

Executive Committee
Tuesday, July 19, 2016 at 4:00 p.m.
Ashland County Administration Office

Present: Pete Russo, Clarence Campbell, Richard Pufall, Jerry Teague, Pat Daoust

Other: Jeff Beirl, Heather Schutte, Emmer Shields, Larry Servensky

Pete Russo called the meeting to order at 4:00 p.m.

Jeff Beirl held discussion proposing a loan program to provide local municipalities interim funding due to the flooding disaster on the evening of July 11, 2016. Funds are not to exceed \$200,000 per municipality. Payback interest rate set at 1%. Spending will be allowed on road materials such as sand, gravel culverts and labor and equipment upon approval. Costs will be reviewed and reimbursement to be determined. Ashland County will determine per invoice, per municipality.

It was also suggested to hire a project manager to oversee municipal projects caused by the flood disaster. Motion by Jerry Teague, second by Pat Daoust to hire a project manager. Roll call, all yes. Motion carried.

Motion by Pat Daoust, second by Clarence Campbell to approve the County/Township loan program authorizing the County to borrow an amount not to exceed \$200,000 at an interest rate of 1% to local municipalities affected by the flood disaster. Roll call, all yes. Motion carried.

Motion by Jerry Teague, second by Pat Daoust to adjourn. Motion carried. Meeting adjourned at 4:46 p.m..

Respectfully submitted,
Heather W. Schutte
Ashland County Clerk