

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 26, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, May 26, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, May 24, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-26

At 9:00 a.m. a public hearing for the surface application of salt brine to be applied to the parking lot area of Coshocton Trucking, 441 Clow Lane, Coshocton, Ohio was held. There being not persons present to voice any objection, Mr. Fischer made a motion, seconded by Mr. Shryock to table this agenda item until it can be determined if it is the City of Coshocton or the County that is responsible for granting permission for this application.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-27

Mrs. Mindy Fehrman attended the meeting to ask for permission to provide food for the WEP training. Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-27 granting permission to provide food for the June 2, 2010 WEP Training Session.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending May 20, 2010 with 29 dogs left in the box, 4 dogs picked up by the warden, 5 dogs per owner surrender, 33 dogs destroyed, 15 warnings issued, 2 citations issued, 16 calls handled, 17 tags sold, 3 late fees paid, 12 dogs sold, 2 dogs redeemed for a total of \$425.00 in fees collected.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated May 26, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Resolution 2010-28

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-28 to repay the advance to the Water & Sewer Fund in the amount of \$15,000.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Additional – Water & Sewer

FROM	TO	AMOUNT
Unappropriated Fund Balance	356-0100-5400.00 City Reimb.	\$33,250.00
	356-0100-5210.00 Equipment	\$ 9,625.00
	356-0100-5200.00 Supplies	\$ 2,000.00
	356-0100-5400.02 Misc. Oth. Exp.	\$10,000.00
	356-0100-5999.00 Advance Out	<u>\$15,000.00</u>
	Total	\$69,875.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Notice of Award – NSP Phase III – William Albert, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Notice of Award to William Albert, Inc., for the Coshocton County NSP Phase III Building Demolition Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Notice to Proceed – NSP Phase III – William Albert, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Notice to Proceed to William Albert, Inc. for the Coshocton County NSP Phase III Building Demolition Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Notice of Commencement – Phase III – William Albert, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Notice of Commencement for the Coshocton County NSP Phase III Building Demolition Project.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

002
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Service Agreement – Physio Control

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Technical Service Support Agreement with for technical service support with Physio Control for the period 7/1/2010 through 6/30/2011 at a cost of \$12,213.10 for the term.

Vote: Lee yea
 Shryock yea
 Fischer yea

Request for Funds – B-C-09-1AP-1

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report for Grant B-C-09-1AP-1 in the amount of \$3,182.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee yea
 Shryock yea
 Fischer yea

Miller Subdivision Plat

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Plat for the Miller Subdivision. Situated in Crawford Township, Coshocton County, Ohio and being part of the Northwest quarter of section 16, Third Quarter, containing 94.834 acres and being the same tract as conveyed to John L. Miller, Ann E. McCoy and Susan C. Miller and described in the deed recorded in the official record 472, page 362 of the Coshocton County Recorder's Office.

Vote: Lee yea
 Shryock yea
 Fischer yea

Part-time to Full-time Employee – EMS

Mr. Shryock made a motion, seconded by Mr. Fischer to move Mr. Greg Fisher from part-time to full-time employment with Coshocton County EMS effective June 14, 2010 as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee yea
 Shryock yea
 Fischer yea

Part-time to Full-time Employee – EMS

Mr. Fischer made a motion, seconded by Mr. Shryock to move Ms. Nicole Hershberger from part-time to full-time employment with Coshocton County EMS effective June 20, 2010 as requested by Mr. Bernie Minet, EMS Director.

Vote: Lee yea
 Shryock yea
 Fischer yea



050
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Discussion – GIS Server

Mr. Fred Wachtel, Mr. Mike LaVigne, Ms. Deb Bigelow, Mrs. Robin Schonauer and Ms. Barb Mainwaring attended the meeting to discuss the issue of needing a new GIS Server. Mr. LaVigne stated that the GIS server is at its limit as far as capacity. At this point, we are utilizing the SANS to help with the lack of capacity. He is here to discuss what they would like to do to remedy this. He is wondering if we will wait until the server warranty is up to replace this or do we want to look at a solution sooner. Mr. Shryock asked why we paid \$2,000 for a server warranty instead of purchasing a new server. Mr. LaVigne stated that at the time the warranty came due, there was a lot of uncertainty in available funding. Therefore at that time, they elected to pay the warranty. This server was purchased in 2007 for \$9,095.00. A new server could cost between \$5,000 - \$7,000. Mr. Wachtel stated that it is his intent to continue to operate the way they are at this time. He would also like to expand to utilize the program for water and sewer as well. He asked if there is another place to store the information and just keep the space we have. Mr. LaVigne stated that this is possible, and it would cost approximately \$20,000.00. Mr. Wachtel asked how long this would last the county. Mr. LaVigne stated that if they don't add to much more than they are doing per day now, it could last many years. Mr. LaVigne stated that we need to keep in mind, that all the information they are putting in today, will still be there for many years to come. Mr. Shryock asked at what point will we reach capacity on our SANS if we keep adding to the SANS. Mr. LaVigne stated that it is difficult to give an exact date on that. Mr. Shryock stated that it would seem the best solution to this is to add to the SANS and keep adding SANS. Mr. LaVigne state that yes and no, as they will still need a server or will need to get a virtual server. Mr. Shryock stated that he would rather spend the funding on adding the SANS for storage that everyone can utilize. Mr. Wachtel stated that it is their intent that this will grow and grow because the value that they are able to do is such that it can't stop or it will be a miss-service to the community. Mr. Shryock stated that he suggest that we continue to allow them to utilize our SANS as needed and then possible ask them to contribute to the SANS that need to be purchased in two years. Mr. Fischer asked if there would be any benefit to moving them to a virtual server now. Mr. LaVigne stated that we could do that at any time. He will need to determine if their software company can move their information over to the virtual server. They will need to have discussion with them to determine this. They will need to make sure that they have all their updates in place before moving it over to the virtual side. That would be the direction he would like to move in. The Commissioners thanked everyone for attending.

EDA GPRA Performance Validation Form

Mr. T.J. Justice attended the meeting to discuss the EDA GPRA Performance Validation Form. He stated that we are required to file a report every three years with the Department of Commerce for the waterline grant that went to Summerfields. He is trying to locate the information from the last report and get information for this report. He will continue to work on this report and he will get the information to the Commissioners before he sends it in.

Adjourn

At 12:57 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Dane R. Shryock



Gary L. Fischer



Administrator/Clerk