

December 10, 2020

MINUTES OF DECEMBER 10th MEETING

All Commissioners were present with Commissioner Striker by Zoom. Staff and Commissioner-elect Fred Rush 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:

V105-204 Minutes of December 8, 2020:
1st-Rogers 2nd-Crowe Roll call; Crowe-yes, Rogers-yes, Striker-yes
V105-205 Wellness 2021 Contacts: D. Madison, R. Paul
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-206 Amend JFS and Northwest Security Agreement Increase of \$17,045.72
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
V105-207 Bills
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-208 Rescind C. Wireman Resignation
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
V105-209 Reallocation: Hardin Hills payroll, BOE, Juvenile Court, Soil & Water
1st-Crowe 2nd-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
V105-210 Ditch Maintenance Reimbursement
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
V105-211 Reimbursement for CARES 10/30-12/3/20 \$48,073.99
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
Signed: Agreement with Woolpert, Inc. for County Ortho Base Mapping Program
\$108,692, REA Funds
1st-Crowe 2nd-Rogers Roll call: Striker-yes, Crowe-yes, Rogers-yes

Zoom: John Folk, **Job & Family Services Director** gave the monthly report for November. Unemployment for October was 4.5% or 600 residents. November 2019 was at 3.8%. Tracking is only for those receiving benefits. Children's Services is growing, they are financially able to handle to load at this time. Ohio Means Jobs is bringing dislocated workers directly into Hardin County for assistance in training and or locating positions. \$30,000 will be split between the two counties (Van Wert) for the extra work. Regarding Payroll on Christmas Day: Checks will be dated December 24 and available after 9:00.

Zoom: **Palmer Energy** Representative Bob Snavelly. The RFP results for the five townships- 400 meters and 6 gigawatt hours. Agreement expires in March. Four specifications needed to be met: No early termination fees, no community grants, state standard renewable portfolio standards, fixed rate structure. Their recommendation is Energy Harbor at .04350 thru December 2023, offers the most estimated savings at \$26,900. Date also coincides with the Solar program. 400 households participate in the government electric aggregation program/ 65%. Next step is to get Prosecutor approval of agreements. He will also send the Dynege contract for competition purposes. Needs approved by February 2021. With gas prices down, it could come back lower. Bob will forward agreements.

At 10:24 Holli Underwood and Jacqueline Fitzgerald, **Alliance**, requested Executive Session to discuss Economic Development negotiations. Commissioner Crowe moved to enter Executive Session with the Alliance for Economic Development. Commissioner Rogers second. Roll call: Crowe-yes, Striker-yes, Rogers-yes. At 10:44 Commissioner Crowe announced the end of Executive Session.

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

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