

September 10, 2020

The Meigs County Commissioners met in regular session. Present were Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, JFS, Vince Reiber, Highway Department, Sara Walpole, Prosecutor, James Stanley, and Perry Varnadoe. President Randy Smith was out of town. Jimmy Will gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. Vice-President Jimmy Will called the meeting to order at 11:00.

MINUTES

Mr. Ihle made the motion to accept last week's minutes with a second from Mr. Ihle. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

BILLS

Mr. Ihle made the motion to approve this week's bills, with a second from Mr. Will. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

County General: \$51,848.16

Total: \$137,713.38

APPROPRIATION BUREAU OF INSPECTION

Mr. Ihle made a motion to appropriate \$30,000.00 into A001H1 for the Bureau of Inspection. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

APPROPRIATION HISTORICAL SOCIETY

Mr. Ihle made the motion to appropriate \$2,000.00 into A013B01 to cover the second half of 2020 for the Historical Society. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

CERTIFY AND APPROPRIATE FEMA

Mr. Ihle made a motion to certify and appropriate \$3,990.75 from the FEMA fund and pay into the ALG fund; \$1,434.87 will be appropriated into K400K12 for road supplies, \$1,625.32 will be appropriated into K200K11 for labor and \$930.56 will be appropriated into K000K13 for equipment. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

JFS RESOLUTIONS OHIO START COORDINATION

Mr. Ihle made a motion to approve the JFS contract with Bethany Bolin to provide Ohio START Coordination services. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

RESOLUTION

J _____ P _____

WHEREAS, the Meigs County Department of Job & Family Services entered into a personal services contract with Bethany Bolin, to provide Ohio START Coordination services; and

WHEREAS, in accordance with Article 6 of the Contract, "Extension of Contract - The Agency and Contractor may determine that an extension of this Contract is in the best interest of all parties. Therefore, by mutual agreement of the parties, this Contract may be extended for up to two (2) years, being extended at one (1) year intervals. Extension is contingent upon the availability of funds, including compliance with all applicable budgetary and legal requirements and satisfactory performance by the contractor. Extension agreement for each additional year will be required"; and

WHEREAS, the Meigs DJFS wishes to extend the contract for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, both parties agree that all terms, conditions, and obligations of the contract effective October 01, 2019 will remain in effect throughout the extended period of October 1, 2020 through September 30, 2021; and

WHEREAS, the contract has been approved to form by the Meigs County Prosecuting Attorney;

THEREFORE, BE IT RESOLVED, that the Meigs County Commissioners hereby approves extending the aforementioned contract.

It was moved by Mr. Ilke and seconded by Mr. Will to adopt the foregoing.

Vote on roll call resulted: Mr. Smith,.

ADOPTED: 9-10-20

ATTEST: Tonya Edwards
Tonya Edwards, Clerk

Jimmy Will
Jimmy Will, Vice President
Tim Ilke
Tim Ilke, Member

JFS RESOLUTIONS OHIO START PROGRAM

Mr. Ihle made the motion to approve the implementation of the Ohio START program with JFS. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

RESOLUTION

J ___ P ___

WHEREAS, the Meigs County Department of Job & Family Services entered into a contract with Integrated Services for Behavioral Health, for the provision of implementing the Ohio START program; and

WHEREAS, in accordance with Article 6 of the Contract, "Extension of Contract - The Agency and Contractor may determine that an extension of this Contract is in the best interest of all parties. Therefore, by mutual agreement of the parties, this Contract may be extended for up to one (1) year, with no increase in rate or change in goods or services to be provided, except as specified in a written amendment signed by all parties. Extension is contingent upon the availability of funds, including compliance with all applicable budgetary and legal requirements and satisfactory performance by the contractor. Extension agreement for additional year will be required"; and

WHEREAS, the Meigs DJFS wishes to extend the contract for the period of October 1, 2020 through September 30, 2021; and

WHEREAS, both parties agree that all terms, conditions, and obligations of the contract effective October 1, 2019 will remain in effect throughout the extended period of October 1, 2020 through September 30, 2021; and

WHEREAS, the contract has been approved to form by the Meigs County Prosecuting Attorney;

THEREFORE, BE IT RESOLVED, the Meigs County Commissioners hereby approves extending the aforementioned contract.

It was moved by, Mr. Ihle, and seconded by Mr. Will, to adopt the foregoing.

Vote on roll call resulted: Mr. Smith • Mr. Will • and Mr. Ihle

ADOPTED: 9 10 20
Date

Randy Smith, President
Jimmy Will
Jimmy Will, Vice President

Tonva Edwards
ATTEST: Tonva Edwards, Clerk

Tim Ihle
Tim Ihle, Member

COUNTY PAVING PROJECT BID

Mr. Will opened the bid for the County Paving Project from The Shelly Company. The bid amount was \$339,848.30, this will be referred to the county engineer. It has been requested that instead of adjourning the meeting that it be recessed until Monday at 11:00. The Commissioners agreed the meeting will be recessed today not adjourned.

GREAT BEND SOLAR RESOLUTION

Mr. Varnadoe spoke on the qualified energy project. He stated that more plants would be coming to Ohio in the future. Mr. Varnadoe stated they are still in the planning stages and Southern local school has been notified of the planning. He stated decisions will probably be made next year sometime. Mr. Ihle made a motion to approve the application for certification. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

MEIGS COUNTY COMMISSION RESOLUTION

TO APPROVE THE GREAT BEND SOLAR, LLC, QUALIFIED ENERGY PROJECT
APPLICATION FOR CERTIFICATION

WHEREAS, Ohio Revised Code Section 5727.75 allows a "qualified energy project" using renewable energy resources to be exempt from real and tangible personal property taxation if certain conditions are satisfied (Qualified Energy Project"); and,

WHEREAS, A Qualified Energy Project is defined as an energy project certified by the Director of the Development Services Agency of Ohio ("Ohio DSA"); and,

WHEREAS, a Qualified Energy Project is certified by the Director of Ohio DSA in accordance with the provisions of Ohio Administrative Code Chapter 122:23-1; and,

WHEREAS, Great Bend Solar, LLC (the "Company") desires to construct a new 48 megawatt name plate capacity solar photo-voltaic facility on multiple pieces of land located within Lebanon Township, Meigs County Ohio (the "Project"); and,

WHEREAS, the Company submitted a Qualified Energy Project Application for Certification to the Director of Ohio DSA on August 21, 2020(the "Application for Certification"), copies of which are attached hereto as Exhibit A and incorporated herein by reference; and,

WHEREAS, pursuant to R.C. Section 5727.75 (E)(I)(b), the Board of County Commissioners of Meigs County, Ohio (the "Board") must adopt a resolution pursuant to R.C. Section 5727.75(E)(1)(b) approving or rejecting the Project's Application for Certification; and,

WHEREAS, the Board will require an annual service payment to be made in addition to the service payment required under Section 5727.75(G) of the Revised Code, provided the sum of the service payment required in the resolution and the service payment required under section 5727.75(G) of the Revised Code shall not exceed \$9,000 per megawatt of name plated capacity located in the County and the resolution specifies the time and manner in which the payments required by the resolution shall be paid to the County's Treasurer; now, therefore, be it

RESOLVED By the Board of County Commissioners, Meigs County, Ohio, that:

Section 1. The Board hereby approves the Project's Application for Certification as submitted to The Ohio Development Services Agency on August 21, 2020 to the Director of Ohio DSA on

which shall exempt the Project, pursuant to section 5727.75 of the Revised Code, from otherwise applicable public utility personal property taxes and real property taxes.

Section 2. The approval of the Project's Application for Certification pursuant to this Resolution Is expressly conditioned upon the payment by the Company, or successor owner off the Project, of an annual service payment in lieu of taxes ("PILOT") and an additional annual service payment as provided in section 5727.75(E) and (G) of the Revised Code, and as more specifically set forth as follows:

- (A) The amount of the annual PILOT shall be \$7,000 per megawatt, as set forth in section 27.75(G) of the Revised Code.
- (B) The amount of the addition annual service payment shall be \$2,000 per megawatt. See R.C. 5727.75(G) and R.C.5727.75
- (C) The Project that is exempted from taxation under this Resolution shall make the annual PILOT and additional annual service payments to the Meigs County Treasurer. The payments shall be required and paid for each tax year for which an exemption is granted. The combined annual payments shall be equal to \$9,000 for each megawatt of name plated capacity of the alternative energy facility. The payments shall be charged and collected at the same time and in the same manner as the taxes that would ordinarily be imposed on the taxable property.
- (D) The Mcigs County Treasurer shall deposit the annual PILOT into the appropriate fund of the County and shall make distribution of the funds derived from the PILOT to the taxing districts according to the millage in the respective taxing districts. The additional annual service payment shall be deposited into the general fund of the County in accordance with section 5727.75(E) of the Revised Code.

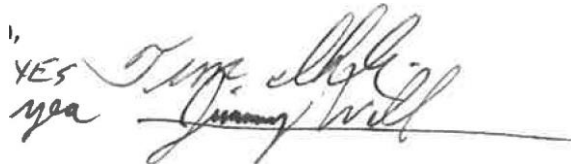
Section 3. This Resolution applies only to the Project, and the adoption of this Resolution shall not constitute approval of an Alternative Energy Zone pursuant to the R.C Section 5727.75(E)(1)(c), is not binding upon the County for any potential future Qualified Energy Project, and shall not be construed as precedent for the County's potential adoption and/or denial of any PILOT tax abatement for any such potential future project.

Section 4. All formal actions relative to the passage of this Ordinance were taken in an open meeting of this Board, and all deliberations of the Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. Section 121.22.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

ON CALL OF ROLL AND UPON ACCEPTANCE OF THE SAME, THE VOTE WAS AS FOLLOWS:

Commissioner
Commissioner
Ihle,
Commissioner
Will,

YES
yea


Smith,

EXECUTIVE SESSION

Mr. Ihle made a motion to go into executive session at 11:21. This was for legal matters. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

END OF EXECUTIVE SESSION

Mr. Ihle made the motion to come out of executive session at 11:33am. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea. No action taken.

RECESS

Mr. Ihle made a motion to recess the meeting until Monday September 14, 2020 at 11:00 am. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.