

Commissioner Journal 735

Lilienthal/Southeastern Printing, 1-800-837-1904, Re-Order 15991P



Wednesday

Regular

March 20, 2013

The Coshocton County Commissioners met in Regular session on Wednesday, March 20, 2013 with Mr. Dane Shryock, Mr. D. Curtis Lee and Mr. Gary Fischer. Also present was Ms. Beth Scott, The Beacon, Mr. Ken Smailes, WTNS, Ms. Valerie Boateng, The Tribune 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, March 18, 2013 meeting.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Award Bids – 2013 Culvert Pipe – Pipelines, Inc.

Mr. Shryock made a motion, seconded by Mr. Fischer to award the bid for 2013 Culvert Pipe to Pipelines, Inc., 16363 St. Clair Ave., East Liverpool, Ohio as they were the low bidder with a bid of \$39,638.80 and recommended by Mr. Fred Wachtel, County Engineer.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Letter of Support Muskingum Valley Health Center – Grant Application

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support for the Muskingum Valley Health Centers' application to the US Department of Health and Human Services/Health Resources and Services Administration for funding to open a new community health center site within Coshocton.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Then and Now Certificate

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

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Workers Compensation	\$10,397.52	DJFS	030-0100-111.00

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending March 18, 2013 with 8 dogs picked up by the warden, 12 dogs brought in as strays, 7 dogs destroyed, 3 citations issued, 19 calls handled, 11 dog licenses sold, 4 late fees paid, 5 dogs sold, 3 dogs redeemed, 3 dogs per owner surrender, \$50.00 in boarding fees collected for a total of \$430.00 in fees collected.

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Letter of Support – Village of West Lafayette Critical Infrastructure Grant Application

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a letter of support for the Village of West Lafayette’s grant application for a Critical Infrastructure Grant to install approximately 4 thousand feet of water line from the Villages current distribution to the Lafayette Meadows complex east of the village.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Executive Session – Personnel

At 8:35 a.m. Mr. Shryock made a motion, seconded by Mr. Fischer to go into executive session with Mary Beck and Robin Schonauer to discuss personnel discipline. All vote aye. At 8:42 a.m. the meeting was returned to regular session. No action taken.

Enterprise Zone Annual Meeting

At 9:00 a.m. the Annual Enterprise Zone Meeting was held. In attendance was Mrs. Dorothy Skowrunski and Mrs. Renee Hardesty, Coshocton Port Authority, Ms. Christine Sycks, County Auditor, Mrs. Jinni Bowman, Chief Deputy Auditor, Mayor Steve Mercer, City of Coshocton, Mr. Jerry Stenner, City of Coshocton, Ms. Debbie Kapp-Salupo, Superintendent, Career Center, Ms. Tammy Hess, Career Center Treasurer, Dr. David Hire, Superintendent, Coshocton City Schools, Mr. Rick Merrell, Annin Flag and Mr. Mike Manning, Attorney Representing Annin Flag. Mr. Lee made introductions and turned the meeting over to Ms. Sycks. She reviewed the current Agreement on file at this time. She stated that they are receiving an abatement of 25% on the new construction through 2015 tax year (payable in 2016). The tax savings for tax year 2012 is \$5,236. She then turned the meeting over to Mike Manning who is representing Annin Flag. Mr. Manning stated that this agreement started in 2004. He then reviewed the Annual Report submitted to the Ohio Department of Development. He stated that there are some numbers that are lower than agreed to, but he feels these numbers do not really represent actual numbers. Their business is seasonal in nature and it is not practical to hire and terminate permanent employees. They do use temporary employees seasonally. If you look at the number of temporary employees, it is more than what was agreed to overall. He then stated that since personal property taxes were done away with, they do not get those savings. He stated that Annin has made considerable purchases in inventory and equipment. Although this year’s numbers for full time employees are down, as they utilize more temporary employees, they hope that the tax incentive review committee will recommend the continuance of this agreement. There is only one more year to this agreement. Mr. Merrell stated that Annin is very glad to be here in Coshocton. They do have 156 full-time employees and they are trying to find 3 more. They have 134 temporary employees as well. They will continue to keep the temporary employees until July and then they will start to reduce employees. They are in the process of bringing golf course flags to Coshocton in the next couple months. Ms. Sycks then asked for questions or comments and there were none. She then asked for a motion and Mr. Stenner made a motion to continue the Enterprise Zone Agreement for another year and Ms. Kapp-Salupo seconded the motion. All vote aye. The motion carried. Ms. Sycks then stated that this concludes the discussion on the Annin Enterprise Zone. Mr. Shryock moved to adjourn and Ms. Sycks moved to second the motion. Meeting stood adjourned.

Enterprise Zone – Annin Flag

Mr. Fischer made a motion, seconded by Mr. Shryock to continue the Annin Flag Enterprise Zone Agreement for another year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Discussion – Governors Office of Appalachia

Director, Jason Wilson attended the meeting to discuss the Governor's Office of Appalachia. He gave the Commissioners an overview of the programs going on in Coshocton County. He stated that he feels people are positive about things that are happening in Ohio at this time. He feels confident that the Governor's Office of Appalachia will be fully funded at the state level. He feels that they will possibly receive some funding cuts at the federal level however. He reviewed some of the projects that are happening in the region. He stated that they have reinvigorated the Ohio Delegation on the projects in Appalachia. It is very important that we keep our elected officials informed. Ohio is the number one project state in the country for funding projects in Appalachian communities. Ohio did receive an award for this from the Federal Government. He then reviewed the affects of the oil and gas. This has really affected the economies in Appalachia. Mr. Shryock stated that our debt per average county resident is approximately \$100. We try to provide basic services and stay out of the way of the private sector. He then asked if the Governor's Office of Appalachia ever looks at the ability of Appalachian residents utilizing natural gas. Right now the private sector cannot make this available to all residents. Since there is an abundance of this gas, wouldn't it make sense to offer some type of grant to help with this? Mr. Wilson stated that they have targeted 3 places in Ohio to be incentive places to provide natural gas stations. He stated that Clean Fuels of Ohio have done studies to determine that you need at least 50 trucks or vehicles to make a fueling station work. Mr. Lee stated that we have a natural gas fueling station in our community. He feels residential marketing would be great as well. He asked that the Commissioners please talk to all entities to determine needs and let them know and they will try to work with them for the best possibilities. The Commissioners thanked Mr. Wilson for attending and giving them an update.

Adjourn

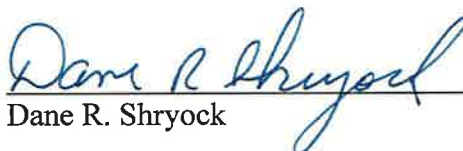
At 2:30 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk