

COMMISSIONER'S JOURNAL

Monday

Regular

September 24, 2012

The Coshocton County Commissioners met in Regular session on Monday, September 24, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also present was Ms. Kathie Dickerson, The Tribune, Mr. Ken Smailes, WTNS 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, September 19, 2012 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Auditor of State Compliance Letter

Mr. Fischer made a motion, seconded by Mr. Lee to sign a letter to the State Auditor stating that Coshocton County complied with full cooperation and disclosure during the financial audit of the county's books for fiscal year ending December 31, 2011.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

Mr. Lee made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Additional – Hopewell

FROM	TO	AMOUNT
Unappropriated Funds	080-0100-260.02 Pathways	\$75,000.00

Reduction – Juvenile Court

211-0350-5111.00 Workers Compensation	(\$351.91)
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Additional – JFS

Unappropriated Fund Balance	030-0100-250.00 Contracts – Repair	\$10,000.00
	030-0100-400.02 Misc. TANF Contracts	\$35,000.00
	030-0100-400.04 Co. Transportation	<u>\$26,500.00</u>
	Total	\$71,500.00

Transfer – JFS

030-0100-210.00 Equipment	030-0100-200.00 Supplies	\$ 2,000.00
030-0100-210.00 Equipment	030-0100-260.01 Utilities	\$ 2,500.00
030-0100-400.00 Other Expense	030-0100-400.02 Misc. TANF Contracts	\$20,000.00
030-0101-640.00 Soc. Serv. Cont.	030-0100-400.02 Misc. TANF Contracts	<u>\$30,000.00</u>
	Total	\$54,500.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Commissioners	\$3,402.00	Sheriff	150-0100-5210.01
The Creative Coach Co.	\$11,661.00	Hopewell	080-0100-400.00
RKK Enterprises	\$1,187.50	Park District	318-0300-200.00
Travis Edie	\$2,250.00	Hopewell	080-0100-400.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Open Bids – 2012 OPWC Bridge Program

Mr. Joel Stephen, Lindsay Concrete Products attended the bid opening for the 2012 OPWC Bridge Program. There were two bidders with the following bids: United Precast Industries, LLC, Lexington, KY with a bid of \$87,456.00 and Lindsay Concrete Products, Canal Fulton, OH with a bid of \$71,447.02. Mr. Lee made a motion, seconded by Mr. Fischer to turn over all bids for the 2012 OPWC Bridge Program to Mr. Fred Wachtel, County Engineer for his review and recommendation.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Water Line Look-up – Hopewell Pavilion

Mrs. Jill Lahna, Mr. Dave Bush and Mr. Steve Oster attended the meeting to discuss a waterline and sewer hookup at the Hopewell Pavilion. Mrs. Lahna stated that they have been saving their auction monies to build this pavilion. Mr. Dave Bush is spearheading this project with the career center and it has turned into a community project. They have had several conversations with Brian Simmons and the Mayor of Coshocton to see if there was any way to decrease the cost of the tap in. Mr. Simmons told her that after all the discussions, they have the cost down to approximately \$15,000, but this is still too much. They are asking if the Commissioners will consider waiving the fee for the tap in for the water and sewer. Mr. Bush presented the Commissioners with cost quote the county utilities director gave him. Mr. Lee stated that they probably reduced the waterline down to 3/4 " and this would decrease the total tap fee. Mr. Shryock stated that they will talk with Mr. Simmons to see how he decreased the tap fees. These rates are pretty standard and we have over 4 million dollars invested in those lines and we have to recoup that some way. Mrs. Lahna stated that the funds to build this come from the auction proceeds and they are not utilizing any county tax dollars for this. Mr. Shryock then asked if the public will be allowed to utilize this pavilion. Mrs. Lahna stated that it would be available for the public to utilize. They haven't discussed if there will be a cost or not, but they do not feel there will be one as they won't need to have a janitor there when it is in use. The Commissioners stated that they will talk with the Utilities Director and see what they will come up with. Mrs. Lahna stated that she spoke with the Mayor of Coshocton and he told her if the county will waive their fee, then he will waive the city fee. The Commissioners thanked them for attending.

Investment Portfolio

Mrs. Janette Donaker attended the meeting to give her Investment Portfolio. She stated that for August they received approximately \$1,200 and they are at 82% of the investment income collected for this year. She then stated that she would like to make some investments through TriState Capital as they have some really good interest rates at this time.

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Investment Continued

Mr. Fischer then made a motion, seconded by Mr. Lee to approve the County Treasurer investing monies with TriState Capital at the recommendation of the county's investment counselor.

Vote: Shryock	yea
Lee	yea
Fischer	yea

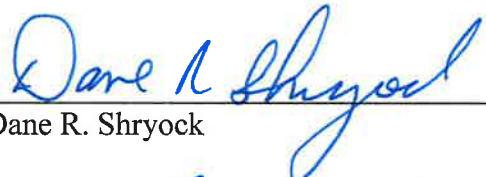
The Commissioners thanked her for her report.


West Lafayette Fiber – Discussion

Mr. Jon Mosier, Mr. Gary Burchfielsd , Mr. Jim Niedermeyer, Mr. Greg Graham, AMK Radio and Mr. Mike LaVigne attended the meeting to discuss the fiber line going to West Lafayette, the support of The Village of West Lafayette and the enhancement of the 911 radios. Mr. Mosier stated that the 911 receiver at West Lafayette does not get back to Roscoe very well and they don't have good coverage. Mr. LaVigne stated that they have gotten quotes for fiber to cover this area. It will help support West Lafayette as well as the county in their support and the enhancement of the 991 radios. He stated that he is still working on this project. Mr. Mosier stated that he has been working with AMK and he feels if we move to the fiber we will be able to use the fiber instead of radio. Then we will have the radio availability for the backup. Mr. LaVigne explained that the cost of the land lines are getting more and more expensive and if we do put in the fiber, it will actually cost less than what we pay now. Mr. Lee asked if there would be any upfront cost. Mr. LaVigne stated that with Time Warner there is a \$1500 up front cost, and with AT&T there is no upfront cost. However, they are required to replace certain things at a cost to the county. Mr. LaVigne stated that they are here today to let the Commissioners know what they would like to do as this takes some time to put into place. Mr. Shryock asked if the monies that will be needed will be from 911 monies or general fund monies. Mr. LaVigne stated that we use 911 monies for like and similar lines. Mr. Shryock asked when they want to move forward with this. Mr. LaVigne stated that he would like to have a contract in place with West Lafayette first as that will let them know what size of line they will need. Mr. Shryock then stated that we will take this under advisement until we can determine the size of the line and if the funding is available in the 911 monies. The Commissioners thanked them for attending.

Adjourn

At 3:30 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk