

COMMISSIONER'S JOURNAL

Monday

Regular

March 27, 2017

The Coshocton County Commissioners met in Regular session on Monday, March 27, 2017 with Mr. Gary L. Fischer, Mr. Dane R. Shryock and Mr. D. Curtis Lee. Also in attendance was Mr. Ken Smailes, WTNS, Beth Scott, Coshocton Beacon and Mrs. Robin Schonauer, Budget Director

Approve Minutes

Mr. Shryock made a motion, second by Mr. Lee to approve the minutes for the Wednesday, March 22, 2017 meeting as presented.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sign Resolution 2017-11

Mr. Lee made a motion, second by Mr. Shryock to sign Resolution 2017-11 in support of keeping America's promise to our retired coal miners and widows.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Sign a service agreement with Physio Control, Inc.

Mr. Shryock made a motion, second by Mr. Lee to sign a service agreement with Physio Control, Inc. for the renewal period dated July 1, 2107-June 30, 2020 in the amount of \$50,052.60 at the request of Todd Shroyer, CCEMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Receive Statement of Semi Annual Apportionment of Taxes

Received Statement of Semi Annual Apportionment of Taxes made at the March Settlement 2016TY with the County Treasurer for 911 Levy from Christine Sycks, County Auditor.

Transfers/Additional/Reductions

Mr. Lee made a motion, second by Mr. Shryock to approve the following Additional which has been approved by the County Auditor.

Additional-Law Library

To	From	Amount
170-0100-526000 Contract Services	Unappropriated	\$572.52

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

March 27, 2017

Tax Incentive Review

Christine Sycks, County Auditor, Jinni Bowman, Deputy Auditor, Nicole Medley, Auditors Office, Mayor Steve Mercer, City of Coshocton, Max Crown, Coshocton City Representative, Dalton Summers, River View Superintendent, Lee Jean Williamson, River View School Treasurer, Dorothy Skowrunski, Port Authority Director, Renee Hardesty, Port Authority, Dave Cotterman, McWane Pole's, Kurt R. Bain, Kraft Food Groups, Ins., attended the meeting for the Tax Incentive Review. Mr. Gary Fischer welcomed every one and then turned the meeting over to Ms. Sycks. Ms. Christine Sycks stated that the minutes from March 28, 2016 had been sent to all members by email and were approved by the Commissioners in their regular meeting. She asked if there were any corrections and there were none. She then stated that election of officers is taken during this meeting, the Auditor serves as the statutory chairperson of the council and in the past the committee as not elected a vice-president. She asked if this was still the recommendation for 2017. Mr. Shryock made a motion to not elect a vice president as we have in the past, second by Mr. Lee. Ms. Sycks asked Dorothy Skowrunski for opening remarks. Mrs. Skowrunski stated that she was happy that the Enterprise Zone was able to help out McWane Pole and Kraft Food. Ms. Sycks stated that the Council members were provided with electronic copies of all the EZ and CRA agreements and reports that were received from the Port Authority and the Council were to determine compliance with the existing agreement and with nondiscriminatory hiring practices. McWane Poles- 100% (12 year) with PILOT for tax years 2014-2025 inclusive. The McWane Poles Enterprise Zone in place is currently receiving an annual abatement of 100% on the new construction for this project through 2025 tax year (payable in 2016). This tax savings for tax year 2016 is \$35,209.66. Dave Cotterman representative for McWane reported that they committed to hire 12 new employees and they have hired 20, their investment was 3.2 million in real property and 9 million in personal property, tax year 2016 they paid \$16,153 in real property taxes and \$21,196 in personal property taxes. They have grown 20-25% per year. They are moving their Utah production back to Coshocton and they should see a 30% increase. They will have a record production in March of 500 poles. Mr. Shryock asked if the Utah production would bring new hires and Mr. Cotterman was unsure at this time. Ms. Sycks instructed council that by statute to determine whether the owner of the exempted property has complied with the agreement we may take into consideration any fluctuations in the business cycle unique to the owner's business to determine if they have exceeded the plan. She entertained a motion to continue, modify or cancel. Mr. Shryock made a motion to continue, seconded by Mayor Mercer, all voted Aye. Kraft Food Groups, Inc.-75% (10 year) for tax years 2016-2025, inclusive. The Kraft Food Group, Inc. EZ is in place is currently receiving an annual abatement of 75% on the new construction for this project through 2025 tax year (payable in 2026). This tax savings for tax year 2016 is \$11,871.02. Ms. Sycks turned it over to Mr. Bain, Kraft Food representative. Mr. Bain stated that their project went very well and it has been completed. They committed to hire 300 new employee and they have currently hired 380. He stated that their investment increased from 8.7 million to 12.4 million and they currently spent 50.8 million in capital on the new project. They have a new line starting this week and are doing a small expansion. Ms. Sycks stated there was an additional building (\$244,090 market) reported to our office that was not included in the original plans for tax year 2017. What was the use of the structure? Mr. Bain explained that they added a 2,800 square foot area to house electric equipment. Ms. Sycks then asked was \$23 million reported as real estate, what does this include? Mr. Bain stated that the cost of Engineering and Architects had been included in that amount. Ms. Sycks instructed council that by statute to determine whether the owner of the exempted property has complied with the agreement we may take into consideration any fluctuations in the business cycle unique to the owner's business. She entertained a motion to continue, modify or cancel Mr. Lee made a motion to continue, seconded by Mayor Mercer, all voted Aye. She then stated that the Coshocton Community Reinvestment Areas had no companies presently receiving abatements and that the minutes would be available on line at the www.coshoctoncounty.net under the Commissioner's page. Mayor Mercer thanked McWane Pole and Kraft Food for everything that they had done for our community. Mr. Fischer echoed his thoughts he also thanked Mrs. Skowrunski, Coshocton Port Authority Director. Being no other business for the Review Council, Mr. Shryock made a motion to adjourn, seconded by Mr. Lee.

COMMISSIONER'S JOURNAL

Monday

Regular

March 27, 2017

1st Public Hearing – 2016 CDBG Grant Application

Mr. John Cleek, CDC of Ohio, Larry Corbett, Don Wells, Tuscarawas Township Trustees, Tom Fabian, Monroe Township Trustee, Paul Schonauer, Keene Township Trustee, Mayor Ron Davis, Village of Warsaw and Bob Walsh, County resident attended the public hearing. Mr. Fischer opened the public hearing and then turned the meeting over to Mr. Cleek. Mr. Cleek distributed handouts to all in attendance and introduced himself. He reviewed the PY 2017 Community Block Grant Programs and explained each program. The Community Housing Improvement Program is a grant to assist LMI residents with home improvements. The Community and Economic Development Program is designed for small business loans and public infrastructure, the Community Development Block Grant activities must qualify under the national objective of Low to Moderate Income or to eliminate slum and blight, this program also includes set aside funds such as Neighborhood Revitalization program that improves distressed areas through a target investment area, the Critical Infrastructure program is designed for single component projects such as, roads, flood and drainage and other public infrastructure improvements, Downtown Revitalization is to aid in the elimination of slums and blighted structures, create and retain private sector job opportunities for a LMI targeted investment area. Mr. Cleek stated that the County would be eligible to apply for the Community Housing Improvement in the amount of \$800,000, the City will be included in this grant and it will be submitted prior to the deadline of May 5, 2017. The County will also receive approximately \$200,000 in CDBG Allocations funds this grant cycle. New this year the grant will be on a 2 year program year so Communities can only apply every other year. The State divided the state in half and Coshocton County is in the first round of the new 2 year cycle. Along with CDBG allocations the county can apply for the Neighbored Revitalization program and the Downtown revitalization program, He stated that he hopes that the county will be in position to apply for 2 of the competitive grants this year. The Critical Infrastructure program is now on an open cycle and can be applied for anytime. The County will accept project proposals until April 28, 2017. Mr. Cleek explained that if an area was not LMI then door to door surveys would need to be completed. The CDBG Allocations grant will be submitted in June. Mr. Cleek stated he would be sending out a letter to all townships and Mayors to invite them to a meeting so that we could discuss the projects and identify the priority of the projects that we will be submitting in the application. Mr. Cleek concluded and Mr. Fischer asked for questions. Mr. Paul Schonauer, Keene Township Trustee, inquired about sidewalks for the village of Keene. He stated they need them so that the children and seniors didn't have to walk down County Road 1 to get to the School and Post Office. Mr. Cleek stated that Keene Township was not LMI but the trustees could do door-to-door surveys to see if the area would be eligible. Mr. Tom Fabian, Monroe Township Trustee asked about box culvert on a township road, years ago he had contracted the Engineer for assistance and when they were ready for the repair a land owner objected because he ran his cattle through. Mr. Fabian stated that the culvert was now in very poor condition. He stated that the Township didn't have funds for this large of a repair. Mr. Cleek suggest that he contact the Engineer again and maybe they could work together to submit a project for the box culvert. That being all, Mr. Fischer closed the public hearing @ 11:20 p.m. and thanked everyone for attending.

Recess

Mr. Fischer recessed the meeting at 11:30 a.m. Meeting returned to session at 1:00 p.m.

Dynegy Energy Contract

Mr. Bob Snively an energy consultant for the Coshocton County, CCAOSC and Palmer Energy attended the meeting to present the Commissioners with the results of the RFP that was issued for Electric rates. The rates were refreshed this morning with Dynegy Energy have the lowest rate. Mr. Shryock made a motion, second by Mr. Lee to sign an Electric Service Agreement with Dynegy Energy for all of the electricity requirements at the County owned facilities at the rate of \$0.0509 per kWh effective May 2017 through May of 2020.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

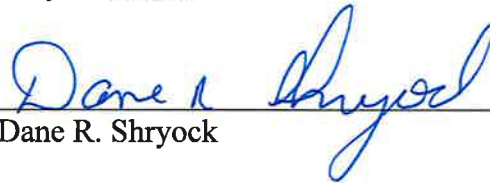
March 27, 2017

Adjourn

At 1:30 p.m. Mr. Fischer adjourned the meeting.



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk

