

Minutes for Tuesday, February 22, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners of Putnam County (the Board) desires to encourage the development of alternative energy generation facilities.

and

WHEREAS, Developers of alternative energy generation facilities have expressed interest in constructing energy projects in Putnam County, provided that the appropriate incentives are in place to support the economic performance of the projects. and.

WHEREAS, The Board is willing to provide real and tangible personal property tax exemption to support the development of alternative energy generation facilities, provided the appropriate service payments are made.

and

WHEREAS, Pursuant to RC 5727.75(E) the Board can declare Putnam County to be an Alternative Energy Zone.

now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that:

Section 1. The Board declares Putnam County to be an alternative energy zone pursuant to R.C. 5727.75(E)(1)(c)

Section 2. The Board declares that all applications for property tax exemption submitted by the Director of Development (the "Director") pursuant to R.C. 5727.75(E) after the adoption of this resolution, and prior to its repeal, are approved.

Section 3. The approval provided in Section 2 of this resolution is expressly conditional upon the payment of an annual service payment in addition to the annual service payment under R.C.5727.75(G).

- A. The amount of each annual service payment shall be the difference between \$9,000.00 and the payment required and made under R.C. 5727.75(G) per megawatt, multiplied by the nameplate capacity in megawatts of the energy project in Putnam County.
- B. The annual service payment required by this resolution shall be paid on or before the final dates for payments of taxes on public utility personal property on the real and public utility personal property tax list for each tax years for which the property of the energy project is exempt from taxation pursuant to R.C. 5725.75.
- C. The annual service payment required by this resolution shall be paid by the owner of the energy project, or by the lessee of the project pursuant to a sale and leaseback transaction.
- D. The County Treasurer is directed to deposit the annual service payments required by this resolution into the general operating fund of the county.
- E. The sum of the payments shall equal \$9,000.00 (nine thousand dollars) for each megawatt of nameplate capacity of the energy facility. The sum of the payments shall be charged and collected at the same time and in the same manner as the taxes imposed on taxable property subject to assessment under ORC 5727.

Section 4. The clerk is directed to send a copy of this resolution by certified mail to the Director and to the owner of each energy project that is the subject of an application by the Director to the Board within 30 days after the application is received by the Board. The clerk shall also provide a copy of this resolution to the County Treasurer within 30 days after the application is received by the Board.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meeting open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect upon its adoption.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Pages 63, 64

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 65

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 9,000.00
151 FR STIM, Fringes.....\$ 294.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 66

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 054, Law Library
54 PUB, Publications.....\$ 2,499.29

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 67

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending

December 31, 2011, 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

14 A 6A, Cobra & Misc..... \$14,600.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 68

Now and Then Purchase Orders.....

Law Library.....Purchase order 88570

Recorder, Equipment.....Purchase order 86999

Sewer District No. 1.....Purchase order 88667

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

Comm. Jrl. 98, Page 69

Purchase orders and travel requests....

Office of Public Safety.....Alltel, blanket P.O. for service charges \$5,200.00;

Treasurer.....Travel for Tracy Warnecke to attend NW Dist. Treas. Assoc. meeting in Marion March 3 with P.O. for \$15.00;

WIA.....Vantage Career Center, 1st quarter 2011 tuition \$3,000.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

10:00 a.m.

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

11:10 a.m. – 11:40 a.m.

Cathy Recker, recorder, met with commissioners Schroeder, Love and Jerwers regarding storage. She said she has inquired about Underground Archives, because Iron Mountain has been raising prices.

1:30 pm – 2:15 pm

Barry Woodyard and Greg Unverferth of the Airport Board met with Commissioners Schroeder, Love And Jerwers regarding airport matters and the contract of the airport manager.

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. Love yes Mr. Schroeder absent

