

COMMISSIONER’S JOURNAL

Monday Regular March 19, 2018

Resignation – Ms. Lindsey Matheny-Kempton – EMS

Mr. Fischer made a motion, seconded by Mr. Lee to accept the resignation of Ms. Lindsey Matheny-Kempton effective March 16, 2018 as a Part-time Paramedic at the Coshocton County Emergency Services.

Vote: Shryock yea
 Lee yea
 Fischer yea

Meetings Attended

Mr. Lee and Mr. Fischer attended the Fair Board Luncheon Meeting on March 15th, and the 100 Year Rotary Celebration Event on March 16th. All three Commissioners attended the Columbus/Pittsburgh Corridor Meeting on March 15th. Mr. Fischer attended the Killbuck Creek Distillery grand opening on March 17th.

Enterprise Zone Meeting

Ms. Christine Sycks, County Auditor, Mrs. Nicole Medley, County Auditor’s Office, Mr. Tom Crawford, Mrs. Kelly Darr, McWane, Inc., Mr. Kurt Bane, Kraft Food Groups, Inc., Mrs. Tiffany Swigert, Mrs. Brenda Stamper, Coshocton Port Authority, Mrs. Lee Jane Williamson, Mr. Dalton Summers, River View Local Schools, attended the meeting. Mr. Shryock opened the meeting and turned it over to Ms. Sycks. Ms. Sycks stated that a quorum is a majority of eight Council Members per Zone. The following is a number of Members in attendance: McWane - 2, Kraft – 1. The minutes of the 3/28/2017 Minutes have been sent electronically to council members and have been approved through the Commissioners’ regular meetings. The County Auditor serves as the statutory chairperson of the council and is instructed to elect a Vice-chairperson at the first meeting. In the past, because there is only one regular meeting per year, it was the recommendation of the Commissioners that a Vice-chair is not necessary. Mr. Lee moved to proceed in this manner and Mr. Shryock seconded the motion. All vote aye. Council Members were provided electronic copies of all the EZ and CRA agreements and reports. This council is to determine compliance with the existing agreement and with nondiscriminatory hiring policies. Mrs. Swigert thanked everyone in attendance and as well for the reporting and keeping her up to date.

McWane Poles (McWane Inc.) – 100% (12 year) with PILOT for tax years 2014 through 2025, inclusive, with a \$1.5 million real estate roofing/renovations investment, 12 new, full-time employees, and annual wages of \$424,320. The McWane Poles Enterprise Zone is in place and currently receiving an annual abatement of 100% on the new construction for this project through 2025 tax year (payable in 2026). The tax savings for tax year 2017 is \$36,616.01. Mrs. Kelly Darr, McWane stated that they had a 20% sales growth in 2017. The total man power has been increased to 24. Pursuant to the agreement they paid River View Schools as well as the Career Center. She reviewed that during Hurricane Erma, that there were zero poles down that had been provided by McWane during the hurricane. Ms. Sycks stated that McWane had more than achieved their required jobs and payroll paid.

The Review Council is instructed by statute to determine whether the owner of the exempted property has complied with the agreement and may take into consideration any fluctuations in the business cycle unique to the owner’s business. Ms. Sycks requested to entertain a motion to continue, modify or cancel. Mr. Shryock made a motion, seconded by Mr. Lee to continue the Enterprise Zone for McWane Poles. All vote aye.

Kraft Food Groups, Inc. (General Foods Corp.) – 75% (10 year) with a \$23 million real estate facility improvement investment, 300 new, full-time employees, and annual wages of \$8,736 million. The Kraft Food Groups, Inc. Enterprise Zone is in place and is currently receiving an annual abatement of 75% on the new construction for this project through 2025 tax year (payable in 2026). The tax savings for tax year 2017 is \$251,336.55. Mr. Kurt Bane, Kraft Food Groups, Inc. stated that the construction project started in the spring of 2015 and concluded in 2017. The construction is now complete and the agreed upon money was spent on the construction. They

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The Coshocton County Commissioners met in Regular session on Monday March 19, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance was Mr. Ken Smailes, WTNS and Mrs. Mary Beck.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, March 14, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Meeting Request – Public Defender

Mr. Fischer made a motion, seconded by Mr. Lee granting permission to Mr. Jeffrey Mullen to attend the Annual Ohio Juvenile Defender Leadership Training from May 10th – 11th, 2018 in Columbus, Ohio at an estimated cost of \$425.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Fisher Painting Agreement

Mr. Lee made a motion, seconded by Mr. Fischer authorizing Fisher Painting of Coshocton Ltd. to paint Blocks A & B in the County Jail at a cost not to exceed \$26,000.00.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Transfers/Additional/Reductions

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

Transfer – Auditor

TO		FROM	AMOUNT
040-0100-540.02	Oth. Exp. Train.	040-0100-5260.00 Contact Services	\$1,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

Resignation – Mr. Jason Carlisle – EMS

Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Mr. Jason Carlisle effective April 5, 2018 as a Part-time Paramedic at the Coshocton County Emergency Medical Services.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

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hired an additional 320 employees and have grown their payroll by 12.9 million. All the commitments have been met and exceeded. Ms. Sycks concurred that all requirements have been exceeded.

Ms. Sycks then reminded all parties involved in this appeal process, the Auditor is directed by statute to set a fair market value on all parcels in a fair and equitable manner based on IAAO standards for mass appraisal and utilizing a computer assisted mass appraisal (CAMA) system. Because 2018 tax year is a triennial update, all appeal value overrides will be removed and all property values will revert to the values generated by local sales and CAMA table-driven appraisals. She also asked if River View Schools are still in negotiations with the City of Coshocton. Mr. Dalton Summers, River View Schools stated that they are still in that process. The Review Council is instructed by statute to determine whether the owner of the exempted property has complied with the agreement and may take into consideration any fluctuations in the business cycle unique to the owner's business. She then stated that she would entertain a motion to continue, modify (in regards to the extra building mentioned) or cancel. Mr. Fischer made a motion to continue the enterprise zone as originally agreed. Mr. Lee seconded the motion. All vote aye. The motion passed.

Ms. Sycks then discussed the Coshocton CRA map which was included in the invitations. There are no landowners presently receiving abatements in the area bounded by the river and Chestnut, Walnut and 7th Street. With that being all, Mr. Shryock adjourned the meeting.

Jones Metal – Marion Sutton Award

At 1:30 p.m. Mr. Shryock, Mr. Lee and Mr. Fischer attended an awards ceremony for Mrs. Marion Sutton at Jones Metal/Zylon.

Adjourn

At 2:30 p.m. a.m. Mr. Shryock adjourned the meeting.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk