

Minutes for Thursday, September 16, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County has established and approved an Ohio Enterprise Zone with an Ohio Department of Development designation of 151C and said zone includes real property owned by Whirlpool Corporation, 677 Woodland Drive, Ottawa, OH 45875.
now therefore, be it

RESOLVED, THE BOARD OF COMMISSIONERS DO HEREBY AGREE to amend the Ohio Enterprise Zone Agreement entered into on December 3, 1999 between the Village of Ottawa and Putnam County with Whirlpool Corporation to include the following:

NOW THEREFORE, BE IT RESOLVED, County determined that the **Company** satisfied the statutory requirements of criteria set forth in Chapter 5709 of the Ohio Revised Code (ORC), and acknowledged and approved the W.C. Wood Corporation, Inc. was sold to Whirlpool Corporation, a private equity company on May 3, 2010. The new Tax ID No. is 38-1490038 and the NAICS code is 335222 and that the Ohio Enterprise Zone Agreement entered into by and between the Village of Ottawa and the W.C. Wood Corporation, Inc., dated December 3, 1999 shall be and hereby is transferred or assigned to Whirlpool Corporation, effective May 3, 2010. These rights, privileges and obligations include, but are not limited to; (1) tax abatements per Agreement, (2) payment of Compensation Agreements, and (3) potential repayment of taxes in the event of non-compliance of any or all Agreements.

BE IT FURTHER RESOLVED, County waive the requirements for job retention for the year 2010. Whirlpool Corporation shall make its best effort to add 324 full time employees by May 2013.

BE IT FURTHER RESOLVED, County shall continue to allow 100% abatement maximum investment of \$1,036,000 in original real property value.

BE IT FURTHER RESOLVED, County extend the original agreement an additional 5 years, effectively bringing the agreement to the maximum 15-years allowed by law. Payment of taxes on the aforementioned investment of Real Property, as a result of this **Amendment**, shall begin in the year 2017.

BE IT FURTHER RESOLVED, County extend the original Enterprise Zone School Compensation Agreement 5 years accordingly.

Mr. Love seconded the motion

Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Pages 27,28,29,30

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County has established and approved an Ohio Enterprise Zone with an Ohio Department of Development designation of 151C and said zone includes real property owned by Whirlpool Corporation, 677 Woodland Drive, Ottawa, OH 45875.
now therefore, be it

RESOLVED, THE BOARD OF COMMISSIONERS DO HEREBY AGREE to amend the Ohio Enterprise Zone Agreement entered into on September 25, 2003 between the Village of Ottawa and Putnam County with Whirlpool Corporation to include the following:

NOW THEREFORE, BE IT RESOLVED, the County determined that the **Company** satisfied the statutory requirements of criteria set forth in Chapter 5709 of the Ohio Revised Code (ORC), and

acknowledged and approved the W.C. Wood Corporation, Inc. was sold to Whirlpool Corporation, a private equity company on May 3, 2010. The new Tax ID No. is 38-1490038 and the NAICS code is 335222 and that the Ohio Enterprise Zone Agreement entered into by and between the Village of Ottawa and the W.C. Wood Corporation, Inc., dated September 25, 2003 shall be and hereby is transferred or assigned to Whirlpool Corporation, effective May 3, 2010. These rights, privileges and obligations include, but are not limited to; (1) tax abatements per Agreement, (2) payment of Compensation Agreements, and (3) potential repayment of taxes in the event of non-compliance of any or all Agreements.

BE IT FURTHER RESOLVED, the **County** waive the requirements for job retention for the year 2010. Whirlpool Corporation shall make its best effort to add 324 full time employees by May 2013.

BE IT FURTHER RESOLVED, the **County** shall continue to allow 100% abatement maximum investment of \$1,400,000 in original real property value.

BE IT FURTHER RESOLVED, the **County** extend the original agreement an additional 5 years, effectively bringing the agreement to the maximum 15-years allowed by law. Payment of taxes on the aforementioned investment of Real Property, as a result of this **Amendment**, shall begin in the year 2020.

BE IT FURTHER RESOLVED, the **County** extend the original Enterprise Zone School Compensation Agreement 5 years accordingly.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 97, Pages 31,32,33,34

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 057 Airport Construction Grant
57 AO, Advance Out.....\$ 900.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (partial advance of Jan. '03)	\$ 900.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 35

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 148 , Mfg. Hsg. Tax 2nd Half
148 AO, Advance Out.....\$ 11,397.78
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Hsg. Tax/2nd Half Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148 AO, Advance Out	A 25A Advance In	\$11,397.78

(Repay County General for advance made to Fund 148 Mfg. Hsg. Tax/2nd Half Fund)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 36

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advances Out...\$ 60,000.00

(For Solid Waste Dist. Disp. Fees NEG Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	35 AI, Advance In	\$ 60,000.00

(Advance needed for Solid Waste Dist. Disp. Fees-NEG Grant)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 37

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 120, Office of Public Safety

120 TPH, Telephone..... \$2,400.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 38

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 119, GHS DVITASK

119 FR, Fringes.....\$ 300.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 39

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 033, Recycle Grant
33RL3, Fringe benefits.....\$ 438.00
33RL4, Marketing.....\$1,714.45

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 97, Page 40

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 064, EZ COMPENSATION
64 SCH, School Comp Payment ...\$18,152.03

Fund 064, EZ COMPENSATION
64 VIL, Village Comp Payment ...\$3,991.91

Fund 064, EZ COMPENSATION
64 COM, Commissioners Comp Payment ...\$5,087.87

Fund 064, EZ COMPENSATION
64 TWP, Township Comp Payment ...\$7633.84

Fund 064, EZ COMPENSATION
64 JVS, Joint Voc School Comp Payment ...\$1,017.07

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 97, Page 41

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 007, DARE-Sheriff
7 DR, D.A.R.E. Drug Law Enforcement.....\$ 50.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 97, Page 42

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Airport.....
From.....5 A 10E, Utilities.....to.....5 A 3, Supplies.....\$ 371.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 43

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 035, Solid Waste District Disposal Fees, NEG
From...35 FRP NEG, NEG Fringe Participants..to...35 FR NEG, Nat Emerg Grant....\$5,178.33

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 97, Page 44

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Sheriff
From....6 A 4, Equipment.....to.....6 A 9, Marine Patrol.....\$170.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 97, Page 45

Now and Then Purchase Orders.....

- Dog & Kennel.....Purchase order 86213**
- Enterprize Zone Comp.....Purchase order 86956-86967**
- Jail.....Purchase order 86926**
- Law Library.....Purchase order 86062**
- Putnam Acres Care Center....Purchase order 86700-86704**
- Recycle Grant.....Purchase order 86831, 86832, 86834**

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 97, Page 46
Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love yes

Purchase Orders and Travel Requests.....

Airport.....Manairco, reil flange and armature for beacon \$371.00; Sarka Electric, repair lights and beacon \$395.00;

County.....Crime Victim Services, grant funds \$7,042.82;

County Court.....Travel for Chad Niese to attend seminar on judicial ethics and access to justice and fairness in the courts in Columbus Oct. 7 with P.O. for \$146.00;

Dare.....Revised travel request for Dawn Nelson to attend meeting in London, Ohio, Sept. 20 - Oct. 1. with P.O. for \$50.00 for meals;

Equipment, Title Administration.....Travel for Teresa Lammers to attend 2010 super meeting sponsored by the judicial college and the Ohio clerk of courts meeting in Columbus Oct. 21, 22 with P.O. for \$215.00;

Office of Public Safety.....Blanket P.O. for telephone \$250.00; Alltel, modem and cell phone charges \$3,000.00; Physio-Control, Inc., AED battery \$240.00; Cardiac Science Corp., 2 AED batteries, \$442.50; Cardiac Science Corp., AED pads \$64.00;

Putnam Acres Care Center.....Ottawa Post Office, postage stamps \$300.00; CDW Government, buffalo linkstation \$232.33;

Recorder.....Travel for Cathy Recker to attend continuing education in Dublin, Oct. 4, 5 estimated cost \$124.00;

Sheriff.....Islander Marine Sales, repair to boat \$595.00;

Mr. Jerwers moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

8:30 a.m. - 9:00 a.m.

Greg Luersman met with commissioners Love and Jerwers and Jessica Trinko, administrator regarding the planning commission representative job

9:40 a.m. –

Commissioners Love and Jerwers met with Dick Schroeder and Jim Maas regarding the clock located in front of the court house and the repairs that need to be done.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; administrator Jessica Trinko and clerk Betty Schroeder and Dar Nevergall of the Sentinel.

10:30 a.m.

Sealed bids for the Dan Ellerbrock Tile #944 were opened. Bids were received from the following:

J & M Excavating,

Bid deposit.....bid bond

Amount of bid.....\$11,800.00

Jim's Excavating,

Bid deposit.....certified check for \$300.00

Amount of bid.....\$ 3,000.00

Larry Buss Excavating,

Bid deposit.....certified check for \$320.00

Amount of bid.....\$ 3,200.00

Sand Ridge Excavating,
 Bid deposit.....bid bond
 Amount of bid.....\$ 3,400.00
 Mr. Jerwers moved to table the bids.
 Mr. Love seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
 Ditch Jrl. 5, Page_____

11:00 a.m. – 11: 40 a.m.

Denny Recker and Adam Cupp of FLR insurance and Cathy Fortman of Fortman Insurance met with commissioners Love and Jerwers and administrator Jessica Trinko regarding health insurance.

Mr. Love moved the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 131, OTTOVILLE SEWER DISTRICT #1

131 PRN.....\$89,455.52

131 INT.....\$644.99

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

Comm. Jrl. 97, Page 47

Purchase order.....

Ottoville Sewer....Ottoville Bank, loan 37935, Schnipke Engraving, principal \$89,455.52; interest \$644.99.

Mr. Love moved to approve

Mr. Jerwers seconded the motion.

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

Friday, September 17, 2010

9:00 a.m. –10:12 a.m.

Commissioners Love and Jerwers met with Board of Election members, Martin Kuhlman, Marie Heitmeyer and Ann Dillinger. Also present were Dar Nevergall of the Sentinel and Nancy Kline of The Lima News. Barb Diemer and Nancy Goedde and Marlena Ballinger arrived after the meeting started.

11:00 a.m.

Commissioner Love attended the dedication of the Terry Leopold Complex at Brookhill Center.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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

