

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
413794	\$ 3,326.67	Securus Technologies
413795	\$ 787.54	Mile Creek
413801	\$ 270.00	NWGS
413823	\$ 2,400.00	Ohio Narco
413874	\$ 762.46	Lima Memorial
413884	\$ 694.00	James F Hearn, Jr

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2017 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #17-125, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete & grout to be used by the Highway Department during 2017:

Rock & Gravel Aggregate: Weber Read Mix – Con-Ag Quarry, Lima, Ohio
Duff Quarry Inc., Huntsville, Ohio
Barrett Paving Material Inc./Miami River Quarry, Sidney, Ohio
National Lime & Stone Co., Wapakoneta, Ohio

Transit Mix Concrete: Weber Read Mix – Con-Ag Quarry, Lima, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio
Spring Creek Corp, Minster, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2017, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Engineer
Bidders
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IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code Section 5709.68, the status of all enterprise zone activities are to be reviewed by the Tax Incentive Review Councils (TIRC) for those communities having established enterprise zones; and,

WHEREAS, Tax Incentive Review Council meetings for all active Enterprise Zones within the County have been completed by various review council members; and,

WHEREAS, minutes of each tax incentive agreement review meeting, along with a recommendation of the TIRC from each Enterprise Zone Review Council meeting has been received; same being submitted by County Auditor Janet Schuler.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby make the minutes of Tax Incentive Review Council meetings with St. Marys City, and New Bremen, along with the recommendations of Auglaize County TIRC for each tax incentive agreement's continuance/termination a part of this Resolution; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby authorize the continuance/termination of each Tax Incentive Agreement as follows:

St. Marys City Enterprise Zone:

AAP #7 (2006) Continue
Murotech Ohio Corp. #2 (2004) Continue

New Bremen Village Enterprise Zone:

Safeway Building Continue

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: Village of New Bremen – Angela Hamberg
- County Auditor – Janet Schuler
- St. Marys City – Mike Burkholder
- Companies with tax incentive agreements

✓✓

AUGLAIZE COUNTY TIRC

April 11, 2017

The St Marys TIRC met with the following present: Doug Riesin, St Marys City Auditor; Michael Burkholder, St Marys Economic Development Director, Doug Spencer, John Bergman and Don Regula, Board of County Commissioners; Howard Overman, St Marys City Schools Superintendent; Robin Laman, St Marys Schools Treasurer; Ken Koverman St Marys City Council; Erica Preston Auglaize County Administrator; and Janet Schuler, County Auditor. The following reports were reviewed:

AAP #7 (2006) Company has met its jobs agreement with 20 jobs and \$900,000 in new pay roll. This agreement expires in Dec 31, 2018. Doug Riesen made a motion to continue the abatement. Mike Burkholder seconded. Motion carried.

Murotech #2 (2004) Company has exceeded its goals for 20 new job creation and are currently looking for new employees. This agreement expires May 31, 2019. Doug Spencer made a motion to continue the abatement, Ken Koverman seconded. Motion carried.

There being no further Business, Mr. Riesen made a motion to adjourn, seconded by Don Regula, motion passed.

April 11, 2017

The New Bremen Tax Incentive Review Council met with the following members present: Angela Hamberg, New Bremen Economic Development Director; Don Regula, John Bergman and Doug Spencer BOCC; Don Kuck, New Bremen Village Councilman; Jill Ahlers Treasurer of New Bremen Schools; Erica Preston, Auglaize County Administrator; Robert Parker, New Bremen Village Councilman and Janet Schuler, County Auditor

Safeway Building has added 20 employees since moving to New Bremen. Angela gave the Council a brief history of Safeway and said they would like to hire more employees. They have fulfilled their agreement. This agreement expires December 31, 2019. Doug Spencer made the motion to continue the abatement. Robert Parker seconded and the motion passed.

There being no further business before the Council Don Regula made a motion to adjourn. Don Kuck seconded and the motion carried.

Submitted by:

Janet Schuler
Chairman TIRC

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by EMA Coordinator Troy Anderson to increase the 2017 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the H.S. Light Truck Fund:

Increase 931.0931.530400 (Equipment) by \$5,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2017 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: County Auditor
- ✓ County Administrator
- ✓ EMA