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# COMMISSIONER'S JOURNAL

Wednesday

Regular

February 16, 2011

The Coshocton County Commissioners met in Regular session on Wednesday, February 16, 2011 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Kathie Dickerson, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Minutes

Mr. Lee made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, February 14, 2011 meeting.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Advertise Bids – Coshocton CR 501 Bridge Replacement Project FY 11

Mr. Shryock made a motion, seconded by Mr. Lee to advertise bids for Coshocton CR 501 Bridge Replacement Project – FY 11. Ads will appear February 18 and 25, 2011 and March 4, 2011. Bids will be opened in the Coshocton County Commissioners Office on March 14, 2011 at 9:00 a.m. as requested by Mr. Fred Wachtel, County Engineer.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## New Hires – EMS

Mr. Lee made a motion, seconded by Mr. Shryock granting EMS permission to hire Mr. Morgan Carey and Mr. Charles Boyd as part-time EMT – Basic as requested by Mr. Bernie Minet, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Hew Hire – EMS

Mr. Shryock made a motion, seconded by Mr. Lee granting EMS permission to hire Mr. Ernie Snyder as a Part-time Intermittent Paramedic as requested by Mr. Bernie Minet EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

## Transfers/Additional/Reductions

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

## Additional – Pearl/Fresno Loan

FROM	TO	AMOUNT
Revenue Not Anticipated	260-0100-5400.02 Pearl/Fresno Loan	\$178,394.08

## Transfer – Regional Planning

001-1510-5900.02 Trns. Out Reg	070-0100-4900.02 Trns. In Reg. Planning	\$30,000.00
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Reduction – CHIP

220-0552-5260.00 HOME Admin

(\$8,000.00)

Vote: Fischer	yea
Shryock	yea
Lee	yea

Executive Session – Personnel JFS

AT 8:34 a.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mrs. Mindy Fehrman and Mr. Mike LaVigne to discuss personnel hiring. All vote aye. At 9:48 a.m. Mr. Fisher returned the meeting to regular session. No action taken.

### 2011 Enterprise Zone Meeting

Mrs. Dorothy Skowrunski, Coshocton Port Authority, Mr. Gary Lowe, Coshocton City Schools, Mr. Steve Mercer, Mayor, City of Coshocton, Mr. Rick Merrill, Annin, Mr. Mike Manning, Annin Co., Attorney, Mrs. Sandra Corder, County Auditor and Ms. Christine Sycks, Deputy Auditor attended the meeting for the 2011 Enterprise Zone Report. Mr. Fischer opened the meeting and turned it over to Mrs. Skowrunski. Mrs. Skowrunski stated that the reason for today's meeting is to review Annin's report. She then turned the meeting over to Annin. Mr. Mike Manning stated that in 2004 the county/city and Annin entered into an Enterprise Zone Agreement. The project was a 50,000 square foot expansion of Annin. The County and City agreed to a 38% reduction in real estate tax for 10 years and a 50% reduction in personal property tax. Annin agreed to retain a certain number of jobs. In 2010 Annin experienced the recession like others. The total number of full time employees for 2010 is 135. This number is not a fair representation of total employment. The average number for the entire year was 150. This is 10 short of the number agreed to be retained. Annin feels that that the number of temporary employees should also be considered. When counting the temporary employees, the average then would go to 168 which is more than they agreed to. The numbers are down this year. He also stated that the Annin will not receive the reduction of the Personal Property Tax as it has been phased out. However they do pay a CAT tax that took the place of the personal property and it is not reduced. They are in hopes that the board will accept these numbers and continue the agreement. He then turned the meeting over to Mr. Rick Merrill. He stated that in this business they are busy six months out of the year. They begin hiring in January and by the end of June, they lay-off those additional employees. They intend to add an additional 150 employees that will be employed through June. This should be a very good flag year. This is the 10 anniversary of the 911 incident and they have made special flags for this purpose. He stated that possibly down the road they may grow if other flag companies fail. Annin's future does look bright as they have very little debt. He thanked the Commissioners for letting him speak. Mr. Lowe and Mrs. Corder stated that they feel the Commissioners should continue the agreement. Mrs. Corder made a motion, seconded by Mr. Lowe to continue the agreement as previously agreed to. All vote aye. The motion carried. That being all, The Commissioners thanked everyone for attending.

### Statutory Check List – Environmental Review – BF-10-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Statutory Check List for the Environmental Review for grant BF-10-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Home Loan Modification Agreement - #01-85-622559

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Home Loan Modification Agreement to extend maturity date of the note #01-85-622559 until May 23, 2011.

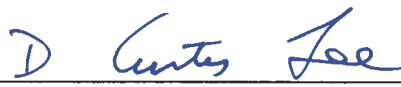
Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Adjourn

At 1:46 p.m. Mr. Fischer adjourned the meeting.

  
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Gary L. Fischer

  
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Dane R. Shryock

  
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D. Curtis Lee

  
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Administrator/Clerk