

May 1, 2017

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

At 10:00 a.m. Mr. Fischer opened the public hearing for the Brine Application of NGO Development Corporation. There being no persons present; at 10:15 a.m. Mr. Fischer closed the public hearing. Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-04 for the surface application of salt brine to be applied to listed parking lots and driveways by NGO Development Corporation.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to adopt the Coshocton County Emergency Action Plan effective May 1, 2017 as prepared by Mr. Robbie McMasters, EMA Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Shryock made a motion, seconded by Mr. Lee granting permission to the Coshocton Public Library the use of the Old Central Lot at 724 Walnut Street on June 22, 2017 from 10 am to 12:30 pm.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Mr. Lee made a motion, seconded by Mr. Shryock to approve the Disability Separation of Mrs. Mary Guthrie effective May 1, 2017 as recommended by Mr. Todd Shroyer, EMS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Monday

Regular

May 1, 2017

Promissory Note – Home Loan Savings Bank

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Promissory Note in the amount of \$289,170 with The Home Loan Savings Bank, 413 Main Street, Coshocton, Ohio with annual payments in the amount of \$28,917.00 for a period of 10 years with a 2.50 percent interest rate for the purchase of property located at 401 Main Street, Coshocton, Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Transfers/Additional/Reductions

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

Additional – CDBG

TO	FROM	AMOUNT
220-0554-5260.01 City Ho. Priv. Rehab	Unappropriated Fund Balance	\$1,544.00

Additional – Sheriff

246-0100-5300.00 Travel	Unappropriated Fund Balance	\$2,000.00
246-0100-5400.01 Training	Unappropriated Fund Balance	\$2,000.00

Additional – Engineer

050-0200-50202.04 Asphalt	Unappropriated Fund Balance	\$50,000.00
050-0200-5202.03 Aggregate	Unappropriated Fund Balance	\$50,000.00

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Records Project

Mr. Doug Schonauer attended the meeting to discuss a records project he is working on. He stated this project will take place this summer. He said that they have a room in the courthouse that is full of records and they will be going through each record and getting the ones that they can be expunged and destroying any that they are able to. They have court staff involved as well as summer help. He then asked if they could utilize the Commissioners space at the storage barn. The Commissioners will be moving their records to the building they are located in at this time. This will alleviate the space and allow Juvenile Probate to utilize it. Mr. Schonauer stated that he wanted to make the Commissioners aware of this project since it does concern some of their records as well. That being all, the Commissioners thanked him for attending.

COMMISSIONER'S JOURNAL

Monday

Regular

May 1, 2017

2nd Public Hearing – PY 2017 CDBG Program

Mr. John Cleek, and Mrs. Robin Schonauer attended the meeting for the PY 2017 CDBG Program. Mr. Cleek stated that this is a required public hearing and the County is teaming up with the City of Coshocton to apply for funding for the following projects: Home Repair, Private-Owner Rehab., New Housing Construction (Habitat for Humanity) and Homeownership. The total funds estimated by the State of Ohio will be approximately \$19 million. The grant awards may not exceed \$800,000 for Coshocton County. However, we still do not have a Federal Budget at this time. He stated that they are proceeding as if the funds will be there. The benefit of the grant funding is for residents with low to moderate income or classified as limited-clientele. Application will be due May 5, 2017 at midnight. Each grantee is responsible for complying with various State and Federal Regulations including: environmental review; citizen participation; equal opportunity and minority/women business participation; fair housing; financial management; uniform relocation assistance act; as well as other requirements. At 10:45 a.m. Mr. Fischer closed the Public Hearing.

Discussion – Hydrologic Station Pine Trees – Mr. Jim Gibson, Timbuk Farms


Mr. Jim Gibson attended the meeting to discuss the pine trees at the Hydrologic Station Property. Mr. Gibson stated that he owns Timbuk Farms and he stated that OSU, Dr. Brown got commissioned to come to Ohio and was granted funding to work with the Ohio Christmas Tree farmers. Dr. Brown started a Canaan Fir Program in the 1970's. But, in 1985 they started the site at the Hydrologic Station. It contains all 4 regions of the genetics of the Canaan trees. He said they then selected some of the trees at the Hydrologic Station and then grafted them based on their needle retention. He also stated that they have since put a small orchard on his farm in Granville. He stated at this time there is a demand for this seed and he would like to harvest the seed at the Hydrologic Station. He stated that they would like to protect the orchard because of the genetics in that orchard. He stated that he does not feel there is a lot of value in the orchard, but he would still like to have the ability to harvest these trees. Mr. Gibson then stated that according to his lease OSU still has ownership of the property/trees. Mr. Fischer stated that we will have to have discussion with our Prosecuting Attorney to determine how we need to proceed here. The Commissioners thanked him for his information and stated that we have some research to do and will get back with him at a later date. They also thanked him for attending.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk