

Minutes for Monday, March 8, 2010

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Board of Commissioners of Putnam County, Ohio desires to participate in the program to receive financial assistance for a new business in the Village of Ottawa, under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Board of Commissioners of Putnam County, Ohio has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the Board of Commissioners of Putnam County, Ohio must direct and authorize the Chairman to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT

RESOLVED by the Board of Commissioners of Putnam County, Ohio, of all members thereof concurring:

Section 1. That the Board of Commissioners of Putnam County, Ohio authorizes John E. Love, Chairman, as the official representative of Board of Commissioners to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Board of Commissioners of Putnam County, Ohio hereby approves filing an application for financial assistance under the Ohio Small Cities Community Development Block Grant Community Development Program.

Section 3. That the Board of Commissioners of Putnam County, Ohio hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the Board of Commissioners of Putnam County, Ohio hereby commits itself to provide the local share funding as described in the application.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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9:00 a.m. 12:00

Commissioners Love and Schroeder attended the Tax Incentive Review Council meetings held in the assembly room.

12:00

The first public hearing for the FY 2010 CDBG was held in the assembly room. Present were Martin Kuhlman, John Love, Vince Schroeder and Lisa Greear.

12:30

The second public hearing for the FY 2010 CDBG was held in the assembly room. Present were Martin Kuhlman, John Love, Vince Schroeder and Lisa Greear.

12:45

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder.

Mr. Jerwers moved that the minutes be approve as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes