

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 9, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, October 9, 2013 with Mr. D. Curtis Lee, Mr. Gary L. Fischer and Mr. Dane R. Shryock. Also in attendance was Ms. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Monday, October 7, 2013 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Warden's Report

Received the Dog Wardens Report for the week ending October 7, 2013 with 5 dogs picked up by the warden, 6 dogs brought in as strays, 6 dogs destroyed, 6 citations issued, 28 calls handled, 9 dog licenses sold, 4 late fees paid, 3 dogs sold, 3 dogs redeemed, 2 dogs per owner surrender, \$15.00 in boarding fees collected for a total of \$321.00 in fees collected.

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

FROM	TO	AMOUNT
200-0300-5210.02 Equip. Trailers	200-0300-5210.03 Equip. Signs	\$900.00

Additional – Court of Appeals

Unappropriated Fund Balance	001-0210-5400.00 Court of Appeals	\$733.09
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Transfer – Auditor

001-0120-5200.01 Supplies W&M	001-0120-5270.00 Advertising	\$106.00
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Transfer – Commissioner

001-1410-5113.00 Group Liability	001-1410-5400.00 Capital Improv.	\$11,650.00
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Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

2014 CFLP Countywide Recycling Grant Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the 2014 Coshocton Fairfield Licking Perry Solid Waste District Grant Agreement in the amount of \$102,755.68 for the Countywide Residential and Institutional Recycling.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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2014 CFLP Education/Outreach/Litter Collection Grant Agreement

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2014 Coshocton Fairfield Licking Perry Solid Waste District Grant Agreement in the amount of \$136,665.33 to support education, and outreach, litter collection on public property, and recycling collection drives consistent with the district's solid waste management plan.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Relief from the Coshocton County Road Standards/Carl E. Geog Private Road

Mr. Fischer made a motion, seconded by Mr. Shryock granting relief from the Coshocton County Road Standards for a privately owned and maintained road located on the Carl E. Geog property and being situated just off CR 343 in Clark Township.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Grant Agreement – Coshocton County Coordinated Transportation/Coshocton Foundation

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Grant Agreement between Coshocton County Coordinated Transportation and the Coshocton Foundation in the amount of \$9,492.00 for matching funds needed to purchase vehicles for developmentally disabled.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Satisfaction of Mortgage – Gloria J. Medina

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Satisfaction of Mortgage for Gloria J. Medina for the property located at 57272 CR 9, West Lafayette, Ohio and as recorded in Volume 613, page 587-589 Instrument 201300002984.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Motorola Solutions Inc. Drawl for Payment of 911 Systems/Equipment Upgrade

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a drawl in the amount of \$175,532.50 for the Motorola Solutions Inc. drawl for payment of the 911 Systems/Equipment Upgrade.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Discussion AMK Communications

Ms. Jordan Seib, Mr. Travis Stamper, Mr. Greg Graham, and Mr. John Hawn, AMK Communications, and Mr. Jon Mosier and Lt. Jim Crawford attended the meeting to discuss the 911 Systems/Equipment upgrade. Mr. Graham questioned why the Commissioners did not bid out the P25 radios. He feels they have products that would satisfy the county's needs. Mr. Lee stated that

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AMK Continued

the county decided to go with State term pricing through Motorola. Mr. Graham stated that AMK was never given the opportunity to give a competitive quote. Mr. Shryock stated that the county has received an email from Mr. Graham that stated they may have to get attorneys involved in this issue. Therefore, we feel that Coshocton County has complied with all applicable laws and went through state term pricing. Also, we will decline to have further comment on the issue taking Mr. Grahams comments into consideration. Mr. Graham stated that they have worked with Coshocton County for over 3 years and were not given the opportunity to competitively bid the project. They are upset that they were not given the opportunity. Mr. Mosier stated that he forwarded the email to Motorola and MARCS so that they would be aware of AMK's intentions. Mr. Shryock stated that he can understand that they are upset, but we did comply with the letter of the law in this issue. Mr. Fischer stated that he heard 2 presentations, one from MARCS and one from AMK. He made his decision on the information at the time and he feels we have made a good decision in the best interest of the county. He apologized if they are upset, but it was a business decision and the Commissioners went with the what they feel is best for the county. The Commissioners thanked them for attending.

Mental Health & Recover Services Board Change

Mr. Rod Hollingsworth and Ms. Vicki Hare attended the meeting to bring the Commissioners up to date on the change to the Mental Health & Recovery Services Board. Mr. Lee asked if they could please give an update on this request. Mr. Hollingsworth stated that this is a request that came from the State of Ohio and they have never been able to keep the board full. So this will take the board from 18 members to 14. We only pay for mileage to and from the meetings, so it is difficult to get people to serve on the board. Mr. Lee asked how many Coshocton County has on the board. Mr. Hollingsworth stated that Coshocton has 3 slots, but only 2 are filled at this time. So losing one slot on the board will not really affect Coshocton at all. Mr. Lee then asked how the levy campaign is going. Mr. Hollingsworth stated that he feels things are going well. He reviewed some of the events they have attended and will be attending the Meet the Candidate Night tomorrow as well. The Commissioners thanked them for their attendance.

Change Order #2 – Decorative Painting – Courthouse

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the Change Order #2, Courthouse Painting in the amount of \$11,650.00 to add decorative painting to the courthouse. Mr. Lee stated that he is disappointed that we were told that the decorative painting would be at no charge and then later we received an estimate for the decorative work. He understands that originally Brian Bros. did not anticipate the amount of decorative work we wanted. However, he does realize that it will look much better with the decorative work. Mr. Fischer stated the he is in agreement with Mr. Lee's statement in principal, but it has been 25 years since the courthouse has been painted and if you spread this additional cost over the 25years, it is \$466.00 per year. With that being said, he feels it is a very prestigious building in our community and he is in favor of this change order.

Vote:	Lee	nay
	Fischer	yea
	Shryock	yea

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Adjourn

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



D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk