

COMMISSIONER'S JOURNAL

Monday

Regular

March 28, 2016

The Coshocton County Commissioners met in Regular session on Monday, March 28, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Josey Sellers, The Beacon, Ms. Kennedy Webb and Corey Durbin, WTNS and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, March 23, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Resignation-Tracy Haines, Director of CCCTA

Mr. Shryock made a motion, second by Mr. Fischer to accept the voluntary resignation of Mrs. Tracy Haines as Director of the Coshocton County Coordinated Transportation and assigning her to the position of Assistant Director /Scheduling Administrator effective April 1, 2016 for the period of 6 months and then removing the title of Assistant Director and remaining Scheduling Administrator from that point on.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Appoint-Mrs. Sheila Reger-Director of CCCTA

Mr. Fischer made a motion, second by Mr. Shryock to appoint Mrs. Sheila Reger as the Coshocton County Coordinated Transportation Director effective April 1, 2016.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Sign Copier Lease-Document Solutions

Mr. Shryock made a motion, second by Mr. Fischer to sign a 60 month lease agreement between the Coshocton County Commissioners and Modern Office Methods, Inc. dba Document Solutions for a Canon Copier and Software for the Commissioner's office in the amount of \$537.35 per month.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Approve Meeting Request-Clerk of Courts

Mr. Fischer made a motion, second by Mr. Shryock to approve a meeting request for the Coshocton Clerk of Courts employees to attend the 5th District Court of Appeals Clerk Conference on May 24, 2016 in Walnut Creek, Ohio at an amount not to exceed \$30.00 at the request of Janet S. Mosier, Clerk of Courts.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Then and Now Certificates

Mr. Shryock made a motion, second by Mr. Fischer to approve the following Then and Now Certificate which has been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
Premier Safety & Service Inc.	\$4,815.00	EMA	240-0240-5210.00

Discussion-James Murphy

Mr. Jim Barstow, Veterans Office attended the meeting for an appointment the Commissioners had scheduled with Mr. James Murphy to ask for them to remove the Confederate Flag from the County War Memorial on the Court Square. At 9:10 a.m. when Mr. Murphy did not show up for the meeting Mr. Lee asked Mr. Jim Barstow if he would give a brief history of why the flag was around our war memorial. Mr. Barstow stated that a wounded Confederate soldier was on a train from Sandusky back to the South for a prisoner exchange when he became too ill to continue traveling. He got off the train in Coshocton and was taken in by a family in Coshocton until his death and then he was buried in the Oak Ridge Cemetery in Coshocton. When the war memorial was erected on the Court square for our war veterans, flags were placed around the memorial representing all of the wars and conflicts that our American Soldiers fought in along with a Confederate flag to honor the Confederate soldier that died in our county. The Commissioners stated that they would not take any action as this time on the removal of the flag.

Tax Incentive Review Committee Meeting

Ms. Christine Sycks, County Auditor, Emil Pisch, Kraft Foods, Keith Lintz, McWane Poles, Keith Mallett, McWane Poles, Bill Owens, Annin Flag, Dave Rogers, Annin Flag, Lee Jane Williamson, River View Local Schools, Renee Hardesty, Coshocton Port Authority, Dorothy Skowrunski, Coshocton Port Authority, Mayor Steve Mercer, City of Coshocton and Jerry Stenner, City of Coshocton all attended the meeting. Mr. Lee made introductions and turned the meeting over to Ms. Sycks. Ms. Sycks opened the meeting and stated that we had the required number of members for a quorum. She then stated that the Auditor serves as the statutory chairman of the council and stated that in the past it was a recommendation of the Commissioners that a vice chair was not necessary and she asked if this was still their recommendation. The Commissioners all agreed to keep the recommendation. Ms. Sycks asked if anyone had any questions regarding the minutes from the last meeting which had been sent by email. She then introduced Mrs. Dorothy Skowrunski who stated that this was an annual meeting and it was a requirement prior to sending out the annual reports and that this meeting was so that council could determine compliance with the existing agreements. Ms. Sycks reviewed the incentives for Annin & Company and she stated this is one year later than the original agreement, since the new construction was taxed one year later than originally intended. The tax savings for tax year 2015 is \$6,521. This will be the last year of this abatement. Mr. Bill Owens reviewed the status of Annin Flag and explained that Annin’s employed 142 permanent employees and employed as many as 132 temporary employees but the temporary employees varied throughout the year. Mr. Dave Rogers also a representative of Annin stated that the company gained new customers and they currently had 12 new items in Kmart. He said that his employees still remain very active in the community doing fundraisers, relay for life and the Christmas parade. Ms. Sycks stated that a vote was not necessary as the EZ agreement has been fulfilled. Ms. Sycks reviewed the second EZ agreement of McWane Poles. She stated that their abatement was commenced with tax year 2014 and had tax savings of \$22,585. The tax savings for tax year 2015 is \$35,085. Mr. Keith Lintz the representative for McWane Poles stated that their company had grown at 40% and they had a new line that has started since the purchase of the Pretty Products building. Mr. Keith Mallett stated their current hiring practices. Ms. Sycks entertained a motion to continue, modify or cancel. Mr. Lee made a motion to continue, seconded by Mr.

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Fischer. All voted aye. The last company was Kraft Food, Ms. Sycks stated that their 75% 10 year abatement had been approved and the final determination from the Tax Commissioner was February 5, 2016, approving the request beginning in the first year for which the real property would be first taxable. No new construction has been added to the county records for tax year 2015. Mr. Emil Pisch stated that their construction was 80% complete and that they currently had 617 full time employees. Ms. Sycks stated that she heard that they had a fire that delayed the project. Mr. Pisch stated that yes they had a fire but it had not delayed their construction. Ms. Sycks asked for a motion to continue, modify or cancel. Mr. Shryock made a motion to continue, seconded by Mayor Steve Mercer. Ms. Sycks then moved to adjourn the meeting, seconded by Mr. Lee.

Bond Discussion-Joseph Robertson-Ross Sinclair

Mr. Joseph Robertson, Ross-Sinclair attended the Commissioners meeting to explaining bonding scenarios for a Correctional Facility in the future and he discussed the defeasance of a current bond and stated he would have request ready to send to the banks within two weeks on the defeasance.

Wachtel and McAnally-Correctional Facility Design Discussion

Mr. Garry McAnally , Mr. Kent Staker, Wachtel & McAnally Architects/Planners Inc., Dean Hettinger, Jim Crawford, Chad Jackson, Sheriff's Office attended the meeting. Mr. McAnally gave the Commissioners an overview about their company and shared sketches of past work on Correctional Facilities that they have designed in the past. Mr. Lee thanked them for their presentation.

Adjourn

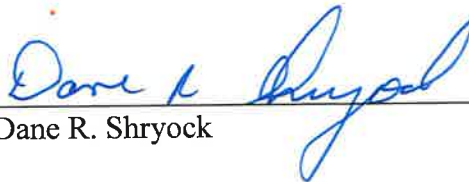
At 2:45 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk