

# COMMISSIONER'S JOURNAL

Wednesday

Regular

September 22, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, September 22, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk, Mr. Ken Smailes, WTNS and Ms. Kathie Dickerson, The Tribune.

## Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes of the Monday, September 20, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Excess Reinsurance Policy Application

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Application for Excess Policy for the Health Insurance premiums for the 2010-2011 plan year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Specific Advanced Funding Option

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Excess Risk Reinsurance, Inc. Specific Advance Funding Option Administrative Letter for the 2010-2011 Plan year.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Transfers/Additional/Reductions

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

### Transfer – Clerk of Courts

FROM		TO		AMOUNT
012-0100-5111.00	W. Comp	012-0100-5113.00	Health Insurance	\$1,230.00
001-0250-5111.00	W. Comp	001-0250-5113.00	Health Insurance	\$ 120.00

### Additional – Sheriff

Unappropriated Fund Balance	152-0200-5102.00	DLE – Salaries	\$11,000.00
	152-0200-5110.00	DLE – PERS	\$ 2,500.00
	152-0200-5115.00	DLE Medicare	<u>\$ 250.00</u>
	Total		\$13,750.00

### Transfer – Veterans

001-0910-5670.01	Med. Trans	001-0910-5210.00	Equipment	\$5,600.00
001-0910-5111.00	W. Comp	001-0910-5113.00	H/D/L Insurance	<u>\$1,400.00</u>
		Total		\$7,000.00

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Transfers Continued  
Transfer – JFS

090-0100-400.02 Local PA                      090-0100-400.04 ARG Other                      \$5,000.00

Vote: Lee                      yea  
         Shryock                      yea  
         Fischer                      yea

Resolution 2010-49

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-49 to approve the funding of the Special Emergency Planning funds to pay for a catered lunch to be provided for attendees of the Tuesday, November 2, 2010 LEPC Meeting.

Vote: Lee                      yea  
         Shryock                      yea  
         Fischer                      yea

Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Coshocton Co. Bd. Of DD	\$37,798.05	DJFS	030-0100-400.02
Smart Bill	\$5,100.00	Commissioners	001-0420-5260.00

Vote: Lee                      yea  
         Shryock                      yea  
         Fischer                      yea

Head Start In-Kind Services

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the In-Kind Services for the Coshocton County Head Start School Facility and Playground for the period November 2010 through October 2011.

Vote: Lee                      yea  
         Shryock                      yea  
         Fischer                      yea

Multi-Jurisdictional Natural Hazard Mitigation Plan – Promulgation Statement

Ms. Jordan Seib and Mr. James VanHorn attended the meeting to discuss the Multi-Jurisdictional Natural Hazard Mitigation Plan. Ms. Seib stated that it is required by FEMA that we create this plan. It was first created in 2005 and we are required to have it updated in March 2010. We sent it initially to the State in 2009 and have finally gotten approved August 31<sup>st</sup> of this year. She is asking the Commissioners to adopt it into the county. She explained some of the things that they would like to incorporate in the plan. She stated that they have utilized grant funding to pay for the time it took to work on this plan. Mr. Fischer made a motion, seconded by Mr. Shryock to adopt the 2010 Multi-Jurisdictional Natural Hazard Mitigation Plan as requested by Ms. Jordan Seib, Assistant EMA Director.

Vote: Lee                      yea  
         Shryock                      yea  
         Fischer                      yea



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## ARC – Grant Payment & Status of Funds Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Payment & Status of Funds Report for ARC-Grant in the amount of \$53,950.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Lee	yea
Shryock	yea
Fischer	yea

## Omnicity Update

Mr. Kyle Quillen, Omnicity, Mr. Jon Mosier, Mr. Tom Boyt, Mrs. Pat Cox, Mrs. Sue Shipitalo, Mr. Bob Meissner, Omnicity, Mr. Chuck Wiseman, Mr. Steve Martin, Mr. Robert Kubala, Mr. Larry Stahl, Mr. Don Border and Mr. John Powell attended the meeting. Mr. Lee opened the meeting and turned it over to Mr. Quillen. Mr. Quillen stated that in the last two weeks he has been in Coshocton to put together a plan and is prepared to execute this plan. Conesville is scheduled for installation for October 1<sup>st</sup>. They are doing testing and will have it available for the fair. The Fresno site will be ready by October 11<sup>th</sup>, the CR 93 site will be installed the week of October 18<sup>th</sup>, the CR 58 site he still has to re-evaluate that as well as the Keene area. That is the tentative plan to date. He intends to do everything within his power to make certain these dates are hit. He stated that they are going to commit to doing 15 installs per week as the sites come in. Mr. Lee asked if there has been any residential installs in the last two weeks. Mr. Quillen stated that there may have been a couple here or there, but he stated their main concern is getting the towers up and then installing. Mr. Fischer asked if they have a schedule for the safety service areas to be installed. Mr. Quillen stated that he is planning on coming back to those locations once he gets the other installations done. Mr. Fischer asked if he got a chance to talk with Cheryl Wilden. Mr. Quillen stated that he has had several conversations with her and she is being taken care of. He hopes the Fresno Tower will help take care of her. Mr. Shryock stated that this is a private business venture and the Commissioners are just letting a private entity utilize our towers. We had three companies that submitted an RFP and the company chosen did not ask for any monies to do this project. We need to remember that this is a private business and they are not required to supply internet to every resident like electricity is required. Logistically when you look at our terrain, it is very difficult to get a wireless service. This is a pilot project and he hopes everyone will have patience with it. Mr. Quillen reiterated that it is just not possible to get to everyone with the terrain that we have. There are only so many households they can get to, but they will try their best. Mr. Meissner stated that he would like to address people not getting calls returned. He stated that everything is being consolidated and he has employees meeting with call center people to help explain what services are available in the area where they live. He stated that if they have service issues, they will have a tech available to assist the resident. If they are unable to help them still, they will refer the issue to the local New Philadelphia office. Mr. Meissner then stated that the areas that will be contacted about service will be the ones that recently have towers installed. He stated that they intend to install 15 residences per week. If there are any complaints, residents can contact him or Mr. Jason Miller out of the New Philadelphia office. Mr. Fischer stated that this project has been a challenge and there have been many times that it would have been easy to just call it quits, but we as a Board of County Commissioners feel that this idea that Mr. Quillen and Mr. Mike LaVigne put together was one that we feel will benefit our community. But, everyone has to understand that this wireless will not get to everyone. To make it cost effective for this company there has to be a certain number of customers there to make it financially favorable. Mr. Larry Stahl stated that since Omnicity took over, they have lost information and or names that have been on their list. Mr. Meissner stated that the LightSpeed database is being integrated into their database. Mr. Stahl stated that he wanted it known that they have lost people from the database. He also asked if they have people waiting to get signed-on, why they continue to advertise to sign-on more people such as the flier that they had at the Tuscarawas County Fair. Mr. Meissner stated that they are signing people on in other areas than just Coshocton. Mr. Stahl then asked Mr. Quillen if it were financially possible for a resident to put up a tower that would access the wireless, couldn't it be possible for wireless to be available to everyone. Mr. Quillen stated that it could be possible, however, there are multitudes of

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## Omnicity Continued


issues that could arise that would make it not very monetarily feasible to have the expense it might cost to have the availability of the service. There is a very fine line that has to be walked when utilizing repeater sites. You have to make certain the repeater sight will not harm the integrity of the entire network. Mr. Stahl stated that if the funding was available, it could be done. Mr. Fischer stated that from the beginning of this whole process, it was stated that it would not be feasibly cost effective to hit every residence in the county because of our terrain. He does not want people to leave this meeting thinking that eventually they will have the service. It is similar to cell phones in that you cannot get service everywhere in the county. You won't be able to get wireless service everywhere either. Mr. Kubala stated thank you for doing the research. Mr. Fischer stated that he would like to apologize if he seemed defensive about this project, but he wants everyone to know that this service was never promised to every resident. He doesn't want residents to think that the Commissioners promised this service to all residents in the county that want it. The Commissioners thanked everyone for attending.

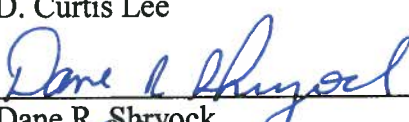
## Kinder Morgan – Cochin Marcellus Lateral Pipeline


Mr. Allen Fore, Mr. Chris Basista and Mr. Scott Hetrich, Kinder Morgan attended the meeting to discuss the pipeline that will be coming through Coshocton County. Mr. Fore stated that this is a proposed project and very early in the planning stages. He stated that the proposed pipeline through Coshocton County will be part of an approximately 240 mile long pipeline. Specific to Coshocton, it will tentatively go through the south eastern part of the county which will be the townships of Perry, Washington and Virginia. They will be transporting natural gas liquids. If they go forward, the date of pipeline service is 2012. They will file at the end of October for the permit. This is a massive resource in the eastern area of the United States. They are capturing the gas liquids and transport them to a processing plant and will eventually be used for propane, ethane and butane. Kinder Morgan has many pipelines throughout the county. He then reviewed their latest project which is called Rockies Express Pipeline (REX) which did go through Ohio as well. Mr. Lee asked how deep they go and Mr. Fore stated that the minimum they go is 5 feet. There is a complicated approval process and have just filed their application letter. The right-of-way is a permanent 30 foot right-of-way with 17 road crossings and 92 tracts in Coshocton County. There will be 18.6 miles of pipeline in Coshocton County. He stated that these lines should last up to 50 years without maintenance. The restoration process is very important to Kinder Morgan, they will restore the property to better than what they found it. They have an Open House coming up on October 5, 2010 at Lake Park Pavilion from 6-8 pm. He stated that any individual on the proposed route will get a personal invitation to the open house. Mr. Lee asked what they normally pay for an easement. Mr. Fore stated that it is negotiated between the landowner and Kinder Morgan. They work very hard to make this as acceptable as they can to landowners and they pay a fair price. Mr. Fore then stated that if they determine to move forward with this project, they will be in contact with the County Engineer for permitting purposes. The Commissioners thanked them for attending.

## Adjourn

At 2:00 p.m. Mr. Lee adjourned the meeting.

  
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D. Curtis Lee

  
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Dane R. Shryock

  
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Gary L. Fischer

  
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Administrator/Clerk