COMMISSIONER'S JOURNAL

Monday

Regular

January 25, 2010

The Coshocton County Commissioners met in Regular session on Monday, January 25, 2010 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee in attendance. Also present was Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Wednesday, January 20, 2010 meeting.

Vote: Lee

yea

Shryock

yea

Fischer yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending January 19, 2010 with 30 dogs left in the drop box, 17 dogs picked up by the warden, 19 dogs per owner surrender, 4 dogs brought in as strays, 30 dogs destroyed, 24 warnings issued, 2 citations issued 38 calls handled, 153 tags sold, 16 dogs sold 10 dogs or puppies sold to rescue, \$10.00 in boarding fees collected, 4 dogs redeemed for a total of \$2,206.00 in fees collected.

Temporary Additional Appropriations

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Temporary Additional Appropriations which have been certified by the Count Auditor.

FROM	TO		AMOUNT
Revenue not anticipated	211-0400-5260.00	Placement	\$22,989.07
1	211-0400-5260.00	Placement	\$42,598.82

Vote: Lee yea

Shryock yea Fischer yea

Meeting Request - Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Shryock motion to approve a Blanket Meeting Request for the Clerk of Courts and staff to attend Meetings, Trainings and Educational Seminars for the 2010 calendar year.

Vote: Lee

yea

Shryock Fischer

yea yea

2009 Municipal Court Report

Received the Coshocton County Municipal Court annual report on operations for the year 2009.

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Then and Now Certificate

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Hopewell	\$ 1,666.67	Hopewell	080-0100-5260.00
OACB	\$11,500.00	Hopewell	080-0100-5260.00
VISA	\$ 1,901.77	Hopewell	080-0100-5400.00
VISA	\$ 207.82	Hopewell	080-0100-5400.00
OSU Bookstore	\$ 2,401.30	JFS	035-0100-5260.00
Jurors	\$ 1,140.00	Common Pleas	001-0220-5501.00
Thompkins Child & Adoles	\$ 2,315.70	JFS	090-0100-5400.00
Quicksall & Assoc.	\$ 4,294.95	Park District	317-0200-5210.11

Vote: Lee yea

Shryock yea Fischer yea

Enterprise Zone Annual Meeting

Mr. Gary Lowe, Coshocton City Schools, Mr. Rick Merrill, Annin, Mr. Mike Manning, Ms. Chris Sycks, Mr. Steve Mercer and Mr. TJ Justice, Coshocton Port Authority attended the meeting. Mr. Lee opened the meeting and turned it over to Mr. Justice. Mr. Justice stated that we are required by the Revised Code to review existing enterprise zone agreements annually. Mr. Justice went over the terms of the agreement. He stated that it started in 2004 and will remain in effect until 2014 unless otherwise reviewed by the Commissioners. He went over their investments and stated that they had been previously reviewed. They agreed to retain 165 jobs and 25 new positions. He then asked for Mr. Manning to review the updated requirements. Mr. Manning stated that the report he presented is a status report for 2009. He stated that the numbers are the same as last year up to line 11. Now comparing the numbers, the numbers for 2009 are not as good as 2008. When considered on an annual basis it still shows the success of the program. The number of employees for 2009 still shows 163. You must remember that this is on a given date. When looking at the whole year, the number is 174. The actual annual payroll as of 12/31/09 is \$64,700. Again this is misleading as it only shows the snapshot of 3 employees. In considering all employees, it would be \$203,000. They did lose the Boy Scouts of America neckerchiefs. This has been outsourced overseas. He then discussed the personal property which is up from last year by \$964,174.00. Overall, he feels they have done a very good job of weathering the economy. He feels they will turn this around as the economy turns around. Mr. Merrill stated that probably December 31st is the worst day of the year to take a snapshot. He stated that they have brought back 10 employees in January and will continue to bring employees back. Business is down about 8% over last year and that is what it is. They are happy to do business in Coshocton and he thanked the Commissioners for allowing them to be here in Coshocton. He stated that Coshocton should be proud that their product is 100% American made. He feels that possibly by the end of this year the flag manufacturers will drop to three. Mr. Shryock asked since they did not meet their target, does that do anything to the agreement. Mr. Justice stated that they have three years to hit the targets. He asked Mr. Merrill if he felt they would meet the 25 new positions. Mr. Merrill stated that they are hoping that because there will probably be only three remaining flag companies left in the United States their business will increase. The economy is a big impact on this situation. He stated that it is their hope within the next couple years, they will continue to grow their business. Mr. Justice stated that he feels the key is that they did make the investment they stated that they would and he feels they continue to improve the economy in this community. He then stated that it is up to the commissioners to determine if it is in the best interest to continue this agreement if all commitments are being met or not. Mr. Justice stated that he does show an amendment in 2005. Mr. Manning stated that he will look at his records to determine what that was. Mr. Mercer asked if they had ever met their 25 new employee mark. Mr. Manning stated that they did meet that, but because of the economy, as of late

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Enterprise Zone Continued

they have been unable to do so. Mr. Justice stated that if they could possibly note on the report that they do meet that throughout the year, this may help the state understand what is actually happening at Annin. Mr. Manning stated that this is a very seasonal business. Mr. Merrill stated that the loss of the Boy Scouts business alone has decreased their employees by 14. Mr. Merrill stated that it is a completely different picture if you look at the first part of the year vs. the last part. They are adding employees the first part of the year and decreasing in the latter half of the year. Mr. Shryock made a motion, seconded by Mr. Mercer to continuing the agreement as presented and to make this recommendation to the Commissioners. Mr. Fischer then made a motion, seconded by Mr. Shryock to continue the agreement as recommended by the committee. Mr. Lee thanked everyone for attending.

Vote: Lee

ee

yea

Shryock Fischer yea yea

At 9:27 a.m. Mr. Fischer left the meeting to attend an NSP Meeting.

Adjourn

At 12:04 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Dane R. Shryock

Gary L. Fischer

Administrator/Clerk

- THE WARRY