

July 30, 2024

MINUTES OF July 30th MEETING

Commissioner Fred M. Rush was absent. Staff, Commissioners, and Commissioner Candidate Joe Sherman, Michelle Laubis, and Alec Keller 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:

V112-87	Minutes of July 25, 2024:
1 st -Striker	2 nd -Crowe Roll Call: Crowe-yes, Striker-yes, Rush-ABSENT
V112-88	Reimbursement of Funds to Pike Repair
1 st -Crowe	2 nd -Striker Roll Call: Striker-yes, Crowe-yes
V112-89	Reimbursement of Funds to Ditch Maintenance
1 st -Striker	2 nd - Crowe Roll Call: Striker-yes, Crowe-yes
V112-90	Additional Appropriation 2 nd Half Real Estate Settlement
1 st -Crowe	2 nd -Striker Roll Call: Striker-yes, Crowe-yes
V112-91	JFS Hiring J. Sponsler
1 st -Striker	2 nd -Crowe Roll Call: Striker-yes, Crowe- yes
V112-92	Release of Funds JFS Expenditures
1 st -Crowe	2 nd -Striker Roll Call: Striker-yes, Crowe-yes
V112-94	Indigent Attorney Fees
1 st -Striker	2 nd -Crowe Roll Call: Crowe-yes, Striker-yes
V112-95	FCFC Hiring A. Raifsnider
1 st -Crowe	2 nd - Striker Roll Call: Striker-yes, Crowe-yes
Signed:	Agreement with Vancrest on Sale of Licensed Beds- \$390,000.00
1 st -Crowe	2 nd - Striker Roll Call: Striker-yes, Crowe-yes
	Agreement for Option of purchase of real property- \$150,000.00
1 st -Striker	2 nd -Crowe Roll Call: Crowe-yes, Striker-yes

Richard Lawson Maintenance Supervisor with updates- lifeworks roof is approved. Recent water situation- we have water stored here. We need to find a place to put it at the annex. I have a drum and can get a cradle that way the annex can have water when we have another shut down. Waibel-preventive maintenance hasn't been completed yet. The guy that was doing it wasn't doing the entire PM. He didn't change filters or clean coils. It's in the contract. There is no complete service by date. Annex rooftop is supposed to have a quarterly inspection that includes changing the filter every three months. Museum porch we need to find someone else. We need to go back out for bid or quotes. Basement hallway-drywall \$5975 put it up and finish it in the basement wherever there is wood paneling. The flooring \$13,873.20 new flooring will be glued down instead of floating. Will be replacing some doors downstairs. Total for basement remodel estimated at \$27,341.20. Commissioners will wait until Commissioner Rush is back to discuss further. We're working at the north annex to put up more shelving for record storage.

Sheriff Keith Everhart, and Chief Deputy Dennis Burns-updates- adopt a dog day we got 6 adopted that day. We're down to 7 dogs late last week, up to 11 this week. Cody is doing a great job; he is very dedicated. Our guys are handling most of the overnight calls unless it is necessary for Cody to go out. The volunteers are doing amazing things out there right now. Working with state and federal department on a few cases. Striker- appreciate the extra security at Hardin Hills. Keith- so far, no issues, 2nd and 3rd shift going out. Fairgrounds let us use the grounds to do a big training. Defensive Driving, shoot/don't shoot scenarios, trying to do a full-scale training from start to finish. We're updating our dispatch room. We are putting a resource officer at lifeworks at the start of the school year. We will have 5 school resource officers in the county this year.

Commissioner Crowe, Striker, and Clerk toured the safety center and the life works building.

Kevin Cole with RWE and **Dylan Borchers** with Bricker Graydon- Scioto Ridge Solar Project- The large equipment purchases aren't being purchased in the county. There is only a limited amount of large equipment being purchased in the state and not in the county the sales tax is a non-issue. We got word mobilize construction May of 2025 to finish June 2026. It is due to labor shortage in Ohio for these types of projects since so much work is being done. Our permit meeting will be on August 15, should get permit shortly after. It is 110 mw facility. Solar facility is 90% designed. The storage component is at a 30% design level. OAQDA PILOT further on down the road, other counties have put in a QEP then transitioned to OAQDA. With uncertainty around the labor, we have time to discuss moving to a OAQDA. We don't want any further delays due to the labor issues. That would be the reason we would come back and approach you for the OAQDA. Really appreciate our relationship with the county and ongoing conversations.

Commissioner Crowe moved to approve the QEP application **V112-93**. Commissioner Striker seconded the motion. Roll Call: Striker-yes, Crowe-yes

Roll call resulted as follows:

_____, YES/NO
 President of the Board-Roger E. Crowe

_____ABSENT_____, YES/NO
 Fred M. Rush

_____, YES/NO
 Timothy L. Striker

Attest _____
 Clerk of the Board