

COMMISSIONER'S JOURNAL

Wednesday

Regular

March 18, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, March 18, 2015 with Mr. Dane R. Shryock, Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes for the Monday, March 16, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Dog Warden Report

Received the Dog Wardens Report for the week ending March 16, 2015 with 6 dogs picked up by the warden, 4 dogs brought in as strays, 2 dogs destroyed, 16 citations issued, 22 calls handled, 16 dog licenses sold, 2 late fees paid, 11 dogs sold, 2 dogs redeemed, 4 dogs and 11 puppies per owner surrender, \$15.00 in boarding fees collected for a total of \$541.00 in fees collected.

Court Square

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Our Town Coshocton the use of the Court Square on May 1, June 5, July 3, August 7, and September 4, 2015 to hold the First Fridays Celebration from 4 p.m. to 8 p.m.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Fischer granting permission to the Coal Miners Memorial/Mr. Sam Bennett the use of the Court Square on May 30, 2015 to Lay Bricks and sell coffee mugs/key chains/shirts and hats to benefit the Coal Miners Memorial from 4 pm to 5 pm.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Pay Application No. 1 – Village of West Lafayette Fire Hydrants

Mr. Fischer made a motion, seconded by Mr. Lee to sign Pay Application No. 1 for the Village of West Lafayette Fire Hydrant Replacement/ William Albert, Inc. in the amount of \$40,158.00.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Proclamation – National Ag Day

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Proclamation for National Ag Day to recognize, acknowledge and celebrate the achievements of all those who work in the Ag Industry and extend their appreciation for the essential role agriculture plays in maintaining a strong economy.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Tier 2 Partnership Agreement – MARCS

Mr. Fischer made a motion, seconded by Mr. Lee to sign the Tier 2 Agreement with the State of Ohio, Department of Administrative Services, on behalf of its Office of Information Technology, operating and maintaining the Multi-Agency Radio Communications System (MARCS) in development of a P-25 compliant, 700/800 MHz, IP-based “system of systems” (SYSTEM) benefitting end users of both systems, creating economies of scale and preventing duplication of efforts, service and higher costs.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Advertise Bids – Warsaw EMS Building

Mr. Lee made a motion, seconded by Mr. Fischer to advertise bids for the New Warsaw Emergency Medical Services Building. Ads will appear March 27, and April 3, 2015 and bids will be opened on April 27, 2015 at 10:00 a.m. as requested by Mr. Todd Shroyer, EMS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – Commissioners

FROM	TO	AMOUNT
Unappropriated Fund Balance	260-0100-5400.10 Property Acquisition	\$180,000.00
	Transfer – Juvenile Court	
209-0501-5300.00 Travel	209-0501-5110.00 OPERS	\$1,000.00

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resolution 2015-19

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2015-19 authorizing Mr. Frederick T. Wachtel, Coshocton County Engineer to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Motorola Solutions – Payment

Mr. Fischer made a motion, seconded by Mr. Lee to sign a Partial Receipt Certificate/Payment Request in the amount of \$35,106.50 to Motorola Solutions, Inc. for the MARCS radio equipment.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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Tax Incentive Review Hearing

Mr. Dave Cotterman, McWane Poles, Mr. Kurt Bain, Kraft Food, Mr. Dave Rogers, Annin Flag Makers, Ms. Christine Sycks, County Auditor, Mr. Mike Manning, Attorney representing Annin Flag Makers, Mrs. Dorothy Skowrunski, Mrs. Renee Hardesty, Coshocton Port Authority, Mayor Steve Mercer, Mr. Jerry Stenner, City of Coshocton and Mr. Dalton Sommers, RiverView School District attended the hearing. Ms. Sycks opened the hearing and explained the requirements of a quorum. She asked if there any questions to the minutes of the last meeting. Mrs. Skowrunski stated that this is an annual process that is required prior to sending in our annual reports. Ms. Sycks stated that she supplied all members with a copy of the Tax Incentive Zones and then reviewed each zone. The first being Annin Flag Makers which she reviewed their incentives and explained that this will be the last year for the tax incentive. She then turned the meeting over to Mr. Mike Manning who is representing Annin. He stated that in 2004 the county and the city entered into an Enterprize Zone Agreement (EZ). He then reviewed the expansion and the incentives that were agreed upon with the City and the County. He reviewed the status report of numbers for 2014. The numbers were lower than in 2013. They went from 162 employees to 155. He stated that there were no new jobs or permanent jobs created in 2014. He feels these numbers are misleading as the E-Z only considers full-time employees and Annin's employment availability is seasonal and not permanent. Therefore, they do not meet all the requirements. However, at certain times of the year, they have over 250 employees which would more than meet the requirements. However, the E-Z only asks for a specific number of employees on a certain date. If you would take an average of employees throughout the year, that average would be 191 for 2014 and would more than meet the requirements of the E-Z. He also noted that since the personal property tax was phased out in 2009 Annin will not receive the benefit of the incentive on this tax. He stated that they feel Annin has done a good job when looking at everything as a whole. He then introduced Mr. Dave Rogers, the new CEO for Annin. Mr. Rogers stated that in July of 2014 they were forced to look at their employment practices as one major purchaser of their flags diversified and is not solely purchasing from Annin. This was a contributor to the low numbers of employees for 2014. He said they have made more equipment purchases and will continue to be a productive employer in Coshocton County. The employees participate in the community and are great employees. Mr. Lee made a motion, seconded by Mr. Mercer to continue the Enterprise Zone agreement with Annin Flag Makers. All vote aye. The motion carried. Ms. Sycks then reviewed the second Enterprise Zone PILOT with McWane Poles. She then asked if there has been any construction started on site yet. Mr. Cotterman stated that they have put a new roof on the site, but no other construction. Ms. Sycks stated that this did not occur until after 2014 and so they may want to change this date to coincide with the start of construction. Mr. Cotterman stated that they intend to start all the installation of the equipment within the next few months and have hired 11 new employees. He stated that they are excited to get the equipment and start production. They have a backlog of sales and they are seeing that steadily increase. Mayor Mercer asked if they have a start date. Mr. Cotterman stated that they are hoping to have things going in late June or early July. Ms. Sycks stated that tax saving have not started on this as yet, but we are to vote on this. Mr. Shryock made a motion, seconded by Mr. Mercer to modify this agreement to reflect the correct start date of the project. All vote aye. The motion carried. Ms. Sycks stated that the third Enterprise Zone is Kraft, and they have not started their construction yet, but turned the meeting over to Mr. Bain for an update. Mr. Bain stated that they hired approximately 100 new employees and they are making progress with the expansion. They hope to be further along by the fall of this year. They will increase volume later in the summer and fall and things are moving forward. Mayor Mercer asked when they would be finished with their construction. Mr. Bain stated that he hopes to have everything complete by the fall of 2016. Ms. Sycks stated that there is no vote necessary since this abatement has not commenced. Mr. Fischer made a motion, seconded by Mr. Stenner to adjourn. All vote aye.

Discussion – City/County Grant Requests

Mayor Mercer stated that he sent the Commissioners an email discussing the Program Income and how this is going to be addressed. Mr. Shryock stated that we will discuss this with John Cleek and make certain we have no issues with legally proceeding. Otherwise the Commissioners see no issue with his requests. The Commissioners thanked him for attending.

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OMEGA Meeting

At 11:00 a.m. Mr. Shryock, Mr. Lee and Mr. Fischer left the meeting to attend an OMEGA District Meeting at Raven's Glenn.

Adjourn

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


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk