

County Commissioners Office
Auglaize County, Ohio
May 1, 2012

NO. 12-176

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 1st day of May, 2012.

Commissioner Regula 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>
361535	\$ 1,891.11	Perry Corp.
361583	\$ 194.65	Neurological Care Center of Lima
361585	\$15,127.43	Thomas Shelby
361589	\$ 476.12	Dr. Donald Knowles
361590	\$ 7,985.60	Reese Electric
361600	\$ 857.07	Millers's Textile Services
361634	\$ 563.82	Verizon Wireless

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

Adopted this
1st day of
May, 2012

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

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH WESTERHEIDE DEVELOPERS, INC. - GENERAL CONTRACTOR FOR THE CENTRAL DISPATCH RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 31, 2012, in Resolution #12-063, the Board of County Commissioners executed a contract with Westerheide Developers for the general construction fore the Central Dispatch Renovation Project. Westerheide Developers, Inc. has stated in the contract that the base amount for the general construction of the Central Dispatch Renovation Project is \$14,200.00; and,

WHEREAS, due to the following changes to furnish and install all necessary labor and material to add concrete to protect the PVC conduit add \$600.00.

WHEREAS, the total increase for the changes stated above for Change Order #1 is \$600.00; and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, a Change Order #1 has been prepared by Westerheide Developers, Inc. reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Westerheide Developers, Inc. for the general construction portion of the Central Dispatch Renovation Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #1 as presented by Westerheide Developers, Inc. thereby increasing said contract by \$600.00 to a total of \$14,800.00.

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

Adopted this
1st day of
May, 2012

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: Westerheide Developers
Garmann/Miller



AIA[®]

Document G701[™] - 2001

Change Order

PROJECT (Name and address):
 Renovations to Auglaize County
 Central Dispatch
 1051 Dearbaugh Avenue
 Wapakoneta, Ohio 45895

CHANGE ORDER NUMBER: 001
DATE: April 18, 2012

OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO CONTRACTOR (Name and address):
 Westerheide Developers, Inc.
 1120 Milligan Court, Suite 105
 Sidney, Ohio 45365

ARCHITECT'S PROJECT NUMBER: 11028
CONTRACT DATE: January 31, 2011
CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
 Furnish and install all necessary labor and material to add concrete to protect the PVC conduit per Exhibit A01. Add \$600.00

TOTAL CHANGE: \$600.00

The original Contract Sum was	\$ 14,200.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 14,200.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 600.00
The new Contract Sum including this Change Order will be	\$ 14,800.00

The Contract Time will be unchanged by Zero (0) days.

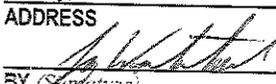
The date of Substantial Completion as of the date of this Change Order therefore is March 27, 2012

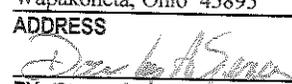
NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Garmann-Miller & Associates, Inc.
ARCHITECT (Firm name)
 38 S. Lincoln Drive, P.O. Box 71, Minster,
 Ohio 45865
ADDRESS

BY (Signature)
 Laura Little
 (Typed name)
 4/23/12
DATE

Westerheide Developers, Inc.
CONTRACTOR (Firm name)
 1120 Milligan Court, Suite 105,
 Sidney, Ohio 45365
ADDRESS

BY (Signature)
 JAY WESTERHEIDE
 (Typed name)
 4-19-12
DATE

Auglaize County Commissioners
OWNER (Firm name)
 209 S. Blackhoof- Room 201,
 Wapakoneta, Ohio 45895
ADDRESS

BY (Signature)
 Douglas A. Spencer
 (Typed name) BOCC President
 5/01/2012
DATE

IN THE MATTER OF PROCLAIMING MAY AS MENTAL HEALTH MONTH IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

- WHEREAS**, mental health is essential to everyone's overall health and wellbeing; and,
 - WHEREAS**, one in five American adults and children are affected by a biological brain disorder (mental illness); and,
 - WHEREAS**, these disorders do not discriminate, they know no race, creed, age limit or economic status; and,
 - WHEREAS**, an estimated two-thirds of adults and young people with mental health problems are not getting the help they need; and,
 - WHEREAS**, with treatment, individuals with biological brain disorders become productive citizens, and nurturing family members.
- THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of May, 2012, as

MENTAL HEALTH MONTH

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recommit our communities to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

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

Adopted this
1st day of
May, 2012

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: Mental Health & Recovery Services –
Mike Schoenhofer

County Commissioners' Office
Auglaize County, Ohio
May 1, 2012

No 12-179

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 7,429.42
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 1st day
of May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, ye
Don Regula

John N. Bergman, ye
John N. Bergman

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners by the County Administrator that a budget adjustment is needed for the Contingencies Fund; same being:

Contingencies Fund

Amount:	From:	To:
\$ 193,146.00	001.1701.550000 (Advance Out)	001.1701.538000 (Transfers)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
1st day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor
✓ County Administrator

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 1st day of May, 2012.

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 meetings with Wapakoneta City, 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:

Wapakoneta City Enterprise Zone:		St. Marys City Enterprise Zone:	
Kantner Ingredients/ IDI, INC.	Continue	AAP (1997)	Expired
		AAP (2002)	Terminate
		AAP (2004)	Terminate
New Bremen Village Enterprise Zone:		AAP (2006)	Continue
Safeway Building	Continue	Murotech Ohio Corp. (1998)	Continue
		Murotech Ohio Corp. (2004)	Continue
		Omni Mfg. (2001)	Continue
		Parker Hannafin	Continue
		Setex (2001)	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
1st day of
May, 2012

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: Village of New Bremen – Angela Hamberg
County Auditor – Janet Schuler
St. Marys City – Susan Crotty

City of Wapakoneta – Greg Myers
Companies with tax incentive agreements

AUGLAIZE COUNTY TIRC

April 3, 2012

The Auglaize County Tax Incentive Review Council for the City of Wapakoneta met on this date with the following members present: John Bergman County Commissioner; Janet Schuler, County Auditor, Gail Walter, Auditor City of Wapakoneta, Susan Rinehart, Treasurer of the Wapakoneta City Schools; Bill Rains, City Safety Service Director; Greg Myers, Director of Wapakoneta Economic Development Director; Mike Hensley, County Administrator; Doug Spencer, County Commissioner and Don Regula, County Commissioner.

Kantner Ingredients/ IDI, INC: IDI had 36 months to fulfill their agreement of 33 new jobs. At present, six years into the abatement only 17 jobs have been retained or created. Susan Rinehart reported that they have quit paying their annual payment to the schools. John Bergman made a motion to continue the abatement, Bill Rains seconded the motion. Motion carried. Susan will decide whether or not the PILOT program will be pursued with this company.

There being no further business, Bill Rains made a motion to adjourn the meeting. Doug Spencer seconded and the motion carried.

April 24, 2012

The St Marys TIRC met with the following present: Doug Riesin, St Marys City Auditor; Billy Slemmons St Marys City Council member; Susan Crotty, St Marys Economic Development Director; John Bergman, Doug Spencer and Don Regula, Board of County Commissioners; Kurt Kuffner, Business Manager, St Marys City Schools and Janet Schuler, County Auditor. The following reports were reviewed:

AAP #4 (1997) Billy Slemmons made a motion to accept the expiration of the abatement, Kurt Kuffner seconded the motion. Motion carried.

AAP #5 (2002) AAP has asked to terminate this abatement. Doug Riesin made a motion to terminate, Kurt Kuffner seconded the motion. Motion carried.

AAP #6 (2004) AAP has asked to terminate this abatement. Doug Spencer made a motion to terminate, Don Regula seconded the motion. Motion carried.

AAP #7 (2006) Company has met it's jobs agreement with 20 jobs. Don Regula made a motion to continue the abatement. Doug Riesin seconded. Motion carried.

Murotech (1998) This company has exceeded the agreement. Doug Spencer made the motion to continue the abatement, Kurt Kuffner seconded. Motion carried.

Murotech #2 (2004) They have exceeded their goals for new job creation and payroll. Billy Slemmons made a motion to continue the abatement, Don Regula seconded. Motion carried.

Omni #5 (2001) They have exceeded their goal for payroll. Kurt Kuffner made a motion to continue the abatement, Doug Riesin seconded. Motion carried.

Parker Hannifan #1 This abatement covers Personal Property only, no Real Estate. Doug Spencer made a motion to continue the abatement, Billy Slemmons seconded. Motion carried.

Setex #7 (2001) They have exceeded payroll goals but, employment has declined. The Company feels employment numbers will start to trend up. Doug Spencer made a motion to continue the abatement, Kurt Kuffner seconded. Motion carried.

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

April 24, 2012

The New Bremen Tax Incentive Review Council met with the following members present: Angela Hamberg, New Bremen Economic Development Director; John Bergman, Don Regula, Doug Spencer BOCC; Wayne York, New Bremen Village Administrator; Deb Meyer, Treasurer New Bremen Schools and Janet Schuler, County Auditor

Safeway Building has a \$6.9 million investment in Real Estate. Employment numbers are down from last year. Employees who were once temporary are being made permanent. They came to New Bremen with 97 employees and now they are down to 79. The company expects to create 3 new jobs with the addition of a new press. Mr. Bergman pointed out that the recession has hurt business. Doug Spencer made the motion to continue the abatement. John Bergman seconded and the motion passed.

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

Submitted by:

Janet Schuler
Chairman TIRC
April 24, 2012