

# COMMISSIONER'S JOURNAL

**Monday**

**Regular**

**September 16, 2013**

The Coshocton County Commissioners met in Regular session on Monday, September 16, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Shryock made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, September 11, 2013 meeting as presented.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Then and Now Certificates

Mr. Fischer made a motion, seconded by Mr. Shryock 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>
Licking Co. Coroners Off.	\$2,083.00	Coroner	001-0260-5260.00

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Transfers/Additional/Reductions

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

### Transfer – Litter – Sheriff

FROM	TO	AMOUNT
200-0400-5310.00 Litter Trans.	200-0400-5210.00 Litter Equipment	\$1,500.00

### Additional – Commissioners

Unappropriated Fund Balance	001-1510-5015.01 Advance-out	\$7,000.00
Unappropriated Fund Balance	001-0110-5400.00 Other Expense	<u>\$5,000.00</u>
	<b>TOTAL</b>	<b>\$12,000.00</b>

Vote: Lee	yea
Fischer	yea
Shryock	yea

## Treasurers Monthly Investment Portfolio – August 2013

Mr. Fischer made a motion, seconded by Mr. Shryock to receive the Monthly Investment Portfolio for the month of August 2013 from Mrs. Janette Donaker, Coshocton County Treasurer.

Vote: Lee	yea
Fischer	yea
Shryock	yea

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## AT&T Renewal for phone lines

Mr. LaVigne attended the meeting to present a contract renewal with AT&T for approximately 64 phone lines that are already in place. He stated that the Prosecutor has seen and approved the form. Mr. Shryock made a motion, seconded by Mr. Fischer to sign a 2 year extension to the agreement with AT&T that is already in place. The pricing schedule to AT&T Agreement Reference No. 719748UA, Ohio Centrex Pricing Schedule ICB-PS#253660 SR1-KLJYIL Opp 1-GR6CLB.

Vote: Lee	yea
Fischer	yea
Shryock	yea

## MARCS System Discussion

Mr. Darryl Anderson, MARCS, Mr. Jon Moser, Lt. Jim Crawford and Sheriff Tim Rogers attended the meeting to discuss the possibility to move the County's 911 system to the MARCS System and the cost to the county. Mr. Lee turned the meeting over to Mr. Anderson. Mr. Anderson stated that they have been given funding to upgrade their system to a P25. They are working with Motorola for this upgrade. They will now be able to allow access to local cities and counties for services as well. He reviewed the towers in our area. He stated that they have the P25 upgrade in place in our area. They still have to put the backhaul in place though. He stated that backhaul should be complete prior to the end of this year. That will put 14 towers up and running before the end of this year. They have guaranteed pricing and upgrades through 2027. This is helpful to keep the fees low. He presented the Commissioners with a Subscriber Contract. He reviewed the annual subscription fee for 2014. We will be paying \$77 per year for device. For 2015 the cost increases as the system is built out and the cost will be \$115 per device. Mr. Lee asked if the fee would then stay the same after the system is built out entirely or if there would be an annual increase. Mr. Anderson stated that he cannot say for certain if there will be additional increases, but he can say that since they have started offering this type of service in 2001 they have not had an increase. He then discussed that if the Commissioners are willing to add a tower on property owned by the County, then they will rebate us one half the cost of upgrading the towers through user fees. So the costs above will be rebated on the fees each year until the rebate runs out. Mr. Mosier asked who would be responsible for the lease of the tower. Mr. Anderson stated that the county would be responsible for that, but they will try to help us get the best deal possible. Mr. Mosier asked if there is any additional cost to the county if the equipment on the tower should be damaged by a storm or something. Mr. Anderson stated that anything like that will be the responsibility of the State. Mr. Crawford stated that we could run on the system the State has in place now and still be in better shape than they are at this time with the system the county has in place now. Sheriff Rogers asked if the GPS System will be available on the system when we come on. Mr. Anderson stated that it will be available in March of 2014. Mr. Anderson then discussed a specially developed radio by Motorola to be placed in all the schools in the state of Ohio. This radio would allow the school to easily notify the law enforcement agency if something bad is happening in the school. These radios can be purchased at no cost from the Schools Facility Commission in October. Mr. Shryock stated that if we decide to go with this system, he is in favor of the additional tower. He then asked if we end up having to pay an additional \$1,100 per month in tower lease, would we be better off to build our own tower. Mr. Anderson stated that to build a tower would cost the county approximately \$250,000. Mr. Shryock stated that he is not proposing this, but it may be something we look into. Mr. Lee stated that at this time we will need to determine the cost for us to get on the tower at the County Home and we have received some bank quotes with 5, 7 and 15 year payment rates. We need to have more discussion and then will possibly make a decision in the very near future. The Commissioners thanked everyone for attending.

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## Executive Session – Personnel Hiring

At 10:32 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mr. Rob McMasters to discuss personnel hiring. All vote aye. At 11:43 a.m. the meeting was returned to regular session. No action taken.

## Recess

At 12:00 p.m. Mr. Lee moved the meeting to recess. At 7:00 p.m. the meeting reconvened at the Frontier Power Room on South Second Street.

## Public Hearing in Conjunction with Regional Planning Commission – Relaxed Private Road Standards/Amendment to the Language in Section 7.01 Coshocton County Subdivision Regulations

At 7:00 p.m. Mr. Lee called the public hearing to order with Mr. Don Wells, Mr. Dane Shryock, Mr. Richard Border, Mr. Dale Smith, Mr. Steve Lonsinger, Mrs. Colleen Ringwalt, Mr. Thomas Fabian, Mr. Dean Shroyer, Mr. Jerry Funk, Mr. Steve Hall, Mr. Frederick Wachtel, Mr. Buddy Goodman, Mr. Dennis Lowe, Mr. Larry Stahl, Mr. Gary Fischer, Mr. Paul Schonauer, Mr. Bruce Lowery, Mr. Todd Endsley, Mr. Alan Donaker, Mr. Ron Lusk, Mrs. Brandi Burchette and Mr. Curtis Garber present. Also present was Mrs. Tiffany Swigert and Mrs. Mary Beck. Mr. Don Wells opened the public hearing for the Regional Planning Commission as well and explained the reason for the public hearing. There being no persons present, at 7:26 p.m. the public hearing was closed.

## Adjourn

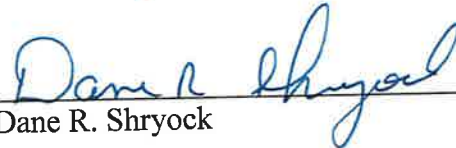
At 7:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk