

# COMMISSIONER'S JOURNAL

## Monday

Regular

**March 26, 2012**

The Coshocton County Commissioners met in Regular session on Monday, March 26, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Ms. Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, March 21, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Advertise Bids – Flexible Pavement

Mr. Fischer made a motion, seconded by Mr. Lee to advertise bids for Flexible Pavement. The ad will publish March 28, 2012 and bids will be opened in the Coshocton County Commissioners Office on April 16, 2012 at 9:30 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to Women of Witness the use of the Court Square on May 3, 2012 from 5:00 pm to 9:00 pm for National Day of Prayer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Jennifer Dorsey and Charles Roberts II the use of the Court Square on May 5, 2012 from 5 pm to 8 pm for a wedding.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## CCCTA Memorandums of Understanding

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Memorandum of Understanding between Coshocton County Coordinated Transportation and the following partner agencies for a one year period beginning the date of the document: Coshocton County Handicap Society, Coshocton Behavioral Health Choices, Coshocton Senior Travelers, College Park Home Services, Coshocton Opportunity School, Coshocton County Juvenile Court, First Step F.V.I.S., Inc., Thompkins Child & Adolescent Services, COAD, Kno-Ho-Co Ashland CAC Sr. Services, Health Services of Coshocton, Coshocton Rotary, Coshocton County Common Pleas Court and Century National Bank as requested by Mrs. Tracy Haines, Director CCCTA.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Contract Amendment – JFS/Chris Myers

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Contract Amendment between JFS and Chris Myers to change the total contract value from \$22,000 to \$25,000 as requested by Mrs. Melinda Fehrman, Director DJFS.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Contract Lytle Construction – 2012 County Motor Paving

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract with Lytle Construction, Inc., Wooster, Ohio in the amount of \$440,000.00 for 2012 MVG County Motor Paving Program as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Right-of-way Easement – Frontier Power

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Right-of-way Easement with Frontier Power Company for a tract of land approximately 120 acres in Crawford Township, Section/Lot 3<sup>rd</sup> Quarter, 25, Range 5W, CR 190 and bounded by lands owned on the north by Jason Conkle, the east by Pattee Molasses LLC, the south Board of Coshocton County Commissioners and on the west by Blair Ramaley.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Mr. Jon Mosier – 911 Radio Assistance

Mr. Jon Mosier attended the meeting to discuss assisting the townships with 911 radio issues. Mr. Mosier stated that there is an issue in the townships with narrow banding. Any township that has a radio in their township vehicle has to be narrow banded. The FCC is making this new requirement. He feels the fire departments can be taken care of through EMA and 911 funds. He discussed the issue with the Prosecutor and it is a legal issue with the licensing. The Prosecutor is hoping that the Commissioners will allow Mr. Mosier to help with this issue in the townships. The Commissioners feel that it should only affect a few townships. Mr. Shryock asked how much time Jon feels this project will take. Mr. Mosier stated that he doesn't feel it will take very much time. They will have to modify their license and he will have to have some contact with the licensing company in Georgia. The Townships will be responsible for paying for the updated license. He doesn't feel it will be all that much time, possibly a little bit of paperwork. If it gets to be too much time, he can get back with the Commissioners. Mr. Mosier then stated that the new company to take care of the 911 system will start the first of April. He stated that they are still trying to get an analysis on the Roscoe tower. The Commissioners thanked him for attending.

## Engineer's 2011 Annual Report

Mr. Fred Wachtel attended the meeting to give his Annual Report. He stated that he is required to provide this report annually to the Commissioners. He report consisted of personnel matters, building improvements, major road improvements, pending road projects, bridge construction, pending bridge projects, fleet management, safety issues, drainage improvements and culvert replacements, winter snow patrol, tax map/GIS, Access Management and Flood Plain Administration. The Commissioners thanked him for his report.

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Mr. Fed Wachtel – Discussion

Mr. Wachtel stated that as a result of the meeting last Thursday night he developed a proposal for the Coshocton County Shale Drilling Oversight Program as well as Coshocton County Pipeline Construction Oversight Program. He presented the Commissioners with handouts that described the process for each program. Mr. Wachtel stated that what he took away from that meeting was that there was a consensus that they would like to have a program initiated. Mr. Lee stated that he feels number 4 on the handout would need to be addressed further as he feels we need to address the amount of assistance offered by Mr. Simmons. Mr. Wachtel stated that he feels that this information needs to be available on the county website either the Commissioners website or the Engineers. This will allow for more public access to keep the public informed and updated as to what is going on with the drilling and pipeline construction. The Commissioners are in agreement to this. Mr. Shryock asked how Mr. Wachtel sees this working with the County Roads. Mr. Wachtel stated that he will probably do a lot of this himself. They have the ability have someone out on a regular basis to respond appropriately. Mr. Shryock stated that Mr. Wachtel sees this program as more of assistance to him and not taking over his road maintenance agreement and inspections. Mr. Wachtel stated that he feels this will just be an assistance program and he is still responsible for the road maintenance.

Bond Rating Call

Mr. Joseph Robertson, Ms. Christine Sycks, Mrs. Jinni Bowman, Mrs. Robin Schonauer attended the bond call. The conference call was with Mr. Matt Butler from Moody's.

Adjourn

At 1:45 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

  
Administrator/Clerk