

COMMISSIONER'S JOURNAL

Wednesday

Regular

February 9, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, February 9, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Ms. Valarie Boetang, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, February 7, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Open Bids – Culvert Pipe

At 9:00 a.m. Mr. Fred Wachtel, Mr. Rico Simonetti, Mr. John Baird, and Mr. Grant Edwards attended the meeting. Bids for Culvert Pipe were opened and the following bids were read: Baughman Tile Co., Paulding, Ohio - \$48,540.80, Baird Concrete, Coshocton, Ohio - \$46,488.20, Ferguson Waterworks, Marietta, Ohio - \$42,077.80, HD Supply Waterworks, Ashland, Ohio - \$41,861.40, Small's Asphalt Paving, Gambier, Ohio - \$43,101.40, Pipelines, East Liverpool, Ohio - \$41,308.20, ISCO Industries, Solon, Ohio - \$42,258.72, Haviland Drainage, Haviland, Ohio - \$43,247.20 and Lane Enterprises, Inc., Pulaski, PA - \$46,905.00. Mr. Shryock made a motion, seconded by Mr. Lee to turn over all bids for Culvert Pipe to Mr. Fred Wachtel, County Engineer for his recommendation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Dog Warden's Report

Received the Dog Warden's Report for the week ending February 7, 2011 with 27 dogs left in the box, 10 dogs picked up by the warden, 12 dogs per owner surrender, 1 dog brought in as a stray, 16 dogs destroyed, 12 warnings issued, 21 calls handled, 185 dog licenses sold, 2 late fees paid, 7 dogs sold, 5 dogs redeemed, \$15.00 in boarding fees collected for a total of \$2,434.00 in fees collected.

Approve Bills

Mr. Lee made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated February 9, 2011.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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EMA 2010 Review

Mr. Jim VanHorn and Ms. Jordan Seib attended the meeting to give a review of 2010 for the Commissioners. Mr. VanHorn stated that he is proceeding with his plan to turn over the directorship to Ms. Seib. He is pleased with the progress of this transfer of power so to speak. He then stated that we have come very close to having some weather related disasters in the area. They have had a shelter available if needed. To date it has not been used other than a meal. He reviewed the grants that are run through the EMA and how each grant works for the county. He then went over some of the new grants he has applied for in 2011. He then asked Ms. Seib to go over the other planning projects in 2010. Ms. Seib stated that she did update the Hazard Mitigation Plan, Hazardous Materials Plan, and at this time they are updating the Interoperability Plan as well. They will hold an LEPC Exercise on April 14th of this year. Mr. VanHorn stated that this will be a functional exercise. They intend to have a full-scale exercise on May 5th. Ms. Seib then stated that they did work on several educational exercises in 2010. She then reviewed those exercises that were done locally as well as regionally. The Commissioners thanked them for attending.

Omnicity Update


Mr. Dave Weddell and Mr. Stu Johnson, Omnicity and Mr. Mike LaVigne, Coshocton County IT attended the meeting for the Omnicity Update. Mr. Weddell stated he doesn't have a lot of updates. They are in the process of starting a marketing campaign to get residents signed-up. Mr. Fischer asked how many have been installed in January. Mr. Weddell stated that he will get him that number, but at this time he doesn't have it with him. Mr. Fischer stated that in recent months the installs have increased monthly. Mr. Weddell stated that they would like to have about a 90% success rate on the installs. There was general discussion about the internet provider for Coshocton County. The Commissioners thanked everyone for attending.

EMS Discussion

Mr. Bernie Minet and Mr. Todd Shroyer attended the meeting to discuss a couple issues. Mr. Minet stated that they are prepared to go to bid for the HVAC at the West Lafayette Station. The Commissioners asked that they get with Mrs. Beck to get on the agenda for this. Mr. Shroyer stated that they would like to possibly sell an old ambulance on Gov.deals. He has done some research on this issue and he feels this will be a good alternative to the county auction for them. The County would have to sign a seller's agreement with Gov.deals to do this. If the Commissioners would allow the EMS to do this, he feels it would benefit them much more than the annual auction. The Commissioners stated that they will look into this and see if we can get moving on this for them. The Commissioners thanked them for attending.

Adjourn


At 12:04 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk