

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 2, 2010**

The Coshocton County Commissioners met in Regular session on Monday, June 2, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also in attendance was Ken Smailes, WTNS, Ms. Jessie Marcincavage, WTNS, Mr. Leonard Hayhurst, The Tribune and Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, May 26, 2010 meeting.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Open Bids – JFS Janitorial

At 9:00 a.m. bids for the JFS Janitorial Cleaning were opened. Ms. Shelia Bates, Mr. Stacy Young and Clara Young were in attendance. There were two bidders with the following bids: Clene Rite, Coshocton, Ohio with a bid of \$64,092.49 annually or \$5,341.04 monthly and K & M Custom Cleaning, Plainfield, Ohio with a bid of \$49,500.00 or \$4,125.00 monthly. Mr. Shryock made a motion, seconded by Mr. Fischer to turn over all bids for JFS Janitorial Services to Mr. Terry Miller, JFS Director for his recommendation.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Monthly Mortgage Report

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

## Phase III NSP Demolition Contract – William Albert, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a contract with William Albert, Inc., in the amount of \$34,000 for the Phase III NSP Building Demolition as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Meeting Request – Litter

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to Mr. Jeff Wherley to attend training on Polymer's and the Environment in London, Ohio on July 16, 2010 at an estimated cost of \$20.00.

Vote: Lee	yea
Shryock	yea
Fischer	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 2, 2010**

## Resolution 2010-26

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-26 for the surface application of salt brine to be applied at the parking lot of Coshocton Trucking, Inc., 441 Clow Lane. This application is being processed at the request of the City of Coshocton.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Meeting Request – Board of Elections

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Board of Elections to attend Summer Conference in Columbus, Ohio from June 21, - June 23, 2010 at an estimated cost of \$1,600.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Transfers/Additional/Reductions

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

FROM	Transfer – Juvenile Court	TO	AMOUNT
211-0400-260.00 Placement	211-0550-102.00 Salary		\$1,245.00
	Hopewell – Additional		
Unanticipated Revenue	080-0100-5900.00 Trans. Out		\$100,000.00
Unanticipated Revenue	082-0100-5260.00 Cont. Serv.		\$100,000.00
	Transfer – Hopewell		
080-0100-5900.00 Trans. Out.	082-0100-4009.00 Trans. In		\$100,000.00
	Additional – Juvenile Court		
Revenue not Anticipated	211-0300-102.00 Salary		\$10.43
	Transfer – Commissioners		
001-0110-5400.00 Oth. Exp.	001-0820-5400.00 Vital Stat.		\$180.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Meeting Request – Common Pleas Court

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to attend the Common Please Judges Association Summer Conference to Judge Richard Evans in June 2010 at an estimated cost of \$836.62.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**June 2, 2010**

## Executive session

At 9:53 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Marc Fishel, Mrs. Robin Schonauer and Mrs. Tiffany Swigert to discuss personnel compensation. All vote aye. At 10:07 a.m. Mr. Lee returned the meeting to regular session. No action taken.

## 2<sup>nd</sup> Public Hearing – 2010 CDBG Formula

At 10:00 a.m. the 2<sup>nd</sup> public hearing for 2010 CDBG Formula was held with Mrs. Robin Schonauer, Mr. Curtis Lee, Mr. Dane Shryock, Mr. Gary Fischer, Mrs. Mary Beck and Mr. Leonard Hayhurst in attendance. Mrs. Robin Schonauer stated that the county will receive \$120,000. We have designated \$8,500 to Tuscarawas Township for street signs and the second project will be \$87,500 for the Village of West Lafayette for equipment for their sanitary sewer facility in West Lafayette. We hope to have the resolution authorizing permission to submit an application next Monday. That being all, Mr. Lee closed the public hearing at 10:15 a.m.

## Omnicity – Deployment Schedule

Mr. David Weddell, Omnicity, and Mrs. Sue Shipitalo attended the meeting. Mr. Weddell presented everyone with a press release stating that they are set to deploy Motorola gear in a major build-out in Coshocton County. He stated that their goal is to be the first broadband service provider to expand its network across rural America. They look at Coshocton County as their role model. Since they have taken over LightSpeed five weeks ago, they have installed 75 new customers, 7 of 9 local medical clinics, and they are ready to go on the Bakersville and Sharrock towers. They need the approval on the load study for the Conesville tower. They may need the Commissioners help on the Dresden tower. It is an AEP tower and they will need the landowner's permission to get access to the tower. They have also identified three other areas where they can put a repeater site. It is now just a matter of getting equipment to these towers. They plan to have everything in place by September 1, 2010. They are trying to get what is called the 700 spectrum which will help them be able to go through the leaves on the trees. Their strategy is to be able to build a county-wide network and have other counties then utilize the same practices. Mr. Fischer asked if they are putting the new equipment on the Conesville tower also if there is any plan to go back to the other towers and change the equipment put on them. Mr. Weddell stated that it is very important to put good quality equipment on the towers as they become outdated very quickly. They will be putting the new equipment on the Conesville tower. There was an issue in the last week about the county network. There was a lack of backup in the county. They have since identified another fiber feed near the Conesville tower so that Coshocton County will have an additional backup. Mr. Shryock asked if they are deploying all Motorola equipment or do they utilize other company's equipment. Mr. Weddell stated that Motorola is very interested in utilizing Omnicity for the wireless deployment. However, they do not have the 700 spectrum available. He is hoping that companies that have the 700 spectrum will contact them as they are very interested in purchasing this. Mr. Shryock asked if he would let them know how many residents in Coshocton County has been hooked into the wireless system. Mr. Weddell stated that at this time he does not have that number. However, he stated that he will get that information to us as soon as possible. He stated that he intends to come to the Commissioners meetings once a month to give an update on the deployment process in the county. Mr. Fischer stated that the Bakersville, Sharrock and Conesville towers will all have the WiMax installed on those towers. Mr. Weddell stated that within the next 5 weeks those towers should be in place and they will have better equipment on them than the other towers. Mr. Fischer stated that it is then safe to say that those residents in that area will have better service. Mr. Weddell agreed that they will have better wireless access and that should be there in the next 5 weeks. He also stated that there are many counties just watching Coshocton and waiting to see how it goes. The Commissioners thanked him for attending.

## COMMISSIONER'S JOURNAL

Wednesday

Regular

June 2, 2010

## Pay Request – Fresno/Pearl

Mr. Brian Winkler attended the meeting and went over the pay request for the Fresno/Pearl Sanitary Sewer Project. Mr. Lee made a motion, seconded by Mr. Shryock to sign a pay request in the amount of \$78,404.27 for William Albert, Inc., GGC Engineers, Invoice #10574 in the amount of \$22,359.50 and Coshocton County (Brian Simmons) in the amount of \$2,795.41 as requested by Mr. Brian Winkler, GGC Engineers.

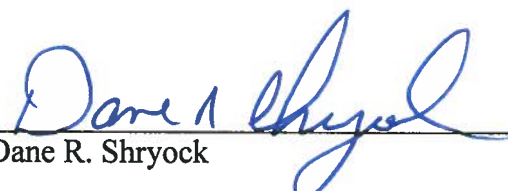
Vote: Lee	yea
Shryock	yea
Fischer	yea

Mr. Winkler went over the progress on the project to date. He stated that on the Fresno Wastewater System, the lift station structure is installed. The gravity station is installed up to #4. On the Pearl Force Main Project, the lift station structure is installed and the force main installation is on going from Pearl south towards Fresno. He reviewed the pay request above and stated that we have already had change orders #1 and 2 approved. Outstanding changes are to be incorporated into a future change order as follows: Lift station enclosures, basket screen in the Fresno lift station, manmeters at Fresno and Pearl and additional storm pipe. He stated that there are 16 Low to Moderate Income eligible residents in Fresno and they will be doing the lateral connections for these. The next progress meeting will be held on July 6, 2010. Mr. Shryock asked how we get the process started for the needed electric at the Pearl Valley. Mr. Winkler stated that as the owner, the Commissioners need to pay their portion and then get reimbursed by the grant. The Commissioners thanked Mr. Winkler for attending.

Adjourn

At 2:25 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk