

February 25, 2019

With no prior discussion on this date, the following action was taken:

IN THE MATTER
COMMISSIONERS RECOGNIZE
TERRY KERR

RESOLUTION #19-219
BY: Steed and Woods

Commissioner Steed moved the adoption of the following Resolution:

Proclamation
THE CLINTON COUNTY
BOARD OF COMMISSIONERS RECOGNIZE
TERRY KERR

IN THE MATTER
COMMISSIONERS RECOGNIZE
TERRY KERR

RESOLUTION #19-219
BY: Steed and Woods

Commissioner Steed moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners hereby expresses its gratitude to Terry Kerr for his over 12 years of service to the Clinton County Emergency Management Agency. We appreciate the dedication that Terry contributed to the county during his tenure.

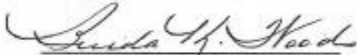
WHEREAS, It is our pleasure to join with Terry's fellow workers in extending our best wishes for an enjoyable retirement to Terry and;

THEREFORE, BE IT RESOLVED, that this Board of Clinton County Commissioners congratulate Terry for his valued services in the Clinton County Emergency Management Agency and we extend our personal best regards.

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Woods: YEA Commissioner Steed: YEA Commissioner McCarty: NP

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO


Brenda K. Woods, President


Kerry R. Steed, Vice President

NOT PRESENT
Mike McCarty, Commissioner



Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Woods: YEA Commissioner Steed: YEA Commissioner McCarty: NP

RESOLUTION #19-219 ADOPTED as of February 25, 2019

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

February 25, 2019

With no prior discussion on this date, the following action was taken:


IN THE MATTER
APPROVE PLAN FOR
PROBATE AND JUVENILE COURT CLERKS'
PROPOSED SECURITY BARRIER
CONSTRUCTION PROJECT

RESOLUTION #19-220
BY: Steed and Woods

Commissioner Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following plan for the Probate and Juvenile Court Clerks' Proposed Security Barrier Construction Project. Said project is proposed by Judge Chad Carey and will be funded by the non-general fund budgets. Complete plan with drawings and measurements on file in the Commissioners' office.

Clinton County
Court of Common Pleas
Probate Division




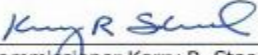
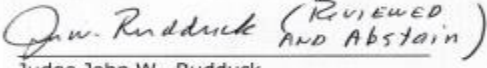
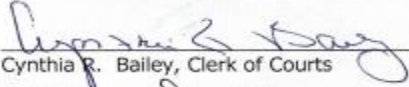
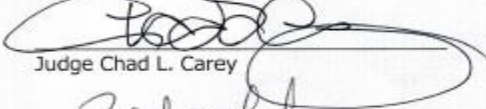

Chad L. Carey, Judge
46 S. South Street, Suite 224
Wilmington, Ohio 45177

Telephone: 937-382-2280
Fax: 937-383-1158

February 20, 2019

RE: Attached Probate and Juvenile Court Clerks' Proposed Security Barrier Construction Project

Approved:

 _____ Commissioner Brenda K. Woods	<u>2/25/19</u> _____ Date
 _____ Commissioner Kerry R. Steed	<u>2/25/2019</u> _____ Date
<u>Not Present - Approved by Majority of Board</u> Commissioner Mike McCarty	_____ Date
 _____ Judge John W. Rudduck	<u>02-21-19</u> _____ Date
 _____ Cynthia R. Bailey, Clerk of Courts	<u>2-20-19</u> _____ Date
 _____ Judge Chad L. Carey	<u>2/20/19</u> _____ Date
 _____ Sheriff Ralph Fries, Jr.	<u>2-25-19</u> _____ Date

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Woods: YEA

Commissioner Steed: YEA

Commissioner McCarty: NP

RESOLUTION #19-220

ADOPTED

as of February 25, 2019

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

February 25, 2019

With no prior discussion on this date, the following action was taken:

IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE RECOMMENDATION
FROM TAX INCENTIVE REVIEW COUNCIL
CUSTOM MOLDED PRODUCTS, LLC

RESOLUTION #19-223
BY: Steed and Woods

Commissioner Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize the President of the Board to execute the following recommendation from the Tax Incentive Review Council regarding the enterprise zone agreement for Custom Molded Products, LLC

Form containing 'EZ COMPANY REPORT', 'Actual Project Information as of December 31, 2018', and 'CERTIFICATION OF INFORMATION'. Includes fields for business name, location, payroll, and tax information, with handwritten entries and signatures.

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Woods: YEA

Commissioner Steed: YEA

Commissioner McCarty: NP

RESOLUTION #19-223 ADOPTED as of February 25, 2019

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

February 25, 2019

With no prior discussion on this date, the following action was taken:

IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE RECOMMENDATION
FROM TAX INCENTIVE REVIEW COUNCIL
AHRESTY WILMINGTON CORPORATION

RESOLUTION #19-224
BY: Steed and Woods

Commissioner Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize the President of the Board to execute the following recommendation from the Tax Incentive Review Council regarding the enterprise zone agreement for Ahresty Wilmington Corporation:

Ohio Development Services Agency
EZ COMPANY REPORT Reporting CY 2018
Project still under construction? Yes X No
Enterprise Zone (EZ) Agreement Information/Company Commitments
1. Name the business(s) party to the EZ Agreement: Ahresty Wilmington Corporation
SIC/NAICS: 331523
2. Name the Local Governmental Jurisdiction(s) where the project is located:
County: Clinton
City, Municipality, or Township: Wilmington
Local School District: Wilmington CSD
3. List the EZ Agreement:
a. Execution Date: 1/15/2015
b. Expiration Date: 12/31/2024
c. Amendment date(s) (please list all): N/A
4. State the baseline total full-time permanent employment of the Enterprise:
a. At the facility prior to the EZ Agreement (include total annual payroll): Payroll: 665 / \$38,000,000
b. In Ohio prior to the EZ Agreement: 665
5. Did the Enterprise close or reduce employment at another site:
a. Within Ohio as a result of this agreement? (Y or N): N. If yes, note community(s) and the number of full-time permanent jobs affected:
Community: N/A
Jobs: N/A
b. Outside Ohio as a result of this agreement? (Y or N): N. If yes, note the state and number of full-time permanent jobs affected:
State: N/A
Jobs: N/A
6. Number of full-time permanent jobs committed to create and/or retain within the EZ Agreement:
Retain: 0
Create: 20

7. The estimated annual payroll attributed to the new and/or retained employees listed in question 6:
Retained Payroll: \$0
New Payroll: \$570,000
8. Note the job creation period in months outlined within the EZ Agreement: 36 months
9. State the Enterprise's total project investment commitment, the total investment eligible, and granted exemption (if different from the total commitment) for tax exceptions as specified in the EZ Agreement:
Real Property: \$2,500,000 - \$3,500,000
Invested amount exempted: \$3,500,000
Personal Property: \$0
Invested amount exempted: \$0
10. State the tax exemption rates and terms granted to the Enterprise under the EZ Agreement:
Real Property: 75 % 10 years
Personal Property: N/A % years
Actual Project Information as of December 31, 2018
11. State the total number of full-time permanent employees employed by the Enterprise within the state of Ohio as of 12/31/2018: 804
12. State the total number of full-time permanent employees employed by the Enterprise at the project site for the following categories:
a. As of December 31, 2018: 804
b. New jobs created attributed to the EZ Agreement: 139
13. State the number of full-time permanent employees retained by the company per the EZ Agreement. This number should NOT reflect a year-to-year retention. 665
14. Identify total actual annual payroll as of 12/31/2018 attributed to the new employment (126) resulting from the EZ Agreement:
\$1,170,706
15. State the project investment level achieved from the signing of the EZ Agreement through December 31, 2018:
Real Property: \$ 2,743,795
Personal Property: \$ 545,846
16. Identify the taxes paid and foregone in calendar year 2018 with regard to project investments:
Real Property Taxes Paid: \$ 135,910.36
Real Property Taxes Foregone: \$ 15,067.01
Personal Property Taxes Paid: \$ 0

Personal Property Taxes Foregone: \$ 0
(tax savings from property listed on tax form 913EX)
17. Identify cumulative taxes paid and foregone at the project site over the term of the EZ Agreement through December 31, 2018:
Cumulative Real Property Taxes Paid: \$ 238,506.84
Cumulative Real Property Taxes Foregone: \$ 31,791.77
Cumulative Personal Property Taxes Paid: \$ 0
Cumulative Personal Property Taxes Foregone: \$ 0
18. State the type and total estimated value of any other incentives provided by the local authorities under the EZ Agreement: \$ N/A
Actual Project Information as of December 31, 2018
19. Date of the most recent Tax Incentive Review Council (TIRC) review of this project: February 15, 2018
20. TIRC recommendation from most recent compliance review: CONTINUE, AMEND, TERMINATE, EXPIRED
21. Local government action/status on TIRC recommendation: Continue
All questions are vital to the success of the program evaluation. Please take time to answer these questions completely. If you have any questions please contact your local EZ Manager.
CERTIFICATION OF INFORMATION
I hereby represent and certify that the foregoing information, to the best of my knowledge, is true, complete, and accurately describes the status of the EZ project as of December 31, 2018.
Enterprise's Authorized Representative:
Signature: Mike Frazier Date: 2/15/19
Mike Frazier / VP of Operations
Typed Name/Title
Community Authorized Representative:
(EZ Manager or C.E.O. of local government)
Signature: Brenda K. Woods Date: 2/15/19
BRENDA K. WOODS, PRESIDENT
Typed Name/Title

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Woods: YEA

Commissioner Steed: YEA

Commissioner McCarty: NP

RESOLUTION #19-224

ADOPTED

as of February 25, 2019

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

February 25, 2019


With no prior discussion on this date, the following action was taken:

**IN THE MATTER
 AUTHORIZE PRESIDENT TO
 EXECUTE RECOMMENDATION
 FROM TAX INCENTIVE REVIEW COUNCIL
 ALKERMES INC.**

**RESOLUTION #19-225
 BY: Steed and Woods**

Commissioner Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize the President of the Board to execute the following recommendation from the Tax Incentive Review Council regarding the enterprise zone agreement for Alkermes Inc.

 <p>Ohio Development Services Agency Mike Gantley, Director Lynda L. Woods, Director Joe Husted, Lt. Director</p> <p>EZ COMPANY REPORT <u>REPORT WITH 1B</u></p> <p>Project still under construction? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, supply construction wages: _____</p> <p>Enterprise Zone (EZ) Agreement Information/Company Commitments</p> <p>1. Name the business(es) party to the EZ Agreement: <u>Alkermes Inc.</u> SICNAICS: <u>325412</u></p> <p>2. Name the Local Governmental Jurisdiction(s) where the project is located: County: <u>Clinton</u> City, Municipality, or Township: <u>Union Township</u> Local School District: <u>Wilmington School District</u></p> <p>3. List the EZ Agreement: a. Execution Date: <u>01/15/2015</u> b. Expiration Date: <u>12/31/2026</u> c. Amendment date(s) (please list all): <u>N/A</u></p> <p>4. State the baseline total full-time permanent employment of the Enterprise: a. At the facility prior to the EZ Agreement (include total annual payroll): <u>276</u> b. In Ohio prior to the EZ Agreement: <u>276</u></p> <p>5. Did the Enterprise close or reduce employment at another site: a. Within Ohio as a result of this agreement? (Y or N): <u>N</u> If yes, note community(s) and the number of full-time permanent jobs affected: Community: <u>N/A</u> Job: <u>N/A</u> b. Outside Ohio as a result of this agreement? (Y or N): <u>N</u> If yes, note the state and number of full-time permanent jobs affected: State: <u>N/A</u> Job: <u>N/A</u></p> <p>6. Number of full-time permanent jobs committed to create and/or retain within the EZ Agreement: Retain: <u>276</u> Create: <u>51</u></p>	<p>7. The estimated annual payroll attributed to the new and/or retained employees listed in question 6: Retained Payroll: <u>\$17,488,000</u> New Payroll: <u>\$3,164,800</u></p> <p>8. Note the job creation period in months outlined within the EZ Agreement: <u>36 Months</u></p> <p>9. State the Enterprise's total project investment commitment, the total investment eligible, and granted exemption (if different from the total commitment) for tax exemptions as specified in the EZ Agreement: Real Property: <u>\$13,709,000</u> Invested amount exempted: <u>\$13,709,000</u> Personal Property: <u>\$5,214,000</u> Invested amount exempted: <u>N/A</u></p> <p>10. State the tax exemption rates and terms granted to the Enterprise under the EZ Agreement: Real Property: <u>80%</u> <u>10 year</u> Personal Property: <u>N/A</u> <u>%</u> <u>N/A</u> <u>years</u></p> <p>Actual Project Information as of December 31, 2018</p> <p>11. State the total number of full-time permanent employees employed by the Enterprise within the state of Ohio as of 12/31/2018: <u>576</u></p> <p>12. State the total number of full-time permanent employees employed by the Enterprise at the project site for the following categories: a. As of December 31, 2018: <u>576</u> b. New jobs created attributed to the EZ Agreement: <u>51</u></p> <p>13. State the number of full-time permanent employees retained by the company per the EZ Agreement. This number should NOT reflect a year-to-year retention. <u>276</u></p> <p>14. Identify total actual annual payroll as of 12/31/2018 attributed to the new employment (12) resulting from the EZ Agreement: <u>\$3,233,578</u></p> <p>15. State the project investment level achieved from the signing of the EZ Agreement through December 31, 2018: Real Property: <u>\$ 12,832,452</u> Personal Property: <u>\$ 7,471,790</u></p> <p>16. Identify the taxes paid and foregone in calendar year 2018 with regard to project investments: Real Property Taxes Paid: <u>\$ 217,469.16</u> Real Property Taxes Foregone: <u>\$ 15,026.17</u> Personal Property Taxes Paid: <u>\$ 0</u></p>	<p>Personal Property Taxes Foregone: <u>\$ 0</u> (tax savings from property listed on tax form 913EX)</p> <p>17. Identify cumulative taxes paid and foregone at the project site over the term of the EZ Agreement through December 31, 2018: Cumulative Real Property Taxes Paid: <u>\$ 459,401.60</u> Cumulative Real Property Taxes Foregone: <u>\$ 30,585.21</u> Cumulative Personal Property Taxes Paid: <u>\$ 0</u> Cumulative Personal Property Taxes Foregone: <u>\$ 0</u></p> <p>18. State the type and total estimated value of any other incentives provided by the local authorities under the EZ Agreement: <u>\$ N/A</u></p> <p>Actual Project Information as of December 31, 2018</p> <p>19. Date of the most recent Tax Incentive Review Council (TIRC) review of this project: <u>2-19-19</u></p> <p>20. TIRC recommendations from most recent compliance review: <u>CONTINUE, AMEND, TERMINATE, EXPIRED</u> (circle one)</p> <p>21. Local government action/status on TIRC recommendation: _____</p> <p>All questions are vital to the success of the program evaluation. Please take time to answer these questions completely. If you have any questions please contact your local EZ Manager.</p> <p style="text-align: center;">CERTIFICATION OF INFORMATION</p> <p>I hereby represent and certify that the foregoing information, to the best of my knowledge, is true, complete, and accurately describes the status of the EZ project as of December 31, 2018.</p> <p>Enterprise's Authorized Representative: <u>[Signature]</u> 02/15/2019 Signature Date Tim L. Holland / Director of Finance Typed Name/Title</p> <p>Community Authorized Representative: (EZ Manager or C.E.O. of local government) <u>[Signature]</u> 2/25/19 Signature Date BREND A. K. WOODS, PRESIDENT Typed Name/Title</p>
--	--	--

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Woods: YEA

Commissioner Steed: YEA

Commissioner McCarty: NP

RESOLUTION #19-225

ADOPTED

as of February 25, 2019

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

February 25, 2019

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:00 a.m. the Board met with Judge Chad Carey to discuss:
 - a) Proposed Security Barrier Construction project

Also present: Mary Ann Haines Foland and Gary Huffenberger
- 2.) On this date at 9:15 a.m. the Board met with Jeff Williams to discuss:
 - a) Corsa items

Also present: Mary Ann Haines Foland
- 3.) On this date at 9:30 a.m. the Board held a phone conference with Jeff Stankunas to discuss:
 - a) Executive Session Resolution No. 221.

Also present: Mary Ann Haines Foland
- 4.) On this date at 10:00 a.m. the Board met with Terry Habermehl and Danette Garringer to discuss:
 - a) TIRC and TIF recommendations

Also present: Mary Ann Haines Foland and Gary Huffenberger
- 5.) On this date at 10:30 a.m. the Board met with Terry Kerry to discuss:
 - a) Presentation of proclamation

Also present: Mary Ann Haines Foland and Gary Huffenberger
- 6.) On this date at 10:50 a.m. the Board met with Jim Williams to discuss:
 - a) Recorder's office hours

Also present: Mary Ann Haines Foland
- 7.) On this date at 11:00 a.m. the Board met with Cody Fife and Angel Duffey to discuss:
 - a) Shared calendar
- 8.) On this date at 1:30 p.m. the Board met at the Clinton County Fairgrounds to:
 - a) Tour grounds for possible tower sites
- 9.) Topics discussed among the Board on this date as follows:
 - a) Bond renewal
 - b) Workers 'compensation expense for 2019
 - c) CORSA summary
 - d) Mental Health Levy Survey
 - e) Future work session topics

Also present: Mary Ann Foland Haines and Gary Huffenberger
- 10.) The President then adjourned the meeting.

Minutes as of February 25, 2019
APPROVED

Brenda K. Woods

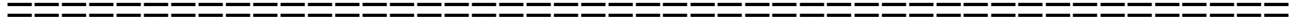
Kerry R. Steed

Not Present
Mike McCarty

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

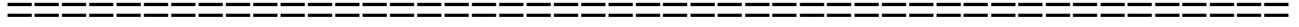
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



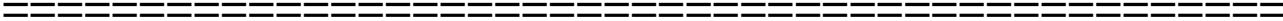
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

