

COMMISSIONER'S JOURNAL

Wednesday

Regular

November 3, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, November 3, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, November 1, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Request for Payment – B-C-09-1AP-2 CHIP

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for B-C-09-1AP-2 CHIP in the amount of \$9,279.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote: Lee yea

Shryock	yea
Fischer	yea

Quicksall & Associates Amendment No. 1 to Engineering Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Amendment No. 1 to Engineering Agreement County Road 495/Township Road 74 Water Line Extension Project and Master Meter on County Road 55.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Conesville Tower Site Amendment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Amendment to the Conesville Tower Site Agreement to change the original billing date from April 3, 2009 to January 1, 2011.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Justice Center Food Costs

Received the Monthly Food Cost for the month of October 2010 for the Coshocton County Justice Center from Sheriff Timothy Rogers.

Court Square

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the United Way of Coshocton the use of the Court Square to display the United Way Goal Thermometer from October 15, 2010 through January 15, 2011 because it shows the goal being reached for our community.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Amendment No. 5 to Coshocton County Health Plan

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Amendment No. 5 to the Coshocton County Commissioners Employee Health & Welfare Plan as requested by Aultra Administrative Group.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Renewal Amendment – Coshocton County Health Plan

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Renewal Amendment with QBE Insurance Corporation for the 2010 – 2011 Health & Welfare Plan.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Aultra ASO Amendment

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Aultra ASO Amendment, Plan Acknowledgement of Grandfathered Status and Medicare D Reminder Letter as requested by Aultra Administrative Group.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Monthly Mortgage Report

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

Change Order No. 1– Senior Center Roof

Mr. Charles Gallagher attended the meeting to present the Commissioners with Change Order No. 1 for the Coshocton County Senior Center Roof. He stated that there is a flat spot on the roof and wanted to be sure in the future there is enough slope to make certain there will be no issues. He has built this area and will need a change order for the increase in cost. Mr. Fischer made a motion, seconded by Mr. Shryock to sign Change Order No. 1 to increase the contract amount \$1,271.16 to cover the cost of the change order for the Senior Center Roof.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Certificate of Substantial Completion

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Certificate of Substantial Completion for the Coshocton Senior Center Roof Project as requested by Mr. Charles Gallagher, Architect.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Omnicity Update

Mr. Bob Meissner, Omnicity, Mrs. Sue Shipitalo, Mr. Jon Mosier and Mr. Chuck Wiseman attended the meeting to give an update on Omnicity. Mr. Meissner stated that in the week of October 17th, there were 12 installs and 4 site surveys; the week of October 24th there were only 7 installs. This week, they have 27 installs scheduled. The most important thing is that they are actively making phone calls into the 600 requests that they have received. They are trying to get active users on the new towers that have been installed. He feels that people are seeing a very positive movement on bringing people on the network. All indications are that coverage's will be as they expected. He stated that they expect to be very busy for the foreseeable future with adding people. They expect to put the relay on the Fresno tower and have it active sometime this week. They intend to look for a couple additional relays throughout the winter months, but will continue with the installations. Mr. Lee asked about the Dresden tower site. Mr. Meissner stated that it is still on hold due to contractual issues with the landowner. He also stated that they have 10 installations scheduled for next week at this time. Mr. Fischer asked if there had been anymore investigation on the CR 58 site. Mr. Meissner stated that Mr. Quillen was looking at that site last week, but has not gotten a report back from him to date. Mrs. Shipitalo asked the Commissioners what they have heard about the fiber from One Community. Mr. Lee stated that we had an e-mail from them and they are now saying the first quarter in 2011. Mr. Mosier asked about a repeater or rely site in the Chili area. If there are existing towers available, would they consider adding that if there were enough customer-base. Mr. Meissner stated that as long as the weather is not too bad, they can look at that. Mr. Fisher asked what the coverage area is on a repeater tower. Mr. Meissner stated that typically it is 2-3 miles, line of sight. The Commissioners thanked everyone for attending.


Security Cameras/Personnel

Mr. Mike LaVigne and Mr. Doug Schonauer attended the meeting to discuss the Security Cameras/Personnel. Mr. LaVigne stated that he has the quotes for the cameras that the Commissioners requested. He stated that it is a very wide range on cost based on where they would like them located. Mr. Schonauer suggested that the Commissioners look into the possibility of grant funding for these security cameras.


Mr. LaVigne then stated that at this time he feels they need an additional employee in the IT Department. He is requesting that the Commissioners consider hiring an employee that can answer the phone and help out on the IT Support. Mr. Shryock stated that at this time he is really concerned with the 2011 budget and he feels that we need to wait until after the first of the year to consider this request. The Commissioners stated that they would take it under advisement.

Adjourn

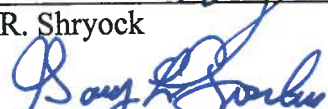
At 1:15 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Dane R. Shryock



Gary L. Fischer



Administrator/Clerk