

013

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 3, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, March 3, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ms. Jessie Marcincavage, 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 Monday, March 1, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of February 2010 from Mr. David Dilly, Coshocton County Recorder.

Monthly Food Costs

Received the Monthly Food Cost Report for the month of February 2010 from the Coshocton County Sheriff, Timothy Rogers.

Monthly Pay-In Report

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

Open Bids – 2010 Guardrail Project

At 9:00 a.m. bids for the 2010 Coshocton Guernsey Guardrail Project were opened. Mr. Andrew Jones was in attendance. The bids were as follows: PDK Construction, Inc., Pomeroy, Ohio with a bid of \$590,546.50, M.P. Dory Company, Columbus, Ohio with a bid of \$686,170.50, and Lake Erie Construction Company, Norwalk, Ohio with a bid of \$544,840.00. Mr. Fischer made a motion, seconded by Mr. Shryock to turn over all bids for the 2010 Guardrail Project to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

ODOT Safety Study Agreement/ Sign Inventory

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an LPA Safety Study Agreement with Ohio Department of Transportation in the amount of \$24,000.00 to conduct a Sign Inventory Study for the Coshocton County Engineer.

Vote: Lee	yea
Shryock	yea
Fischer	yea



March 3, 2010

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an LPA Safety Study Agreement with the Ohio Department of Transportation in the amount of \$22,000.00 to conduct a No Passing Zone Study for the Coshocton County Engineer.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the purchase of an exchange server for the county. Mr. LaVigne stated our warranty on our exchange server has run out. He stated that the cost to get a new server and warranty is approximately \$20,000.00. He understands that the Commissioners would like to wait until later in the year to make this purchase if possible. He stated that he can get a 2 year warranty for approximately \$2,000, but he does not know if this is the route the Commissioners want to go or not. After much discussion, the Commissioners determined that it will be in the best interest of the county at this time to purchase the warranty and wait until later in the year to determine if we can afford to purchase this server this year or if we can wait until next year as there are other offices in a similar situation. The commissioners asked Mr. LaVigne to work on getting the warranty in place. Mr. LaVigne then asked if he could purchase more memory for the virtual servers. The cost to do this is approximately \$2,750.00. The Commissioners asked that Mr. LaVigne to come back in a month with this request. They will address it at that time.

Mr. Jason Miller, LightSpeed, Mr. Mike LaVigne and Mr. Jon Mosier attended the meeting to discuss the activation of the Newcomerstown Tower Site. Mr. Miller stated that he is here today to announce that the installation of the equipment on the Newcomerstown Tower is now complete and is in the testing stages. The testing will take approximately 5-10 business days. This tower will serve Newcomerstown as well as westward into Coshocton County and the West Lafayette areas. They are merging with Omnicity and the date of the merger is planned for March 25th. The latter part of March will be dedicated to this merger. They don't want to put anyone on the back burner, but they feel that this merger will move everything in Coshocton County much faster with the merger in place. They have additional paperwork on the Conesville site before installation can occur there. It is their goal that they have a time frame in place by the 1st of April for the Conesville Tower Site as well as a number of repeater sites. Mr. Fischer stated that we have been getting quite a few calls in the Bakersville area for service. Mr. Miller stated that they are working on getting repeater sites in this area to get service there as well as in the CR 58 area. Mr. Fischer stated that we do own the 911 tower in Bakersville and they would not need to purchase a site in that area. Mr. Fischer then stated that there are a lot of people that have been very patient in the Bakersville area and if they look at this, they will see that this will be a very simple fix to get those residents WiFi access. Mr. Miller stated that he will talk with their design staff to see where they are on this. Mr. Fischer stated that he can coordinate with Mr. Mosier on this. The Commissioners thanked them for attending.

COMMISSIONER'S JOURNAL

Wednesday

Regular


March 3, 2010

Recess

At 11:35 a.m. Mr. Lee moved the meeting to recess. At 1:15 p.m. the meeting was returned to regular session.

Adjourn

At 1:27 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee
Dane R. Shryock
Gary L. Fischer
Administrator/Clerk