

November 12, 2020

MINUTES OF NOVEMBER 12th MEETING

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

- V105-159 Minutes of November 10, 2020:
1st-Rogers 2nd-Crowe Roll call; Crowe-yes, Rogers-yes, Striker-yes
- V105-160 Bills
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V105-161 Ditch Maintenance Reimbursement
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V105-162 Additional Appropriation: Hardin Hills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
- V105-163 Reallocation: IT for iTech Solutions
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes

Commissioner Crowe moved to approve Thursday December 24, 2020 as an Employee Appreciation Day for staff to have half their shift off. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V105-164**

John Folk, **Job & Family Services Director**, gave the monthly update. Reports were reviewed. At 9:02 Commissioner Crowe moved to enter Executive Session with John Folk regarding personnel. Commissioner Rogers second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. At 9:17 Commissioner Striker noted the end of Executive Session. No action taken. The *ELKs* is providing Christmas gifts for foster children. *Our Place* restaurant is also working on a gift program for foster children. Families are being adopted by local agencies to provide Christmas for foster families. OMJ currently has a Customer Service Rep, the State has asked WIOA 8 to take the position over and run the RESA Program. \$29,000 is being offered. Case Workers could also absorb. The four counties are not in agreement on which route to take. Ohio Means Jobs held a Virtual Job Fair with employers making a video to post. All the projects in the building should be completed by November 20.

Mike Smith and Luke Underwood, **Engineers**. Requested a percentage of the Solar PILOT. They are directly affected by the wind and solar farms with no additional revenue. This would help with future maintenance. The road agreement compensates for damages during construction and decommission. Nothing in between. They will use the counties infrastructure to maintain. In 2018 25% was discussed. Phase III permits were just requested, and are signing agreements in another area of the county. Potentially up to five phases. What is the capacity? Max is 300 mgwt. Solar at 150, wind at 120 per phase. Not sure with all the changes. If a percentage is set they won't have to come back to discuss. Luke is coming up with final repairs for McDonald, Taylor Creek, Richland. Mike-the offset is how do they generate more funds for themselves-they've tapped out those sources and can't control gas tax and permissive fees. If they get the PILOT they won't go to the townships. Hoping for a decent amount of funds to do a project per year. Cost is \$80,000 to do one mile of hot mix. Less for cold mix. They are working to get Issue II to increase their limits on projects. Money would be used for construction materials, not employees. Commissioner Rogers moved to appropriate 25% of the PILOT, present and future projects, to the County Engineer Fund to be used for construction materials. County Engineer will start paying their share of the CORSA liability invoice in 2023. Commissioner Crowe second. Roll call: Striker-yes, Rogers-yes, Crowe-yes. **V105-165**.

Mark Doll, **Regional Planning**, asked for the room vacated by North Central Ohio Solid Waste. He would like the wall opened, carpeting and paint. Tax Map wants painted and carpet squares to match. A thorough clean up. Mark would like all his filing cabinets in the room and clean the hallway out. Mark will work with the Maintenance Supervisor.

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

ENGINEER

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