

November 12, 2024

MINUTES OF November 12th MEETING

All Commissioners were present. Staff and Commissioner elect Joe Sherman 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:

V112-319	Minutes of November 7, 2024:
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
V112-320	Reallocation
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-321	Release of Funds
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V112-322	Additional Appropriation
1 <sup>st</sup> -Striker	2 <sup>nd</sup> -Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V112-323	Resignation O. Somich JFS
1 <sup>st</sup> -Rush	2 <sup>nd</sup> -Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

**Richard Lawson**- Maintenance Supervisor with updates- busy day, Damschroder is here they staged everything yesterday, started work today. Pioneer drywall wants to start drywalling basement Monday. They may bring drywall in on Friday. Guardian alarm will be in tomorrow to move what they need to for the drywall work to happen. We talked about painting the hallway ourselves, but I got a quote from Melody Miller. Her quote is just for labor. Safety center hasn't had much progress recently. We do have a door installed where the hole was cut, we just need to finish. We have been focusing on getting lights up. The shredding company came and picked up records from north annex for disposal. Adam Electric is here today working on installing our repeater system. Christmas lights will be done, it will be tight on scheduling, but we will get it done. Richard called Melody Miller to confirm quote is for time worked and we pay for supplies.

Commissioner Rush moved to approve Melody Miller to paint the new drywall in the basement of the courthouse for a total of \$2100.00 to come from N000-N02. Commissioner Striker seconded the motion. Crowe-yes, Striker-yes, Rush-yes. **V112-324**

Old phone system has been up on gov deals twice and not sold.

Commissioner Crowe moved to approve the disposal of old Mitel phone system and all components which are all valued at \$0.0. Commissioner Striker seconded the motion. Rush-yes, Crowe-yes, Striker-yes.

**V112-325**

**Lorraine Bergman**- Pine Gate Renewables- things are moving into the next stages. We have been working on several surveys and agreements. Original panther creek layout shifted to be mostly all inclusive to the Taylor creek township area. Brought a map of the final layout. Approximately about 1800 acres. This will be closer to 140mw. There are a few parcels in the Ben Logan District. The rest are Ridgemont school district. Just wanted to keep you up to speed on where we are. The next few months we're still meeting with people. Then we will have the public meetings etc. Commissioner Rush- 140 instead of 250? Lorraine- Yes, change in land agreements. One of the original landowners had second thoughts, which changed our reach to a few adjacent properties. Commissioner Crowe-How long before you'll be filing with the siting board? Lorraine-next summer Commissioner Rush- once filed how quickly will you begin work. Lorraine- I hope we would know by the end of 2026. It can go faster but filing in summer of 2025 we expect over a year before permitting. I will coordinate with Mike Bacon as well, so he knows who is involved. Commissioner Crowe- have you addressed the bond issue with the Ridgemont school district? Lorraine- we have met with the superintendent of the Ridgemont school and school board. They were very receptive to the idea of working with us.

**V112-326**

**Michelle Laubis**- discussion or questions- when did you sign us into the alternative energy zone agreement? Commissioner Crowe- before us- and it was rescinded before we got in. They set a county wide energy zone and a set pilot. Then they rescinded it. Michelle- so this is why you get to choose. Commissioner Crowe-We respond when the township puts a request. If they all wanted to do it they should all put their paperwork in. Michelle- Dudley is doing it. several will follow. Commissioner Crowe- its not a quick process. Michelle-Question in sheriff levy. Who writes them? It seemed confusing. Commissioner Crowe- the State of Ohio decides on the language for each levy, then we have to approve the language that the state gives us. Thank you, that was all I had.

Roll call resulted as follows:

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

\_\_\_\_\_, YES/NO  
 Fred M. Rush

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

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