

COMMISSIONER'S JOURNAL

Monday

Regular

March 19, 2012

The Coshocton County Commissioners met in Regular session on Monday, March 19, 2012 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, March 14, 2012 meeting.

Vote:	Shryock	abstain
	Lee	yea
	Fischer	yea

Interagency Agreement – Family & Children First Council

Mr. Fischer made a motion, seconded by Mr. Lee to sign an Interagency Agreement with Family and Children First Council in the amount of \$1,000 for calendar year beginning January 1, 2012 and ending December 31, 2012.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Commissioners

FROM	TO	AMOUNT
001-0110-5400.00 CCC Other Exp.	001-1510-5009.01 Misc. Trn. Out	\$1,000.00
001-1510-5009.01 Misc. Trn. Out	084-0100-4009.00 Trn. In Family Children	\$1,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Then and Now Certificate

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

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
CFLP Solid Waste District	\$6,621.74	Litter	200-0100-400.07
CDW Government	\$3,648.16	EMS	120-0100-5210.02
Coshocton Co. Commissioners	\$2,479.50	Hopewell	080-0100-260.00
Primary Solutions	\$11,788.20	Hopewell	080-0100-260.00
Hahns	\$4,606.82	Sheriff	001-0610-5400.00
Food Distributors	\$4,348.54	Sheriff	001-0611-5200.01
Hahns	\$2,861.65	Sheriff	150-0100-5400.02

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Report in the amount of \$26,984.00 for grant B-C-11-1AP-1 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2012-19 authorizing the issuance of bonds in the amount not to exceed \$2,400,000 for the purpose of advance refunding (A) a portion of bonds issued in October 2002 for the purpose of (I) renovating furnishing, equipping, and improving the probate court building with related site improvements and appurtenances thereto, and (II) constructing, engineering, and installing a phone system; and (B) a portion of bonds issued in December 2004 for the purpose of (I) constructing a new facility at the Coshocton County Airport with all necessary appurtenances and site improvements relating thereto, (II) improving and upgrading existing facilities at the Coshocton County Airport, including the National Guard and Armory Station (III) installing and extending water and sewer lines in connection therewith (IV) designing, engineering, and constructing water and sewer improvements in the North Corridor of the County with related site improvements thereto, and (V) designing, engineering, and constructing a new water line on County Road 495 with related site improvements thereto (the “facilities”); and approving related matters.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Rick Merrell, Annin, Mrs. Dorothy Skowrunski, Coshocton Port Authority, Mrs. Renee Hardesty, Coshocton Port Authority, Mr. Gary Lowe, Coshocton City Schools, Mr. Jerry Stenner, Coshocton City Services Director, Mr. Michael Manning, Esq., Ms. Christine Sycks, County Auditor and Mrs. Jinni Bowman, Deputy Auditor attended the meeting. Mr. Shryock opened the meeting and welcomed everyone. He then turned the meeting over to Mrs. Dorothy Skowrunski who explained what an enterprise zone is and how it works. She then turned the meeting over to Mr. Manning who is representing Annin. Mr. Manning stated that he is here to present the Annual Report. In 2004 the County and Annin entered into a contract for the Enterprise Zone. The project was a 50,000 square foot addition to the property. The county agreed to a 50% reduction in real estate taxes for 10 years and a 50% reduction in personal property for 10 years. Annin would increase their staff by 50 full-time employees and increase their payroll over \$500,000. Annin had a very good year in 2011. The number of full-time and part-time employees were increased. The project numbers were: full-time 170 as of 12-31-11. This satisfied the Enterprise Zone Agreement which was 160 full-time employees. They also employed a considerable number of part-time temporary employees which numbered 44 as of 12-31-11. He then stated that since the personal property tax has been phased out in Ohio, Annin will not see the benefit of that abatement in 2011. He did research to see if the new CAT tax would benefit Annin. He was told it would not. They did receive the real estate benefit however. Annin had an increase in inventory and investments that amounted to over 1,000,000 more than the previous year. Mr. Manning reiterated that Annin's main business is geared toward temporary employment. He stated that he feels the increase in Annin's business is due to the 10 year anniversary of 911 as well as the death of Binladdin. Mr. Merrell then stated that Annin Flag Makers would like to thank everyone for keeping this business open and prospering. They have 175 full-time and 75 part-time employees at this time. They have had college students working and it is working out well for Annin. They acquired a new company called Gilbert. They handle a lot of the smaller companies. We are having a good year and look forward to growing and keeping people employed in Coshocton. Mr. Stenner made a motion as a member of the Review Council to accept the report as submitted and continue for another year,

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Enterprise Zone Continued

seconded by Ms. Sycks. All vote aye. The motion carried. That being all, Mr. Shryock thanked everyone for attending. Mr. Lee then made a motion, seconded by Mr. Fischer to continue the Enterprise Zone Agreement without any change.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Mr. Shryock then closed the Enterprise Zone Meeting at 9:17 a.m.

James L. Hartzler – Agreement

Mr. Lee made a motion, seconded by Mr. Fischer to sign an Agreement for Services with Mr. James L. Hartzler as a Planning Consultant for Coshocton County Regional Planning Commission as requested by Mrs. Tiffany Swigert, Regional Planning Director.

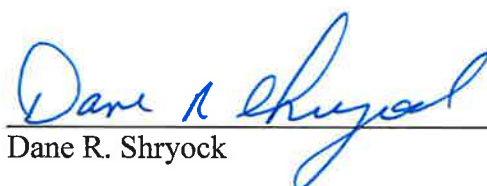
Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

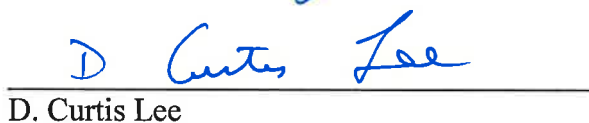
1st Public Hearing – 2012 CDBG Formula

At 10:00 a.m. Mr. Shryock opened the public hearing. Mrs. Robin Schonauer stated that CDBG provides funding for low to moderate income or diminishing blight in areas. In 2012 it would appear they will cut our funding by 10% of last year's amount. In 2011 we received \$110,000. She reviewed the projects for 2011. The beneficiaries of these funds will be Village of West Lafayette, Village of Warsaw and First Step Family Violence Home. We have required an April 15, 2012 deadline for projects to be submitted to this office for the 2012 funding. That being all, at 10:13 a.m. Mr. Shryock closed the public hearing.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk