

COMMISSIONER'S JOURNAL

Wednesday

Regular

May 31, 2017

The Coshocton County Commissioners met in Regular session on Wednesday, May 31, 2017 with Mr. Gary Fischer, Mr. Dane Shryock and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Fischer to approve the minutes for the Wednesday, May 24, 2017 meeting as presented.

Vote: Fischer	yea
Shryock	abstain
Lee	yea

Treasurer's Investment Portfolio/ Bank Statements – April 2017

Mrs. Christie Everhart and Mrs. Cathy Williamson attended the meeting to present the Treasurer's Investment Portfolio/Bank Statements for April 2017. Mr. Shryock made a motion, seconded by Mr. Lee to receive and review the April 2017 Treasurer's Investment Portfolio and Bank Statements as presented by Mrs. Christie Everhart, Coshocton County Treasurer's Office.

Vote: Fischer	yea
Shryock	yea
Lee	yea

2018-19 Youth Services Grant Application

Mr. Doug Schonauer attended the meeting to request the Commissioners sign the Ohio Department of Youth Services 2018-19 Grant Application. Mr. Lee made a motion, seconded by Mr. Shryock to sign the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application for FY 2018-19 as requested by Mr. Doug Schonauer, Juvenile/Probate Court Administrator.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Request for Payment – S-P-16-1AP-1

Mr. Shryock made a motion, seconded by Mr. Lee to sign a Request for Payment and Status of Funds Report for Grant P-16-1AP-1 in the amount of \$14,097.27 as requested by Mrs. Dorothy Skowrunski, Port Authority Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

Board Appointment – Mental Health and Recovery

Mr. Lee made a motion, seconded by Mr. Shryock to appoint Mr. William Johnson to serve a term on the Board of Directors of the Mental Health and Recovery Services Board. The term will commence on July 1, 2017 and end on June 30, 2021 as recommended by Ms. Vicki Hare, Mental Health & Recovery Services Board Executive Director.

Vote: Fischer	yea
Shryock	yea
Lee	yea

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Employee Hired – DJFS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Ms. Chelsea Shingleton as a Social Service Worker 1- Children Services effective June 10, 2017 as recommended by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Court Square

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Coshocton Community Band the use of the Court Square on Friday Evenings beginning June 2, 2017 through July 28, 2017 from 6:30 pm to 8:15 pm for the Summer Band Concert Series as requested by Mr. Tim Vance.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Resolution 2017-18

Mr. Shryock made a motion, seconded by Mr. Lee to sign Resolution 2017-18 to update the establishment of the Administrative and Fiscal Agents for the Family and Children First Council.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Request for Payment – B-F-15-1AP-1

Mr. Lee made a motion, seconded by Mr. Shryock to sign a Request for Payment and Status of Funds Report for Grant B-F-15-1AP-1 in the amount of \$10,797.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Employee Hired – EMS

Mr. Shryock made a motion, seconded by Mr. Lee to hire Mr. Rhett Butler as an Intermittent Part-time EMT for the Coshocton County Emergency Medical Services. His hire date will be concurrent with his first day of work. He will be completing his Paramedic Course this week and if he passes his certification testing, he will transition from an EMT to a Paramedic for Coshocton County EMS.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Central Lot

Mr. Lee made a motion, seconded by Mr. Shryock granting permission to the Pomerene Center for the Arts the use of the Central Lot/724 Walnut Street on June 6, 2017 from 3 pm to 6:30 pm for a Bicycle Parade starting point.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

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Amended Certificate/Auditors Certificate

Receive the Official Certificate of Estimated Resources dated May 24, 2017 from the Coshocton County Budget Commission as well as the Certificate of the County Auditor that the Total Appropriation from each fund do not exceed the Official Estimate of Resources.

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 – EMS

TO	FROM	AMOUNT
120-0100-5110.00 OPERS	120-0100-5900.00 Trn. To EMS	\$12,500.00
120-0100-5102.00 Salaries	120-0100-5900.00 Trn. To EMS	\$86,000.00
120-0100-5115.00 Medicare	120-0100-5900.00 Trn. To EMS	<u>\$1,500.00</u>
		Total
\$100,000.00		

Additional – CDBG

220-0549-5260.02 CDBG Hme Rep.Unappropriated Fund Balance	\$20.00
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Reduction – Juvenile/Probate Court

211-0100-5260.00 Alternative School	\$900.00
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EMS Assistant Chief Job Description

Mr. Todd Shroyer attended the meeting to explain his new Job Description for the Assistant Chief position. General Discussion then followed.

Medical Cannabis

Mr. Edward Itayim, Esq., Mr. Zachary Meranda, Esq., Mrs. Tiffany Swigert, Mrs. Brooke Alverson and Mrs. Dorothy Skowrunski attended the meeting to discuss the possibility of Medical Cannabis in Coshocton. Mr. Itayim presented the Commissioners with information on the proposal of Mr. Itayim and Mr. Meranda. He stated that they are located in Newark, Ohio. He then stated that they have done a ton of research on the issue of Medical Cannabis and this is an extremely good opportunity. They feel Coshocton will be a perfect candidate for this. They intend to partner with the community to attract employment opportunities as well as training. He stated that they intend to do the cultivation as well as the processing in house. He explained the licensing process and they intend to have a hydroponic greenhouse with very high security as required by the law. This is a small grow (Tier 2) facility. They estimate a gross revenue of approximately 5 million after 1 year. At year 5 they estimate 15.5 million in revenue. In this time, they plan to go from 3,000 square feet to 9,000 square feet in space for the facility. He stated that they feel that very quickly the demand will require expansion. This will make it a more efficient operation as they will have the necessary climate control in place. Mr. Meranda stated that they have developed a system for the process and they have determined the cost of the facility will be right around 5 million dollars to build. He then reviewed the types of medical reasons that would be used for the medical cannabis. Mr. Itayim stated that a huge issue has been the security of the facility. He stated that they will follow all requirements of the State and it is a very secure plan. Mr. Meranda stated that there will be anywhere from 10-30 employees depending on the expansion of the facility. Mr. Itayim stated that the application process is due by June 19, 2017. Mr. Meranda stated that it will take approximately 6-9 months to become operational. Mr. Fischer asked where the County comes into play in this

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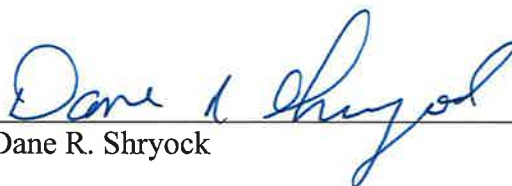
process as the local jurisdictions such as Municipalities and Townships would be the ones to have the input. Mr. Meranda stated that if they go to the County's and get their approval it kind of trickles down in the Municipalities and Townships. Mrs. Skowrunski then explained that the City of Coshocton just approved last night to be a welcoming Municipality, but put a 6 month wait on the dispensing portion of the process. Mr. Fischer stated that he is open to the economic development of the facility, but wondered what they are asking of the Commissioners. Mr. Meranda stated that they would like all the public entities to be on board for this facility and they feel that by educating everyone it will benefit the whole community. Mr. Lee asked about water consumption and usage. Mr. Meranda stated that they would like to have City water. Mr. Shryock asked if this is classified as an agricultural site. Mr. Itayim stated that it can't be classified as all agriculture. Mrs. Skowrunski stated that the City of Coshocton has classified this type of facility as an M2 which is manufacturing. She then stated that she has spoken to many people in our community and their concern is the security and how they plan to alleviate these concerns. Mr. Meranda stated that the security has been very well established in the statute and he feels that the State has addressed this concern very well. Mr. Fischer stated that they should work with Mrs. Skowrunski for any additional information as well as an introduction to the City of Coshocton.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk