

Minutes
August 12, 2021

Commissioners Present: Timothy Bechtol, Michael Pepple, and William Bateson

Also Present: Sarah Mutchler, Lucinda Land, Charity Rauschenberg, Adam Witteman, MaryAnn LaRoche, and Steve Wilson.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the August 10, 2021 meeting were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #532-21 – Transfer of funds within the appropriation-Job & Family Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #533-21 – Transfer of funds from Job & Family-General Office to Children Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

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Resolution #535-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to ADAMHS. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #536-21 – Transfer of funds within the appropriation-Children Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners approved payroll for their staff and JFS. They signed a release of mortgage from HRPC. William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 3-0.

The next Commissioners meeting is scheduled for Wednesday, August 18 at 2:00 p.m. That will be the only meeting scheduled for that week.

Lucinda Land presented the following resolution for consideration:

Resolution #537-21 – Resolution requesting an extension of time for consideration of an application for certification of a qualified energy project filed by Border Basin I, LLC. The Commissioners have 30 days after a company files their application with the Siting Board to certify a project with the Department of Development. The 30 day extension is necessary because the Commissioners do not have all of the information required to certify the project. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Timothy Bechtol asked if Lucinda had the information from Charter Communications for the grant opportunity. She stated she received the information yesterday, but due to the power

outage was not able to review the information. The Commissioners will not meet again before the grant deadline.

Charity Rauschenberg asked the Commissioners why they had contacted a vendor of the Auditor's office to get information regarding taxation and distribution related to the solar fields. She requested further questions go through her office in order to avoid duplication of work. William Bateson apologized and stated he ran into the vendor during lunch and the vendor offered to answer any questions the Commissioners had. Charity stated she will send information to the Commissioners regarding the estimates her office as worked up, but the amount will change due to changes in circumstance. Timothy Bechtol asked how the information is calculated if parcels are split. He also asked about the impact on the revenue when CAUV is removed from the parcels that have solar farms on them. Charity said these are some of the circumstances that will change her estimates. They are waiting on getting an official opinion from the Attorney General's office regarding some of these legal issues. William Bateson asked about public utilities appealing taxation. Lucinda stated by signing the PILOT agreement, the Commissioners lessen the risk of an appeal. The PILOT will be a required payment.

Steve Wilson said ALL Excavating and Demolition will be demolishing the Oxley, Malone building once they are finished with the demolition of the St. Wendelin school. From there, they are hoping to move to the Nichol's building. William Bateson asked Steve what the report was called that showed water would not back up onto people's property due to the MLK Project. Steve said it is a No Rise Certification. Bill and Tim have viewed the MLK Project.

Charity also asked the Commissioners if they were following up on the security lights. Those lights did not remain lit yesterday during the power outage, and they should. The Commissioners stated they would follow up with James Sammet and the E911 Coordinator.

Meetings/Reports

William Bateson attended the Public Defenders meeting.

Michael Pepple attended the Habitat for Humanity meeting. He also attended the insurance executive committee meeting.

Timothy Bechtol met with the First Responders to discuss a 9/11 Memorial event. The event will be paired with the Touch A Truck event. The City will be typing a joint proclamation for the 20th anniversary of 9/11.

Respectfully submitted,

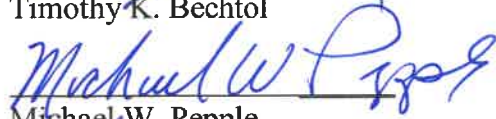


Sarah Mutchler, Clerk

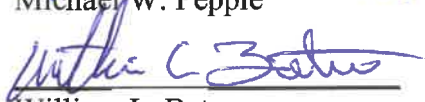
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson