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COMMISSIONER'S JOURNAL

Wednesday

Regular

August 4, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, August 4, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mrs. Tiffany Swigert, Clerk, Mr. Ken Smailes, and Ms. Kathie Dickerson.

Minutes

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

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Bernie Minet – EMS Design

Mr. Bernie Minet attended the meeting to discuss the Architectural Firms that have reviewed plans for the new EMS building. He advised that he reached out to at least three firms and TAC Systems LLC, has come in as the firm closest to their budget and plans. TAC Systems presented Mr. Bernie Minet with three different sketch designs for the building. An approximate cost for services are \$15,300 for design, feasibility studies and engineering cost and approximately \$3,185 for building permit fees. Mr. Fischer made a motion, seconded by Mr. Shryock to allow TAC Systems LLC to begin design of the EMS station as requested by Mr. Bernie Minet, Coshocton County EMS Director. We purchased the property adjacent to the current EMS building in Coshocton.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

ESG Energy Systems – Energy Savings Performance Contract

Mr. Martin Miller attended the meeting to present the Energy Savings Performance Contract. He advised that a Project Manager has been assigned and upon the signing of the contract, they will begin work very quickly. Mr. Ike Reger, Maintenance Supervisor will be the point person for the County. They will hold a kick off meeting within the next few weeks. They will update the Board when they have reached a midway point in the project. Mr. Shryock made a motion, seconded by Mr. Fischer to sign the ESG Energy Systems, Energy Savings Performance Contract as requested by Mr. Martin Miller, Energy Systems Group.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Transfers

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

Transfer – EMA

FROM	TO	AMOUNT
140-0400-540005	140-0100-510200	\$193.82
FROM	TO	AMOUNT
140-0100-526000	140-0200-540003	\$123.26

100

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FROM	TO	AMOUNT
156-0100-4005.00 Commissary Sales	156-0100-5200.00 Commissary Supplies	\$2000.00
156-0100-4005.00 Commissary Sales	156-0100-5260.00 Commissary Contract Services	\$ 500.00

Independent Contractor Agreement – JFS/Clene-Rite Cleaner

MARCs Tower – Mr. Jon Mosier and Mr. Bernie Minet

Mr. Bernie Minet, Lt. Jim Crawford and Mr. Jon Mosier attended the meeting to discuss the Marcs Towers. Mr. Jon Mosier explained that they have located an area of interest at the Hydrological Station that would provide nearly 100 percent coverage in that area. Through discussion with Darrel Anderson, they understand that the State is lacking funds for these types of projects. If the County would be able to provide \$50,000 toward the building project that would put the County at the top of the list for Marcs. According to Darrell Anderson Coshocton is the worst hole they have in the system. The question was raised if 911 monies could be used in part for the Counties \$50,000? EMS also has some old equipment that is valued at approximately \$13,000 – \$18,000 that would possibly be applied to the Counties contribution. Mr. Jon Mosier proposed that a meeting be set up in early September to further discuss the project. He will ask State Representative Troy Balderson as well as Senator Jimmy Stewart to attend.

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Mr. Bob Meissner, General Manager & – Omnicity Update

Mr. Bob Meissner, General Manager of Omnicity attended the meeting to provide an update regarding Omnicity's progress. Also in attendance were Mr. Larry Stahl, Mr. Jon Mosier, Mr. Jeff Gamrath, and Mr. Michael LaVigne. Mr. Bob Meissner explained that with the acquisitions in Ohio, he is now the General Manager for the Ohio Territories for Omnicity. He advised that the current Status is that the two towers, Sharrock and Bakersville are to be completed by the end of next week. They will utilize the 900 equipment as the 365 implementations in the company have not been rolled out into this area. The 365 can be overlaid on top of the 900 equipment without interruption. They can co-exist on the same tower. The 365 is faster speeds and will be an option to purchase. He has been advised that the Conesville tower received MARCs approval yesterday. The Conesville tower will be done by the end of this month. Commissioner Curtis Lee asked about Dresden site as well as some of the Repeater sites. Mr. Bob Meissner does not have an update at this time for those locations. Commissioner Gary Fischer stated that they were told originally that all of these locations would be completed by September 1, 2010. Commissioner Gary Fischer explained that throughout these acquisitions, they have met with multiple Management Leaders in Omnicity and they have received the same updates with little progress. He stressed the feelings of frustrations not just from the Board but the members of the Community. He explained that they are excited to partner with Omnicity, but are in need of having one point of reference for the Coshocton Project. Mr. Bob Meissner stated that he understands the frustration and they have discussed having a full-time Project Manager for Coshocton. Commissioner Gary Fischer stated that there are approximately 12-15 residents on CR 58 that want the service. He asked for an update regarding the Repeaters in Fresno, Bakersville and Plainfield as well as the Hotspots for the seven Fire Stations and EMS stations. Mr. Larry Stahl attended the meeting on behalf of the Bakersville area and wanted confirmation that the Bakersville tower would be completed by August 13, 2010 and within the following week, Omnicity would start hooking up customers to the service. Mr. Bob Meissner confirmed.

Monthly Mortgage Report

Received the Mortgagee Report for the month of July, 2010 from David Dilly, Coshocton County Recorder.

Amended Official Certificate of Estimated Resources

Received the Amended Official Certificate of Estimates Resources from Budget Commission.

Certificate of County Auditor

Received the Certificate of County Auditor that the Total Appropriations from each fund does not exceed the Official Estimate of Resources from Sandra Corder, Coshocton County Auditor dated August 2, 2010.

Walhonding Valley Historical Society – Letter of Support

Received request from the Walhonding Valley Historical Society (WVHS) for support in a state/federal grant to assist in updating the former Warsaw Hotel for use as a museum.



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Recess

At 11:58 a.m. Mr. Lee recessed the meeting.

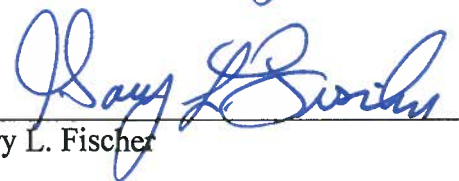
At 12:56 p.m. Mr. Lee returned the meeting to regular session to attend the Budget Commission Hearings for the General Fund, EMS and 911 funds.

Adjourn

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


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Clerk