

Minutes
June 4, 2019

Commissioners Present: Timothy Bechtol, Mark Gazarek and Brian Robertson.

Also Present: Cindy Land, Steve Wilson, Charity Rauschenberg, Adam Witteman, Tim Stuart, Lori Miller, Jody O'Brien, Jim Maurer, Doug Jenkins, Maryann LaRoche and Miranda Lobdell.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 30, 2019 meeting were read with Mark Gazarek making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #309-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Auditor). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #310-19 – Transfer of funds within the appropriation – Veterans Services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #311-19 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Enterprise Zone. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #312-19 – Appointment of Brandon Daniels to fill the unexpired term of Traci McCall on the Alcohol, Drug Addiction, and Mental Health Services Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #313-19 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Explosive Gas Monitoring Report for May, 2019 was signed by the Commissioners. Travel requests were approved for the Prosecutors and Engineers office. The Draw Down Request for FMA FY 15 for the acquisition of 930 Fox Street was signed by Commissioner Bechtol and Commissioner Gazarek after discussion with Steve Wilson and Cindy Land. Cindy wanted to confirm with Steve that the properties being purchased with Flood Mitigation dollars are properly being communicated between offices. For example, the grants being received by HRPC for purchasing of flood properties are not duplicated by the efforts of Steve Wilson. Charity Rauschenberg mentioned a color coded map of all the properties being purchased and Steve concurred that he is the creator of this map and that the property in question is on this map. Steve also stated that he assisted HRPC with this grant application for 930 Fox Street. The Private Road Plat for Hickory Lake 3rd addition was signed by the Commissioners.

Lucinda Land presented the following resolutions for consideration:

Resolution #314-19 – Authorizing the Hancock County Commissioners to enter into 2020/2021 sub-grant agreement with the Ohio Department of Job and Family Services (ODJFS) and the

Ohio Department of Medicaid (ODM). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #315-19 – Authorizing the Hancock County Commissioners in conjunction with the HCJFS to enter into a memorandum of understanding between HCJFS and adopt America Network for development and preparation for implementation of a post adoption-post guardianship services program. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #316-19 – Authorizing the contract with Wastequip, LLC, of Millersburg, OH, for the design, construction, and purchase of recycling roll-off units for Hancock County Litter Landing. Cindy stated that the total purchase price is \$62,557.50 for 6 roll off units. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #317-19 – Authorizing contract with MJ Martin, Inc. for a jail and justice system assessment (JJSA) for Hancock County, Ohio. Cindy stated that the contract cost is \$123,920.00 and based upon the resolution dated May 7, 2019, MJ Martin, Inc. was the company that the board determined to begin negotiations with. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #318-19 – Authorizing participation in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machine and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto. Cindy stated that there are 2 steps today for approving the new voting machines, this is the first step. This resolution is where the Secretary of State is the sub lesser with the State of Ohio and Hancock County is the sub lessee of the voting machines. Financing is through the Secretary of State Financing Program in which they will be forgiving all repayments. Per Cindy, this is the vehicle the state is using to provide funding for other counties from the state to help pay for the new machines. Mark Gazarek made the motion to approve, Brian Robertson seconded. Tim Bechtol inquired if there was any discussion and Mark inquired as to what fund was being used to pay for the machines. Cindy stated that a little over \$1 million dollars is the total price, with \$836,000 +/- was coming from the state and about \$200,037.00 was the local share. Tim wanted to know what fund will be used for the \$200,037.00 share. Mark inquired as if it's acceptable to move from the FEMA account to pay for the voting machines. Charity indicated that that was an option. Another option Charity stated was to take it out of Capital Projects 4150. Cindy stated that she wasn't sure paying money directly out of the FEMA fund was an option. Charity concurred. Cindy stated that she thinks the money will need to be moved from the FEMA fund to the General Fund or into Capital Projects to use that money. Charity stated that there will be 3 steps necessary. Mark inquired if the entire FEMA money can be moved into the Capital Projects fund? Charity replied not directly. Per Charity, it's a reimbursement to the General Fund then the General Fund can place into whatever fund. Mark stated that for 4 years talks have been about using the FEMA Fund for the Probate/Juvenile building and that money has been sitting there 11 years and it seems appropriate to avoid having the money sit there for a longer time. Charity stated that once money is paid to the General Fund, it can be used as to whatever the Board wants. Charity also stated that her office has received notice about the upcoming Audit and if piecemeal transactions are made, it could be considered a reimbursement. Cindy stated that we need to identify the expenses from the Flood as the County paid more in damages than money reimbursed. Charity concurred that the County was not reimbursed 100% for all the expenses. Charity stated that

upon each visit a certain % was given to the County for reimbursed expenses. Charity also stated that the amount in the FEMA fund is owed to the General Fund. Per Charity, the other funds have been repaid. Brian Robertson inquired if the Board was in agreement to take the money from FEMA and move it on the General Fund and then reassign it to the Capital Fund 4150 and then identify the money for Audit purposes. Charity indicated to consider other options. Cindy stated that in this resolution, that came from the State, in Section 4 it states which fund will be used and Cindy reported that she marked the Capital Projects Fund. Motion passed 3-0. Cindy stated that all 5 copies need original signatures and Brian stated for the record that the State of Ohio owns the machines and the County is leasing them. Lori Miller concurred. Tim Bechtol stated his thanks for the detailed explanation.

Resolution #319-19 – Contract with Dominion Voting Systems, Inc. for the purchase of a voting system, licenses and related services. Cindy Land stated that this authorizes Hancock County to enter into a contract and use the money for the new machines. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Charity Rauschenberg stated that her office has several issues they are currently working on. It began on Tuesday, May 28, 2019 when the Courthouse had some issue with the air handlers. During the evening hours of May 28th, lightning seemed to have struck the Courthouse. As employees were coming into work on May 29th, it became apparent that the Data Center, the Public Defender's office, and several offices within the Courthouse were having technology and connectivity issues. After problem solving several avenues, it appears that some switches in the Data Center took a hit, therefore the problems are directly related to the Courthouse. Charity indicated that the Accounts Payable printer is not working and checks were not mailed last week to vendors. A part is to arrive ASAP. Cindy Land inquired if this lightning zap could be an electrical issue that our insurance company needs to be made aware of. Tim Stuart suggested the power surge could be the issue. Charity stated that it is still being determined as to what devices are operable because several employees are on vacation and are not working on their computers or phones. Cindy suggested that although the final assessment hasn't been completed, the insurance company needs to be notified sooner rather than later. Charity stated that the Public Defender's office is the last office that has radio connectivity and due to the switches being affected, that this is causing that office to be inoperable. Charity did communicate with the Judges and Tim has spoken with Kim, therefore all parties are being informed of any progress. Charity also stated that everyone in IT is helping to get everyone working. Timothy Bechtol stated that he has asked Tim Stuart to look at the Commissioner's back room for utilization also.

Cindy Land inquired if any decision has been made regarding the new fund request from a few weeks ago. Charity stated that since the lightning strike, she has been dealing with other issues. Charity suggested that as progressions happen with the Probate/Juvenile study, it should have its own fund. Once the study is complete and the project starts to shape up, Charity suggested that having its own capital project fund is her recommendation as funds are being transferred and change orders are being processed. Brian Robertson inquired as to how a resolution can happen each month similar to the Flood Mitigation Resolution in which funds from the imposed tax are moved into the Probate/Juvenile Fund as to avoid money being used for general operations? Cindy inquired if funds can be moved between Capital Projects funds? Charity stated that her concern with several projects being combined into the Capital Projects fund typically has a construction period of 12 months. Cindy inquired that if the Probate/Juvenile project would be a separate account and if the Justice Center would also be a separate account. Charity suggested to keep separate accounts. Cindy stated that it will be important for the Commissioners to make

sure each month the transfer amount stated on the resolution is acceptable. Brian suggested that in conversation with the elected officials that the resolution needs to state all funds will go into the Probate/Juvenile Fund to pay down that project since the new jail will be bonded. Brian stated that this also aligns with the financial strategic planning. Mark Gazarek stated that 2 funds should be created now, one for Probate/Juvenile and the other for a new jail. Cindy stated that's fine and once the State approves the new funds, funds can begin to be deposited. Cindy indicated she can have the resolutions done for next Tuesday's meeting as she will be out of town this Thursday. Charity said the State has a 30 day window and Cindy would like Charity to reach out to them and see if advance notice would help speed up this process. Cindy requested an email from Charity to make sure the wording is correct and acceptable as to avoid any limitations on using those funds for the purpose intended. Charity stated that state Auditors will be arriving in the fall. Adam Witteman stated that the CAFR has been recently submitted.

Steve Wilson requested an executive session regarding potential real estate acquisition.

Meetings/Reports

Brian Robertson had nothing to report.

Mark Gazarek reported that he met with several board members of Economic Development and discussed our low unemployment rates and the need for skilled workers.


Timothy Bechtol reported that he attended the open house for Angela Deboskey with Treasurer Welton. Tim also attended the Fresh Brewed Business meeting.

At 10:17 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; and Brian Robertson, yes. At 10:35 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken. Mark Gazarek seconded. Motion passed 3-0.

At 10:45 A.M., the Commissioners met with Mr. Jerry Arkebauer, Mr. Doug Huffman, and Mr. Craig Anderson from the Blanchard Valley Port Authority. Mr. Paul Toth Jr. from the Toledo/Lucas County Port Authority was also present. In addition, Cindy Land, Phil Johnson, and Jim Maurer were present. Presentations were given by the BVPA and the Toledo/Lucas County Port Authority. The attachments are included with the minutes. The Commissioners are deciding whether or not to maintain the professional services of the Toledo/Lucas County Port Authority via a Cooperative Agreement.

At 12:06 p.m., Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition. Mark Gazarek seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Mark Gazarek, yes; and Brian Robertson, yes. At 12:17 p.m., Timothy Bechtol made the motion to come out of executive session with no action taken. Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,




Lynn Taylor, Assistant Clerk


Reviewed and approved by:



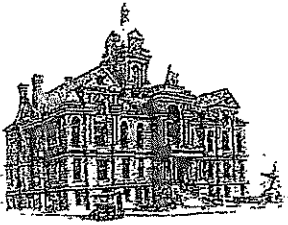
Timothy K. Bechtol



Mark D. Gazarek



Brian J. Robertson



Hancock County Commissioners

300 South Main Street, Findlay OH 45840 ~ Phone 419-424-7044 Fax 419-424-7828

Mark D. Gazarek

Phillip A. Riegler

Brian J. Robertson

Cheryl K. Snyder, Clerk

January 23, 2014

Mr. David Goodman, Director
Ohio Development Services Agency
P.O. Box 1001
Columbus, Ohio 43216-1001

Dear Director Goodman:

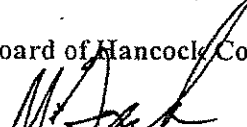
In the 1991 Ohio Budget Bill (HB 298 of 119th General Assembly), the state provided funds for the Toledo-Lucas County Port Authority's Northwest Ohio Bond Fund and Section 56.09 designated the Port Authority "as an agency of the state for the creation and preservation of jobs and employment opportunities in Lucas County, adjacent counties, and counties contiguous to those counties." Hancock County was included under the Legislation and a copy of Section 56.09 is enclosed.

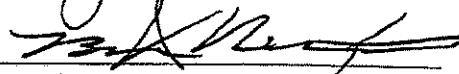
In 2005, the Legislature adopted Ohio Revised Code §122.012 which codified the 1991 Budget Bill designation and the addition of any counties since 1991. The section also states that "The director may reduce, expand, or otherwise modify the region served by, or limit the authority of, any such agency." A copy of Ohio Revised Code §122.012 is enclosed.

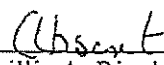
The Board of Commissioners of Hancock County believes it would be in the best interest of our county if it is not a part of the designation. Therefore, we respectfully request that you, as the successor to the Director of Development, remove Hancock County from the designated territory of the Toledo-Lucas County Port Authority.

Please let us and the Toledo-Lucas County Port Authority know of your decision as soon as possible.

Board of Hancock County Commissioners


Mark D. Gazarek, President


Brian J. Robertson, Vice-President


Phillip A. Riegler, Commissioner

cc: Blanchard Valley Port Authority
1660 Tiffin Ave.
Findlay, Ohio 45840

1991 Budget Bill

\$500,000 in each fiscal year shall be used to provide training assistance for workers in the construction industry.

By December 31, 1991, the Department of Development, under the direction of the Legislative Budget Office, shall conduct a study to evaluate the uses of moneys awarded by the high unemployment program in items 195-454, Industrial Training, and to determine if such costs are reasonable for program implementation. The study shall include recommendations based upon the training needs of businesses and individuals served by this program. Study results shall be distributed to leadership in the House of Representatives and in the Senate.

Section 165-08, Minority Contractors Bonding Fund, notwithstanding Chapters 122, 169, and 176 of the Revised Code and other provisions of this act, the Director of Development may, upon the recommendation of the Minority Development Financing Commission, pledge up to \$10,000,000 in this biennial unpledged fund administered by the Director of Commerce and allocated to the Minority Contractors Bonding Program pursuant to section 169-05 of the Revised Code. The transfer of any cash by the Director of Commerce from the Department of Commerce's Unclaimed Funds Fund (Fund 648) to the Department of Development's Minority Contractors Bonding Fund (Fund 449) shall occur, if requested by the Director of Development, only if such funds are needed for payment of loans arising from the Minority Contractors Bonding Program, and only after the \$2,700,000 transferred to the Minority Contractors Bonding Fund and by the Controlling Board. 1988 has been assumed for that purpose. Moneys transferred by the Director of Commerce for this purpose may be moneys in noncapital funds held by the Treasurer of State. If expenditures are required for payment of losses arising from the Minority Contractors Bonding Program, such expenditures shall be made from the appropriation item 101-629, Minority Contractors Bonding Contingency in the Minority Contractors Bonding Fund, and such amounts are hereby appropriated.

The foregoing appropriation item 195-024, Minority Contractors Bonding Program Administration, may be expended only after the submission of a request to the Controlling Board by the Department of Development, and the designation of the amount to be awarded to each city and subsequent approval of the request by the Controlling Board.

Section 165-09, Economic Development Financing Operating. The foregoing appropriation items 185-418, Economic Development Financing, and 185-625, Economic Development Financing Operating, shall be used for operating expenses of financial assistance programs authorized under Chapter 109 of the Revised Code, and under sections 122, 48 and 122.45 of the Revised Code.

Designation of Jobs-Creator Agencies of the State. The Toledo-Lucas County Port Authority is hereby designated as an agency of the state for the creation and preservation of jobs and employment opportunities in Lucas County, subject to the provisions of the act, and for the financing of projects intended to

create or preserve jobs and employment opportunities in those counties. Upon request, the Director of Development may designate additional such agencies of the state or expand existing designations and may reduce or expand those regions of the state within which any designation made under this heading is to apply, provided that the regions within which such designations are made shall not overlap.

Ohio Minority Development Financing Commission. The foregoing appropriation item 195-411, Minority Development Financing Commission Operating, shall be used to pay operating costs ascertained with the Minority Development Financing Commission.

Of the foregoing appropriation item 195-611, Ohio Minority Development Financing Commission, not less than \$500,000 in each fiscal year shall be used to fund the Ohio Mini-Loan Program to assist the capital needs of small businesses. The Director of Development is hereby authorized to make direct loans and loan guarantees to small businesses not to exceed fifty per cent of the total cost of the project being assisted. The remaining balance for each fiscal year shall be used for loans to minority businesses as authorized under section 122.78 of the Revised Code, and for grants to minority business enterprises as authorized under section 122.72 of the Revised Code.

All loan repayments from the Minority Development Financing Commission loan program and the Ohio Mini-Loan Program shall be deposited in the State Treasury to the credit of the General Revenue Fund.

All Loan Programs. By April 1 of each year, the Department of Development shall submit to the President and Minority Leader of the Senate, the Speaker and the Minority Leader of the House of Representatives, the Director of Budget and Management, and the Legislative Budget Officer of the Legislative Services Commission, an annual report detailing the status of all loans and grants made by the department, including those made during the 1988-1989 biennium. The report shall identify, where applicable, the date of Controlling Board approval, the number of jobs estimated to be retained and created, and the number of people estimated to be trained, as well as the actual numbers realized to date. In addition, beginning on July 1 of each year, the Department of Development shall also submit, or a quarterly business activity report monitoring the status of all outstanding loans and grants.

Facilities Establishment Fund. Any moneys in the Facilities Establishment Fund (Fund 687) created by section 146.03 of the Revised Code are hereby appropriated in the 1991-1992 biennium for the purposes of the Facilities Establishment Fund under Chapter 163 of the Revised Code.

Notwithstanding division (D) of section 127.14 of the Revised Code, up to \$650,000 may be transferred each fiscal year from the Facilities Establishment Fund (Fund 687) to the Economic Development Financing Fund (Fund 454). Any transfer is subject to Controlling Board approval pursuant to division (B) of section 166.03 of the Revised Code. The transfer shall be made using an intrastate transfer voucher.

Toledo-Lucas County Port Authority
Revenue Bond Financing Territory

<u>County</u>	<u>Square Miles</u>	<u>2000 Population</u>	<u>Year Added</u>	
Lucas	340.4	455,054	1988	1
Fulton	406.8	42,084	1991	11
Henry	416.5	29,210	"	
Wood	617.4	121,065	"	
Ottawa	255.1	40,985	"	
Williams	421.8	39,188	"	
Defiance	411.2	39,500	"	
Putnam	483.9	34,726	"	
Hancock	531.4	71,295	"	
Sandusky	409.2	61,792	"	
Seneca	550.6	58,683	"	
<u>Erie</u>	<u>254.5</u>	<u>79,551</u>	"	
Allen	404.5	108,473	1999	2
Huron	493.1	59,487	"	
Lorain	492.6	284,664	2000	7
Auglaize	401.3	46,611	"	
Mercer	463.3	40,924	"	
Van Wert	410.0	29,659	"	
Paulding	416.3	20,293	"	
Hardin	470.3	31,945	"	
Crawford	402.3	46,966	"	
Wyandot	405.6	22,908	2001	4
Wayne	555.4	111,564	"	
Ashland	424.4	52,523	"	
Richland	497.0	128,852	"	
Holmes	423.0	38,943	2002	2
Tuscarawas	567.6	90,914	"	
Marion	403.9	66,217	2003	3
Medina	421.6	151,095	"	
Jackson	420.3	32,641	"	
19 City of Westlake	<u>16.5</u>	<u>31,719</u>	"	
Totals	13,187.8	2,469,531		30
Ohio Territory =	40,952.6 32.2%	11,209,493 22.0%		
Coverage	30 of 88 Counties = 34.1%			

122.012 Regional state agency for jobs and employment opportunities.

The director of development may designate any governmental entity as an agency of the state to act within a specified region of the state for the purpose of creating and preserving jobs and employment opportunities and financing projects intended to create or preserve jobs and employment opportunities. Any such designation shall be in addition to agency designations made for such purpose by, or by the director pursuant to, Section 56.09 of H.B. 298 of the 119th general assembly, the provisions of which pertaining to such designations, and the designations so made, remain in full force and effect as continuing grants of authority. Each agency designated by or pursuant to Section 56.09 of H.B. 298 of the 119th general assembly or this section may exercise any statutory powers it has under any other section of the Revised Code to accomplish the purposes of this section within the agency's specified region. The regions served by agencies shall not overlap. The director may reduce, expand, or otherwise modify the region served by, or limit the authority of, any such agency.

Effective Date: 05-06-2005.

TOLEDO-LUCAS COUNTY PORT AUTHORITY
Fixed Interest Rate Bond Program

Closing Date	Series	Borrower	Tax Exempt	Interest Rate	Bond Term	Rating	Use of Funds	Size (\$F)	Height	City/County	Borrower's Counsel	Acres	Jobs Retained	Jobs Created
9/22/88	1988A	Teledyne	5,090,000	11.00%	25	BBB+	Engineering Office Bldg	35,000	1-story	Toledo/Lucas	Corporate	4.90	150	90
11/22/88	1988B	Meri-Corp	2,950,000	9.00%	15	BBB+	Tube mfg.	67,900	1-story	Toledo/Lucas	Fuller & Henry	9.25		
1/19/89	1988C	Meri-Corp	1,715,000	10.55%	10	BBB+	Tube mfg. equipment	88,000	1-story	Toledo/Lucas	Fuller & Henry	2.75	35	9
8/22/89	1988A	J Richard Inc.	3,240,000	8.25%	15	BBB+	Tube swagging	38,000	1-story	Toledo/Lucas	Shumaker, Loop	8.42	84	21
12/14/89	1989C	Scottical Inc.	1,895,000	8.25%	10/20	BBB+	Foam products	30,000	1-story	Swanton/Fulton	Greasley, Kaplan	10.00	8	27
12/21/89	1988E	Hoover Group	2,830,000	8.38%	16	BBB+	Containers for indust. liquids	193,000	2-story	Wood	Clark, Klein	13.00	100	12
12/22/89	1989F	Nat. Super Svc.	5,745,000	8.50%	10	BBB+	Floor cleaning/maint. equip.	18,000	1-story	Toledo/Lucas	Fuller & Henry	2.70	30	30
1/14/90	1989D	EPI	3,140,000	10.42%	20	BBB+	Paint recycling	103,110	1-story	Toledo/Lucas	Spengler, Nathanson	5.96	150	40
2/28/90	1989B	Dunbar	1,395,000	8.25%	30	BBB+	Mech. systems eng./fabrication	17,000	2-story	Lucas	Savage & Jordan	5.00	10	10
7/19/90	1990A	Port Authority	1,895,000	10.28%	21	BBB+	Airport improvements	38,000	2-story	Lucas	Squire, Sanders	5.00	82	28
8/2/90	1990B	Poggemeyer	2,545,000	10.28%	11	BBB+	HQ	20,000	1-story	BG/Wood	Shumaker, Loop	3.00	45	
9/18/90	1990D	Bunting Bearings	2,300,000	8.5% 8.63%	10/20	BBB+	HQ warehouse	45,000	1-story	Holland/Lucas	Fuller & Henry	5.00	85	40
3/21/90	1990E	Ad./Hemming-Sead	1,180,000	10.44%	21	BBB+	Metal stamping	110,000	2-story	Nwood/Wood	Marshall & Melhorn	29.10	42	38
12/22/82	1992A	Arlington Rack	3,410,000	7.75%	15	BBB+	HQ	223,000	2-story	Toledo/Lucas	Shumaker, Loop	22.00	140	14
2/17/82	1992B	Sandusky Polymers	5,000,000	7.75%	8	BBB+	Mfg steel shipping racks	415,000	3-story	Toledo/Lucas	Various	42.00	1,336	60
5/14/84	1994A	Sandusky Polymers	5,000,000	7.75%	10	BBB+	Mfg vinyl products	42,000	1-story	Toledo/Lucas	Spengler, Nathanson	4.85	40	40
9/17/85	1995A	Port Authority - OCF	3,090,000	10.06%	20	BBB+	Corporate Headquarters	170,000	1- & 2-story	Sandusky/Erie	Raymond & Prokop, PC	21.75	170	90
10/15/85	1995B	Brent Industries, Inc.	2,500,000	7.24%	15	BBB+	Industrial Dry Cleaner	417,000	1-story	Sandusky/Erie	Squire, Sanders	60.78	30	80
11/12/88	1998A	Sandusky Ltd.	5,595,000	7.22%	10	BBB+	Manufacturing equipment	560 spaces		Toledo/Lucas	Squire, Sanders		125	125
4/6/88	1988B	Port Authority	2,665,000	7.30%	20	BBB+	International Park			Lucas	Squire, Sanders		50	50
11/4/98	1998C	City of Toledo	5,000,000	7.00%	20	BBB+	Manufacturing Plant & Equipment			Framont/Sand.	Sussman, Rupp		30	30
8/3/98	1998D	Crown Battery	7,825,000	7.63%	20	BBB+	Distribution Center			Findlay/Hancock	Buckingham, Local		120	120
11/12/88	1998E	Hercules Tire	4,670,000	5.15,4%	20	BBB+	Toledo Parking Facility			Toledo/Lucas	Squire, Sanders		125	125
4/8/89	1989A	City of Toledo	2,125,000	5.65% 6.125%	5/10	BBB+	Manufacturing equipment			Toledo/Lucas	Squire, Sanders		50	50
11/4/98	1998B	Alex Products	6,070,000	5.90%	10	BBB+	Manufacturing equipment			Rich Crms/Henry	Sussman, Rupp		30	30
8/3/00	2000A	Aero Classics	1,380,000	6.54%	10	BBB+	Manufacturing plant			Huron/Erie	Buckingham, Local		300	120
10/28/00	2000B	Kuss Corp.	2,390,000	6.90%	20	BBB+	Port Warehouse			Findlay/Hancock	Corporate	11.95	300	120
11/2/00	2000D	Toledo World Ind.	2,390,000	6.10%	10	BBB+	Sugar Processing - FTZ Port			Toledo/Lucas	Robison, Curney		8	8
11/2/00	2000E	Total Foods, Inc.	1,700,000	6.60%	15	BBB+	Mfg. Plant & Equipment			Toledo/Lucas	Corporate		48	8
11/9/00	2000C	Precision Steel	2,500,000	6.00%	7	BBB+	Manufacturing Equipment			Toledo/Lucas	Kroncke, D'Arcangelo	2.30	48	8
12/15/00	2000F	Alex Products	3,575,000	5.94%	10	BBB+	Manufacturing Equipment			Paulding/Paulding	Plassman, Rupp		60	60
5/16/01	2001A	Accutech Films	2,300,000	8.00%	15	BBB+	Real Estate, Equipment			Coldwater/Mercer	Faulkner, Garbhauser		14	14
5/16/01	2001B	Haimilli, LLC	1,415,000	5.95%	10	BBB+	Manufacturing Equipment			Toledo/Lucas	Bugbee & Conkle		10	10
6/7/01	2001C	Total Foods, Inc.	1,600,000	5.78%	10	BBB+	Manufacturing Equipment			Toledo/Lucas	Corporate		Incl. Above	35
6/14/01	2001D	Solutions Mfg., Inc.	6,025,000	5.37%	7	BBB+	Manufacturing Equipment			Huron/Erie	Wickens, Herzer		10	10
6/20/01	2001E	R. T. H. Processing	3,095,000	8.15%	20	BBB+	Mfg. Plant & HQ			Delphos/Allen	Leeppold, Wildenhans	9.00	10	10
7/19/01	2001F	Cargotec, Inc.	7,000,000	5.45%	10	BBB+	Manufacturing Equipment			Perrysburg/Wood	Nathan, Rbts. & Arnold		10	10
8/22/01	2001G	Rassini Chassis	4,710,000	6.65%	7	BBB+	Manufacturing Equipment			Montpelier/Williamt	Shumaker, Loop		77	77
3/7/02	2002A	Hercules Tire	2,735,000	2.65,35%	10	BBB+	Technology Center			Findlay/Hancock	Firmen & Huffman		29	26
10/31/02	2002C	Oracle Packaging	4,710,000	6.18%	11.5	BBB+	Real Estate			Toledo/Lucas	Conner & Winters		175	15
11/7/02	2002B	Dana	6,000,000	6.55%	15	BBB+	Building, Equipment			Maumee/Lucas	Shumaker, Loop	30.45	175	15
11/2/02	2002D	Impact Products	2,735,000	5.86%	15	BBB+	Building, renovations			Syl. Twsp./Lucas	Shook, Hardy	15.00	135	10
3/31/04	2004A	Michellina S, Inc.	2,500,000	6.12%	20	BBB+	Refunding Bonds			Jackson/Jackson	Corporate		300	300
7/8/04	2004B	Woodsage Properties	3,120,000	6.39%	28	BBB+	Refunding Bonds			pringtld Twsp/Luce	Shumaker, Loop	8.47	37	40
8/11/04	2004C	BAX Global	2,735,000	6.50%	20	BBB+	Trucking Center			Lucas				
5/25/05	2005A	Nagle Trucking	2,500,000	5.38%	6	BBB+	Mfg. Equipment			Lake Twsp/Wood	Shumaker, Loop	10.00		10
10/5/05	2005B	Engineered Plastic	5,200,000	5.13%	20	BBB+	Land and Mfg. Plant			Lima/Allen	Timmis & Inman			10
12/15/05	2005C	Truckland Ohio	92,795,000	6.38%	20	BBB+	Practice Facility			Toledo/Lucas	Marshall & Melhorn	16.60		60
12/12/06	2006A	Cleveland Cavaliers	92,795,000	4.80%	29	BBB+	Public Infrastructure			Independ./Cuyahog	Jones Day			100
12/19/06	2006B	Lewis Commons (PP)				BBB+				Perrysburg/Wood	Lyden, Liebenthal	354.23	3,441	500
51 Issues		Sub-Total	\$183,770,000					2,984,500						2,997
		Fixed Rate Total						6,438						

(Over)

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Ohio Council of Port Authorities
Policy Statement #1
Port Authorities and Jurisdiction

Ohio Revised Code Chapter 4582 defines the area of jurisdiction of a port authority to include all of the territory of the political subdivision or subdivisions creating it. (4582.05 and 4582.30)

ORC 4582 also provides that any governmental agency or combination of government agencies may cooperate with the port authority in the acquisition or construction of port authority facilities (4582.17(B) and 4582.43)

Based on this background, it is the policy of the Ohio Council of Port Authorities that:

1. All Ohio Port Authorities should be aware of the existence of other Port Authorities throughout the State.
2. If an Ohio Port Authority (Originating Port Authority) is considering a project outside of its jurisdiction, the Originating Port Authority shall first determine if a Port Authority (Host Port Authority) already exists in the location of the project.
3. If such a Host Port Authority exists, the Originating Port Authority shall consult directly with the Host Port Authority to ascertain if the Host Port Authority is aware of the project and would prefer to become directly involved in the project itself.
4. If so, the Host Port Authority shall proceed with the project.
5. If not, the Host Port Authority may enter into a Cooperative Agreement to permit the Originating Port Authority to proceed with the project within the jurisdiction of the Host Port Authority.
6. Under no circumstances shall the Originating Port Authority or any Port Authority other than the Host Port Authority be authorized to pursue the project without the express written consent of the Host Port Authority.

Adopted on Jan. 31, 2013

Blanchard Valley Port Authority and Toledo-Lucas County Port Authority

- Organization:** **T-LCPA** was first Port Authority established in Ohio; organized in 1955 Operates under ORC 4582.01 through ORC 4582.20
BVPA was established in 2007 by Hancock County Commissioners and Findlay City Council.
Port Authorities created after July 9, 1982 are governed by ORC 4582.21 through ORC 4582.71
- Implications:** While there are some minor differences between the “front half” of ORC 4582 and the “back half” of ORC 4582 all Ohio Port Authorities have essentially the same authorized purposes and powers to be directly involved in economic development projects. There is nothing T-LCPA can do that BVPA cannot do under ORC 4582.
- PACE:** **T-LCPA** has completed a Property Assessed Clean Energy (PACE) loan for Findlay Surgical Center.
BVPA offers an identical program to pay 100% of the costs of energy efficiency improvements such as roofs, windows, insulation, etc., through special assessments which the property owner requests to be levied only against the parcel of property involved.
- Bond Fund:** **T-LCPA** formed the Northwest Ohio Bond Fund in 1988 to provide fixed rate, long term financing for projects. The Bond Fund has a A- investment grade rating from Standard & Poors and is one of five such Bond Funds throughout Ohio. It can loan amounts of \$2 million to \$10 million for land, building, and equipment. T-LCPA received state funds for a reserve. In addition to the Northwest Ohio Bond Fund, Hancock County projects may access similar investment grade rated bond programs at port authorities in Cleveland, Akron, Columbus, and Dayton-Cincinnati, or through the Ohio Enterprise Bond Fund which has an AA+ rating.
BVPA is not likely to start a similar bond program since it requires 100% reserves for the first 10 transactions in order to receive a rating from S&P.
- Ohio 166:** **T-LCPA** for years has been under contract with the State to provide Ohio 166 regional loans for projects throughout Northwest Ohio. The program offers loans up to \$500,000 for a term of 5 to 20 years with a current fixed interest rate of 3%. If a project fits the parameters for an Ohio 166 loan, Hancock County projects may be eligible.
- SBA 504:** **T-LCPA** is an agent for the U.S. Small Business Administration to prepare loans to be financed by the SBA. These SBA loans typically are structured with 50% bank loan; 40% SBA loan and 10% equity. There are no territorial limits to SBA administrators and there are many such administrators throughout the state which could be used for projects in Hancock County.
BVPA is unlikely to become an administrator for U.S. SBA due to the complexities of becoming certified and the fact that there already are several SBA administrators which can be called upon for Hancock County projects that qualify.

Sales Tax

- ▶ 2018: \$15,431,000
 - ▶ 2017: \$14,928,000
 - ▶ 2016: \$14,828,000
 - ▶ 2015: \$14,211,000
 - ▶ 2014: \$12,883,000
 - ▶ 2013: \$12,461,000
- Hancock County Sales Tax rate is 6.75%
 - 5.75% goes to the State (2018: \$88,728,250)
 - 1% stays local (2018: \$15,431,000)

+ \$503,000



Hancock sales tax revenue 4.5% ahead of last year's totals

By The Courier - May 22, 2019

Hancock County has received about 4.5 percent more sales tax revenue than it had at this point in 2018.

The county has collected about \$6.54 million so far, compared to about \$6.26 million at this time last year, according to numbers from the county auditor's office.

+ \$ 280,000

Receipts are up nearly 10 percent for May, at nearly \$1.2 million, compared to under \$1.1 million last May.

Sales taxes are paid to the state and then returned to counties several months after the actual sales.

Hancock County collects a total of 1 percent local sales tax. One-fourth is to be used for construction of a probate/juvenile court building, expansion of the county jail, and for county operations, such as money needed for the county Department of Job and Family Services, sheriff's office vehicles, and maintenance of county buildings.

The remainder is used for general operations of various county departments.

While the county receives a total of 1 percent sales tax, county residents pay a 6.75 percent sales tax, with the state receiving 5.75 percent.

Comments

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4582.05 Jurisdiction.

The area of jurisdiction of a port authority created in accordance with section 4582.02 of the Revised Code shall include all of the territory of the political subdivision or subdivisions creating it, provided that in no case other than as may result from the determination of a port authority under division (C) of section 4582.201 of the Revised Code to change the provisions of Chapter 4582. of the Revised Code that govern its operation, shall the same area be included in more than one port authority.

Effective Date: 05-17-2000.