

COMMISSIONER’S JOURNAL

Wednesday

Regular

April 20, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, April 20, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, April 18, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square Request

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to Ms. Angela Duff the use of the Court Square on August 13, 2011 for a Vendor’s Day. Without further information of not for profit status, the board voted as follows:

Vote:	Fischer	nay
	Shryock	nay
	Lee	nay

Dog Warden’s Report

Received the Dog Warden’s Report for the week ending April 15, 2011 with 34 dogs left in the drop box, 4 dogs picked-up by the warden, 20 dogs per owner surrender, 3 dogs brought in as strays, 27 dogs destroyed, 12 warnings issued, 29 calls handled, 27 dog licenses sold, 3 late fees paid, 5 dogs sold, 2 dogs redeemed, \$10.00 in boarding fees collected for a total of \$470.00 in fees collected.

Court Square

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Holmes Praying Hands Ministries the use of the Court Square on May 20, 2011 for Live Gospel Music, Food, free prizes and giveaways.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Contract – McConnell Contracting – CR 501 Bridge Replacement

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Contract with McConnell Contracting, Inc., West Lafayette, Ohio for the CR 501 Bridge Replacement in an amount not to exceed \$203,760.00 as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Reduction Appropriation

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Reduction of Appropriation which has been certified by Sandra Corder, County Auditor.

Account	Amount
220-0551-5260.00 HOME Admin	(10,000.00)
Vote:	
Fischer	yea
Shryock	yea
Lee	yea

Award Bid – Flexible Pavement

Mr. Lee made a motion, seconded by Mr. Shryock to award the bid for Flexible Pavement to all three bidders, The Shelly Company, Small’s Asphalt Paving and Holmes Supply Corp. Material will be purchased on an as needed basis and consideration will be given to location of vendor’s plant relative to the work site as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Discussion – Pictometry – Lt. Jim Crawford

Lt. Jim Crawford attended the meeting to discuss the proposed Pictometry Contract. He stated that this will give an updated fly-over of the county and will help with the updating of all homes in the county. It will provide clarity and is in addition to what we already have in place. They did request an opinion to determine if it would need to be bid and it was determined that they are in the State Bidding Program and would not need to be bid out. They would host this on the county server and it will be open to county employees. The quote they have received is \$61,112.60. They would like to utilize 911 funds for this contract. Mr. Shryock stated that they would like to have something in writing from the Prosecutor stating that this is a legal use of 911 funds. Lt. Crawford stated that he will check into getting that opinion and will get back with the Commissioners. The Commissioners thanked him for attending.

CORSA Renewal

Mr. Don Parkhill, Ms. Jenni Shrimplin and Mrs. Tiffany Swigert attended the meeting for the CORSA Renewal. Mr. Parkhill stated that it is renewal time and he then turned the meeting over to Ms. Shrimplin. She went over the CORSA invoice. She stated that there is an enhancement to our policy by adding coverage for fund transfer and computer fraud. There is a limit to this coverage of \$500,000. There is not an additional charge for this coverage as well. Mr. Parkhill presented the Commission with a charge back option to departments. They are now able to charge back to certain departments if they so choose. The Commissioners asked that Mr. Parkhill put together the numbers and get the numbers to them. The Commissioners thanked them for attending.

Fidelis Phone System

Mr. Rob Stolz, Mr. Mike LaVigne, Mrs. Robin Schonauer and Mr. David Mayhew attended the meeting to present the Commissioners with a proposal for a Shoretel Phone System. Mr. Stolz stated that this system would replace the Cyntrex system that is in place at this time. They can put this system in place and save the county approximately \$4,000 per month. He feels the savings will be more, but is being conservative. It is a 5 year lease with a one dollar buyout at the end. The pricing includes 5 year maintenance as well. He also anticipates that there will be an even bigger savings at the end of the lease.

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Phones – continued

Mr. Shryock asked if this would create the same issue we had before we went to AT&T. Mr. LaVigne stated that he feels that where we are at this time he feels this is the direction the county should go in. Mr. Shryock asked if the company would still be in business at the end of the lease period. Mr. Stolz stated that they are a very strong company and they have continued to grow. He feels very confident that they will be in business at the end of the agreement. The Commissioners stated that they will take this under advisement and get back with them as soon as possible.

Recess

At 12:15 p.m. Mr. Fischer moved the meeting to recess. At 1:01 p.m. Mr. Fischer returned the meeting to regular session.

Additional

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Additional Appropriations which has been certified by the County Auditor.

Bond Repayment			
FROM	TO	Vote:	AMOUNT
Unanticipated Revenue	050-0200-5280.00	Fischer	\$618,832.08
		Shryock	
		Lee	

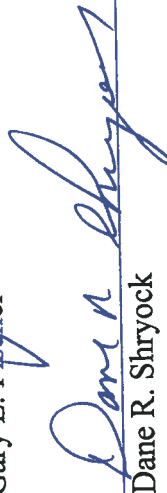
State Forester

Commissioner Shryock stated that we have been notified by our Maintenance Supervisor, Ike Reger that there is a Sycamore tree that needs to either be removed or at least some branches removed. Mr. Shryock stated that he contacted Soil and Water and they referred an Urban Forester to come in on Monday, April 25, 2011 to look at all the trees on the Court Square to determine what needs to be done if anything to trees on the court square.

Adjourn

At 2:04 p.m. Mr. Fischer adjourned the meeting.


Gary L. Fischer


Dane R. Shryock


D. Curtis Lee


Administrator/Clerk

