

Minutes Thursday, August 15, 2024

A bid opening was held by Ryan Moran & Jeremy Gerding from the Engineer's Office and Commissioners Schroeder and Lammers for the Duane Lammers Dt# 997.

The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Kahle Excavating	Check 10%	\$64,353.50
Skiver Excavating	Bond Full	\$64,096.50
Fenson Contracting	Bond Full	\$61,725.00
Dirt Slingers Excavating	Bond Full	\$63,211.00

Mr. Lammers moved to table the bids for further review by the Engineer.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Commissioners Schroeder and Lammers joined a teleconference with Hancock County Commissioners to discuss the maintenance collection on the Floyd Snavely Jt. Co. Dt. and the Doug Maag Jt. Co. Dt.

Commissioner Lammers left for the day.

Auditor Bob Benroth, GIS Greg Luersman and Planning Commission Nolan Croy came to inquire with Commissioner Schroeder about taxation payments on the solar farms within Putnam County. Brad Brubaker also attended the meeting. Bob said Continental Blue Harvest Solar/EDP Renewables will be paying next year. The Auditor's Office will need to figure out what is not inside the fence and how that will be charged for taxes and that no taxation will happen to anything inside the fence if there are pilot payments. Greg sent the as-built site plat map, Ohio Air Quality Bond, OAQDA FAQ on Taxation, & Blue Harvest Comp Agreement to the commissioner's email. Greg told Vince that they need to try to get something in writing from Aurora Solar when the pilot payments will start. Greg will reach out to Jeff Reinkemeyer about it and see what he says. Bob said that the commissioner's clerk does not have a copy of the agreement signed from the Avangrid/Aurora solar company; it only has the commissioners' signatures. Bob said our office needs to get a copy of the agreement signed by them.

Mr. Schroeder left for the day.

Mr. Schlumbohm moved to approve the minutes as read from Thursday, August 15, 2024.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent