

Minutes of the Delphos City School's Board of Education Meeting:

Special Meeting June 12, 2023

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 5:00PM on Wednesday in the Board of Education Office for a special Meeting with the roll call revealing the following members present: Becca Suever, Jamey Wisher, Jason Grogg, Tina Brinkman, and Perry Wiltsie.

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board employ Shannon Parkins – Kindergarten and Kierstin Kirkendall – First Grade to one year contracts for the 2023-24 school year.

Wiltsie – Yes Brinkman– Yes Grogg – Yes Wisher – Yes Suever – Yes

Mr. Wisher moved and Mr. Grogg seconded that the board employ Laura Peters to be the next district Treasurer. Mrs. Peters will get a contract beginning January 1, 2024 through July 31, 2027.

Wisher – Yes Grogg – Yes Wiltsie – Yes Brinkman– Yes Suever – Yes

Mr. Wisher moved and Mrs. Brinkman seconded that the board issue a one year contract to Mr. Jeff Hobbs to serve as interim Superintendent starting July 5, 2023 and running through June 30th, 2024.

Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve Alyvia Lindeman to be a summer custodian.

Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mr. Wiltsie introduced the following Resolution 2023-6 and moved its passage:

A RESOLUTION APPROVING TAX EXEMPTIONS FOR PRIVATE IMPROVEMENTS TO REAL PROPERTY TO BE AUTHORIZED AS PART OF AN ENTERPRISE ZONE WITHIN THE DELPHOS CITY SCHOOL DISTRICT IN VAN WERT COUNTY AND WAIVING CERTAIN NOTICES IN CONNECTION THEREWITH

WHEREAS, O.R.C. § § 5709.63 and 5709.83 require that the County give notice of the proposed Enterprise Zone tax exemption to each school district affected by the proposed exemptions not less than 45 business days prior to approving the exemptions, unless the board of education has adopted a resolution waiving its right to receive notice; and

WHEREAS, the County, has provided notice to the Board of Education that the County intends to provide the Unverferth Manufacturing Company (the “Company”) with incentives to construct a new 40,000 square foot addition and improvements totaling over \$4.3 million dollars and new machinery and equipment totaling over \$3.4 million dollars for a total capital investment of nearly \$7.8 million dollars, retaining 209 full-time employees and creating 20 new full-time employees under Chapter 5709 of the Ohio Revised Code;

WHEREAS, the County provided the Board of Education with notice less than 45 business days prior to approving the exemptions for the Company;

WHEREAS, the County has delivered to this Board a proposed enterprise zone agreement (the "Enterprise Zone Agreement"), between the District and the Company, and the Board has been notified of the intent of the City, with the approval of the Board, to grant a tax exemption for a new manufacturing building totaling over 40,000 square feet pursuant to an application for Enterprise Zone tax exemption, which exemption is proposed for ninety percent (95%) of the taxable value of the building for a period of fifteen (15) years (collectively, the “Exemption”); and

WHEREAS, the Clerk of the Board of Education has met with the County to discuss proposed conditions under which the Board would approve the Exemption;

WHEREAS, the Board of Education wishes to support employment opportunities for residents of this community;

WHEREAS, this Board has reviewed the proposed Exemption and the Enterprise Zone Agreement; and

WHEREAS, this Board has determined to approve the Enterprise Zone Agreement and the Exemption provided for therein and to waive any notices required by the Ohio Revised Code solely in connection with the provision of such Exemption;

WHEREAS, the Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DELPHOS CITY SCHOOL DISTRICT, ALLEN COUNTY, OHIO:

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Section 1. The Board hereby approves the Exemption of the new building as set forth in the Enterprise Zone Agreement.

Section 2. While the Board of Education did not receive notice at least 45 business days prior to approving the exemptions as required by O.R.C. §§ 5709.63 and 5709.83, the Board, solely with respect to the enterprise zone Exemption proposed for the Improvements, hereby waives its right to receive notice of the proposed Exemption pursuant to O.R.C. § 5709.63 and 5709.83. The Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

Section 3. The treasurer is hereby directed to certify a copy of this Resolution to the County.
Mr. Wisher seconded the motion and, after discussion, a roll call vote was taken and the results were:
Wiltsie – Yes Wisher – Yes Brinkman– Yes Grogg – Yes Suever – Yes

Mr. Wisher moved and Mrs. Brinkman seconded that the board go into executive session at 5:08 pm to discuss the compensation of a public employee.

The board returned from that executive session at 5:49pm

At 5:50p.m.

Mr. Wisher moved and Mrs. Brinkman seconded that the meeting be adjourned.
Wisher – Yes Brinkman– Yes Suever – Yes Grogg – Yes Wiltsie – Yes

CLERK

PRESIDENT