_	ize County, Ohio 16, 2013	NO. 13-182
NOW	CERTIFICATE PAYMENTS.	THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND
	The Board of County Commissioner	rs of Auglaize County, Ohio met in regular session on the 16th day of April,
2013.	Commissioner Space	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:

Check #	<b>Amount</b>	<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 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

John N. Bergman

/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.

OFFICE. \*\*\*\*\*\*\*\*\*\*\*\*\*\*\* The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2013. 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 seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows: BOARD OF COUNTY COMMISSIONERS Adopted this 16th day of AUGLAIZE COUNTY, OHIO April, 2013 Íohn N. Bergman

Douglas A. Spencer

., cc: Sheriff Allen Solomon

County Commission	ers Office
Auglaize County, Oh	iio
April 16, 2013	

NO.	13-184	

APRIL 10, 2013	ANOCITED MAIN A TION OF TAY IN OFFICE
IN THE MATTER OF AUTHORIZING THE CONTINUA AGREEMENTS WITHIN THE ACTIVE ENTERPRISE	
The Board of County Commissioners of Auglaize County, 2013.	ounty, Ohio, met in regular session on the 16th day of
Commissioner Regula moved t	
·	.UTION on 5709.68, the status of all enterprise zone activities are buncils (TIRC) for those communities having established
WHEREAS, Tax Incentive Review Council meetings for been completed by various relative review court	· · · · · · · · · · · · · · · · · · ·
WHEREAS, minutes of each tax incentive agreement TIRC from each Enterprise Zone Review Counby County Auditor Janet Schuler.	review meeting, along with a recommendation of the cil meeting has been received; same being submitted
THEREFORE, BE IT RESOLVED that the Board of Conhereby make the minutes of Tax Incentive Rev recommendations of Auglaize County TIRC for continuance/termination a part of this Resolution	iew Council meeting with St. Marys City along with the St. Marys tax incentive agreement's
BE IT FURTHER RESOLVED that said Board of Cour continuance/termination of each Tax Incentive	
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 called, the vote resulted in the adoption of the Resolut	seconded the Resolution and upon the roll being tion as follows:
Adopted this 16th day of April, 2013	BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO Don Regula
	John N. Bergman , 45

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

County Commissioners Of	fice
Auglaize County, Ohio	
April 16, 2013	

NO.	O CONTRACTOR OF THE PARTY OF TH	S	~ \	85	
			-		 -

IN THE MATTER OF AUTHO	RIZING THE	CONTINUAN ERPRISE ZO	CE/TERMINATION OF TAX INNES LOCATED NEW BREM	NCENTIVE IEN AND
WAPAKONETA.				
			**************************************	
Commissioner <u>Space</u>	21	moved the	adoption of the following:	
WHEREAS, pursuant to the C to be reviewed by the enterprise zones; and,	Tax Incentive	RESOLU Code Section Review Coun	<b>TION</b> 5709.68, the status of all ente cils (TIRC) for those commun	rprise zone activities are ities having established
WHEREAS, Tax Incentive Rebeen completed by va	view Council r rious relative r	meetings for a eview council	all active Enterprise Zones with members; and,	hin the County have
WHEREAS, minutes of each TIRC from each Enter by County Auditor Jan	prise Zone Re	igreement rev view Council	iew meeting, along with a recomeeting has been received; s	ommendation of the same being submitted
hereby make the minu	tes of Tax Inc e recommenda	entive Review ations of Augl	nty Commissioners, Auglaize of Council meetings with Wapa aize County TIRC for each tax and,	koneta Citv and New
BE IT FURTHER RESOLVED continuance/termination	that said Boa on of each Tax	ard of County Incentive Ag	Commissioners does hereby a reement as follows:	authorize the
Wapakoneta City Enterprise Kantner Ingredients/ ID		<b>New</b> Continue	Bremen Village Enterprise 2 Safeway Building	Zone: Continue
Commissioner <u>Berag</u> called, the vote resulted in the	adoption of the	ne Resolution	seconded the Resolution and as follows:	d upon the roll being
Adopted this 16th day of April, 2013		general supply	BOARD OF COUNTY COM AUGLAIZE COUNT Don Regula	
			John N. Bergman  John N. Bergman  Douglas' A. Spencer	<u>-a.</u> , <u>Ja</u>

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

County Commissioners'	Office
Auglaize County, Ohio	
April 16, 2013	

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THE C.H.I.P. PROGRAM.	HOUSING REHABILITATION PROJECT UNDER
	Iglaize County, Ohio, met in regular session on the 16th day of
Commissioner Space	moved the adoption of the following:
<u>R</u>	ESOLUTION
WHEREAS, the Board of County Commission Ohio's Comprehensive Housing Improvement units within the County; and	ners did receive a \$500,000.00 grant through the State of ent Program for the acquisition & rehabilitation of housing
WHEREAS, the following project is ready to p	proceed:
	20523 Mudsock Road, Wapakoneta, Ohio HOME Funds)
THEREFORE, BE IT RESOLVED that the labore housing project as noted above.	Board of County Commissioners does hereby authorize the
Commissioner Bergman called, the vote resulted in the adoption of the I	seconded the Resolution and upon the roll being Resolution as follows:
Adopted this 16th day of April, 2013	BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO  Don Regula  John V. Bergman  John N. Bergman  Douglas A. Spencer

✓c: Gayle Flaczynski – Poggemeyer Design Group

✓BOCC Clerk – Esther Leffel