

Minutes, Thursday September 10, 2020

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners, Putnam County, Ohio have authorized the creation of the Putnam County Small Business Relief Grant Program using up to \$100,000 of the county's CARES act allotment to provide up to \$5,000 in grants effective September 30, 2020
And

WHEREAS, The businesses must complete and submit an application by October 15, 2020 to be considered for the funding.

And

WHEREAS, A committee will be established consisting of five members (Commissioners, Prosecutor and Putnam County CIC director) to review the applications for qualification for funding.

And

WHEREAS, if additional funding would be available another round of applications would be accepted.

now therefore, be it

RESOLVED, The Board of County Commissioners, Putnam County, Ohio have authorized the creation of the Putnam County Small Business Relief Grant Program using up to \$100,000 of the county's CARES act allotment to provide up to \$5,000 in grants effective September 30, 2020.
and be it further

RESOLVED, The applications will be accepted September 30 through October 15, 2020 on a first come first serve basis. And a review committee will be established to review the business applications. The funds will be disbursed once the applications are approved.

And be it further

RESOLVED, If additional funding becomes available another round of applications could be accepted.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
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Mr. Schroeder via video conference called the meeting to order with Mr. Lammers by reciting the Pledge of Allegiance.

Mr. Schlumbohm joined the meeting via video conference also.

Commissioners Schroeder, Schlumbohm and Lammers held discussions with Amy Sealts regarding the Small Business Relief Grant program. The program application and other documents were reviewed along with the requirements. The Review Committee was selected

also. The Commissioners, Prosecutor and Amy Sealts will be sitting on the review committee. The priorities were reviewed along with the eligibility requirements. The approval process was reviewed and the documents will be prepared and made available online as soon as possible.

The business agenda was held with Commissioners Schroeder and Schlumbohm via video conference and Commissioner Lammers in person and Cindy Landwehr, Clerk.

The minutes from Tuesday September 8, 2020 were reviewed and approved.

Commissioners Schroeder and Schlumbohm via video conference and Lammers attended an Investment meeting with Tracy Warnecke and Kim Redman.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, September 10, 2020.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes