

COMMISSIONER'S JOURNAL

Monday

Regular

June 7, 2010

The Coshocton County Commissioners met in Regular session on Monday, June 7, 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 and Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, June 2, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Food Cost – Coshocton County Justice Center

Received the Monthly Food Cost Report for the month of May 2010 for the Coshocton County Justice Center from Sheriff Tim Rogers.

Status Report – Grant B-W-09-016-1

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the B-W-09-016-1 Status Report for the Fresno, CDBG Water and Sewer Grant as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending June 1, 2010 with 40 dogs left in the drop box, 8 dogs picked up by the warden, 5 dogs per owner surrender 12 dogs brought in as strays, 26 dogs destroyed, 5 warnings issued, 36 tags sold, 4 late fees paid, 6 dogs sold, 11 dogs or puppies sold to rescue, \$35.00 in boarding fees collected, 3 dogs redeemed for a total of \$760.00 in fees collected.

Request for NSP Funds

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for NSP Funds for Grant # A-Z-08-109-1 in the amount of \$41,674.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Request for NSP Funds

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Request for NSP Funds for Grant #A-Z-08-109-1 in the amount of \$13,536.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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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.

Transfer – Sheriff

FROM		TO		AMOUNT
001-0610-5200.00	Supplies	001-0611-5200.00	Jail Supplies	\$5,000.00

Transfer – 911

100-0100-5200.00	Supplies 911	100-0100-5400.00	Other Exp. 911	\$20,000.00
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Transfer – JFS

090-0100-820.00	Grants	090-0100-400.00	Other Expense	\$25,000.00
090-0100-820.00	Grants	090-0100-400.06	Special Fund	\$10,000.00
030-0100-400.02	CORe Qtr. Rec.	030-0100-260.00	Contract Services	\$25,000.00
030-0100-400.02	Misc. TANF Con	\$030-0100-603.00	A.B.L.E.	<u>\$15,000.00</u>
			Total	\$75,000.00

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Phase IV NSP Demolition Contract – William Albert, Inc.

Mr. Fischer made motion, seconded by Mr. Fischer to sign a contract with William Albert, Inc., in the amount of \$11,150.00 for the Phase IV NSP Building Demolition Project as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Advertise Bids – 2010 County Bridge Program

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to advertise bids for 2010 County Bridge Program. The ad will appear June 11, 2010 and bids will be opened on June 28, 2010 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Hammontree & Associates Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Professional Services Agreement with Hammontree and Associates for the Load Rating Fracture Critical Bridges in the amount of \$13,972.00, of which 80% is provided through a federal grant as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Resolution 2010-29

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-29 authorizing the Coshocton County Commissioners to file an application with the State of Ohio to participate in the CDBG 2010 Formula Program Application.

Vote: Lee	yea
Shryock	yea
Fischer	yea

Investment Portfolio

Mrs. Michelle Darner attended the meeting to give her Monthly Investment Report. She stated that things have not changed very much since her last report. She stated that we are at 32% of her income investment estimate for 2010. She still feels confident that she will reach 100% by year end. The Commissioners thanked her for her report.

EMA – 2011 Estimated Budgets

Mr. Jim VanHorn attended the meeting to discuss his 2011 estimated budget. He stated that this is just an informational meeting. He stated the he will be requesting that by sometime early next year that he will become a part-time employee. He is just here to inform the Commissioners of his plans and he intends to submit his budget as such. He would like to continue to work part-time for a couple years just to help with the adjustment period for the new director. The Commissioners thanked Mr. VanHorn for attending.

One Community – Coshocton Fiber Connection

Mr. Mark Ansboury, Mr. Jon Mosier, Mr. Tony Grech and Mr. Mike LaVigne attended the meeting. Mr. Ansboury stated that he was here to give an update on the fiber. The challenge that they are having is that they are working with the FCC. It has taken them a significantly longer amount of time than they anticipated. They have recently started the actual process as of the first part of this year. Their actual schedule for completion is September-October of 2010. That is phase I. He presented a map of where the fiber will be in Coshocton County. The primary impact is to connect the Omnicity, Horizon Telecom and Public interest locations such as hospitals, schools, libraries and city/county government. Another priority is to improve the connectivity for the wireless by creating a stronger back-hall for redundancy. Phase II is for the redundancy portion of the project. He stated that they partnered with the State of Ohio, Horizon and Com Net to bring interconnectivity throughout the state. He stated that by partnering with these entities, this will increase the connectivity throughout the state. Mr. Fischer stated that we have had some concerns as when we moved our contract from AT&T to One Community we were given several different dates that the fiber would be here. Mr. Ansboury stated that it has taken quite some time but it is something they have not had any control over. Mr. Fischer asked if they feel the September-October date that the fiber will be here is a good date. Mr. Ansboury stated that the issue is no longer funding, so if there is a hold-up, it will be with installation and not money. They really don't see anything making it take longer. Mr. Fischer stated that the main priority is that the county's departments are up and running with that being said, the county back-hall is also very important. Mr. Ansboury stated that is also a very important issue with them as well and they are certain there will be no issues with the back-hall. Mr. Lee asked where they are now and Mr. Ansboury stated that they are in Akron at this time. Mr. Lee asked where the existing line is. Mr. Ansboury stated that they don't have a complete line from Akron to Canton yet, but do have permits to proceed through there and on down to Coshocton. They are doing the underground work at this time and then some of the aerial work will be done. Mr. Mosier asked who the contractor is doing the work. Mr. Ansboury stated that G & J Contractors are doing the work and they are out of the Mentor area. Mr. Shryock stated that we have signed a contract with One Community and was told that the fiber would be here in 2009 and we are now half-way through 2010.

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One Community Continued

We were told in 2009 that they had fiber built down to New Philadelphia. He asked if there is a contract in place and are we going to have fiber to our community when they say this time. He would like to know on record if this is going to happen in the time frame that they have been given. Mr. Ansboury stated that yes to all of the above. All contracts are let and they have already received and have the materials in place. They have 8 crews doing work today and they are doing installation work. The only chance that they might have an issue getting the fiber here is if there is a problem with the installation of the poles. Mr. Lee stated that Mr. Ansboury said that all the permits have been submitted, but are they back. Mr. Ansboury stated that at this time they do not have the permits back, but once they get those back, they feel very good about completing this connection by September-October. Mr. Shryock asked if the monies have been released. Mr. Ansboury stated that they actually had to borrow monies, but they have since received their first reimbursement from the FCC in March 2010. Mr. Fischer stated that we understand that there have been some issues with the wireless in the last few weeks, but the wireless was just supposed to be a non-permanent solution. We were promised fiber and we took a leap of faith in One Community. Mr. Ansboury stated that they hope to keep the county support in the future with the progress that they are going to make in the next couple months. He feels there will be a lot of long term benefits for the county. The Commissioners thanked them for attending.


Notice to Proceed – Phase IV NSP Building Demolition

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


Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Adjourn

At 2:15 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Administrator/Clerk