

## **TAX INCENTIVE REVIEW COUNCIL (TIRC) MINUTES FROM TUESDAY, MARCH 15, 2011 MEETING**

The annual Tax Incentive Review Council (TIRC) meeting was held on Tuesday, March 15, 2011 in the William E. Winters' Board Room at approximately 10:30 a.m. A list of those in attendance (29 individuals) is attached and is hereby made a part of these minutes.

The agenda, the 2011 financial report and the 2010 (EZ) Summary Report were distributed to each person present (The 2010 for 2009 minutes were in the 2011 Summary Report).

Allan Sayre, Tuscarawas County Chief-deputy Auditor, introduced himself as well as George Reymond and Scott Reynolds of the Tuscarawas County Office of Community & Economic Development (OCED). Mr. Sayre then suggested that due to their familiarity with the EZ program Mr. George Reymond and Scott Reynolds should continue to serve as the Chairman and Vice-chairman of the TIRC respectively. It was moved by Mayor Richard Homrighausen of Dover, seconded by Steve Smith of the Strasburg Village Council to approve George Reymond as Chairman and Scott Reynolds as Vice-chairman. Motion carried unanimously. Mr. Sayre then turned the meeting over to Mr. Reynolds.

Mr. Reynolds then read the 2010 minutes and asked if there were, any revisions or corrections needed. There was one correction needed. In the final paragraph of the minutes, the second to the motion to adjourn was done by Steven Brode of the Newcomerstown Exempted Village Local School District not Steve Smith of Strasburg. There being no other corrections or changes needed, it was moved by Commissioner Chris Abbuhl of Tuscarawas County, seconded by Steven Sherer of the New Philadelphia City School District to approve the minutes as corrected. Motion carried unanimously.

Mr. Reynolds then presented the 2011 Financial Report. It was then moved by Mayor Mike Taylor of New Philadelphia, seconded by D.J. Meek of the Salem Township Trustees to approve the financial report. Motion carried unanimously.

Mr. Reynolds then briefly reviewed Figures 1 through 8 of the Summary Report and requested that everyone present review the proposed Observations and Recommendations on the back of the Financial Report. Mr. Reynolds then mentioned the pertinent observations and recommendations developed as a result of the annual site visits to each business with an enterprise zone agreement, which require some action by the TIRC other than a \*Continue – No Changes recommendation (See Attached Summary of recommendations for details):

It was then moved by Mayor Richard Homrighausen of Dover, seconded by Steven Brode of the Newcomerstown Exempted Village School District to approve the recommendations and observations for the zones as presented. (See Attached Summary).

It was noted during the meeting that there is one proposed Enterprise Zone Agreement so far in FY-2011 in the Village of Strasburg. The proposed agreement was not discussed in detail as it is still in the process of approval by the village.

Mr. Reynolds then opened the floor for Questions/answers and comments, there were just a few questions for clarification which were discussed and answered to the audience's satisfaction and some brief comments by Glenn Carlisle of the Goshen Township Trustees but no action was called for at this point.

It was then moved by Mayor Jeremiah Johnson of Sugarcreek, seconded by Kim Meek of the Village of Newcomerstown to adjourn. Motion carried unanimously.

The meeting ended at 11:04 A.M.



Scott S. Reynolds, Assistant-manager  
Tuscarawas County Enterprise Zones

\*Continue – No Changes = Indicates that the business has met or exceeded at least 75% of its investment and job creation/retention commitments.

# 2011 T.I.R.C Meeting (FY2010)

## Tuesday, March 15, 2011 – 10:30 a.m.

William E. Winters' Board Room-Tuscarawas County Courthouse Annex

### SIGN-IN SHEET

NAME:	Company, Community or Organization Representing:
1.) <i>Doug Raymond</i>	<i>OCED</i>
2.) <i>Steven C. Smith</i>	<i>Strasburg Village Council</i>
3.) <i>STEVEN DRADE</i>	<i>NEWCOMERSTOWN SCHOOLS</i>
4.) <i>Earl Mc Cormack</i>	<i>Tietown Council</i>
5.) <i>D.J. Meek</i>	<i>Village of Tuscarawas / Salem Twp.</i>
6.) <i>Vera Wilson</i>	<i>Marysville Village Medvale</i>
7.) <i>Karen Daniel</i>	<i>Fiscal Officer Village of Medvale</i>
8.) <i>Keith Patton</i>	<i>Waverly Township</i>
9.) <i>Brenda Huck</i>	<i>Dover City SID.</i>
10.) <i>Ami Statler</i>	<i>Claymont CSD</i>
11.) <i>Bob Abbott</i>	<i>NEW PHILADELPHIA CITY SCHOOLS</i>
12.) <i>STEVEN SHERER</i>	<i>NEW PHILADELPHIA CSO</i>
13.) <i>PAUL HICKMAN</i>	<i>BUCKEYE JUSD</i>
14.) <i>Susan Peters</i>	<i>Uhrichsville</i>
15.) <i>Greg Brown</i>	<i>BARAWAY Local Schools</i>
16.) <i>Kim Meek</i>	<i>Village of Newcomerstown</i>
17.) <i>Rebecca Freese</i>	<i>Auditor's Office</i>
18.) <i>William M. FENDER</i>	<i>WAYNE Twp TRUSTEES</i>
19.) <i>Terry Steel</i>	<i>Dover Twp Trustee</i>
20.) <i>Chris Abbuhl</i>	<i>Commissioner</i>
21.) <i>Allan Sayre</i>	<i>Chief Deputy Auditor</i>
22.) <i>MIKE TAYLOR</i>	<i>MAYOR - CITY OF NEW PHILADELPHIA</i>
23.) <i>RICK HORNTRIGHAUSEN</i>	<i>CITY OF DOVER</i>
24.) <i>Marty Phillips</i>	<i>Fairless Local Schools</i>
25.) <i>Kim Lyons</i>	<i>Vg of Tuscarawas</i>
26.) <i>MIKE ROBINSON</i>	<i>TUSKY VALLEY SCHOOLS</i>
27.) <i>Jeremiah Johnson</i>	<i>Village of Sugar Creek</i>
28.) <i>Glenn R. Garbala</i>	<i>Yorkham Twp</i>
29.) <i>Scott A. Reynolds</i>	<i>Tuscarawas County OCED</i>
30.)	
31.)	
32.)	
33.)	
34.)	
35.)	

## 2011 for 2010 - TIRC Observations and Recommendations:

<b>Moved to Approve Recommendations &amp; Observations By:</b>	<b>Motion Seconded By:</b>	<b>Motion Passed Unanimously:</b>
Mayor Richard Homrighausen of the City of Dover	Steven Brode of Nctn. Exempted Vlg. Schools	YES
<b><u>Participating Political Subdivision (Zone Number):</u></b>		
<p style="text-align: center;"><b><u>Village of Newcomerstown (Zone #067D)</u></b></p> <p style="text-align: center;">3-D Diamond Tooling, Inc. - #067-99-01 / (No Action Needed-Continue and allow to Expire 6/30/2011.)                      Caito Foods Services - #067-00-03 Down to 70/75 jobs / (No Action Needed- Continue and allow to Expire 12/31/2011.)                      Caito Foods Services - #067-04-02 Down to 0/25 jobs / (Village should review agreement with company for possible amendment -                      reduction of real property benefit.)                      Express Packaging of Ohio, Inc. - #067-07-01 / (No Action Needed.)                      Janesville Products - #067-00-01 Up to 70/100 Jobs / (No Action Needed-Expired 1/1/2011.)</p>		
<p><b><u>Village of Port Washington (Zone #068D)</u></b>                      *NOT APPLICABLE</p> <p><b><u>Oxford Township (Zone #068D)</u></b>                      *NOT APPLICABLE</p> <p><b><u>Salem Township (Zone #068D)</u></b>                      *NOT APPLICABLE</p>		
<p><b><u>Village of Dennison (Zone #162C)</u></b>                      *NOT APPLICABLE</p>		
<p><b><u>City of Dover (Zone #174C)</u></b>                      Olympic Steel, Inc. - #174-08-01 (No Action Needed.)  <b><u>Dover Township (Zone #174C)</u></b>                      Dover Chemical Corporation - #174-05-01 (No Action Needed.)  <b><u>Goshen Township (Zone 174C)</u></b>                      Kimble Acquisition Company - #174-06-01 (No Action Needed.)</p>		
<p><b><u>Village of Strasburg (Zone #189C)</u></b>                      *NOT APPLICABLE</p>		
<p><b><u>City of New Philadelphia (Zone #214C)</u></b>                      ALTVITY/GRAPHIC Packaging, LLC - #214-04-01 / (Terminate if requested or Amend Company Name.)</p>		
<p style="text-align: center;"><b><u>Lawrence Township (Zone #300D)</u></b></p> <p style="text-align: center;">Diversified Honing, Inc. - #300-04-03 / (No Action Needed.)                      Eleet Cryogenics, Inc. - #300-04-01 / (No Action Needed.)                      First Class Transport/Brandywine Valley Development - #300-10-01 / (Amend Agreement - Address # of Jobs &amp; Job Creation Period.)                      Harris Battery Company - #300-99-01 / (No Action Needed - Expired 12/31/2010.)                      NILODOR Inc./NILODOR Land Development Company - #300-10-02 (No Action Needed.)                      Ohio Machinery (DBA Ohio CAT) - #300-08-01 / (Trustees should review for possible ammendment - Jobs &amp; Job Creation Period.)                      U.S. Technologies - #300-03-02 / (No Action Needed-Continue and allow to Expire 12/31/2011.)</p>		
<p><b><u>Franklin Township (Zone #300D)</u></b>                      *NOT APPLICABLE</p> <p><b><u>Wayne Township (Zone #300D)</u></b>                      *NOT APPLICABLE</p>		
<p><b><u>Village of Gnadenhutten (Zone #328D)</u></b>                      Plymouth Foam, Inc. - #328-06-01 / (No Action Needed.)</p>		
<p><b><u>City of Uhrichsville (Zone #331D)</u></b>                      *NOT APPLICABLE</p> <p><b><u>Village of Midvale (Zone #331D)</u></b>                      The ABC Bottling Company - #331-09-01 / (No Action Needed.)</p> <p><b><u>Village of Tuscarawas (Zone 331D)</u></b>                      *NOT APPLICABLE</p> <p><b><u>Mill Township (Zone #331D)</u></b>                      ALERIS Rolled Products, Inc. {formerly Commonwealth} - #331-99-01 / (No Action Needed-Extended to 12/31/2016.)                      IMCO Recycling of Ohio, LLC - #331-99-04 / (No Action Needed. Extended to 12/31/2016.)</p> <p><b><u>Warwick Township (Zone #331D)</u></b>                      North Star Metals Manufacturing Co. - #331-04-01 / (No Action Needed.)</p>		
<p><b><u>Village of Sugarcreek (Zone #357D)</u></b>                      Eagle Machinery &amp; Supply, Inc. - #357-07-01 / (No Action Needed.)</p>		
<p>*NOT APPLICABLE =</p> <p>No active agreements and no Resolution or Ordinance is required from the political subdivisions with this recommendation.                      All other political subdivisions must pass a Resolution or Ordinance Accepting, Rejecting or Modifying the TIRC's recommendations.                      The (Actions) listed above including (No Action Needed) constitute the TIRC's recommendations.</p>		