

October 25, 2022

MINUTES OF OCTOBER 25<sup>th</sup> MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V108-337 Minutes of October 20, 2022:  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes  
V108-338 Out of County Travel: CSEA  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rush-yes, Striker-yes  
V108-339 Hire CSEA: J. Decker Receptionist \$14.00, 11/7/22  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes  
V108-340 Additional Appropriation: Deputies Salaries, IT County General thru 2022  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Crowe Roll call; Striker-yes, Rush-yes, Crowe-yes  
V108-341 Reallocation: Board of Elections Tech Support  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes  
Signed: Cash Basis Financial Assistance Contract with Julian & Grube, 3-year at \$9,900 each  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes  
Commissioner Rush will contact **Teltron** regarding the wires needing to be pulled by the end of November. All new phones are in operation. Garmann Miller will be informed.  
Rick Combs reported **Anthem** still has not confirmed a 3 year agreement with the 10% increase vs. two year. He will present the new rates at Open Enrollment next week.

**Chief Deputy Burns**, Sgt Scott Holbrook and Deputy Rich Williams met in place of the Sheriff who had another appointment. Deputy Williams noted the new radio system is moving along. Hope to be completed by end of November with training to follow in December. A \$600,000 investment. They are working with the schools doing emergency planning. The Special Response Team is doing monthly drills at schools to be familiar with the sites. All schools received safety grants. Sgt Holbrook is working with the schools on things to make their infrastructure better. They are working on a deal to trade out weapons, yet this year, as they have been doing since 2006. All doors at the Safety Center have been upgraded. The camera project is almost finished. No shave November has started with donations directed to the memory of Chad Roof for the YMCA Park. December 3 is Shop With a Cop. Commissioner Rush discussed an issue PERRP has with an open issue at the Safety Center. Chief Deputy is working to address the tow motor issue, which has been taken out of service until staff is certified.

Rick Wilson RWE Renewables, Dylin Borchers, Brickler & Eckler and Kevin Cole, Developer, discussed the proposed **Scioto Ridge Solar** project. Discussion on their proposed project and what expectations Commissioners may have. This site is in the same area as the current wind farm off SR 67W. Time line is thru the OSP process. Environmental studies are being done and land acquisition finalized. This project will incorporate rules not incorporated by OSP yet: set backs, screenings, enhanced stream requirements. They are considering the same three townships. A sub-station is planned in Lynn Township. Commissioners asked the road use be checked out according to the GPS used by truckers and all are aware of what roads are acceptable for use according to the Road Use Agreement, to work closely with townships and landowners, to take care of weeds. Dylin will follow up with new proposed standards of OPSB. They will have two public outreach meetings this winter. OSP takes 9 to 12 months with completion proposed Sept. 30, 2025. Senate Bill 52-this project is grandfathered for some components. One commissioner will be appointed as an ad hoc member. Mike Bacon noted he has no certification on the current Scioto Ridge Wind Farm nor Scioto Solar I. Mike asked for address information to send the invoice once he receives certification.

Luke Underwood, Engineer/WWTP and Shane Lotts, Board of Health. Discussed a sewer complaint from June 2021 re: Board of Health. Commissioner Rush reviewed the June 22, 2021 minutes of Board of Health of **sanitary issues** in Patterson and other areas around the county. Shane; his office has had to deal with these similar areas with not enough area of putting proper sanitation. ORC 6117 and 6119 talks about the project. They have funds thru OEPA that can help with tap in fees through the WWPC fund for those that meet poverty levels. He noted they have several locations that may be a quick fix and some may need their own separate issues. Luke referenced the Taylor Creek Ditch Maintenance Project. Prosecutor was involved, landowners were assessed, grants were applied to off-set, Engineers drew up plans to turn over to the City. Shane-EPA is focusing on water quality. Not for multiple aeration systems in a small area. Each county was doing their own thing until 1977 when state regulations were put in place. Luke-makes sense in these smaller places it goes somewhere else. Shane-I don't want to be out condemning houses because of the issues like we had in Patterson. Luke-where do we start? Shane-to the fore front now. Well permits have distance perimeters, how do you squeeze on smaller lots? Luke-Patterson is a hot spot. If under a mandate, does EPA have more funds? Shane-we might have some solutions but will come back up. We may have to start condemning houses in all the areas. Luke-we are in the process of replacing the current WWTP. EPA likes they are under our control and not private. We do all the testing. Shane-EPA says as long as within 400' of a tap-in, that is where they go. Luke-Root Addition-county needs to look at putting a pump out there and pumping into the City and go right by Myers Addition as well. Shane-can't do what we did 20 years ago (at Myers Addition), more involved and involves something not discharging. Subdivision is 60 years old and a bad tile now. Luke is willing to help however he can. Commissioner Crowe: Where to start? What community? Shane-EPA is sampling the creek at Patterson. Wait until EPA sends a letter, or, Board of Health to do a proclamation to for Commissioners and for how long? Commissioner Crowe-wait on EPA-we could start somewhere and EPA could say another project-two projects going at once? If Shane sees more of these issues he will update the Commissioners. He keeps a log and most condemned properties are within the city. In the county they have a civil process the Prosecutor goes and reviews. If EPA sends a letter, that will be addressed.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
 President of the Board-Fred M. Rush

\_\_\_\_\_, YES/NO  
 Timothy L. Striker

\_\_\_\_\_, YES/NO  
 Roger E. Crowe

Attest \_\_\_\_\_  
 Clerk of the Board

BOE/SANITATION  
 SCIOTO RIDGE SOLAR

V108  
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