

August 11, 2020

MINUTES OF AUGUST 11th MEETING

All Commissioners were present. Staff recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Commissioner Candidate Fred Rush was present. Pending issues were discussed with the following resolutions approved and signed:

V104-353	Minutes of August 6, 2020:
1 st -Rogers	2 nd -Striker Roll call: Rogers-yes, Striker-yes, Crowe-absent
V104-354	Release of Funds: Job Family Services
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes,
V104-355	Additional Appropriation: Advertising, Sheriff
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-356	Reimbursement to Ditch Maintenance
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V104-357	Reallocation: Ditch Maintenance
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V104-358	Advance: Ditch Maintenance
1 st -Crowe	2 nd -Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
V104-359	License Tag Fees: Alger Encumber \$4020
1 st -Rogers	2 nd -Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
V104-360	License Tag Fees: Alger Unencumber \$4020
1 st -Crowe	2 nd -Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes
V104-361	Transfer of Funds: Ditch
1 st -Rogers	2 nd -Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes

Richard Lawson, **Maintenance Supervisor**, reported JB Tubular was okay with doing the window wells when the project is ready. Grindell would like to start his portion of the window well walls now. Richard is asking for quotes for the Museum house and garage roof repair. A grant is being reviewed for the project. To avoid damage, the garage roof needs done this year. Richard will continue with estimates for both projects. He has an issue with a valley on the roof of the West Annex he will get estimates for repair. Richard will get another quote for the window well project. Richard asked to use funds to change all faucets to hands free. Due to the pandemic this would stop people from touching. Could the Cares Act Funding be used? This would be COVID related to prevent the spread. Richard will get costs to change items to hands free. Tim will talk to the Mayor and Engineer regarding the holes in the parking spaces around the square.

Becky Stevenson, **Board of Elections** and Richard Lawson reviewed the Secretary of State Directives non-compliance issues. She discussed the items that can be done with the reviewer. Additional lighting is needed outside their office door, security window film, exterior lighting on drop box, metal/steel door to main office, (door could be purchased with film) 3 additional cameras-quotes to connect to the current system, videos are to be retained for 30 days. She will need the county policy. Safety film needs purchased for all windows, will need redone with the new windows. Signs needed at all entrances of courthouse designating ADA accessibility. One more handicap parking spot is needed around the courthouse-Becky will talk with the City for the space, signage and two more handicap spaces in the parking lot behind Liberty Bank. Two chairs were placed in the hallway for handicap access around the pamphlets. Social distancing for voting will need 6' spacing in the hallway and floor spaces will be marked.

John Leutz, CCAO Assistant Director and Bob Staley, Palmer Energy, **CCAO Service Corporation**, discussed the solar energy program. Solar Power Purchase Initiative currently has 22 counties with letters of intent signed. Eight more are coming with a possible 10 to 15 working on the letter. 300 mgs so far. Cincinnati did 100 mgs and got a price of 3.7 cents per kwt hr. Changes since the last visit: at 300 mgs and could double for purchasing power, the LOI is not a power purchase agreement, it is for a realistic price to see if a good deal, if Biden

is elected then carbon tax is coming back: this is 20 to 25% with a zero escalator. 25% would be fixed and 75% purchased off the grid. This is a long term deal. Don't want all the eggs in one basket. The project has become bigger with the idea of a carbon tax. This project makes sense at this time with what the future holds. Is Hardin County on board? Similar to the Government Aggregation project for gas and electric. Nothing locked in until price is known. Letter of Intent is to show interest. 20 to 25 year obligation-life of the project. Palmer Energy will look at counties profile and tell the load profile. Recommendation would be 20 to 25% with the county deciding. Battery technology storage will be included in the agreement. Solar "credits" will go down, when the county gets they should sell quickly to get the best value, which will fall. All will be included in the solar purchase agreement. 2nd quarter 2022 would be the target date for energy to come off the grid. Next round would be for an agreement. Commissioners will discuss and let them know.

Rodney Hensel, explained Veteran's Memorial Park Club house and pro shop is being torn down. He presented the drawings when done. First Monday in October is date to start demo. Privately funded, he has \$350,000. Total about \$750,000. He feels this is an important part of the community. He explained the history of the golf course/Veterans Memorial Park/Boy Scout Lake and how it became a Park District. They are working on communications between the three boards. He wanted the commissioners to know what the plans are. He is looking for funds. Commissioners will discuss with the Prosecutor and do some research. (after research, the land is owned by the Veteran's Memorial Park District)

Mike Trausch, **IT Coordinator**, Commissioners asked why he turned in his cell phone?
 Mike: with him checking in there is no need for texting and the Sheriff has his own IT. 911 would go thru them. Commissioners need him on call for other departments who would have need. Mike: Pointless and a waste of money if he accounted for all the time and people reach him thru tickets. Commissioners have a contract for the phone and want it used. Whole point was not to use your personal cell. Commissioners appreciate him carrying and monitoring the county provided cell phone. Update: Spectrum change over, showed up at Title yesterday with no notice. Established fiber network is not there. They say available and ready to go. Just two cable modems. Fiber to building but not to any device. The Project Manager was notified by Mike of the situation. The tech is coming up today to see what the issue is. CBTS and Teletron is waiting on Spectrum. Northwestern Ohio Security is our vendor for the security. He is working with them on connection to the Safety Center. Board of Elections has need of three more cameras. Running wires and mounting cameras could be done by him but under their state directive they should do unless the Commissioners tell him to do. A total of five cameras can be added to our current system. He is talking with the Prosecutor's Office on the CARES funds and a network system to allow for remote work.

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Timothy L. Striker

_____, YES/NO
 Roger E. Crowe

_____, YES/NO
 Randall S. Rogers

Attest _____
 Clerk of the Board