

County Commissioners Office
Auglaize County, Ohio
April 16, 2013

NO. 13-182

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 16th day of April, 2013.

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>
371959	\$ 716.00	Louis J. Schiavone
371964	\$ 324.48	Miller Brother's Tire
371981	\$ 160.00	R & R Takhar Oil Company
371998	\$ 1,980.00	Stone Haven Landscape Design
372066	\$ 3,938.72	City of Wapakoneta

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

Adopted this
16th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE SUBGRANT AWARD AGREEMENT FOR THE AUGLAIZE COUNTY TRANSITION (ACT) GRANT FOR THE SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2013.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Captain Lisa Wright, of the Sheriff's Office, presented to the Board of County Commissioners a Subgrant Award Agreement for funding in the amount of \$60,000.00 from the Edward Byrne Justice Assistance Grant Formula Program through the State of Ohio Office of Criminal Justice Services; and,

WHEREAS, it is necessary that the President of the Board of County Commissioners to sign this subgrant award agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement for the Edward Byrne Justice Grant Formula Program; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant agreement by Don Regula, as President of Board.

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

Adopted this
16th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Don Regula Yes
Don Regula
John N. Bergman
John N. Bergman
Douglas A. Spencer Yes
Douglas A. Spencer

cc: Sheriff Allen Solomon

County Commissioners Office
Auglaize County, Ohio
April 16, 2013

NO. 13-184

IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED IN THE ST. MARYS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of April, 2013.

Commissioner Regula 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 relative 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 meeting with St. Marys City along with the recommendations of Auglaize County TIRC for St. Marys 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 (2006)	Continue
Murotech Ohio Corp. (1998)	Expired
Murotech Ohio Corp. (2004)	Continue
Omni Mfg. (2001)	Expired
Parker Hannafin	Expired
Setex (2001)	Expired

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

Adopted this
16th day of
April, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

ABSTAIN
Douglas A. Spencer

cc: County Auditor – Janet Schuler
✓ St. Marys City – Susan Crotty
Companies with tax incentive agreements

County Commissioners Office
Auglaize County, Ohio
April 16, 2013

NO. 13-185

IN THE MATTER OF AUTHORIZING THE CONTINUANCE/TERMINATION OF TAX INCENTIVE AGREEMENTS WITHIN THE ACTIVE ENTERPRISE ZONES LOCATED NEW BREMEN AND WAPAKONETA.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of April, 2013.

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 relative 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 Wapakoneta 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:

Wapakoneta City Enterprise Zone:

Kantner Ingredients/ IDI, INC.

New Bremen Village Enterprise Zone:

Continue

Safeway Building

Continue

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

Adopted this
16th day of
April, 2013

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- cc: Village of New Bremen – Angela Hamberg
- ✓ County Auditor – Janet Schuler
- ✓ City of Wapakoneta – Greg Myers
- Companies with tax incentive agreements

