

Minutes for Thursday, March 3, 2011

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 **191** and said zone includes real property owned by Verhoff Machine & Welding, Inc., 7300 Road 18, Continental, OH 45831. now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County does hereby approve of the Ohio Enterprise Zone Agreement- Amendment 2011 between the Board of County Commissioners and Verhoff Machine & Welding, Inc. approving the following:

- A. The PROJECT will begin in September 2009, and will be completed by December **2010**. *(Page 4)*
- B. The COUNTY hereby grant a 100% tax exemption pursuant to 5709.632 of the Ohio Revised Code for Real Property Improvements built in conjunction with the PROJECT and will only apply to the investment limits expressed in the PROJECT description as defined in Section 1 of this AGREEMENT. Each identified project improvement will receive a fifteen (15) year exemption period beginning in the 1st year for which the Real Property, relating to the PROJECT, would first be taxable (**2011**) were that property not exempted from taxation. No exemption shall commence after **January 2011 nor extend beyond December 2025**. *(Page 5)*

ALSO BE IT RESOLVED, The Board of County Commissioners of Putnam County also approves this Enterprise Zone Compensation Agreement – Amendment 2011 between the Board of County Commissioners and Verhoff Machine & Welding, Inc. approving the following:

- A. During each Exemption Year relating to the Project, Business shall pay the County a Compensation Annual Payment, per Exhibit A, Option **B**, on or before August 31st of each year the Agreement is in effect. Payments will commence in the year in which investments in Real Property would first have become taxable (**2011**) were that property not exempted from taxation. The reimbursable 25% amount paid by the Business shall be equal to the sum of the County, Township and the School's portion of real property taxes has those taxes been collected by the County Auditor. (Payment Amounts shall be divided per the attached Exhibit A, Option **B**). The Business Compensation Annual Payment for real property taxes will first be collected from the Business by August 31st, **2012** and will cease in/or by August 31st, **2026**. (Investments made in **2010** regarding real property investments would not become taxable until **2011** (collectable **2012**). *(Page 4)*

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 98, Page 92, 93, 94, 95, 95A &95B

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners hereby determines that additional revenues are still needed for Putnam County to meet future needs, and where the current additional 0.25% sales tax is set to expire June 30,2011, it is anticipated that the additional general revenue will be required for an additional five (5) years.

and

WHEREAS, for the purpose to provide additional revenue for the County's General fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code, this Board deems it advisable in this shape proceedings to reestablish and/or renew, effective July 1,2011, the levy of a tax increasing the rate of sales tax by 0.25% upon every retail sale made in the County of

Putnam, State of Ohio except sales of motor vehicles, watercraft and outboard motors required to be titled pursuant to the Ohio Revised Code.

and

WHEREAS, for the purpose to provide additional revenues for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.023 of the Ohio Revised Code, this Board deems it advisable in this shape proceeding to reestablish and/or renew, effective July 1, 2011, the levy of a tax increasing the rate of use tax by 0.25% upon the storage, use or the consumption in the County of Putnam, State of Ohio, of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, tangible personal property and selected services subject to the tax levied by this state as provided by section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for the health, safety and general welfare of the people of Putnam County both individually and collectively. now therefore,

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the clerk of this Board be and is hereby directed to prepare and advertise, or cause to be advertised, a Notice of Public Hearings for the purpose of reestablishing and/or renewing, effective July 1, 2011, the levy of a tax increasing the rate of sales and use tax by 0.25% upon every retail sale made in Putnam County, State of Ohio except sales of motor vehicle, watercraft and outboard motors which are required to be titled pursuant to the Ohio Revised Code and on the storage, use or other consumption in Putnam County, Ohio of motor vehicles, watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, tangible personal property and selected services subject to the tax levied by this state as provided by section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for an additional five (5) years which is subject to the tax levy the State of Ohio as provided by the Ohio Revised Code.

That pursuant to said Notice, this Board be and hereby is authorized to conduct two (2) public hearings on the proposed renewal and/or reestablishment of the levy of a tax increasing the rate of sales and use tax by 0.25%. Said hearings shall be held in the Assembly Room in the Putnam County Courthouse in the Village of Ottawa, Ohio on March 28, 2011 at 7:00 p.m. and on April 1, 2011 at 11:00 a.m.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Pages 96, 97

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line for Fund 107, Landfill Closure Debt Service.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 107, Landfill Closure Debt Service:

107 AO, Advance Out

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 98

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 107, Landfill Closure/Debt Service

137 AO, Advance Out.....\$87,900.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Landfill Closure Debt Service Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
107 AO, Advance Out (Repay County General for Partial Advance of June 2010)	A 25A, Advance In	\$ 87,900.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 99

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 007, DARE-Sheriff

7 DR, D.A.R.E. Drug Law Enforcement.....\$ 250.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 100

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For County Court....

From...2 G 1A, Acting Judges...to...2 G 3, Supplies..... \$650.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 101

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Sheriff

From.....6 A 4, Equipment.....to.....6 A 14H, Electronic Mntrd House Arrest....\$ 450.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 102

Now and Then Purchase Orders.....

- Clerk of Courts, Title Admin..**Purchase order 88249
- County Court.....**Purchase order 88248, 88250, 88251
- Engineer.....**Purchase order 88624
- Law Library.....**Purchase order 88571
- Office of Public Safety.....**Purchase order 1683
- Putnam Acres Care Center.....**Purchase order 88714-88716, 88719
- Sheriff.....**Purchase order 88776
- WIA.....**Purchase order 7599-7602

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 103

Purchase orders and travel requests....

Children Services.....Blanket purchase order for Passs \$10,000.00;

Clerk of Courts, Title Administration.....Travel for Teresa Lammers to attend 2011 monthly meetings of the Ohio Clerk of Courts Assoc. in Columbus March 15, 16, April 19, 20, 21, May 10,11, July 19,20 with P.O. for \$480.00;

DARE.....Blanket purchase order for dare supplies \$250.00;

Landfill Closure/Debt Service.....Bank of New York, interest due June 1, \$42,187.50;

Office of Public Safety.....Croy's Mowing, mowing and snow removal \$1,200.00; blanket purchase order for continuing education \$2,500.00;

Putnam Acres Care Center.....Brooky's, purchases made in 2011, \$2,000.00; Victor Cornelius, Inc., purchases made in 2011, \$150.00; Dietary Solutions, dietician contract \$5,000.00;

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

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 008, Capital Improvements
- N 1, Contracts/projects.....\$ 16,383.00
- (dog shelter improvements)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 104

9:00 a.m.

A planning commission meeting was scheduled but due to a majority of the members not in attendance, the meeting was cancelled.

9:00 a.m. –

Commissioners Schroeder, Love and Jerwers attended a flood meeting at the Village of Ottawa's offices.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Jim Maurer of The Courier. Discussion was held on the question of renewing the sales tax, Mr. Love said need to renew because of the jail debt, and Mr. Schroeder said yes we need to get our debts cleaned up, and Mr. Jerwers said not in favor of tax increase.

1:30 p.m. – 3:15 p.m.

Commissioners Schroeder, Love and Jerwers attended a meeting at village of Ottawa offices concerning the flood mitigation.

3: 45 p.m.

Mr. Jerwers moved to untable the airport manager's contract (said contract was tabled on March 1. Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the airport manager's contract.

Mr. Schroeder seconded the motion.

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

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