

County Commissioners Office
Auglaize County, Ohio
April 3, 2018

NO. 18-137

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 3rd day of April, 2018.

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 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) Continue
Murotech Ohio Corp. #2 (2004) Continue
Grand Lake Health Facilities No Action Necessary/
Construction to begin April 2018

New Bremen Village Enterprise Zone:
Safeway Building Continue

Minster Village Enterprise Zone:
Dannon 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
3rd day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Ys
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

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

✓
✓

AUGLAIZE COUNTY TIRC

March 29, 2018

The St Marys TIRC met with the following present: 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; Bill Ruane, St Marys High School Principal and Janet Schuler, County Auditor. The following reports were reviewed:

AAP #7 (2006) Company has met its jobs agreement with 20 jobs and \$925,000 in new pay roll. This agreement expires in Dec 31, 2018. Ken Koverman made a motion to continue the abatement. John Bergman 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. Ken Koverman made a motion to continue the abatement, Mike Burkholder seconded. Motion carried.

Grand Lake Health Facilities (2017) Construction has been delayed. Expect to begin new construction April 2018.

There being no further Business, Mike Burkholder made a motion to adjourn, seconded by Ken Koverman, motion passed.

March 29, 2018

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; Jim Kronenberg, New Bremen Village Councilman; Jill Ahlers Treasurer of New Bremen Schools; Susan Wills, New Bremen School Board member; Robert Parker, New Bremen Village Councilman; Dave Albers, German Township Trustee and Janet Schuler, County Auditor the following reports were reviewed:

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. Robert Parker made the motion to continue the abatement. James Kronenberg seconded and the motion passed.

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

March 29, 2018

The Minster Village Tax Incentive Review Met with the following members present: Phyllis Baumer, Minster Board of Education; Dennis Kitzmiller, Mayor of Minster; Don Harrod, Minster Economic Development Director; John Bergman, Don Regula and Doug Spencer, Auglaize County Commissioners and Janet Schuler, Auglaize County Auditor the following reports were reviewed:

Dannon and Rider Logistics (2017) already 142 people work Dannon has made a \$2.5 million investment. Don Harrod made a motion to continue the abatement. Phyllis seconded the motion. Motion carried.

There being no further business before the Council Dennis Kitzmiller made a motion to adjourn . Don Harrod seconded his motion. Motion carried.

Submitted by:

Janet Schuler
Chairman TIRC
March 29, 2018

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO HELMS & SONS EXCAVATING, INC. FOR THE 2018 CDBG BUCKLAND RESURFACING PROJECT, USING PY 2017 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #18-083 dated February 22, 2018, the Board of County Commissioners set the date, March 20, 2018 at 11:00 a.m. as the date and time to receive and open bids for 2018 Buckland Resurfacing Project be funded through FY 2017 CDBG Allocation Program; and,

WHEREAS, the Board of County Commissioners did open two bids for said project; same being as follows:

	Bid
From: The Shelly Company Findlay, OH	\$55,355.00
Helms & Sons Excavating, Inc. Findlay, OH	\$48,253.24
Engineer's Estimate - \$47,870.00	

and,

WHEREAS, those present at the time of the bid opening were Commissioners, Choice One Engineering representative Andy Shuman and one bidder; and,

WHEREAS, the Board presented the bids, as received, to Choice One Engineering and the Village of Buckland, for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

WHEREAS, Choice One Engineering and the Village of Buckland have submitted a letter of recommendation to award the bid to Helms & Sons Excavating, Inc. of Findlay, Ohio, Helms & Sons Excavating appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the 2018 CDBG Resurfacing Project being funded with P.Y. '17 CDBG Allocation Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the 2018 CDBG Resurfacing Project to Helms & Sons Excavating, Inc. in the amount of \$48,253.24, using PY '17 CDBG Allocation Program - \$53,000.00 grant; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
3rd day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski

✓ Village of Buckland

✓ Choice One Engineering

Bidders ✓

IN THE MATTER OF AUTHORIZING THE ACQUISITION AND INSTALLATION OF A CUSTOM WOOD SWING DOOR IN THE MUNICIPAL COURT OFFICE FROM INNOVATIVE OFFICE SOLUTIONS, INC.; PAYMENT FOR THE IMPROVEMENT WILL BE FROM THE PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a quotation for the acquisition of a custom wood swing door with double acting hinge to be installed in the Municipal Court Office was obtained from Innovative Office Solutions, Inc. by the Maintenance Supervisor with the total cost of for the project being \$1,621.62; and,

WHEREAS, the Maintenance Supervisor and Judge Andrew Augsburger recommended to the Board of County Commissioners that this quotation be accepted.

WHEREAS, funding for the payment of the custom wood swing door would be made from the Permanent Improvement Fund.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the acquisition and installation of the custom wood swing door from Innovative Office Solutions, Inc. at the cost of \$1,621.62; and,

BE IT FURTHER RESOLVED that the Board authorizes that payment of \$1,621.62 to be made from the Permanent Improvement (041) Fund.

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

Adopted this
3rd day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: Municipal Court Judge Andrew Augsburger

✓ Clerk of the Board

✓ Maintenance Supervisor

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE 2018 NORTHWEST SANITARY SEWER REHABILITATION PROJECT USING PY'17 CDBG CRITICAL INFRASTRUCTURE GRANT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the P.Y. 2017 Community Development Block Grant (CDBG) Critical Infrastructure funds for the Village of Cridersville Northwest Sanitary Sewer Rehabilitation Project; and,

WHEREAS, specifications have been prepared by Choice One Engineering for the Northwest Sanitary Sewer Rehabilitation Project with an estimated cost of Contract A for \$172,832.00 and Contract B for \$49,500.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set April 26, 2018 at 10:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the Northwest Sanitary Sewer Rehabilitation Project, a P.Y. '17 CDBG Critical Infrastructure funded project.

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

Adopted this
3rd day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski

✓ Choice One Engineering

✓ Village of Cridersville

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

April 3, 2018

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the
Evening Leader

Please publish, in the Legal Section of The Wapakoneta Daily News and The Evening Leader, the following Legal Notice on **Thursday, April 5, 2018 and Thursday, April 12, 2018.**

Please send Certificate of Publication to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

Auglaize County Commissioners
Cridersville, Ohio
Northwest Sanitary Sewer Rehabilitation

ADVERTISEMENT FOR BIDS

Sealed Bids for the Northwest Sanitary Sewer Rehabilitation will be received by the Auglaize County Commissioners at the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, until Thursday, April 26, 2018 at 10:00 a.m. local time, at which time bids received will be publicly opened and read.

In general, the project consists of the slip lining of the existing 8" gravity sanitary sewer in addition to spray lining existing manholes on Sugar Street, North Street, North Place, Wyandot Street, and in the backyards of Seneca Avenue in the Village of Cridersville.

The free electronic Bidding Documents which include plans and specifications may be obtained by contacting the issuing office of Choice One Engineering at mcb@choiceoneengineering.com. Hard copies are available for an additional fee and are non-refundable. For additional information regarding the project, please visit our website at www.choiceoneengineering.com.

Neither Owner nor Choice One will be responsible for full or partial sets of bidding documents, including Addenda if any, obtained from sources other than Choice One.

Bids must be signed and submitted on the separate bidding forms and sealed in a properly identified envelope.

The bid security shall be furnished in accordance with Instructions to Bidders.

The Contractor shall be required to pay not less than the minimum wage rates established by the Federal Labor Standards Provisions and Davis-Bacon Wages. Attention of the Bidder is called to the various insurance requirements and various equal opportunity provisions.

This project is funded through PY'17 CDBG Critical Infrastructure Grant Funds. The Engineer's estimated for the construction project is \$172,832.00 for Contract A and \$49,500.00 for Contract B.

No Bidder shall withdraw his Bid within 60 days after the actual opening thereof.

The Owner reserves the right to reject any or all Bids, waive irregularities in any Bid, and to accept any Bid which is deemed by Owner to be most favorable to the Owner.

Advertise: April 5, 2018
 April 12, 2018

Auglaize County Commissioners
Douglas A. Spencer, President of the Board

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE
FOR HOVEY'S AVIATION; AUTHORIZES THE EXECUTION OF THE LEASE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company has entered into a twelve (12) month lease as follows:

Hovey's Aviation - commence on 01/01/2018 thru 12/31/2018 at \$695.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Hovey's Aviation for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease agreement.

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

Adopted this
3rd day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Ted Bergstrom – Airport Manager
✓ Brent Richter - Airport Authority
Hovey's Aviation

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Wednesday, April 4, 2018 from 5:45 p.m. – 8:30 p.m. to attend Franklin B. Walter Awards Dinner, Wapakoneta High School, 1 Redskin Trail, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, April 4, 2018 from 5:45 p.m. – 8:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
3rd day of
April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: newspapers
✓✓✓

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR APRIL.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of April, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for April.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,120.84
To: 006-0400-400101 – Public Assistance

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

Adopted this 3rd day
of April, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
Jobs & Family Services