

Minutes for Thursday April 13, 2017

Mr. Love move the adoption of the following Resolution:

WHEREAS, Board of Commissioners of Putnam County was notified of the recommendations from the compliance review of the Tax Incentive Review Council (TIRC) for Zones #151, #157, #191 to make the following changes to the Enterprise Zone Agreements and Tax Increment Financing Agreements listed below.

<u>Zone#</u>	<u>Report</u>	<u>Company Name</u>	<u>Location</u>	<u>TIRC Recommendation</u>
151	151-99-03	Whirlpool Corp.	Ottawa	Expire 12/31/15

RESOLVED, The Board of County Commissioners of Putnam County does hereby accept and approve the recommendations of the Tax Incentive Review Committee for the above listed Enterprise Zone Agreements.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 367

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2017, 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 DVI TASK....STEP
119 SA, Salaries.....\$ 2,800.00

Mr. Love seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 368

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending

December 31, 2017.

For Commissioners

From... 4 B 14, Contract Services.....to.....4 A 7, Fairground Maintenance.....\$160.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 369

Now and Then Purchase Orders.....

Sheriff.....purchase orders 34126, 34127, 34129

Concealed Handgun.....purhcase order 34128

Jail.....purchase order 33915

County.....purchase order 34027

Bd of D/D.....purchase order 34188

Mr. Love moved to approve the now and then purchase orders

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder Mr. Love none
Comm. Jrl. 110, Page 370

Purchase orders and Travel Requests.....

County General.....Purchase order to Morman's Lawn Care for Fertilization and weed control at courthouse, Glandorf, Annex, and Sheriff's office.

Landfill Clos/ Mnt.....Purchase order to Morman's Lawn Care for Spring/ fall spraying and mowing at the landfill for \$3308.00.

Mr. Love moved to approve the purchase orders and travels requests.

Mr. Lammers seconded the motion

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

Exceptions: Mr. Lammers absent Mr. Love absent Mr. Schroeder

Mr. Love called the meeting to order at 8:30 a.m. with Commissioners Lammers and Schroeder.

Michael Boaz called the Commissioners Schroeder, Love and Lammers at 8:38 a.m. to notify them that the Board of D/D did a resolution to purchase another home on Tecumseh Drive.

The Commissioners discussed a County owned parcel .5 acres near the Village of Belmore. The Commissioner will allow Sam Gerdeman to clean up the parcel, farm and maintain.

Commissioner Schroeder left at 9:55 a.m. to attend Soil & Water's NRCS work Group on Agriculture.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Commissioner Schroeder returned from Soil & Water at 11:30 a.m.

The minutes from Tuesday April 11, 2017 were read at 11:45 a.m. and approved.

Commissioner Lammers moved to adjourn for lunch at 12:15 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers resumed session at 1:20 p.m.

The Commissioners discussed that there have been possible bidders showing interest in the Putnam Acres property.

The Commissioners went out to view the exterior condition of the courthouse at 2:45 p.m. and the areas in need of repair.

Some cracked pillars were viewed along with some joints needing filled, there were some stone areas in need of repairs near the entrances, the handicap ramp had some deterioration also. The exterior needs a thorough cleaning and sealing.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 13, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes