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COMMISSIONER'S JOURNAL

Wednesday

Regular

January 12, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, January 12, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, January 10, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Litter Collection 2010 Annual Report

Received the Annual Activity Report for the Coshocton County Litter Control for the 2010 calendar year from Mr. John Fielden, Litter Collection Supervisor.

Brian Winkler – Fresno/Pearl Update

Mr. Brian Winkler attended the meeting to give an update on the project as well as request the following change orders and pay request. Mr. Winkler stated that \$24,000 or so in coming from CDBG funds and the ARRA monies. He presented a spreadsheet to the Commissioners that showed the breakdown of the ARRA monies left. He stated that there are monies left in administration and we can move that to cover another line item that went over. He stated once we do this, we will have approximately \$33,000 left. He stated that there will be some outstanding bills that are estimated at \$15-18,000. Mr. Lee asked if we can bill back the three grinder-pump service poles to any remaining monies. Mr. Winkler stated that if there is funding available, we can use it.

Change Order #5 – Fresno Force Main

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order #5 Fresno Force Main in the amount of \$13,005.03 as recommended by Mr. Brian Winkler, GGC Engineers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order #6 – Pearl

Mr. Shryock made a motion, seconded by Mr. Lee to sign Change Order #6 Pearl in the amount of (\$2,266.23) as recommended by Mr. Brian Winkler, GGC Engineers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Fresno/Pearl Pay Request

Mr. Lee made a motion, seconded by Mr. Shryock to sign a pay request for the Fresno/Pearl Sanitary Sewer System in the amounts as follows: GGC Engineers - \$4,700.50, William Albert (Fresno) - \$78,183.50 and William Albert (Pearl) - \$5,805.12 as requested by Mr. Brian Winkler, GGC Engineers.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Resolution 2011-04

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2011-04 assigning Tuscarawas and Keene Township Trustees the responsibility for the roads in the Woda Olde Hickory Subdivision. We have assigned Whiting Avenue the number TR 1600, and Hutchinson Avenue the number TR 1601 as recommended by Mr. Fred Wachtel, County Engineer.

Vote: Fischer yea
 Shryock yea
 Lee yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to New Beginnings Ministry the use of the Court Square on November 22, 2011 for a Pro-life Memorial and Balloon Launch.

Vote: Fischer yea
 Shryock yea
 Lee yea

County Engineer's Right-of-way Permit

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Coshocton County Engineer's Office Right of Way Permit Application for the CR 495 Waterline Extension Project and CR 55 Master Meter as requested by Mr. Mike Jones, W.E. Quicksall & Associates.

Vote: Fischer yea
 Shryock yea
 Lee yea

Coshocton County Floodplain Permit

Mr. Lee made a motion, seconded by Mr. Shryock to sign the Coshocton County Floodplain Permit for work on the Robert Norris and Coshocton City/County Park Properties as requested by Mr. Mike Jones, W.E. Quicksall & Associates.

Vote: Fischer yea
 Shryock yea
 Lee yea

ODOT Right-of-way Permit

Mr. Shryock made a motion, seconded by Mr. Lee to sign the State of Ohio Department of Transportation Permit Application for the Right of Way Permit for work on the CR 495 Waterline Extension Project as requested by Mr. Mike Jones, W.E. Quicksall & Associates.

Vote: Fischer yea
 Shryock yea
 Lee yea

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 12, 2011.

Vote: Fischer yea
 Shryock yea
 Lee yea



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1st Quarter 2011 Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Lee to pay the Port Authority Payment for the 1st Quarter 2011 in the amount of \$12,500.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Humane Society Payment

Mr. Lee made a motion, seconded by Mr. Shryock to pay the monthly Humane Society payment in the amount of \$1,085.00 with a total annual payment of \$13,020.00.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Boards /Committees

The following board appointments were discussed and appointed as follows:

Eastern Ohio Development Alliance (EODA)
Gary Fischer

Local Emergency Planning Commission (LEPC)
Dane Shryock

Homeland Security – Threat Risk Needs
All Three Commissioners

Transportation Advisory Committee
Dane Shryock

Workforce Investment Act (WIA)
Curtis Lee

Ohio Mid-Eastern Governments Association (OMEGA)
Dane Shryock
Curtis Lee
Port Authority Director
Gary Fischer – Alternate

Coshocton/Fairfield/Licking/Perry Solid Waste District (CFLP)
All Three Commissioners
Gary Fischer – Policy Committee*

Airport – Advisory Capacity
Gary Fischer

Family Children First
Curtis Lee

Convention & Visitors Bureau (CVB)
Curtis Lee

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Regional Planning

All Three Commissioners

Regional Planning Executive Committee

Dane Shryock

Federal Emergency Management Agency (FEMA)

Gary Fischer

Family Services Planning

Curtis Lee

County Investment Policy Board

Dane Shryock

Curtis Lee

County Insurance Committee

All Three Commissioners

Kno-Ho-Co Community Action

Gary Fischer

Curtis Lee

OUS Extension - Advisory Capacity

All Three Commissioners

Emergency Food and Shelter Program (EFSP)

Gary Fischer

*** Board Chairman Responsibility**

Swearing-in – Soil & Water Board Members

Mr. Greg Waters, Mr. Knox Porteus and Ms. Deb Bigelow attended the meeting to have Mr. Porteus and Mr. Waters sworn-in by Mr. Gary Fischer, Chairman of the Board of Coshocton County Commissioners. The swearing-in was then held.

Omnicity Update

Mr. Bob Meissner, Omnicity and Mr. Jon Mosier attended the meeting to give an update on the Broadband Project. Mr. Meissner stated that they have 50 scheduled installs with 38 of those being successful. He stated that the month of December was not as productive as they had hoped. On January 6th they installed the client access on the Bakersville tower. The Fresno tower equipment came in shortly after the first of the year and the installation was started yesterday with a completion of that today. They hope to start installs in that area next week. On January 4th they upgraded the county link coming from the hospital. Speeds have increased to right around 15 or 16 megs. They are still investigating the problems with this. They hope to have an answer soon. He then stated that Mr. Mosier and Jason Miller looked at a tower that might serve residents in the CR 202 – Airport Road area that will also serve the Three Rivers Fire District. They are doing some studies on possible tower sites that would accommodate this area. Mr. Meissner then stated that things are still moving forward with the possible takeover of the One Community Contract with the county. Mr. Fischer stated that he has been told that some residents who were told by LightSpeed that they could not get service that Omnicity has contacted them and they are able to get service. That being all, the Commissioners thanked him for his update.

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Public Defender 2011 Budget

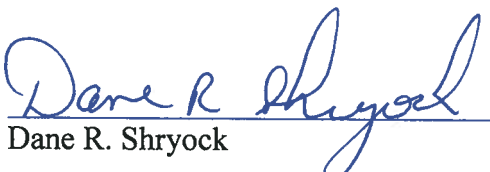
Mr. Jeff Mullens and Mrs. Kelly Kendall attended the meeting to discuss the Public Defenders 2011 budget request. Mrs. Robin Schonauer also attended the meeting and general budget discussion followed.

Adjourn


At 2:10 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk