

March 4, 2013

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

COMMISSIONER'S JOURNAL

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LPA Safety Study Agreement with ODOT

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a LPA Safety Study Agreement between the State of Ohio, Department of Transportation and the Coshocton County Engineer. Total cost for the Study is estimated to be \$9,000, ODOT shall provide to the LPA 90% of the eligible costs, up to a maximum of \$8,100 at the request of County Engineer, Fredrick T. Wachtel.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Mortgage Report

Received the Mortgage Report for the month of February 2013 from Susan J. Turner, County Recorder.

Contract Cardno ATC

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a contract between Coshocton County Commissioners and Cardno ATC for the provision of asbestos survey services for the Coshocton County Moving Ohio Forward Demolition Program.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Proclamation -2013 DD Awareness Month

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the 2013 Developmental Disabilities Awareness Month Proclamation for the month of March 2013.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel Compensation

At 9:00 a.m. Mr. Fischer made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given and Mrs. Tracy Haines to discuss personnel compensation. All vote aye. At 9:29 a.m. the meeting was returned to regular session. No action taken.

Port Authority – Steel Ceilings Property

Mrs. Dorothy Skowrunski attended the meeting to discuss the progress of the Port Authority with the Steel Ceiling Property. Mrs. Skowrunski stated that she has the letter of intent from Rock Tenn and they will be her partner in this process. The Port Authority has been awarded grant funding, and possible loan funding along with the partnership with Rock Tenn that will put this whole Brownfield Project together. She stated that she has come to the Commissioners to inform them that she is working with the County Auditor and the Ohio Tax Commissioner to abate a portion of the tax monies owed. She stated that she is here today to ask the Commissioners for their support in this. Mr. Lee asked if there is some way to make the schools whole. She stated that she is not certain how this will work as she feels there will not be a complete forgiveness of the taxes from the tax Commissioner. Mr. Fischer stated that the Tax Commissioner is the State of Ohio Department of Taxation. She stated that is correct. He also asked if she has spoken to the City of Coshocton Schools. She stated that she has not to date. Mr. Lee stated that at this time the school is not getting any tax funding. If they are able to get this cleaned-up then Rock Tenn takes over, they will

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at least start to get taxes again. Mrs. Skowrunski stated that it has taken a long time to get the funding in place. This process will make this property become a viable piece for property again. Mr. Lee asked what the time schedule for this will be. Mrs. Skowrunski stated that she feels it will be a pretty short time frame. She anticipates the property being donated to the Port Authority very quickly. At the end of the project, Rock Tenn will get the property for partnering with the Port Authority in the way of funding a portion of the project. The Commissioners stated that they feel this will never be a viable property unless it is cleaned-up. Therefore, they are in support of her plan. The Commissioners thanked her for attending and keeping them informed.

CFLP Reimbursement

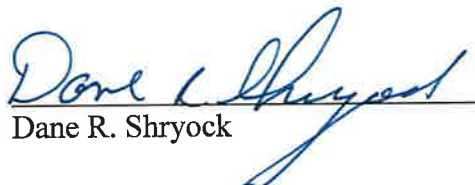
Mr. Jeff Wherley attended the meeting to discuss the Annual Reimbursement back to the CFLP District. He stated that he is having a problem with the 2012 reimbursement because of the additional costs for health insurance and some vehicle expenses that were higher than expected in 2012. He stated that at some point he has not been aware of a purchase and has done a Then and Now Certificate to cover the payment. He stated the District has disallowed those purchases and this has created some issues. He stated that he just wants the Commissioners to be aware of this situation and he is working on getting the issue addressed and it shouldn't be an issue in the future.

Adjourn

At 11:30 a.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk