

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**July 14, 2010**

The Coshocton County Commissioners met in Regular session on Wednesday, July 14, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ken Smailes, WTNS and Mary Beck, Administrator/Clerk.

## Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, July 12, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Public Hearing – Brine Application – Wilkens

At 9:00 a.m. Mr. Lee opened the public hearing for the surface application of salt brine to be applied to the track at 58047 SR 93, Fresno, Ohio. There being no persons present, Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-35 for the surface application of salt brine to be applied to the oval track at 58047 SR 93, Fresno, Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## 3<sup>rd</sup> Quarter 2010 Port Authority Payment

Mr. Fischer made a motion, seconded by Mr. Shryock to pay the 3<sup>rd</sup> quarter Port Authority Payment as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout date July 14, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Purchase of Service Agreement – JFS/Ridgewood Local Schools

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract with Ridgewood Local Schools for the period July 8, 2010 through June 30, 2011 in an amount not to exceed \$50,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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## Purchase of Service Agreement – JFS/Coshocton City Schools

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Service Contract with Coshocton City Schools for the period July 8, 2010 through June 30, 2011 in an amount not to exceed \$50,000.00 as requested by Mr. Terry Miller, DJFS.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Resolution 2010-36

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-36 to provide lunch for the Home Land Security Meeting on Wednesday, July 14, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Application and Certification of Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Application and Certification for Payment in the amount of \$21,480.00 to All Aspects Contracting for the Phase II Demolition Project as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## County Network Upgrade

Mr. Mike LaVigne attended the meeting to discuss the county network upgrade that was done over the past weekend. He stated they have reconfigured all the switches and everything is up and running with a few small issues. Everything however is completed and he feels the upgrade will help make our network much more efficient. The Commissioners thanked him for attending.

## 2011 CFLP Grant Funding Requests

Mrs. Wendy Keffer, and Mr. Jeff Wherley attended the meeting at the request of the Commissioners. Mr. Lee stated that we are here to discuss the options of the 2011 CFLP Grants. What has been proposed in 2011 is that there will be \$600,000.00 available for funding non-mandated programs. He stated that he did talk to the CFLP director and she hopes that by the end of the year, there will be an additional \$300,000.00 to utilize. Mr. Lee asked with the funding situation, do any of the departments know if there will be a chance that someone may retire or move to a different position. The county total last year was approximately \$166,000 and this year, we only have approximately \$157,000 available to be applied for. Mrs. Keffer stated that they were aware of this issue and has been working to cut their budget. Mr. Lee stated that at this point, it looks like the three programs that will be affected will have a \$3,500 cut next year and it will continue to decrease each year, unless the Commissioners determine that the county gets more bang for its buck in one program than another and cut accordingly. Mr. Wherley stated that these grants will not be funded unless they get a letter of support for the Commissioners. Mr. Wherley stated that with these programs, each one is somewhat dependant on the other. Mr. Shryock stated that he feels that in 2011 we can work with this cut, but in the following years, he feels one if not all of these programs will have to take a hard hit. Mr. Lee stated that at this point, the Commissioners would ask that each program try to cut as much as they can to meet the overall program cuts for

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2011 CFLP Continued

2011. Please realize that at this point it appears that they will continue to have budget cuts in future years. The Commissioners thanked everyone for attending.

## Broad Band Update

Mr. Dave Weddell, Omnicity, Mr. Jon Mosier and Mr. Mike LaVigne attended the meeting to give an update on the broadband. Mr. Weddell stated that the W-Max gear has been slow getting to us. It should be here next week sometime, however, they are going to go ahead and put up the 900 equipment now and will go back and do an overhaul once they have the new equipment. He stated that they are in the process of completing a tower structure weight capacity report on the Conesville tower and will have that analysis complete within a couple weeks. They have been in the process of integrating all customer service from LightSpeed onto the Omnicity programs. This should be complete by next week. He is still confident that by September 1<sup>st</sup>, everything will be up and running as it should be. Mr. Fischer asked what the estimate on the Sharrock, Bakersville and Conesville towers are. Mr. Weddell stated that based on what he was told yesterday, the Sharrock and Bakersville will be up and running within the next two weeks. The Conesville tower may take a little longer due to the structure testing and the fiber at that site. Mr. Weddell requested to be placed on the agenda the first Wednesday of each month for the next three months to give an update. The Commissioners stated that they appreciate him doing this. The commissioners thanked him for attending.

## Discussion – Fred Wachtel, County Engineer


Mr. Wachtel stated that he would like to have a meeting to invite all county offices to discuss the ESRI updates and any changes that might affect county agencies. He asked how the Commissioners would like to handle the IT Departments role in this. The Commissioners stated that they have no issue with him scheduling a meeting with the departments, but they will have to discuss the IT Departments role with Mr. LaVigne and get back with Mr. Wachtel.

## Executive Session

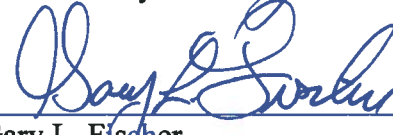
At 1:32 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Lee Wyse, Mrs. Kathleen Thompson, Mr. Robert Batchelor, Mr. Bernie Minet, Mr. Todd Shroyer and Mrs. Robin Schonauer to discuss possible litigation. All vote aye. At 2:45 p.m. Mr. Lee returned the meeting to regular session. No action taken.

## Adjourn

At 3:00 p.m. Mr. Lee adjourned the meeting.

  
D. Curtis Lee

  
Dane R. Shryock

  
Gary L. Fischer

  
Administrator/Clerk