

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 24th day of May, 2011.

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>
350866	\$ 173.10	Telephone Service Company
350867	\$ 300.00	Joint Township Hospital
350868	\$ 684.64	Friends, Inc.
350870	\$ 180.86	Brown's Supply
350872	\$ 368.10	Walter & Sons, Inc.
350879	\$ 5,381.03	Senior Care Service
350892	\$ 176.01	Thomas R. Freytag, MD
350937	\$ 592.76	Konica Minolta Premier Finance
350951	\$ 250.00	Ohio Business Development
350953	\$ 143.63	Wabash Mutual Telephone
350956	\$ 301.94	Grand Lake Podiatry
350961	\$ 175.00	Clemens Nelson & Assoc.
350980	\$14,775.96	North American Salt
350986	\$ 415.66	First Communications, LLC
351012	\$ 4,975.86	Beeber Pharmacies, Inc.
351059	\$ 303.22	Auglaize Co. Treasurer

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

Adopted this
24th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor

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 24th day of May, 2011.

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:

Gamco Expired
Kantner Ingredients/ IDI, INC. Continue

St. Marys City Enterprise Zone:

AAP (1997) Continue
AAP (2002) Continue
AAP (2004) Continue
AAP (2006) Continue
Murotech Ohio Corp. (1998) Continue
Murotech Ohio Corp. (2004) Continue
Omni Mfg. (2001) Continue
Parker Hannafin Continue
Setex (2001) Continue

New Bremen Village Enterprise Zone:

Safeway Building 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
24th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

✓cc: Village of New Bremen – Karen Mauck
✓County Auditor – Janet Schuler
✓St. Marys City – Todd Fleagle

✓City of Wapakoneta – Greg Myers
✓Companies with tax incentive agreements

AUGLAIZE COUNTY TIRC

April 28, 2011

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 and Heather Nolte, Assistant Economic Development Director.

Gamco: John Bergman made a motion to accept the expiration of the abatement it was seconded by Bill Rains motion passed. The County is waiting on the \$200.00 fee from Gamco which is being processed.

Kantner Ingredients/ IDI, INC: The agreement with this abatement was that the company would create or retain 33 jobs. They had 36 months to fulfill their agreement. At present, five years into the abatement only 24 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 for one year with the understanding that if IDI, Inc doesn't intend to fulfill its commitment regarding jobs, the abatement would be discontinued. Bill Rains seconded the motion. Motion carried. Janet and Greg will meet with IDI, Inc representatives on Friday to discuss the abatement.

There being no further business, Susan Rinehart made a motion to adjourn the meeting. Greg Myers seconded and the motion carried.

April 26, 2011

The St Marys TIRC met with the following present: Doug Riesin, St Marys City Auditor; Mike Kleinhenz; Todd Fleagle, St Marys Economic Development Director; John Bergman, Doug Spencer and Don Regula, Board of County Commissioners and Janet Schuler, County Auditor. The following reports were reviewed:

AAP #4 (1997) Have met the criteria with an investment of \$4,600,000. Mr. Spencer made a motion to continue the abatement, Mr. Regula seconded. Motion carried.

AAP #5 (2002) Have met the criteria with 20 jobs. Mr. Kleinhenz made a motion to continue the abatement, Mr. Riesin seconded. Motion carried.

AAP #6 (2004) Have met the criteria with 10 jobs. Mr. Regula made a motion to continue abatement, Mr. Kleinhenz seconded. Motion carried.

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

Murotech (1998) Has met the criteria with 35 jobs. Mr. Spencer made the motion to continue the abatement, Mr. Regula seconded. Motion carried.

Murotech #2 (2004) Has met job criteria. Mr. Regula made a motion to continue the abatement, Mr. Fleagle seconded. Motion carried.

Omni #5 (2001) Has met criteria. Mr. Regula made a motion to continue the abatement, Mr. Fleagle seconded. Motion carried.

Parker Hannifan #1. Has not met the criteria. Mr. Riesen made a motion to continue the abatement, Mr. Fleagle seconded. Motion carried.

Setex #7 (2001) Has met criteria. Mr. Spencer made a motion to continue the abatement, Mr. Kleinhenz seconded. Motion carried.

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

April 28, 2011

The New Bremen Tax Incentive Review Council met with the following members present: Bob Kuck, New Bremen Village Councilor, Karen Mauch, New Bremen Economic Development Director, Vernon Paul, German Township Trustee, John Bergman, BOCC, Wayne York, New Bremen Village Administrator, Steve Wills, New Bremen Village Council and Janet Schuler, County Auditor

Safeway Building has a \$6.9 million investment in Real Estate. Employment numbers are up from last year. Employees who were once temporary are being made permanent. Mr. Paul voiced concern over the possibility of setting a precedent by approving the abatement for another year given that they have not reached the employment numbers in the agreement. Mr. Kuck expressed that a similar precedent was set with Solae's abatement many years ago. Mr. Bergman pointed out that the recession has hurt business. Mrs. Mauch made the motion to continue the abatement. Mr. Kuck seconded and the motion passed.

There being no further business before the Council Mr. Wills made a motion to adjourn. Mr. Paul seconded and the motion carried.

Submitted by:

Janet Schuler
Chairman TIRC
April 28, 2011

IN THE MATTER OF APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE ACRES AND THE COUNSELING SOURCE FOR PSYCHOLOGICAL AND RELATED MENTAL HEALTH SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce informed the Board of County Commissioners that an agreement has been supplied by The Counseling Source to Auglaize Acres to provide qualified clinicians: both licensed psychologists and qualified mental health professionals for the provision of psychological and related mental health services; and,

WHEREAS, The Counseling Source will bill the responsible party, government reimbursement sources of the Auglaize Acres for all services provided. Prior written authorization will be obtained from a representative of the Auglaize Acres for services rendered when due. The Counseling Source agrees to render said services to residents of the Auglaize Acres commencing on this date May 24, 2011; and,

WHEREAS, Administrator Pierce recommended to the Board that this agreement be authorized for said services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and The Counseling Source for services so mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes President of the Board to execute said agreement.

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

Adopted this
24th day of
May, 2011

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

John N. Bergman . yes
John N. Bergman
Douglas A. Spencer . yes
Douglas A. Spencer
Don Regula . yes
Don Regula

✓ cc: Auglaize Acres – Connie Pierce

IN THE MATTER OF AUTHORIZING A WEB HOSTING AGREEMENT BETWEEN THE COUNTY AND DIGITAL DATA TECHNOLOGIES, INC. (DDTI) AS REQUESTED BY THE COUNTY TREASURER; RATIFYING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Treasurer, April Bowersock, submitted to the Board of County Commissioners a Web Hosting Agreement between DDTI and Auglaize County; and,

WHEREAS, the cost for the Web Hosting Agreement is a one-time set up fee of \$3,750.00 and \$375.00 per month for 12 months; and,

WHEREAS, Treasurer Bowersock petitioned the Board to approve the agreement as submitted and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the web hosting agreement between Auglaize County as presented by DDTI for the Web Hosting for the County Treasurer; and,

BE IT FURTHER RESOLVED that the Board does hereby execute the Web Hosting Agreement from DDTI for said services so mentioned.

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

Adopted this
24th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, no
Don Regula

cc: County Computer Operations Manager
Treasurer
DDTI