

County Commissioners Office
Auglaize County, Ohio
April 25, 2019

NO. 19-170

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 25th day of April, 2019.

Commissioner Bergman 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>
433650	\$1,045.04	US Bankcorp Equipment Finance
433702	\$2,000.00	PDG

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

Adopted this
25th day
April, 2019

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 AUTHORIZING A RESOLUTION TO SUPPORT NUCLEAR ENERGY IN OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio's two nuclear energy plants provide many critical economic, environmental, reliability and energy diversity benefits; and,

WHEREAS, current federal and state energy policies do not adequately account for the value nuclear energy plants provide to the public, which greatly contributes to why both nuclear plants in Ohio are slated for early retirement; and,

WHEREAS, nuclear energy plants produce more than 12 percent of Ohio's electricity, and 90 percent of Ohio's carbon-free electricity; and,

WHEREAS, Ohio's nuclear plants avoid 9 million metric tons of carbon emissions, equivalent to keeping nearly 2 million cars off the road ever year; and,

WHEREAS, Ohio's two state-of-the-art nuclear plants generate energy on a 24/7 basis and in virtually all weather conditions, helping ensure the resilience of our electrical grid system; and,

WHEREAS, Ohio's nuclear plants each have a year or more of on-site fuel allowing the plants to operate in a manner independent of supply chain disruptions and providing the state with a more secure, affordable and reliable electric infrastructure; and,

WHEREAS, Ohio's nuclear energy plants contribute nearly \$510 million annually to the state's economy; and,

WHEREAS, Ohio's nuclear plants provide 4,300 total primary and secondary jobs in Ohio and generator \$30 million in annual state and local tax revenue; and,

WHEREAS, Ohio nuclear plants contribute millions of dollars every year to school districts, first responders, vendors and non-profits throughout their communities.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Auglaize County, Ohio, acknowledge the contribution that nuclear plants make to Ohio's economy, the reliability of our electricity grid, the clean air we breathe, and the security of our nation, and as such, urge our elected leaders in Columbus to examine all of the benefits that nuclear power brings to our state, and to consider appropriate action to recognize these benefits to our society, and,

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be forwarded to our State Senators and State Representatives in the General Assembly and to the Governor of Ohio.

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

Adopted this
25th day of
April, 2019

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

IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE WOEHMEYER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 25th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant of Resolution #19-017, dated January 8, 2019, the Engineer's Reports on the Woehrmeyer Ditch Project were due to the Board of County Commissioners on this date, April 23, 2019; and,

WHEREAS, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Drainage Technician TJ Place with the following content:

Board of County Commissioners:

I would like an extension to present the complete survey, reports and schedules of the Woehrmeyer Ditch. These reports are complete but the landowners in the watershed are doing work to the project and I feel it would be best to let them complete their work before we finalize our plans and estimates. I feel a 90 day extension should give them enough time to complete their work.

Thank you,

s/TJ Place
TJ Place
Drainage Technician

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Woehrmeyer County Ditch not to exceed ninety (90) days for reasons so above stated; and,

BE IT FURTHER RESOLVED that Drainage Technician TJ Place will speak with the landowners and then request a date for the final reports to be presented to the board.

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

Adopted this
25th day of
April, 2019

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 Engineer

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 25th day of April, 2019.

Commissioner Bergman 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, Minster 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) Expired
Murotech Ohio Corp. #2 (2004) Continue
Grand Lake Health Facilities No Action Necessary/
Construction to be completed 8/2019

New Bremen Village Enterprise Zone:
Safeway Building Continue

Minster Village Enterprise Zone:
Dannon Continue
Nidec Continue

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

Adopted this
25th day of
April, 2019

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
- ✓ Village of Minster – Don Harrod
- ✓ St. Marys City – Mike Burkholder
- ✓ County Auditor – Janet Schuler
- ✓ Companies with tax incentive agreements

IN THE MATTER OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS JOINING WITH THE MENTAL HEALTH & RECOVERY SERVICES BOARD OF ALLEN, AUGLAIZE AND HARDIN COUNTIES TO DECLARE THE WEEK OF APRIL 29 – MAY 3, 2019 AS APPRECIATION WEEK FOR ALL COMMUNITY MEMBERS AND PROFESSIONALS WORKING ON THE FRONT LINES IN THE FIGHT AGAINST OHIO’S OPIOID EPIDEMIC THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Commissioner join with the Mental Health & Recovery Services Board of Allen, Auglaize, and Hardin Counties to express their deep gratitude and appreciation to all community members in Auglaize County working on the front lines in the fight against Ohio’s opioid epidemic, and

WHEREAS, the Board of County Commissioners is committed to supporting efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic, and

WHEREAS, the Board of County Commissioners recognizes that the Mental Health & Recovery Services Board of Allen, Auglaize, and Hardin is working to build a comprehensive system of prevention, education, intervention, treatment, and recovery for all citizens of Auglaize County.

THEREFORE, BE IT RESOLVED that the Auglaize County Board of Commissioners, Auglaize County, Ohio, join with the Mental Health & Recovery Services Board of Allen, Auglaize, and Hardin Counties to declare the Week of April 29 – May 3, 2019 as:

APPRECIATION WEEK – APRIL 29 – MAY 3, 2019

Appreciation Week for law enforcement, emergency medical services, fire fighters, emergency room staff, and treatment professionals who are *bringing help, hope, and care* by working day in and day out to save lives, provide treatment, assist families, and support recovery in Auglaize County and calls upon every citizen to join in this week of Appreciation throughout Auglaize County. .

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

Adopted this
25th day of
April, 2019

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