

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**February 25, 2015**

The Coshocton County Commissioners met in Regular session on Wednesday, February 25, 2015 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

### Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Monday, February 23, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Letter of Agreement/ Certificate of Completion

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Letter of Agreement for Access to Tower Facility Number: Coshocton OH1 / 81530, Number: County Home MARCS /1 and a Certificate of Milestone Completion Coshocton County P25 Project for American Tower Corporation as recommended by Mr. Jon Mosier, Commissioners Communications Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Approve Bills

Mr. Lee made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated February 25, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### Resolution 2015-17

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2015-17, a resolution pursuant to Ohio Revised Code Sections 6103.04 and 6117.05, approving a water and sanitary sewer system transfer agreement to convey ownership of Coshocton County Water and Sewer Facilities currently maintained by the City of Coshocton to the City of Coshocton.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

### 2014 Specialized Transportation Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Ohio Section 5310 Specialized Transportation Program (2014) Grant Contract between the Ohio Department of Transportation and the Coshocton County Commissioners (DBA Coshocton County Coordinated Transportation Agency) for the purchase of 2 LTV-12-1 Shuttles.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Change Order No. 1 – FY 14 Village of West Lafayette Fire Hydrant

Mr. Fischer made a motion, seconded by Mr. Lee to sign Change Order No. 1 for the Village of West Lafayette – Fire Hydrant Replacement Project with William Albert, Inc. to change the completion date of the work to June 1, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-18

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-18 in support of the Ohio Development Services Agency (ODSA) Appalachian Assistance Line Item.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Transfer – Sheriff

FROM		TO		AMOUNT
001-0610-5260.00	Cont. Services	001-0610-5210.00	Equipment	\$5,000.00
150-0100-5260.00	Cont. Services	150-0100-5210.00	Equipment	\$2,500.00

Commissioners – Transsfer

001-1510-5015.01	Adv. Out	260-0100-4999.00	advance In	\$180,000.00
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Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Hydrologic Station Burn Clean-up Report

Mr. Jim Hampton, USDA attended the meeting to present the Commissioners with the Burn Clean-up Report for the Hydrologic Station. He stated that this property is in the northern section of the county property. This burn pile started in around the 1960's or 70's. He stated that they cleaned this area up and excavated the area. Then a soil analysis was done and they found some issues. A contractor was the hired to mitigate this find. In October of 2014 the soil that was found to have an issue was removed and tested. The soil samples underneath then tested clean. New soil was brought in and grass has been planted. At this point in the project, everything has been cleared and the project closed. He stated that there is still an issue with the federally owned house at the facility called the Gault House. It has some asbestos issues. He feels they will just share the report with whoever purchases the property once it is disposed of. He then stated that he had a conversation with Mr. Arthur Uhlynburg with GSA. Mr. Uhlynburg is the person who will dispose of the property for the Federal Government. There is an appraisal process in place at this time and they feel they will have this back by the end of April or May of this year. The next step for the Federal Government will be to come back to the County to determine if we have an interest in the purchase of this property. The sale process will take approximately 4-6 weeks and then the actual transfer will take approximately 8-9 weeks which will take us to sometime in September. He stated that they are still collecting data with the lysimeter project. The completion date for this project is December 2015. Mr. Hampton stated that there are still 3 employees working at this time. Mr. Lee asked what will happen to these employees. Mr. Hampton stated that Mr. Buxton is looking for

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options at a possible other site and Mrs. Dreher will probably just retire again. The third employee he is not certain what she will do. He then stated that he believes OSU will come back and ask for an extension of another year on the lease. Mr. Fischer stated that we have just heard from OSU and they would like to lease the property for another year. The Commissioners thanked him for attending.

## Discussion – Network Upgrades

Mr. Mike LaVigne and Mrs. Robin Schonauer attended the meeting to discuss the county's network upgrades with Time Warner Cable. Mr. LaVigne stated several years ago we input devices such as switches that are now at their end of life. He stated that with that being said he is here to discuss an internet upgrade from 40 x 40 to 70 x 70. He stated that we are now paying \$942.49 per month and it will go to 1,051.99 per month. He would like to increase the speed at several locations and this will increase the cost by \$10 per month. The Commissioners have no issue with this as well as the first change. The next upgrade is to replace core devices throughout the county and will also upgrade those devices that are in place now. Mr. Fischer asked if this is the equipment we have paid a 5 year lease for in the past. Mrs. Schonauer stated that this is what we have in our budget. Mr. Lee asked if this is something we will lease over 5 years again. Mrs. Schonauer stated that it is. Mr. LaVigne stated that this will help with our speed as at this time our current equipment is saturated. The Commissioners stated that they are alright with this purchase as well as leasing it for 5 years.

## Discussion – OSU Lease – Hydrologic Station

Mr. Jim Buxton, Station Manager and Research Associate, Hydrologic Station attended the meeting to give the Commissioners an update on the research and plans of OSU at the Hydrologic station. Mr. Shryock asked where things are at the Hydrologic Station. The lease is up on March 31<sup>st</sup>. We understand that OSU would like another year. Mr. Buxton stated that they want to go through 1 more planting season and go through December 31<sup>st</sup> to collect data. Mr. Lee asked if this is the only project they have on the county property. He stated that they are still collecting data on the Canin Fir program as well as the Water shed. The main project is the CAT Project though. Mr. Fischer asked what the pine tree seed project is and is there any revenue involved in that. Mr. Buxton stated that he does not believe there is any revenue in that and he believes they want to cut the trees and have one last harvest on those trees. Mr. Fischer asked if he could get the Commissioners some information on this project. Mr. Buxton stated that he will see what information he can get the Commissioners. Mr. Shryock stated that the Commissioners need to determine if they will give them the lease for an additional year, for all or part of the property and if they give them an entire year's lease. Mr. Shryock asked if there is anything that the Commissioners need to be concerned with as far as maintenance. Mr. Buxton stated that he has been maintaining all the property and will continue to do so as long as they have the Federal property as well. He stated that he will have access through the harvest season with the Federal property. Mr. Fischer asked about the cistern that is located on the Federal Property. They asked how big that is and could this be removed. Mr. Buxton stated that he felt it should be dozed in and filled. Mr. Lee stated that there is a little bit of an easement issue where the pine trees are located. We need to cross the Federal property to get to ours. Mr. Shryock asked how soon he needs to know about the utilization of the county property for the CAT Program. Mr. Buxton stated that as soon as possible because he will want to start planting and without the County property he will not proceed. That being all, the Commissioners thanked Mr. Buxton for attending.

## Adjourn

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

  
Administrator/Clerk

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer