COMMISSIONER'S JOURNAL

August 22, 2016 Regular **Monday**

The Coshocton County Commissioners met in Regular session on Monday, August 22, 2016 with Mr. D. Curtis Lee and Mr. Dane Shryock. Also in attendance was Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon and Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Lee made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, August 17, 2016 meeting as presented.

Vote: Lee

yea

Fischer

absent

Shryock

yea

Transfers/Additionals/Reductions

Mr. Shryock made a motion, seconded by Mr. Lee to approve the following Transfers/Additionals/Reductions which have been certified by the County Auditor.

Transfer - JFS

TO FROM			AMOUNT	
030-0101-5640.00 Soc Serv. Cont.	ont. 030-0100-5113.00 H/D/L Ins.			\$20,000.00
Transfer – EMA				
240-240-5260.00 Contr. Repair 240-0240-5210.00 Equipment	240-0240-520 240-0240-520	0.00 Supplies 0.00 Supplies	TOTAL	\$1,200.00 <u>\$1,000.00</u> \$2,200.00
Transfer – Sheriff				
001-0612-5102.00 Salaries-Ch Vic Det.001-0612-5113.00 H/D/L Ins-Ch Vic Det.001-0612-5102.00 Salaries-Ch Vic Det.001-0612-5111.00 WC-Ch Vic Det.001-0612-5115.00 Med-Ch Vic Det.001-0612-5111.00 WC-Ch Vic Det.001-0612-5115.00 Med-Ch Vic Det.001-0612-5111.00 WC-Ch Vic Det.001-0612-5				t. \$414.40 \$326.62 \$ 51.99 \$793.01
Additional – Sheriff				
		Unappropriat Unappropriat		\$5,200.00 <u>\$1,800.00</u> \$7,000.00

Vote: Lee Fischer vea absent

Shryock

vea

Solar Installation Update/Future Grant Projects - Engineer's Office

Mr. Frederick T. Wachtel, County Engineer attended the meeting to give the Commissioners an update on the possibility of installation of solar panels at the Engineer's Office as well as future grant projects. Mr. Wachtel went over some updates on the County Home Road Grant Project as well as some possible projects in the Village of Warsaw at the new EMS building. Mr. Wachtel then updated the Commissioners on the possibility of the installation of solar panels at the Engineer's Office. He stated he has checked with Frontier Power on promotions that they may have. He stated that they are looking at bigger community type builds and our project would not qualify. He also talked with AEP about their promotions and he stated that there is a lot of uncertainty in this area and they are not interested in this at this time. He then asked for an estimate from Paradise Energy Solutions for a project in the amount of approximately \$50,000 that would be

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for his office building and it could save \$1,400 to \$1,500 per year on their electric bill. It would take approximately 20 years to see a cost savings. Mr. Wachtel is still interested in doing some type of project in the solar area. He feels that over time these types of projects will become requirements and he would like to start a project on a small scale. He stated that he does have the ability to direct some funds toward this project and is wondering how the Commissioners feel about it. Mr. Shryock asked if this is estimate is capable of being added onto in the future. Mr. Wachtel stated that yes it can be added to in the future. He then asked if hail could damage these panels and would this be an insurance issue. Mr. Wachtel stated that he feels that anything being displayed to the elements would have the possibility of damage or other weather related issues. Mr. Lee asked if there is any warranty that would go with the panels. Mr. Wachtel stated that there is some warranty, but essentially once we buy the panels they are ours. Mr. Shryock asked if he is planning to pay for the whole project or is he requesting funds from the Commissioners. Mr. Wachtel stated that unless the Commissioners are willing to pay for this, he is planning to proceed with his own funds. The Commissioners thanked him for attending and keeping them updated. They stated that they would like to think a little more about this issue before proceeding.

Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.

D. Curtis Lee

Gary L. Fischer

Dane R. Shryock

Administrator/Clerk