

COMMISSIONER'S JOURNAL

Monday

Regular

November 19, 2007

The Coshocton County Commissioners meet in regular session on Monday, November 19, 2007 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. Larry Stahl in attendance. Also present was Ms. Mary Beck, Clerk.

Approval of Minutes

Mr. Fischer made a motion, seconded by Mr. Stahl to approve the minutes as presented for Wednesday, November 14, 2007.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Satisfaction of Mortgage – Deloris Hall

Mr. Stahl made a motion, seconded by Mr. Fischer to sign a Satisfaction of Mortgage for Deloris M. Hall filed May 10, 1985 which has been fully paid and satisfied and the recorder is authorized to discharge the same of record.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Regional Planning – Thomas Leech

Mr. Fischer made a motion, seconded by Mr. Stahl to appoint Mr. Thomas Leech to serve another 4 year term on the Regional Planning Commission. His new term will begin January 1, 2008 and will end December 31, 2012.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Employee Hired – JFS – Megan Daugherty

Mr. Stahl made a motion, seconded by Mr. Fischer granting permission to hire Megan Daugherty as a Social Service Worker 2 effective November 19, 2007 as requested by Terry Miller, Director.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Additional Appropriation

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

Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	001-0110-5400.01 Oth. Exp. Port Auth.	\$10,000.00
Unappropriated Fund Balance	001-0310-5200.00 Supplies BOE	\$ 5,000.00
	Total	\$15,000.00

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

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Resolution 2007-278

Mr. Fischer made a motion, seconded by Mr. Stahl to approve Resolution 2007-278 Then and Now Certificate of payment to Rent All of Coshocton in the amount of \$101.00 for services rendered to Recycling & Litter.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Notice of Award – SR 83 Water Line

Mr. Stahl made a motion, seconded by Mr. Fischer to sign the Notice of Award for the Coshocton County SR 83 Waterline Extension Project to William Alberts, Inc. in the amount of \$157,090.50.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Open On-line Account – FEMA

Mr. Fischer made a motion, seconded by Mr. Stahl to granting permission to EMA to open an account with FEMA and apply to a Pre-disaster and Mitigation Funding.

Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Discussion – ARC

Mr. Craig Casey, Mr. Bethel Toler, Mr. T.J. Justice, Mr. Fred Deal and Mr. Lou Gentile attended the meeting to discuss some issue for Coshocton County. Mr. Deal stated that they are meeting with all communities and economic development directors. They are trying to assist communities with the issues that address economic development. He complimented the county on our airport. Mr. Shryock stated that we as a county are somewhat a depressed economically. We appreciate all of the help we are getting from Mr. TJ Justice. We are struggling with re-direction of the job force and working to be aggressive toward infrastructure and we feel that Coshocton County has a lot to offer as a county. Mr. Deal asked how much of the county there is water in. Mr. Shryock stated that we are in the negotiations at this time with the City of Coshocton for a water rate and will be drilling our own water wells at the bottom of Airport Road to eventually build our own water plant. It is a very ambitious goal but the county feels if we want to develop economically, we will need to have infrastructure. Mr. Fischer stated that we are very proactive in infrastructure as well as getting the 4-lane highway extended to Coshocton. Also a very important part of expansion we need is a 1000 foot extension to the runway at the airport. Mr. Toler stated that at this time, we have 4100 feet and we need the extension to 5000 feet. Mr. Casey stated that we have a grant to go to 4400, but need additional monies to get the remaining 600 feet. Mr. Deal asked what businesses are located at the airport. Mr. Casey stated that we have several businesses at the airport, Missionary Maintenance, Egnis Business Forms and Shaffer Tent and Awning. We believe that there are many positive things happening at the airport. Mr. Casey stated that we are the biggest seller of fuel for our surrounding counties. Mr. Fischer stated that he feels this extension could be a great asset for Coshocton County. Mr. Shryock stated that he feels one thing that could greatly help Coshocton County would be the extension of the 4-lane highway. Another plan that the Commissioners are working diligently for is broadband wireless internet for the county. The Commissioners are pursuing the use of MARCS Towers and has met with Mr. Daryl Anderson for a reasonable or deferred rate for the county. Mr. Deal stated that that has been discussed recently in other

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Discussion Continued

Appalachian counties. Mr. Fischer stated that he went to a meeting last Wednesday with the MARCS Steering Committee and they are going to have another meeting to try to determine price structure. Mr. Fischer stated that we need to move the county in the right direction. Mr. Deal stated that being able to access this would be great, but we need to make certain it is reliable and affordable. The Commissioners are in complete agreement. Mr. Shryock stated that the Commissioners feel this is a very important issue for this county. Mr. Justice then stated that while we have available manufacturing sites, the Port Authority would like to develop some industrial site for the county. Mr. Justice stated that we have recently lost 3 major employers in Coshocton County and this would be a big asset for the county if we can develop this plan. Mr. Shryock then stated that the Commissioners have hired an architect to get in line to for state funding for a new jail facility. Mr. Fischer stated that we are trying to get in line for the State funding if it becomes available. We have several ideas for funding this project, but sales tax or an increase to the income tax is not even being considered. Mr. Shryock stated that the Commissioners are willing to apply for any monies available to make our community better. Mr. Justice stated that the county would like to obtain state support, similar to its former Third Frontier initiative, to support local and regional marketing efforts to attract new jobs to Coshocton and surrounding counties. This would be a regional collaborative job creation effort. Also, he stated that he has asked Senator Padgett to amend the state law that would allow municipalities to offer Job Creation Tax Credits even if the Ohio Department of Development is not. Joy is working on this at this time, but it is something he would like Mr. Deal to be aware of. Mr. Deal stated that he will look into this. Mr. Fischer stated that he feels the airport has done a great job in marketing Coshocton County through the airport. They have worked hard to make the airport a destination for Coshocton County.

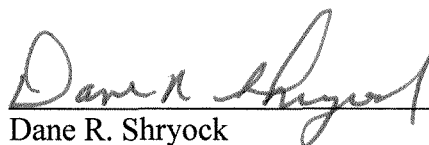
Contribution-in-Aid-of Construction – AEP

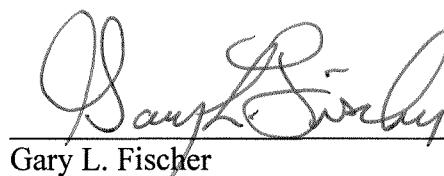
Mr. Stahl made a motion to sign a Contribution-in-Aid-of Construction Agreement for electric distribution service in the amount of \$441.04 for the New Castle Tower Site.

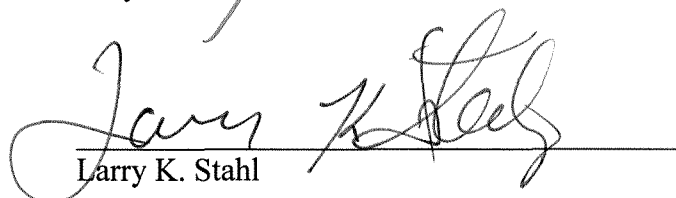
Vote:	Shryock	yea
	Fischer	yea
	Stahl	yea

Adjourn

At 3:54 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


Gary L. Fischer


Larry K. Stahl


Clerk