

COMMISSIONER'S JOURNAL

Wednesday

Regular

June 10, 2020

The Coshocton County Commissioners met in Regular session on Wednesday, June 10, 2020 with Mr. Gary L. Fischer and Mr. D. Curtis Lee. Also in attendance was Ken Smailes, WTNS, Leonard Hayhurst, Coshocton Tribune and Mrs. Robin Schonauer, Budget Director.

Approve Minutes

Mr. Lee made a motion, seconded by Mr. Fischer to approve the minutes of the Wednesday, June 3, 2020 meeting as presented.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated June 10, 2020.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Receive Prisoner Food Cost

Received the Prisoner Food Cost Report for the month of May 2020 from Sheriff Timothy Rogers.

Resolution 2020-037

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2020-037 Prevention, Retention, and Contingency Plan Amendment at the request of Mr. Danny Brenneman, DJFS Director.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

Resolution 2020-038

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2020-038 to submit an application for the PY 2020 Community Development Block Grant (CDBG) Critical Infrastructure Program.

Vote:	Fischer	yea
	Shryock	absent
	Lee	yea

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

Transfer-Hopewell

From	To	Amount
080-0100-5900.00 Transfer out	081-0100-4900.00 Transfer In	\$735,750.00

Additional-JFS

Unappropriated balance	035-0100-5400.08 Rapid Response	\$26,317.00
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Transfer-CCCTA

088-0200-5300.00 Travel	088-0100-5200.00 Supplies	\$1,752.20
088-0200-5200.00 Supplies	088-0100-5200.00 Supplies	\$ 496.00
088-0200-5260.00 Contract Services	088-0100-5260.00 Contract Service	\$ 720.00
088-0200-5270.00 Advertising	088-0100-5270.00 Advertising	\$1,381.00
088-0200-5400.00 Other	088-0100-5400.00 Other	<u>\$ 428.00</u>
	Total	\$4,777.20

Vote: Fischer	yea
Shryock	absent
Lee	yea

Approve Bridge Load Reduction

Mr. Fischer made a motion, seconded by Mr. Lee to approve the recommendation for a load rating change on Township Road 25 (Clark Township), Bridge 1, SFN 1631314 to 3 tons, at the request of Todd Coss, Deputy County Engineer.

Vote: Fischer	yea
Shryock	absent
Lee	yea

Approve Resolution 2020-039

Mr. Lee made a motion, seconded by Mr. Fischer to sign Resolution 2020-039 permitting the purchase of food during special situations for Coshocton County Emergency Medical Service.

Vote: Fischer	yea
Shryock	absent
Lee	yea

Mr. Fischer made a motion, seconded by Mr. Lee to grant permission to advertise for the County OPWC Round 34 County Resurfacing Program 2020 at the request of Todd Coss, Deputy County Engineer.

Vote: Fischer	yea
Shryock	absent
Lee	yea

Dog Warden Report

Received the Dog Wardens Report for the week ending June 8, 2020 with 1 dog picked up by the warden, 1 dog euthanized, 16 licenses dogs sold, 3 late fees paid, 10 dogs sold, 3 dogs redeemed, 8 dogs per owner surrender, 8 citations issued, 39 calls handled for a total of \$503.00 in fees collected.

Executive Session – Opioid Litigation Update

At 9: 00 a.m. Mr. Lee made a motion, seconded by Mr. Fischer to go into executive session to receive an update on the Opioid Litigation. All vote Aye. At 9:15 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Enterprise Zone Annual Meeting

Ms. Christine Sycks, County Auditor, Mayor Mark Mills and Max Crown, City of Coshocton, Rick Raach, Coshocton Career Center Superintendent, Dalton Summers, River View Superintendent, Tiffany Swigert, Port Authority, Tom Crawford and Kelli Darr, McWane Pole's, Racheal Garner and Jody Wright, Kraft Food Groups, Inc. attended the meeting via Zoom. Mr. Fischer called the meeting to order and turned the meeting over to Ms. Sycks. Ms. Sycks stated that we had a quorum for today's meeting and the last meeting was held on March 27, 2019. The minutes for the previous

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meeting had been electronically sent to council members and they were approved by the Coshocton County Commissioners. Ms. Sycks asked Tiffany Swigert if she had any opening comments. Mrs. Swigert thanked everyone for their continued hard work during these hard times. Ms. Sycks stated that the Auditor serves as the statutory chairperson of the council and is instructed to elect a Vice Chairman at the first meeting. In the past, because there is only one regular meeting per year, the vice-chair was not filled. She asked if this was the recommendation for 2020. All voted aye. Ms. Sycks opened by stating that the Council members were provided an electronic copy of the EZ and CRA agreement and reports and that Council was to determine compliance with the existing agreement and with nondiscriminatory hiring policy. Ms. Sycks reported on McWane Pole's, - 100% (12 year) with PILOT for tax years 2014 through 2025, inclusive, with \$1.5 million real estate roofing/renovations investment, 12 new full-time employees, and annual wages of \$424,320. The McWane Poles Enterprise Zone that is in place is 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 2019 is \$35,584.40. She turned it over to McWane's representative. Mrs. Kelli Darr stated that they were very productive in 2019, their revenue increased 45% and they added employees to their second shift to increase their payroll. They now have 41 employees in the Pole Division. Ms. Sycks stated that they have increased their new jobs by 342% and wages have increased 412%. She entertained a motion to continue, modify or cancel. Mr. Lee made a motion to continue, seconded by Max Crown. All voted aye. Ms. Sycks then reported on Kraft Food Groups, Inc., -75% (10 year) for tax years 2016 through 2025, inclusive, 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 currently in place is 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 2019 is \$38,814.10. She turned it over to the Kraft representative. Ms. Rachel Garner stated that they created 309 positions for a total of 681 employees. Their volumes have increased to have a solid retention of employees through 2020. Ms. Sycks stated that they have meet their requirements. She asked for a motion to continue, modify or cancel. Mr. Mark Mills made a motion to continue, seconded by Mr. Dalton Summers. All voted aye. Ms. Sycks stated that minutes would be available on the Commissioners website once approved. Mr. Mills made a motion to adjourn seconded by Max Crown. All voted aye.

2nd Public Hearing CDBG Critical Infrastructure

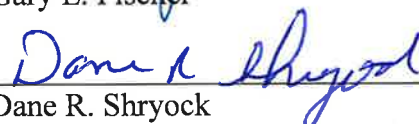
At 11:00 a.m. Mr. Fischer opened the public hearing for the 2020 CDBG Programs. Ms. Hannah Diewald, CDC of Ohio attended the hearing. Ms. Diewald stated that the County would be applying for a Critical Infrastructure Grant for Fire Safety Improvements and Waterline Replacement on 8th & 9th Street in the City of Coshocton. They will apply for \$500,000 in grant funds and the City will commit an additional \$219,000 for engineering and project costs. The grant application is due June 17, 2020, if approved the Environmental Review Process could begin in September and the project should be ready for bid early spring 2021.

Adjourn

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



Gary L. Fischer



Dane R. Shryock



D. Curtis Lee



Administrator/Clerk