

COMMISSIONER'S JOURNAL

Wednesday

Regular

September 8, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, September 8, 2010 with Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, Ms. Kathie Dickerson, The Tribune and Ms. Jessie Marcincavage, WTNS.

Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Wednesday, September 1, 2010 meeting.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

Public Hearing – Brine Application – Coshocton Lease & Rental – Resolution 2010-46

At 9:00 a.m. a public hearing for the brine application of Coshocton Lease & Rental was held. There being no persons present to voice any objection, Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2010-46 for the surface application of salt brine to be applied at Coshocton Lease & Rental, Inc., 20707 CR 6, Coshocton, Ohio.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

Court Square/Amphitheater Agreement

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Agreement for the use of the Court Square by the Amphitheater Wine Festival sponsored by the Airport Amphitheater on September 11, 2010.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

Annual Prosecuting Attorney's Report

Received the Annual Prosecuting Attorney's Report for the period September 1, 2009 through August 31, 2010 from Mr. Robert Batchelor, Prosecuting Attorney.

Monthly Pay-In Report

Received the Monthly Pay-In Report for the month of August 2010 from Ms. Janet Mosier, Clerk of Courts.

First OPWC Disbursement – CR 495/TR 74 Project

Mr. Lee made a motion, seconded by Mr. Fischer to sign the first OPWC Disbursement for the CR 495/TR 74 Water Line Replacement (CN15N) as requested by W.E. Quicksall and Associates.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

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First OPWC Disbursement – CR 55 Master Meter

Mr. Fischer made a motion, seconded by Mr. Lee to sign the first OPWC Disbursement for the CR 55 Master Meter (CN23N) as requested by W.E. Quicksall and Associates.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

2 Year AT&T Long Distance Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the AT&T Business Network Customer Expectation Document (CED), Letter of Authorization, AT&T Business Network Service Pricing Schedule and AT&T Master Agreement for the County Long Distance for a period of 2 years as requested by Mr. Mike LaVigne, IT Manager.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

Monthly Mortgage Report

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

Transfers/Additional/Reductions

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

Transfer – IT

FROM		TO		AMOUNT
001-0430-5260.01	Internet	001-0430-5210.00	Equipment	\$5,363.88
001-0430-5261.00	Equip. Lease	001-0430-5260.00	Contract Services	<u>\$3,088.50</u>
			Total	\$8,452.38

Transfer – Juvenile Court

211-0400-5260.00	Placement	211-0300-5102.00	Salary	\$16,750.00
211-0400-5260.00	Placement	211-0300-5110.00	PERS	\$ 2,500.00
211-0400-5260.00	Placement	211-0300-5115.00	Medicare	<u>\$ 513.59</u>
			Total	\$20,001.59

Transfer – Title

012-0100-5111.00	W. Comp.	012-0100-5113.00	Health/Dental/Life	\$1,260.00
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Transfer – Prosecutor

001-0140-5400.00	Other	001-0140-5400.02	Transcripts	\$1,939.50
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Transfer – JFS

035-0200-260.02	ARRA Cont. Ser	035-0100-400.00	Other Expense	\$12,755.59
035-0200-400.00	ARRA Stimulus	035-0100-400.00	Other Expense	\$14,752.52
035-0200-400.01	ARRA RMS TR.	035-0100-400.00	Other Expense	<u>\$ 4,309.89</u>
			Total	\$31,818.00

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Transfers/Additional/Reductions Continued

Transfer – JFS

035-0200-260.00	ARRA Cont. Ser	035-0100-260.00	Contract Services	\$11,655.12
035-0200-260.01	ARRA Cont. Adt	035-0100-260.00	Contract Services	\$ 3,961.70
035-0200-400.01	ARRA RMS Tr.	035-0100-260.00	Contract Services	\$ 690.11
035-0200-400.02	ARRA Stim GR	035-0100-260.00	Contract Services	<u>\$ 6,115.00</u>
Total				\$22,421.93

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

Resolution 2010-47

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2010-47 for the repayment of the advance from the 355 Fresno Water and Sewer Fund.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

Investment Portfolio

Mrs. Michelle Darner and Mrs. Barbara Karr attended the meeting to give the Treasurers Investment Portfolio. Mrs. Darner stated that things are pretty much on schedule with her estimates. She stated that she feels they had a fairly good collection on the real estate taxes. The Commissioners thanked her for her report.

Omnicity Update

Mr. Dave Weddell, Mr. Kyle Quillen and Mr. Bob Meissner, Omnicity attended as well as Mr. Robert Kubula, Mrs. Sue Shipitalo, Mr. Mike LaVigne, Mr. Jon Mosier, Mrs. Pat Cox, Mr. Don Border and Mr. Tim Boyd. Mr. Lee opened the meeting and turned it over to Mr. Weddell. Mr. Weddell reviewed how they acquired LightSpeed and the process that has followed since. He stated that they have had to make several employment changes not only here, but in Indiana as well. He stated that they are here to stay but they are not moving as fast as everyone would like. He feels that they now have the best management group that they can here in Ohio. They have recently brought Kyle Quillen back on the project. He will be looking at what needs to be done on the project and will be meeting again with the Commissioners in two weeks. Mr. Weddell stated that LightSpeed has been fully integrated into the Omnicity system. He feels that they now have the management tools in place and the project will proceed much better. Over the next month or so they plan to contact all those who have called in with issues. He stated that he would recommend that individuals go back on the website and input their information again. He stated that the Bakersville tower is up and set to broadcast to all residents that can receive it. He stated that they do have a satellite internet connection available. The wireless will not reach everyone in the county. For those that the wireless will not reach, they could utilize the satellite service. He then stated that if the government will release the 700 spectrum then most residents would be able to get wireless service. Mr. Fischer stated that Mr. Quillen was with LightSpeed at one time and he helped develop this system. It is very reassuring to know that he is back on the project. He asked if there are resources available to Mr. Quillen to finish the project. Mr. Weddell stated that yes the equipment is available and the project will be completed. Mr. Fischer asked if the LightSpeed number would still work. Mr. Weddell stated that it should still roll-over to Omnicity, but just to be sure, they should call 866-586-1518. Mr. Meissner stated that the problem of when you acquire a company a lot of people don't like change. So, Omnicity tried to keep the LightSpeed name but

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Omnicity Continued

that has not worked in this case. Therefore, they will be using the Omnicity billing system and customer service through Omnicity as well. They have also put Mr. Quillen in place as the project manager. They have determined that the next tower to be accessed will be Conesville. They will prioritize next where the relay stations will be to hit those residents that do not have direct access to a tower. Mr. Quillen stated that he is just being brought up to speed and intends to report back to the Commissioners in two weeks to make a solid deployment schedule. Mr. Lee asked if the silo off of CR 93 would work as a repeater site. Mr. Quillen stated that he feels it will work and when he reports back to the Commissioners in two weeks he will have a definite answer as to when it should be deployed. Mr. Fischer stated that he feels that having Mr. Quillen on the project will be a definite benefit to Coshocton County. The Commissioners thanked everyone for attending.

Employee/Employer Relations

Mrs. Cheryl Smailes and Mr. Ed Zinkon attended the meeting. Minutes from the last meeting were read and approved. Mrs. Smailes asked if there are any changes in the health insurance plan in the next year. Mrs. Beck explained that the only changes to the plan are the federal and state mandated changes. That being all, the next meeting will be on December 15, 2010 at 10:00 a.m.

Mr. Jeff Wherley – Recycling Trailers

Mr. Jeff Wherley attended the meeting to discuss the grant for recycling trailers that he has received. He stated that he is working on getting two additional alleycat trailers. He had originally wanted to get just paper trailer roll-offs, but he feels the best use for the grant monies is to purchase 2 alleycats instead. The Commissioners stated that they have no issue with him doing this. They thanked him for attending.

Jeanne Wilson – Senator Sherrod Brown's Office

Mrs. Jeanne Wilson attended the meeting. She stated that she wanted to come by and see where the Senator could help. Mr. Lee stated that the paving at the airport for the runway extension at the airport was completed yesterday. There is still a little work left to be done however. Ms. Wilson stated that the Senator is now sitting on the appropriations committee and this should be beneficial for Ohio. She stated that they love to see appropriations requests through this office. Mr. Fischer asked if they took requests for water lines. Ms. Wilson stated that it does tend to be competitive and would depend on the number of individuals benefitting from the line. The Commissioners thanked Mrs. Wilson for attending.

Bernie Minet – EMS – Contract Approval – LLR Professional Services

Mr. Bernie Minet attended the meeting to request the Commissioners to sign a business agreement with LLR Professional Services for the new EMS as well as another agreement for the HVAC at the West Lafayette Station.

EMS HVAC – West Lafayette

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter of agreement with LLR Professional Services for the West Lafayette EMS HVAC Replacement at a cost of \$2,600.00 as requested by Mr. Bernie Minet, EMS Director.

Vote:	Lee	yea
	Shryock	absent
	Fischer	yea

The Commissioners decided to wait on the EMS Station and have Mr. Minet discuss the issue of a project manager being hired by the county or if it should be the responsibility of the architect to do

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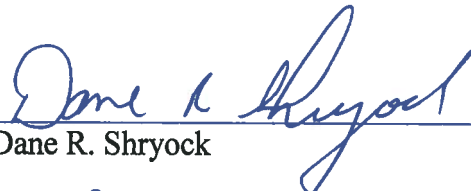
EMS Continued

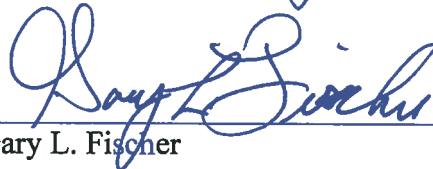
this. Mr. Minet then stated that he would like to send a 60 day notice to his current collection agency and begin to utilize the collection agency that the Clerk of Courts utilizes. He stated that the Clerk of Courts is very happy with the work that their collection agency does and would like the Commissioners permission to get an agreement with this agency. The Commissioners stated that he should get a draft letter to us in order to terminate the agreement and then they will sign another agreement for the new collection agency. The Commissioners thanked him for attending.

Adjourn

At 2:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk