

COMMISSIONER'S JOURNAL

Monday

Regular

February 8, 2010

The Coshocton County Commissioners met in Regular session on Monday, February 8, 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, February 3, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Request for Payment – B-C-09-016-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for B-C-09-016-1 in the amount of \$19,906.00 for CDBG Home Repair as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of January 2010 from Ms. Janet Mosier, Clerk of Courts.

Then and Now Certificates

Mr. Fischer 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>
MFC Drilling	\$1,114.24	Park District	318-0700-5400.05
Co. Eng. Assoc. Of OH	\$1,832.75	Engineer	050-0100-5400.00
River View Schools	\$2,621.77	DJFS	030-0100-400.02
Food Distributors	\$4,966.84	Sheriff	001-0611-5200.01
Hahns	\$2,929.63	Sheriff	001-0610-5400.02
Healthsmart	\$1,351.76	Sheriff	001-0611-5400.04

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 31, 2010 with 11 dogs left in the drop box, 12 dogs picked up by the warden, 20 dogs per owner surrender, 2 dogs brought in as strays, 36 dogs destroyed, 15 warnings issued, 29 calls handled, 379 tags sold, 8 dogs sold, 3 dogs or puppies sold to rescue, \$60.00 in boarding fees collected, 7 dogs redeemed for a total of \$4,888.00 in fees collected.

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2010-2011 Emergency Medical Grant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2010-2011 Emergency Medical Services Grant at the request of Bernie Minet, EMS Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-10

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-10 an Appointment To Coshocton LEPC Membership Under 3750 ORC this appointment will appoint Jon Mosier as primary member and James T. Van Horn as a secondary member to the Ohio Homeland Security Interoperability Committee, Region 8.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Unisom Discussion


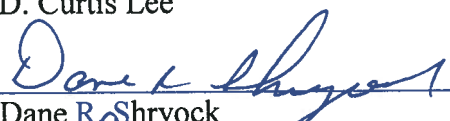
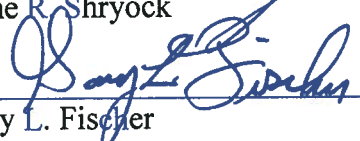
Mr. Jim Nagy attended the meeting to discuss the possibility in investing in tower sites and helping the Commissioners manage these sites. We have a site that they feel they can help the Commissioners with. At this time, we have a ground lease with Verizon. Unisom will offer a lump sum that will make us whole. They purchase an easement in an additional area next to the lease that is in effect at this time. Mr. Shryock stated that the county tried to negotiate some emergency antennae to be placed on the tower and were unable to do so. Mr. Nagy stated that they normally lease ground space from the Commissioners and then lease space on the steel from Verizon. There is two parts to what they do, there is an upfront amount paid as well as secondary additional amount leasing additional space to vendors. He would like to put together a proposal for the county. He would need to look at the lease that is in place. Mr. Lee stated that the Commissioners would like to see what their proposal is and look forward to hearing from him. Mr. Nagy stated that he will look at the lease to determine if they are even able to make an offer to manage the site for the Commissioners. The Commissioners thanked him for attending.

Recess

At 10:48 a.m. Mr. Lee moved the meeting to recess. At 11:30 a.m. the meeting returned to regular session.

Adjourn

At 12:14 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee

Dane R. Shryock

Gary L. Fischer


Administrator/Clerk