

COMMISSIONER'S JOURNAL

Wednesday

Regular

April 15, 2015

The Coshocton County Commissioners met in Regular session on Wednesday, April 15, 2015 with Mr. Dane R. Shryock, and Mr. D. Curtis Lee. Also in attendance was Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Monday, April 13, 2015 meeting as presented.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Easement of Encroachment – Steven & Marla Livingston

Mr. Lee made a motion, seconded by Mr. Shryock to sign an Easement for Encroachment for the property located at 2680 County Road 16, Coshocton, Ohio and owned by Steven A. and Marla K. Livingston whose home is encroached upon the County's Road Right of Way.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Dog Wardens Report

Received the Dog Wardens Report for the week ending April 13, 2015 with 19 dogs picked up by the warden, 5 dogs bought in as strays, 2 dogs destroyed, 32 citations issued, 58 calls handled, 30 dog licenses sold, 13 late fees paid, 8 dogs sold, 13 dogs redeemed, 5 dogs per owner surrender, \$95.00 in boarding fees collected for a total of \$1,146.00 in fees collected.

Amendment to the Coshocton County Commissioners Health and Welfare Plan

Mr. Shryock made a motion, seconded by Mr. Lee to sign the Non-Grandfathered Plan Amendment and Summary of Material Modifications effective January 1, 2015 to change the individual deductible for the Coshocton County Commissioners Health and Welfare Plan/HSA from \$2,500 per individual to \$2,600 per individual as per the ACA requirements.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Certificate of the County Auditor

Received the Certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources.

Amended Official Certificate

Received the Amended Official Certificate of Estimated Resources dated April 3, 2015 from the Coshocton County Budget Commission.

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Lee to approve the bills per computer printout dated April 15, 2015.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

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Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock 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>
Ace Trucking Equipment	\$2,349.32	Engineer	050-0200-5400.01
Winter Equipment	\$3,803.98	Engineer	050-0200-5400.01

Vote: Shryock yea
 Fischer absent
 Lee yea

Resolution 2015-29

Mr. Lee made a motion, seconded by Mr. Shryock to sign Resolution 2015-29 authorizing CDC of Ohio to participate in the PY 2015 Community Housing Impact Preservation Program (CHIP) on behalf of Coshocton County.

Vote: Shryock yea
 Fischer absent
 Lee yea

Transfers/Additional/Reductions

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

Transfer – Engineer

FROM	TO	AMOUNT
361-0100-5201.00 Materials	361-0100-5400.03 Repairs	\$7,000.00

Additional – Commissioners

Revenue Not Anticipated	001-0430-5210.00 IT Equipment	\$191,357.00
Revenue Not Anticipated	260-0100-5999.99 Advance Out	\$180,000.00

Vote: Shryock yea
 Fischer absent
 Lee yea

Vorys – Economic Development and Tools

Mrs. Dorothy Skowrunski, Mr. Zach Space, Mayor Steve Mercer, Mr. Scott Ziance, and Mr. Jerry Stenner attended the meeting to discuss Economic Development and the tools in which to help our community. They attended the meeting to discuss TIFS. Mr. Space stated that there has been a lot of activity to the east of Coshocton and the price of oil has slowed the process somewhat, but he feels it will come to Coshocton County. There are many industries that will follow the oil production and we could see a really robust manufacturing industry in the next 15 years. He stated that he has brought Scott Ziance with him today and he is very knowledgeable about TIFFS in Ohio and has worked on the legislation as well. TIFS are a common vehicle used by public entities to help with infrastructural build out. He then turned the meeting over to Mr. Ziance. Mr. Ziance presented everyone with a handout that explains what TIFS are and how communities can benefit from them. He feels this is a way to utilize government in a positive way. He explained that we would take revenues from development and put it right back into infrastructure. He explained how a TIF works for Cities as well as Counties. It basically takes the tax values and a portion of those monies collected on those values are set aside in a special fund for public infrastructure. Then the City or County will utilize those funds for many purposes which fall under the public infrastructure

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Vorys Continued

category. He gave some examples of things the city could do in utilizing a TIF as well as the County. Mayor Mercer stated that he would like to understand better how the monies are gotten and where it actually comes from. Mr. Ziance stated that there are 2 ways to structure TIFS. He stated you can issue bonds up front and then pay those bonds with the TIF Funds or, you can set up your TIF and collect the funds and when you get enough funds, you can then proceed with your projects. He stated that one risk with TIFS is how the County Auditor will assess the property. Mr. Lee asked if you built an Industrial Park, and put it in a TIF, would all the future additional real tax revenue collected then go to the TIF. Mr. Ziance stated that it would. He stated that you would probably set up a PILOT Program (Payment In Lieu of Taxes) as well. Mr. Lee asked if the revenue obtained from a TIF must apply to TIF parcels. Mr. Ziance stated that it does not need to just benefit the TIF area, but it does have to have a direct benefit to the TIF areas as well. He stated that school districts often cooperate with a TIF as they can see the benefits. He also stated that you need to have a firm help you with the development of your TIF. He reviewed several misconceptions about TIFS. There was more discussion on possible usages of a TIF in the City of Coshocton as well as the County as well as the cost to set up the TIF. The Commissioners thanked everyone for attending.

Executive Session – Personnel Discipline

At 11:12 a.m. Mr. Lee made a motion, seconded by Mr. Shryock to go into executive session with Mr. Jason Given, County Prosecutor to discuss personnel discipline. All vote aye. At 11:28 a.m. the meeting was returned to regular session. No action taken.

Executive Session – Pre-Disciplinary Hearing


At 1:00 p.m. Mr. Shryock made a motion, seconded by Mr. Lee to go into executive session with Mr. Randy Rine for a Pre-Disciplinary Hearing. All vote aye. At 1:27 p.m. Mr. Shryock returned the meeting to regular session. Mr. Lee made a motion, seconded by Mr. Shryock to removed/terminate Mr. Randy Rine effective immediately as of April 15, 2015 from his position as a Coshocton County Maintenance Worker.

Vote:	Shryock	yea
	Fischer	absent
	Lee	yea

Adjourn

At 1:45 p.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk