

January 24, 2023

MINUTES OF JANUARY 24th 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:

- V109-136 Minutes of January 19, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
- V109-137 Additional Appropriation: Sheriff, unemployment
1st-Crowe 2nd-Rush Roll call: Crowe-yes, Striker-yes, Rush-yes
- V109-138 All Temp Refrigeration, Elevator Room: low ambient a/c system \$9325
1st-Crowe 2nd-Rush Roll call: Striker-yes, Crowe-yes, Rush-yes
- Signed: Sheriff: Deputy Retention Grant & Crime Task Force EEO-Civil Rights and Certificate of Confidential Funds, Commissioner Striker to sign.
1st-Rush 2nd-Crowe Roll call; Rush-yes, Striker-yes, Crowe-yes

Bob Snavely, **CCAOSC Palmer Energy**, discussed the county facilities electric aggregation program that is up for renewal. This has been a wild market with the war in Ukraine and other issues. In the last month they have seen a significant drop. At refresh, the submitted pricing should be cheaper than January 12, 2023. Hardin County facilities consume 2.0 million kWh annually. Pricing starts with the May 2023 meter read. Capacity cost is based on the 12 months prior usage. CCAOSC and Palmer Energy recommend contacting for a 36-month term beginning with the June 2023 billing through the May 2026 billing period with Freepoint Energy Solutions and Dynegy, with the capacity pass thru costs at \$0.5792. At refresh this could be lower. Commissioner Crowe moved to approve Chairman Commissioner Tim Striker to be the signatory on all agreements with Dynegy, Freepoint, and the PUCO. Commissioner Rush second. Roll call: Rush-yes, Crowe-yes, Striker-yes. **V109-139**

Commissioners met with Kara Brown at the **Simon Kenton Building**. Stefani Epling, Emily Gibson and Richard Lawson were also present. Discussion was on using areas for county storage and Simon Kenton School’s request for more space.

Roll call resulted as follows:

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

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board