

## COMMISSIONER'S JOURNAL

**Monday****Regular****April 22, 2013**

The Coshocton County Commissioners met in Regular session on Monday, April 22, 2013 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also present was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

### Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, April 17, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Commendation – James VanHorn

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Commendation for Mr. James VanHorn for his many years of service to Coshocton County.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Advertise Bids – Coshocton/Guernsey Guardrail Project PID 89853

Mr. Shryock made a motion, seconded by Mr. Fischer to advertise bids for Coshocton-Guernsey Guardrail Project, PID 89853. Bids will be advertised April 24, May 1, and 8, 2013 and bids will be opened in the Coshocton County Commissioners Office on May 13, 2013 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Reject Bids – OPWC Bridge Project

Mr. Fischer made a motion, seconded by Mr. Shryock to reject all bids for the OPWC Bridge Project which was opened on April 17, 2013. Only one bid was received which was deemed to be non-responsive as per the contract documents as recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

### Medicaid Waiver Application

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Coshocton County Coordinated Transportations Medicaid Waiver Application as presented by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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## Independent Contractor Agreement – Transportation/RHDD

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractors Agreement between Coshocton County Coordinated Transportation Agency and Residential Housing for Developmentally Disabled a provider of transportation services for the period April 2, 2013 through March 31, 2014 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Independent Contractor Agreement – Transportation/Jeffrey Fortune

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractors Agreement between Coshocton County Coordinated Transportation Agency Jeffrey Fortune a provider of transportation services for the period April 2, 2013 through March 31, 2014 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Independent Contractor Agreement – Transportation/Sarah (Sally)Wolford

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractors Agreement between Coshocton County Coordinated Transportation Agency and Sarah (Sally) Wolford a provider of transportation services for the period April 2, 2013 through March 31, 2014 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Independent Contractor Agreement – Transportation/ Marian Bragg

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractors Agreement between Coshocton County Coordinated Transportation Agency and Marian Bragg a provider of transportation services for the period April 2, 2013 through March 31, 2014 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

## Independent Contractor Agreement – Transportation/Sharon Cummings

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractors Agreement between Coshocton County Coordinated Transportation Agency and Sharon Cummings a provider of transportation services for the period April 2, 2013 through March 31, 2014 as requested by Mrs. Tracy Haines, CCCTA Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea



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## Additional – Commissioners

Unappropriated Fund Balance	001-1510-5015.01	Advance Out	\$10,000.00
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## Additional – JFS

Unappropriated Fund Balance	030-0100-111.00	Workers Comp.	\$1,000.00
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Unappropriated Fund Balance	090-0100-400.00	Other Expense	\$13,812.38
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Vote: Lee	yea
Fischer	yea
Shryock	yea

## 911 Radios – Discussion

Sheriff Tim Rogers, Lt. Dean Hettinger, Robbie McMasters, EMA Director and Mr. Jon Mosier, Mr. Mike LaVigne, Mr. Travis Stamper, Ms. Jordan Seib and Mr. Greg Graham, AMK Services attended the meeting to discuss the 911 radios. Mr. Mosier stated that the sheriff has recently experienced issues with his radio system. Today, we are going to discuss ways to upgrade the system and make it more up to date. Mr. Graham and Mr. Stamper presented the Commissioners with several options to look at. He stated that the first thing we should do is go with a P25 standard system. With this system the Sheriff, fire and EMS should all be on the same system in order for the county to apply for grant funding. The County's equipment is very old and out dated. He stated that another option would be to buy into the MARCS Towers which is the State System. He explained that the County could put in a new UHF System today, but they would need to simulcast the towers. There are multiple steps that can be taken to help with costs. In Coshocton County the towers are limited in structure and will need to be beefed up. No matter what system they choose to go with, they will need to have more towers built. He feels the best route would be to go to a P25 System, but that would mean that all agencies will need to move to that system. Mr. Mosier stated that the current system is between 12 and 15 years old. The Commissioners asked what the cost to do this would be. Mr. Graham stated that it depends on which option they would want to take. They feel the county will need 8 tower sites to cover the county and there are only 4 MARC's towers in the county. It will be very expensive to make these changes. He stated to go to the MARCS it would cost approximately 6-7 million dollars. Mr. Lee asked how high we would need to build new towers. Mr. Graham stated that they recommend building them at least 180 feet. He stated that he didn't include the pricing for the towers because there are so many options with them. We could get companies to build the towers for us with the rights to utilize those towers. Mr. Mosier asked about the possibility of leasing a system. Mr. Graham stated that this is very much an option that they would entertain. Mr. Shryock asked if they are recommending the P25 System. Mr. Graham stated that yes they are recommending that. He asked how much it would cost to go to that system. He stated that at this time approximately 1 million dollars. Mr. Mosier stated that this would be the low end of the P25 Systems and we would still need to add at least 2 towers. Mr. Graham stated to do this all on the county it would be very close to 1.5 million. If the County provides the property, they will build the tower at no cost to the county. Mr. Shryock asked in hearing where we are today, does it make any sense to stay where we are today. Mr. Mosier stated that he feels that we need to do some strategic planning and the 1.6 million dollars would just be an upgrade to what we have now. Eventually, we will need to continue on that road and it will cost more monies. Mr. Shryock then asked about the possibility of grant funding for this. Mr. Graham stated that as long as the EMS and Fire are willing to move to this system as well, then there is grant funding available. But, if they are not, then there will be no grant funding. Mr. Mosier stated that in the next few weeks he will present something to the Commissioners that will be more detailed in the way of cost and direction of where they want to go. The purpose of this meeting is to give the Commissioners options. Sheriff Rogers stated that we need to have data as well. They have this somewhat, but would like to improve this in the future. Mr. Mosier stated that they are trying to come up with options and costs as this is a very large amount of money.

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Mr. Graham stated that whatever the Commissioner's decide to do can take place in the future, but right now, they need to build those towers so that when they do make that decision, those towers will be in place. Mr. Fischer asked if they are aware that we have a contract with MARCS for the towers in the county now. Mr. Graham stated that yes they are aware of this, but didn't know if the Commissioners want to move old equipment over. Mr. Mosier stated that our load limit will be somewhat limited and they will let us know the height we are able to go to, but it would help. He then stated that they are still trying to move some phone lines from the Roscoe tower, but have run into some expense and so they are trying to work things out. The Commissioners thanked them for attending.

Adjourn

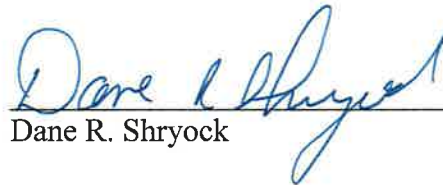
At 12:00 p.m. Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk