cell-phone support and vendors and generator powered server room. He then explained how the network connectivity worked within the county. Basically we are connected through fiber and T1 connections with all departments in the county. He discussed the internet connection. He explained that we pay one internet bill and they would have access to that. The good thing about that is that we have a redundant firewall, VPN Connection which will allow employees to work from home or to allow vendors that work on our system to work remotely and port filtering. This will allow us to give certain abilities to vendors. He went over the servers. He stated that we are set-up in a domain. It allows us to control what happens on the network. We have one e-mail server throughout the entire county. Everyone in the county has the ability to share files and to print these files. He reviewed interoperability. He stated that we can have resource sharing. With interconnectivity of the city's resources it makes it easy for employees to find and share information. He also went over the security ability of the system. He reviewed the ability to store information on the SAN technology. He also reviewed the county's ability to archive e-mails. He stated that this is necessary with the new public records laws. It gives us the ability to recover e-mails for up to seven years. Mr. Mercer asked what is exactly archived. Mr. LaVigne stated that we archive anything that is connected to our system. It is filtered first, but if it makes it through our filter it is then archived. We also do a tape back-up of the system on a nightly basis. He also stated that we have redundant back-ups and that the SANS also does a back-up every hour. We also offer web-services consolidation. The county has now gone to virtualization. The ability that this gives the county is if something would happen to a server, another server would take over the load. This gives the county redundancy. He then went over the cost. He stated that the Commissioners have tried to make this as fair as possible. There will be a \$2,000.00 monthly fee. This is a breakdown of \$1.34 per computer per day based on 50 computers. In the \$2,000.00 there is a \$500.00 internet connection charge and a \$1,500.00 administration and infrastructure fee. There will be a charge of \$55 per hour for technical support. This will only be charged when the IT employees work on their system or computers. There is a \$650.00 fiber connection currently to the fire station. There will be a onetime fee of \$69.82 per computer, \$16.95 Client access fee and a onetime fee of \$25.00 per computer for the Anti-virus. Mr. Mercer asked if they pay the \$650.00 fiber fee to the firehouse at this time. Mr. LaVigne stated that this fiber is in place and the county pays for this. If they come on to the system, they will be able to utilize this at no additional charge. He explained that at this time, they have 2 established links that will not cost them anything additional. Mr. Mercer stated that they were interested in having one internet provider and one support provider. Mr. Mercer

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IT Agreement Continued

asked if the monthly fee included the hourly rate for the IT department to come in and set everything up. Mr. LaVigne stated that it is not included in the monthly charge. It will be part of a one-time set-up fee that will be at \$55.00 per hour. Mr. Lee asked if Mr. LaVigne could give him an estimated time that it will take to do the set-up. Mr. LaVigne stated that he feels it will be approximately 3-5 days worth of work. Mr. Stenner asked if he has any idea how much wiring will need to be done. Mr. LaVigne stated that from what they can see the wiring looks good, they just need to diagram the wiring that exists. Mr. Mercer stated that when talking about connectivity, they were pretty certain that they will be able to hit all their sites with wireless. Mr. LaVigne stated that he feels the only department they may have trouble with would be the cemetery as they are down in a hole somewhat. Mr. Mercer asked if they wanted to ease into the situation, would there be a different charge that would gradually increase as they added each building or department. Mr. Shryock stated that this was previously discussed and it was determined that if they come on with one building or all, it will be \$2,000.00 per month and the hourly rate fee. It costs the county roughly \$1.47 per computer at this time. The charge is not pro-rated. It is \$2,000.00 per month if you have 50 computers or 35. Mr. Shryock stated that we do not short change our IT department when it comes to upgrades. We plan to continue keep this department up to date. Mr. Stenner asked how long a period for the contract. Mr. Shryock stated that we decided to go for 3 years. Mr. Mercer stated that they know that they are looking at a very sophisticated system. They will need to determine if they can pay the monies that the Commissioners are requesting. They know that they could really use what the Commissioners have to provide in this area. Mr. Stenner stated that they do really feel comfortable in dealing with Mr. LaVigne and his abilities. Mr. Stenner then asked if there could be a savings with two vendors that we both utilize. Would we both see the savings? Mr. LaVigne stated that we would have to work with both Auditor’s Offices as well as the courts that use the same vendors to see if this would work. Mr. Stenner thanked the Commissioners for presenting the City with this possibility. The Commissioners thanked them for attending.

Request for OWDA Disbursement –

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a request for OWDA disbursement for William Albert in the amount of \$19,320.46 and GGC Engineers in the amount of \$42,327.50 as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Airport Board Appointments

Mr. Shryock made a motion, seconded by Mr. Fischer to re-appoint Mrs. Marion Sutton, Mr. Jim Loos and Mr. Mark Chaffin to serve another term on the Regional Airport Authority. Their terms will be effective February 2010 through February 1, 2012.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Temporary Additional

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Temporary Additional Appropriations which have been certified by the County Auditor.

Water & Sewer

FROM	TO	AMOUNT
Revenue not anticipated	356-0100-5210.00 Sewer Equipment	\$12,000.00

ARRA – Fresno

Unappropriated Fund Balance	355-0100-5260.04 ARRA Fresno OWDA	\$65,766.00
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Vote: Lee	yea
Shryock	yea
Fischer	yea


OMEGA Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Mr. T.J. Justice to service as the Coshocton County Commissioners representative on the Ohio Mid-Eastern Governments Association Board for the 2010 calendar year.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Adjourn

At 1:38 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk

