

Monclova Township – Village of Whitehouse
Joint Economic Development District I

March 17, 2021 – 4:00 PM

Monclova Township Administration Building/Meeting Room
4335 Albon Road, Monclova, OH 43542

The meeting of the Monclova Township – Village of Whitehouse Joint Economic Development District I Board of Directors was called to order at 4:00 PM pursuant to the meeting notice.

Members Present: Mr. Lindsay, Mr. Limes, Mr. Casaletta, Mr. Ciecka
Absent: Valle

Others in attendance: Dawn Sanderson, Monclova Township Law Director; Kevin Heban, Whitehouse Legal Counsel; Jordan Daugherty, Administrator for Village of Whitehouse; and Kathleen Stewart Kuns, Recording Secretary

MOTION: Mr. Ciecka moved and Mr. Casaletta seconded the motion to suspend reading of the October 20, 2020 minutes and approve as submitted.

YES: Mr. Lindsay, Mr. Limes, Mr. Ciecka, Mr. Casaletta

New Business:

Chairman called upon Jordan Daugherty to review fourth quarter 2020 financials. Daugherty noted gross taxes collected over \$183,000; significant dip compared to previous years. No recollection of any quarter being below 200k. Assuming COVID related. Previous three quarters were higher than usual. Q1 2021 will be the tell on the COVID trend. Alarm or aberration. Job creation grant refund request has not been received yet, but anticipating.

Ciecka asked if the downward trend might be the result of staff working from home. Daugherty agreed. Metrics of the refund is also tied to the collections. Not as high a refund request. Ciecka inquired about working from home; how are employers handling? Thought they were going to tax people normally. Limes believed the same process was to happen.

Daugherty stated that it was his understanding that the tax was based on *normal* headquarters or location of workplace. Has not seen any ruling from Ohio deviating. Attorney Heban concurred.

Daugherty also informed the Board that the State audit is every two years and this is an audit year.

Chair called upon comments from the Board with regard to the financial statement. There being no additional commentary, Limes moved to accept the financial

statement as presented by Whitehouse Administrator Daugherty. Seconded by Ciecka.

YES: Mr. Lindsay, Mr. Limes, Mr. Ciecka, Mr. Casaletta

Old Business:

None

Adjournment:

MOTION: As no further business was brought before the Board, Mr. Ciecka moved and Mr. Casaletta seconded the motion to adjourn.

YES: Mr. Lindsay, Mr. Limes, Mr. Ciecka, Mr. Casaletta

Accepted on behalf of the JEDD I Board of Directors:

_____ Date

All rolls called randomly; Official Minutes will hold a signature on the above line. The audio of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to the adopted Records Retention Schedule.