719

COMMISSIONER'S JOURNAL

Monday

Regular

March 4, 2013

The Coshocton County Commissioners met in Regular session on Monday, March 4, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Mr. Ken Smailes, WTNS, MR. Tom Patterson and Mrs. Mary Beck, Administrator/Clerk.

Minutes

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the minutes as presented for the Wednesday, February 27, 2013 meeting.

Vote: Lee

yea

Fischer

yea

Shryock

yea

Public Hearing Brine Application – NGO – Resolution 2013-14

At 10:00 a.m. a public hearing for the brine application of NGO Corporation was opened. There being no persons with any input, Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2013-14 for the surface application of salt brine to be applied to listed parking lots and driveways for NGO Development Corporation.

Vote: Lee

vea

Fischer

yea

Shryock yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending February 25, 2013 with 4 dogs picked up by the Warden, 1 dog brought in as a stray, 2 dogs destroyed, 6 citations issued, 20 calls handled, 10 dog licenses sold, 6 late fees paid, 1 dog sold, 1 dog redeemed, \$10.00 in boarding fees collected for a total of \$237.00 in fees collected.

2nd Quarter 2013 Port Authority Payment

Mr. Shryock made a motion, seconded by Mr. Fischer to pay the 2nd Quarter 2013 Port Authority Payment in the amount of \$12,500 as requested by Mrs. Robin Schonauer, Budget Director.

yea

Fischer

yea

Shryock

yea

Transfers/Additionals/Reductions

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

Additional-Commissioners

FROM

AMOUNT

Unappropriated fund balance

001-1510-5009.01 Misc Transfer Out

\$10,000.00

Transfer-Commissioners

001-1510-5009.01 Misc Tranfer out 060-0100-4999.00 Transfer in Soil & Water \$10,000.00

Vote: Lee

yea

Fischer

yea

Shryock

yea

COMMISSIONER'S JOURNAL

Monday

Regular

March 4, 2013

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 yea

Shryock

Mortgage Report

Received the Mortgagee 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 is 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

COMMISSIONER'S JOURNAL

Monday

Regular

March 4, 2013

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.

O Curtic I ee

Gary L. Hischer

Dane R. Shryock

Administrator/Clerk