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COMMISSIONER'S JOURNAL

Wednesday

Regular

May 4, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, May 4, 2011 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Valarie Boetang, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Lee to approve the minutes of the Monday, May 2, 2011 meeting.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Public Hearing – Vacation TR 344 Jefferson Township

At 9:00 a.m. a public hearing was held for the petition of the Jefferson Township Trustees for the vacation of all of the abandoned TR 344 located on the properties of Badgely and Mullett, beginning at the Newcastle/Jefferson Township line and proceeding easterly to TR 340, a distance of approximately 0.51 miles. It is the intent of this petition to vacate all of TR 344 located in Jefferson Township. Mr. Jim Bishop, and Mr. Mark Swiger, Muskingum Watershed Conservancy District attended the hearing. Mr. Swiger stated that they wanted to express a concern with the vacation of this township road and how it might impact their property. Mr. Bishop stated that their concern is that during high water events, residents have no way to get to their property. At this time, they are utilizing a pipeline access during high water events. He also stated that he doesn't want to create a problem by vacating this road. At this point the Commissioners tabled the following motion: Request a motion to approve the petition of the Jefferson Township Trustees for the vacation of all of the abandoned TR 344 located on the properties of Badgely and Mullett, beginning at the Newcastle/Jefferson Township line and proceeding easterly to TR 340, a distance of approximately 0.51 miles. It is the intent of this petition to vacate all of TR 344 located in Jefferson Township. At 9:15 a.m. the public hearing was closed.

Monthly Mortgage Report

Received the Monthly Mortgage Report for the month of April 2011 from Mr. David Dilly, Coshocton County Recorder.

Official Amended Certificate

Received the Amended Official Certificate of Estimated Resources dated April 28, 2011 from the Coshocton County Budget Commission.

Shortel Telephone Lease – Mr. Mike LaVigne

The following motion was tabled until further notice. Request a motion to sign a 60 month lease with Horizon – Keystone Financial for the Shortel Telephone System at a cost of \$7,556.00 per month. This will be a savings of approximately \$4,000 - \$5,000 per month to the county.

Mr. LaVigne stated that we have not received the complete lease and once we have that will get Prosecutor approval and bring it over for the agenda.

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Dog Warden's Report

Received the Dog Warden's Report for the week ending May 2, 2011 with 36 dogs left in the box, 4 dogs picked up by the warden, 30 dogs per owner surrender, 3 dogs brought in as strays, 50 dogs destroyed, 16 warnings issued, 30 calls handled, 24 licenses sold, 4 late fees paid, 26 dogs sold, 3 dogs redeemed, \$40.00 in boarding fees collected for a total of \$711.00 in fees collected.

Award Bid – 2011 County Asphalt Resurfacing

Mr. Shryock made a motion, seconded by Mr. Lee to award the bid for 2011 County Asphalt Resurfacing Program to The Shelly Company, Thornville, Ohio with a low bid of \$248,881.70 as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Monthly Pay-In Report

Received the Clerk of Courts Monthly Pay-In Report for the month of April 2011 from Ms. Janet Mosier, Clerk of Courts.

New Freedom Invoice

Mr. Lee made a motion, seconded by Mr. Shryock to sign the New Freedom Program Quarterly Report for the Ohio Department of Transportation for the 1st Quarter 2011 as requested by Mrs. Tracy Haines, Transportation Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Proclamation – National Day of Prayer

Mr. Shryock made a motion, seconded by Mr. Lee to sign a proclamation commending Women of Witness and the Coshocton Ministerial Association for organizing the Observance of the National Day of Prayer and further encourage our citizens to pray for God's blessing on the citizens of this County, State and Nation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Personnel Compensation

At 9:15 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Bernie Minet, Mr. Todd Shroyer, Ms. Chris Sycks, Mrs. Sandra Corder and Mr. Jason Given to discuss Personnel Compensation. All vote aye. At 10:00 a.m. the meeting was returned to regular session. No action taken.

Mrs. Steve Fate – Educators Consulting Services

Mr. Steve Fate attended the meeting to give a presentation on doing the insurance consulting for Coshocton County. He stated that he has partnered with HR Butler to offer full Human Resource Services. The Commissioners thanked Mr. Fate for his presentation.

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Omnicity Update

Mr. John Mosier, Mr. Mike La Vigne, Mrs. Sue Shipatalo, Mr. Jason Miller, Mr. Stu Johnson, Mr. Dave Weddell and Mr. Rob Contrail attended the meeting. Mr. Johnson stated that for the month of April they had 9 successful installs. That is not as high as he would like it to be, but they will continue to work on it. The good news is that they are making some progress on getting some of the areas where they have had some issue getting hooked-up. Mr. Weddell stated that he is working with ODOT to get permission to be on their tower. He also attended a meeting with Jordan Seib to discuss how they can get data services available to EMA. Mr. Fischer gave Mr. Johnson the name of a couple residents in New Guilford that would like service. Mr. Johnson stated that he just wants to make certain the people understand where coverage is available. Mr. Shryock asked how many residents are on the system in the covered area at this time. Mr. Johnson stated that he does not have that number at this time, but will look into it and see if we can come up with something. The Commissioners thanked everyone for attending.

Security Cameras

Mr. LaVigne stated that he has received all quotes for the requested number of cameras for county buildings. To save monies, we can cut back on the number of cameras, or we can have our own guys do the wiring for the cameras. The Commissioners stated that they would like to have our own guys do the wiring for the cameras. The Commissioners thanked Mr. LaVigne for attending.

Code Red

Ms. Jordan Seib, Mr. Jim VanHorn, Lt. Jim Crawford, Ms. Tracy Cervi, Code Red (via conference call) and Sheriff Tim Rogers attended the meeting to discuss Code Red. Mr. Fischer stated that with the storm events in the south it has become a concern with the county's Code Red System. This meeting is to give information on the system and how the system works. Ms. Cervi went on to explain how our system works in that they only notify the areas of the county affected. She stated that it does work as they have been notified by residents that they did get notified and were appreciative. She stated that they use the system for not only weather related but for amber alerts and other emergencies as well. She stated that there is an additional cost for them to make the calls as opposed to the Sheriff's office making the calls. Mr. Fischer asked if there was a typical amount of time that it takes to get these calls out. She stated that once they get a weather alert, they start launching these calls immediately. Mr. Shryock stated that one concern that we have is that we have only 16,000 lines in the county and he believes that we are missing a lot of numbers in the county that could be in the system. He feels that maybe with what is happening in country at this time people will want to get into the system. He is also concerned that cell phones are not in the system. He feels we need to have people load their cell phones into the system and asked what would be a good way to get this done. Ms. Cervi stated that there are many ways to let people know how to sign-up the cell phones. Mr. Shryock stated that he feels we are a cell phone nation and we should be targeting those cell phones. Sheriff Rogers stated that he also feels that we should encourage residents in getting their cell phones on the system. They would like to have another all call to make people aware that the system is available for their home phones as well as their cell phones. Mr. Shryock stated that this is our goal to make everyone aware of this and if we can save one person's life then that makes all the difference. If residents want to sign-up, they can go to the Coshoctoncounty.net, the Sheriff's website as well as the EMA website or they can call the EMA office and they will sign residents up. Sheriff Rogers stated that it is a great system, but it does cost money. If we go over our allotted minutes, then it does cost the county more monies. Mr. Shryock stated that these costs are paid for out of our Enhanced 911 monies and he feels that this should not be a concern because that is what those funds are for. He thanked EMA and the Sheriff's Office for attending. Ms. Seib stated that they intend to try to promote this more. Sheriff Rogers stated that he will work with the EMA in doing this. Sheriff Rogers then reviewed the alert system on the Cable TV. He stated that it only works if you have your TV on and are watching it. The Commissioners thanked everyone for attending.

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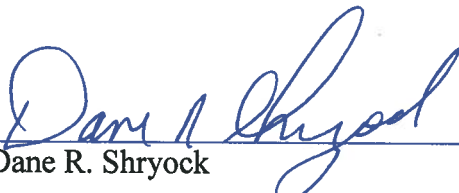
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Adjourn


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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk