

COMMISSIONER'S JOURNAL

Wednesday

Regular

October 1, 2014

The Coshocton County Commissioners met in Regular session on Wednesday, October 1, 2014 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Ms. Beth Scott, The Beacon, Mr. Eric Lagatta, The Tribune, Mr. Ken Smailes, WTNS and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, September 29, 2014 meeting as presented.

Vote:	Fischer	abstain
	Shryock	yea
	Lee	yea

Public Hearing – Alley Vacation – Chili, Crawford Township

At 9:00 a.m. the public hearing for the requested alley vacation in Chili, Crawford Township was opened. There were no public in attendance. At 10:15 a.m. Mr. Fischer closed the public hearing and Mr. Lee made a motion, seconded by Mr. Shryock to approve the vacation request of the Crawford Township Trustees for the Vacation of all alleys and streets east of CR 10 in the Village of Chili, D.R. 7, Page 359, Crawford Township. However, Crawford Township Trustees shall retain the right to own, operate, maintain, and expand, as necessary, a storm sewer system in the vacated cross street.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Enterprise Zone Agreement – Kraft Food Group Inc.

Mrs. Dorothy Skowrunski attended the meeting to present the Kraft Food Group, Inc. Enterprise Zone Agreement for the Commissioners signatures. She stated that it is still to be determined if they will actually follow through as they have not made their site selection yet. We should know something sometime next week or so. Mr. Shryock made a motion, seconded by Mr. Lee to sign an Enterprise Zone Agreement with Kraft Food Group Inc., The Project: Kraft shall expand its Oscar Mayer meats manufacturing operations at its Property. Said Property is located on Tax Parcel Numbers 044-00000727-00 as the same is known and designated on the Coshocton County Auditor's revised list of lots in the City of Coshocton, Ohio. The purchase price for the plant expansion Project, exclusive of due diligence expenses, financing costs, and closings costs, is estimated to be \$43,000,000.00. Kraft estimates that projected manufacturing facility improvements shall cost \$23,000,000.00. In addition, Kraft will purchase and install new machinery and equipment estimated at \$20,000,000.00.

The Project is expected to begin in November, 2014, with all acquisition, renovation, construction, and installation completed by October 2017.

The total investment of this occupancy Project is a significant new investment and is greater than 10% of the market value of the facility assets already in place on the project site prior to such expenditures, as evidenced in Exhibit A.

Kraft shall use its best efforts to create within a time period ending December 2017, three hundred (300) full-time, permanent employees and no temporary or part-time employees. Kraft's estimated schedule for hiring is as follows: eighty (80) full-time, permanent employees by December 31, 2015; an additional one hundred (100) full-time, permanent employees by December 31, 2016; and an additional one hundred twenty (120) full-time, permanent employees by December 31, 2017.

Employment of this number of employees will result in approximately \$8,736,000 of additional annual payroll for Kraft. The following is an itemization by the type of new jobs created: For three hundred (300) full-time, permanent jobs (assuming a forty hour week) at \$14.00 per hour per employee, an additional or new payroll of \$8,736, 000 is established. The job creation period is

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expected to begin November 2014, and end no later than December 2017.

Kraft shall provide to the proper Tax Incentive Review Council any information reasonably required by the council to evaluate the enterprise's compliance with the agreement, including returns filed pursuant to Section 5711.02 of the Ohio Revised Code if requested by the council.

City and Commissioners hereby grant Kraft a tax exemption for the real property and real property improvements made to the Project site pursuant to Section 5709.632 of the Ohio Revised Code and shall be in the following amounts:

Year of Tax Exemption	Tax Exemption Amount		
Yr 1	75%		
Yr 2	75%		
Yr 3	75%		
Yr 4	75%		
Yr 5	75%		
Yr 6	75%		
Yr 7	75%		
Yr 8	75%		
Yr 9	75%		
Yr 10	75%		
		Vote: Fischer	yea
		Shryock	yea
		Lee	yea

4th Quarter Port Authority Payment

Mr. Lee made a motion, seconded by Mr. Shryock to pay the 4th Quarter 2014 Port authority Payment in the amount of \$12,500.00 as requested by Mrs. Robin Schonauer, Budget Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resignation – Collin Greene

Mr. Shryock made a motion, seconded by Mr. Lee to accept the resignation of Collin Greene as a Paramedic at the Coshocton County Emergency Medical Services effective September 24, 2014.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Resignation – Carolyn Ryberg

Mr. Lee made a motion, seconded by Mr. Shryock to accept the resignation of Carolyn Ryberg as a Paramedic at the Coshocton County Emergency Medical Services effective September 30, 2014.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Dog Wardens Report

Receive the Dog Wardens Report for the week ending September 29, 2014 with 11 dogs picked up by the warden, 4 dogs brought in as strays, 21 citations issued, 35 calls handled, 11 dog licenses sold, 4 late fees paid, 3 dogs sold, 5 dogs redeemed, 2 dogs per owner surrender, \$45.00 in boarding fees collected for a total of \$430.00 in fees collected.

Convention and Visitors Bureau Appointment

Mr. Shryock made a motion, seconded by Mr. Lee to appoint Mr. Ryan McPeck to serve on the Convention and Visitors Bureau effective immediately with a term ending December 31, 2015.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Change Order #1 – Motorola Solutions – CR 16 Tower

Mr. Lee made a motion, seconded by Mr. Shryock to sign Change Order #1 with Motorola Solutions for the Coshocton County MARCS Tie-in to change the completion date from May 12, 2014 to December 31, 2014.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

CDBG Participation Agreement – City of Coshocton

Mr. Shryock made a motion, seconded by Mr. Lee to sign the CDBG Participation Agreement with the City of Coshocton for the FY 2013 CDBG Program as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Partial Payment Request – Staley Technologies

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Partial Certificate/Payment Request in the amount of \$10,000.00 to Staley Technologies for the repeaters in the vehicles to enhance the MARCS portable coverage.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Travel Request – EMS

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to Mr. Keith Shriver and Ms. Jennifer Kenworthy to travel to Atlanta, Georgia to retrieve an EMS vehicle and to pay for all permissible travel expenses as set forth in the Coshocton County Personnel Policy Manual.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Wednesday

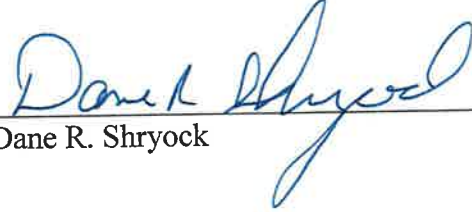
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Adjourn

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



Gary L. Fischer

Dane R. Shryock

D. Curtis Lee

Administrator/Clerk