

February 5, 2020

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

COMMISSIONER'S JOURNAL

Wednesday

Regular

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Prisoner Food Cost Report

Received the Monthly Prisoner Food Expense Report for the month of January 2020 from Timothy Rogers, Coshocton County Sheriff.

Contract ATC Group Services, LLC

Mr. Shryock made a motion, seconded by Mr. Lee to sign a contract with ATC Group Services, LLC for provision of lead hazard risk assessment services for the Coshocton County Community Housing Impact and Preservation Program.

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Then and Now Certificates

Mr. Lee made a motion, seconded by Mr. Shryock to approve the following Then and Now Certificate which have been certified by the County Auditor.

<u>VENDOR</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
Ohio State Coroners Ass.	001-0260-5400.00	\$2,145.00	Coroner
Morotola Solutions, Inc.	150-0100-5260.00	\$8,730.00	Sheriff
Motorola Solutions, Inc.	001-0610-5260.00	\$6,984.00	Sheriff

Vote:	Fischer	yea
	Shryock	yea
	Lee	yea

Executive Session – Opioid Litigation Update

At 9:15 a.m. Mr. Fischer made a motion, seconded by Mr. Lee to go into executive session to discuss the Opioid Litigation Update. All vote aye. At 9:30 a.m. Mr. Fischer returned the meeting to regular session. No action taken.

Mr. Bob Snavelly – CCAO Electrical RFP's

Mr. Snavelly presented the Commissioners with the RFP's from the County Commissioners Association of Ohio's Service Corporations' Energy Programs. He explained the rates for terms ending 2021, 2022, and 2023. He stated that the rates have continued to go down and a lot of the reasoning is due to the natural gas rates being as low as they are. He then talked about the CCAO Solar Initiative. He stated that initially they focused on providing counties savings by installing behind-the-meter solar arrays. However, there are logistic problems for each county doing this individually. Therefore, they are now looking into an Ohio based large-scale project for all counties. This would allow us to lock into a fixed rate for 20-25 years. These topics will be discussed at the Solar Conference on this Friday. Mr. Lee asked what the cost would be to install the facility. Mr. Snavelly stated that there would be no cost to the counties, a developer would build the facility and get subsidies for this project. They would have an RFP process and determine the best developer to move forward with. Mr. Lee asked what the price of the solar electricity would be. The actual pricing for the electricity would be based on the number of counties that chose to sign-on with the project. Mr. Lee asked what CCAO gets out of this. Mr. Snavelly stated that this will be a savings for the counties and he does not believe they get anything from doing this. It is a benefit to the counties only. He then stated that if the Commissioners are not interested in participating in the solar, then they would recommend the 36 month rate. However, if the Commissioners have an interest in the solar, then he recommends to go 24 months as that's when they would start to see the beginnings of the solar project. Mr. Lee asked when they need to know what Coshocton County would like to do. Mr. Snavelly stated that they have until March, but would recommend they attend the meeting about this on Friday. The Commissioners stated that they will take this under advisement and get back with them. The Commissioners thanked him for attending.

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Meetings Attended

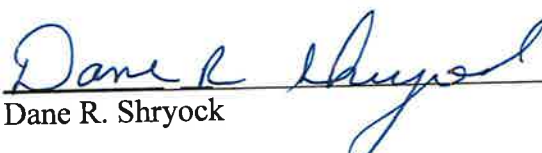
Mr. Shryock attended a Meeting with Aetna and Zaluski Insurance on February 3rd, Mr. Lee and Mr. Shryock attended the CCCTA Ribbon Cutting Ceremony.

Adjourn

At 12:00 p.m., Mr. Fischer adjourned the meeting.


D. Curtis Lee


Gary L. Fischer


Dane R. Shryock


Administrator/Clerk