Wednesday Regular December 8, 2010

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

Minutes

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

Vote: Lee yea Shryock yea Fischer yea

Monthly Mortgage Report

Received the Monthly Mortgage Report for the Month of November 2010 from Mr. Dave Dilly, Coshocton County Recorder.

Transfers/Additionals/Reductions

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

Transfer - EMA

| FROM 140-0100-5112.00 Unemp. 140-0100-5260.00 Cont. Serv. 240-2040-520.00 | TO 140-0100-5113.00 Insurance 140-0300-5102.00 Salaries 240-0240-5400.00 | AMOUNT \$50.00 \$1,550.00 \$1,200.00 |
|------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------|
| | Transfer – JFS | |
| 380-0100-262.00 Purchase of Serv | 380-0100-400.00 Other Expense | \$1,480.00 |
| | Transfer – Water & Sewer | |
| 356-0100-5260.00 Cont. Serv. | 356-0100-5400.02 Other Exp. Misc. | \$1,000.00 |
| | Transfer – Auditor | |
| 040-0100-5260.00 Cont. Serv. | 040-0100-5200.00 Supplies . | \$ 350.00 |
| | Transfer – Treasurer | |
| 403-0100-5300.00 | 403-0100-5115.00 | \$ 60.00 |
| | | |

| Wednesday | | Regular | D | ecem | ber 8, 2010 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Transfer - Sherif | f | | |
| 150-0100-5113.00 001-0612-5113.00 150-0100-5112.00 150-0100-5200.01 150-0100-5210.00 150-0100-5210.03 150-0100-5210.04 150-0100-5210.05 150-0100-5210.05 150-0100-5250.00 150-0100-5400.00 150-0100-5400.01 150-0100-5400.02 150-0100-5400.03 001-0611-5200.01 | | 150-0100-5102.00 001-0612-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 150-0100-5102.00 | | | \$34,340.06 \$1,690.59 \$4,000.00 \$2,500.00 \$3,000.00 \$2,595.50 \$1,500.00 \$1,500.00 \$6,000.00 \$11,000.00 \$2,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$3,000.00 |
| | | Transfer – Veterar | ns | | |
| 001-0910-5110.00 001-0910-5670.01 | PERS Transportation | 001-0910-5670.00 001-0920-5676.00 | Relief Allow Grave Marke | | \$2,000.00 \$1,055.50 |
| | | Vote: | Lee Shryock Fischer | yea yea yea | |

Monthly Pay-In Report

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

Sheriff's Expense Account Report

Received the Sheriff's Monthly Expense Report for the months of October and November 2010 from Timothy Rogers, Coshocton County Sheriff.

Monthly Food Costs

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

2011 CFLP Health Department Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2011 CFLP Solid Waste District Health Department Contract in the amount of \$40,647.00.

| Vote: | Lee | yea |
|-------|---------|-----|
| | Shryock | yea |
| | Fischer | Vea |

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Then and Now Certificates

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

| PAYEE | AMOUNT | DEPARTMENT | ACCOUNT NUMBER |
|---------------------------|-------------|---------------|------------------|
| ACS | \$1,629.78 | Recorder | 011-01005260.00 |
| Coshocton City Fire Dept. | \$1,169.72 | EMA | 240-0240-5400.00 |
| City of Coshocton | \$91,239.08 | Commissioners | 001-0270-5400.02 |
| CDC of Ohio | \$2,266.00 | Commissioners | 220-0200-5260.00 |
| ССМН | \$6,881.96 | Sheriff | 001-0611-5400.04 |
| | | Vote: Lee | yea |
| | | Shryock | yea |
| | | Fischer | yea |

2011 Litter Law Enforcement - CFLP

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2011 CFLP Solid Waste District Litter Law Enforcement Contract in the amount of \$39,631.00.

Vote: Lee yea Shryock yea Fischer yea

2011 CFLP Yard Waste Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the CFLP Solid Waste District Yard Waste Management 2011 Contract for Services in the amount of \$8,937.00.

Vote: Lee yea Shryock yea Fischer yea

Ohio Coordination Program Grant

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Ohio Coordination Program – Project No. CRD-0016-005-011 contract in the amount of \$53,006.00 with the Ohio Department of Transportation for the Coshocton County Coordinated Transportation Agency.

Vote: Lee yea Shryock yea Fischer yea

Disbursement Request OPWC - CR 495/TR 74 Water Line Replacement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Fourth Disbursement Request for the Ohio Public Works Commission (OPWC) County Road 495/Township Road 74 Water Line Replacement (CN15N) in the amount of \$1,425.15 as requested by W.E. Quicksall and Associates.

| Vote: | Lee | yea |
|-------|---------|-----|
| | Shryock | yea |
| | Fischer | yea |

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Viewing – MARCS Tower Sites

At 9:00a.m. the Commissioners left the meeting to view MARCS Tower Sites in the county.

MARCS Towers

Mr. Daryl Anderson, MARCS, Mr. Jon Mosier, Representative Troy Balderson, Sheriff Tim Rogers, Mr. Jim VanHorn, Ms. Jordan Sieb, Mr. Bob Meissner, Mr. Todd Shroyer and Mr. Bernie Minet attended the meeting to discuss a possible new MARCS Tower Site in Coshocton County. Mr. Lee opened the meeting and made introductions to everyone. He then stated that the Commissioners viewed three possible MARC'S tower sites in Coshocton County. They are looking at the Hydrologic Station for this new site. They had it narrowed down to three potential sites at the Hydrologic station. Mr. Mosier stated that the Commissioners, USDA and MARCs are in agreement with putting a tower in that area. Mr. Anderson went over the different sites in the county. He then stated that they would like to co-locate with the county a site at the Hydrologic Station to help with coverage in that area. They have hired an architect to build the preliminary plans for this site. Today they viewed the sites and have determined what location at the Hydrologic Station is best and will move forward on the environmental reviews in the near future. They hope to be able to get a contract change with the Hydrologic station and the county to allow for this tower to be placed there. Barring all this, they hope to have the site up and running within the 2011 fiscal year. The total cost to build this tower will be in the area of \$500,000. He stated that he appreciates the cooperation of the Commissioners, Federal Government, Sheriff and all others. Mr. Mosier stated that there is an issue of the long term user fees for the usage of the MARCS tower sites for the EMS and the Sheriff. He stated that at this time, it is very expensive to get on the towers and the Sheriff and EMS would hope that there will be legislation for these costs to go away in the future. Mr. Anderson stated that he feels that this does need to be addressed in that they have to find another way other than user fees to pay for this system. He discussed several options for possibly funding this system, but to date, they have not found one that will work and are still looking at options for doing this. Mr. Fischer stated that one of the legislative priorities for the County Commissioners Association was to adopt this type of legislation to help with these issues. Sheriff Rogers stated that what MARCS and the County Commissioners have done to enhance the radio signals for our county system has been absolutely wonderful and his office is very excited, happy and pleased with this collaboration. The Commissioners thanked everyone for attending.

Adjourn

At 1:46 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Dane R. Shryock

Gary L. Fischer