

## COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**January 16, 2013**

The Coshocton County Commissioners met in Regular session on Wednesday, January 16, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mr. Ken Smailes, WTNS, Mrs. Josie Sellers, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

### Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes as presented for the Monday, January 14, 2013 meeting.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### DD Board Appointment

Mr. Shryock made a motion, seconded by Mr. Fischer to appoint Ms. Traci Dennis, 25741 CR 39, Fresno, Ohio to fulfill the unexpired term of Mr. Kyle Hamilton on the Coshocton County Board of DD. Ms. Dennis' term will be effective immediately.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Resolution 2013-03

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-03 to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2013. The appointment will be the President of the Board and the Alternate will be the Vice President of the Board.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Resolution 2013-04

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2013-04 to nominate Mr. Daniel N. Hardy to the Coshocton County Local Emergency Planning Commission.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

### Animal Claim – Annette Wyler

Mr. Fischer made a motion, seconded by Mr. Shryock to pay an Animal Claim for Annette Wyler, 55587 TR 176, Fresno, Ohio in the amount of \$500.00 as requested by Mr. Rusty Dreher, Dog Warden.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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## Blanket Meeting Request – Safety

Mr. Shryock made a motion, seconded by Mr. Fischer granting permission to the Safety Coordinator to attend meetings, conferences and seminars throughout the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Blanket Meeting Request – Regional Planning

Mr. Fischer made a motion, seconded by Mr. Shryock granting permission to the Regional Planning Director to attend meetings, conferences and seminars throughout the 2013 calendar year.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Official Amended Certificate

Received the Official Amended Certificate of Estimated Resources dated January 13, 2013 from the Coshooton County Budget Commission.

## Auditor's Certificate

Received the Certificate of the County Auditor that the total appropriations do exceed the last amended official estimate of resources for the fiscal year beginning 2013.

## Temporary Additional

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

Temporary Additional – D & K

FROM	TO	AMOUNT
Unappropriated Fund Balance	010-0100-5550.00 Claims & Witness Fee	\$500.00

### Temporary Additional – Water & Sewer

Unappropriated Fund Balance	361-0100-5260.00	Contract Services	\$5,000.00
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Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the bills per computer printout dated January 16, 2013.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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### Renew AT&T Long Distance Agreement

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a renewal of the AT&T Long Distance Contract. This contract will remain in effect with the same terms until January 18, 2015.

Vote: Shryock	yea
Lee	yea
Fischer	yea

### Resolution 2013-05

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a resolution to establish the maximum amount of compensatory time credit that an employee of the Coshocton County Emergency Medical Services can accumulate. This resolution was discussed in 2012 and will be effective February 1, 2012.

Vote: Shryock	yea
Lee	yea
Fischer	yea

### Enterprise Zone Request – Clow Water Systems

Mr. Keith Lintz, Mr. Tom Crawford, Clow Water Systems, Ms. Rebecca Mott, Mr. J. Jeffrey McNealey, Porterwright, Mr. Keith Mallett, Mcwane Poles, Mrs. Dorothy Skowrunski, Mrs. Jinni Bowman, Chief Deputy Auditor, Mrs. Lee Jane Williamson, Riverview Schools, Mayor Steve Mercer and Mr. Jerry Stenner, City of Coshocton attended the meeting. Mr. Lee opened the meeting and turned it over to Mrs. Skowrunski. She stated that Clow Water Systems is requesting an enterprise zone tax abatement. Mr. Tom Crawford stated that Clow has actually developed a new product which is making electrical poles out of ductile iron. He feels there are great opportunities for this project. They intend to make a capital investment and expand their operations. They are planning to purchase the old Pretty Products building across the street from Clows. He stated that they will have to make many improvements to the building to get it ready for the project. They are requesting a tax abatement to help with this process. Some of the improvements will cost over 1.3 million to put into place. Once this is done, they intend to have an assembly press to drill to utility specifications, top coat, package the product and send it out the door. They are excited about this business and feel this will have great growth in the future. Mr. Jeff McNealey, Porterwright stated that with this request there is a lot of paperwork that needs to be done. He then presented the Commissioners and members of the Enterprise Zone Committee with their proposal. The documentation is primarily driven by the statutory requirements. The key agreement is the enterprise zone agreement. We are really only focusing on real estate taxes here. The agreement is between the County, City and McWane Poles. There is a desire to hold harmless Riverview School District and the Coshocton County Career Center. This would make up those monies that the schools would lose in the tax abatement. It is considered a payment in lieu of taxes. There are still a lot of blanks that will need to be completed in the agreement. They hope to have everything in place and up and working by the end of this year. They are requesting a 12 year exemption for 100% of the real estate. Mr. Lee stated that today all that will be done is a motion to allow the request to proceed.

Mr. Shryock made a motion, seconded by Mr. Mercer to proceed with the Enterprise Zone request as presented today by McWane Poles. All vote aye. The motion carried.

Mr. Shryock stated that he feels this is great for Coshocton and is thrilled that they were willing to look at us and bring this here. Mayor Mercer stated that the City is very much in favor of this abatement.

Mr. Lee thanked everyone for attending and is looking forward to moving this process along.

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## Executive Session – Collective Bargaining

At 11:00 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Sheriff Tim Rogers, Lt. Jim Crawford and Cheri Haas, Downes, Fishel, Kim Haas, LLP to discuss the Collective Bargaining Agreement. All vote aye. At 12:05 p.m. the meeting was returned to regular session. No action taken.

## Adjourn

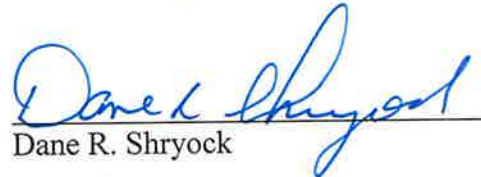
At 1:00 p.m. Mr. Lee adjourned the meeting.



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D. Curtis Lee

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Gary L. Fischer

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Dane R. Shryock

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Administrator/Clerk