

Randolph County Council

December 3, 2024

The Randolph County Council met at their regular meeting at 9:00 AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President David Lenkensdofer, Tom Chalfant, Beverly Fields, Mike Stine, Todd Holaday. Also present was Randolph County Auditor Laura Martin, Sheriff Art Moystner and County Attorney Meeks Cockerill.

Pledge of Allegiance

Commissioner's update

David said first item on our agenda is Commissioner Wickersham.

Mike Wickersham said morning. We had a relatively short meeting yesterday, but we did take a couple of actions that I thought I'd share with you. First thing we did was approve the purchase of, by the EMS to buy a supervisor's vehicle. I see that's on your agenda. And in our recommendation for purchase, we're going to ask the council to fund that since it's going to be a budgetary item going forward. We weren't aware, but Brad and other members of the staff down there have been using their personal vehicle to travel to Muncie or travel from home to a scene. And two things, not very safe, and one is, the county is not paying that expense. So, we felt like it was time that the county do that. Now we have an EMS building in Farmland, so, the supervisor vehicle will probably become more important since we have two locations. And I'll let Brad finish the conversation on that. The other thing we did was we heard from the Randolph County Trails Committee, chaired by Ceann Bales and there're about 12 of us on that committee. And about a year ago, Lilly approved a \$50,000.00 grant to the community foundation for the development of a master trails plan in the county. This committee met for about 12 months with the help of Butler Fairman and Seifert for developing this plan. They had 7 or 8 public opportunities to participate. And from that, a master trails plan was developed. The master trails plan, the intent is for the master trails plan to become part of our comprehensive plan, which we passed in April, 2018. The process for doing that is the plan is presented to the commissioners, we then yesterday, recommended that it be sent to the Area Planning Commission for hearing and passage. If they pass it as an amendment to the comprehensive plan, then it comes back to the commissioners for an amendment to the comprehensive plan and also sent to all the legislative bodies that are part of the comprehensive plan. So, we started that process yesterday and it'll go forward next year with the Area Planning Commission. That's about all I have to report. Got any questions of me?

David said anything for Mike? Okay. Thanks Mike.

Mike Wickersham said okay, thank you.

Randolph County United update

David said okay. Randolph County United. Dan.

Dan Baker said morning. So, first things first. I would just like to announce that I have actually resigned my position at Randolph County United. My last day will be December 13th. And I brought Andy Fahl here to, he has a request from the council. Then I have further updates after that.

Andy Fahl said sad to see Dan leave. But, we'll be in search of a new director. Our executive committee met yesterday and we'd like to extend an invitation to one of the council members to be on our search and screen committee. We see value in that collaborative working together. It's important to the county. And would like to extend that invitation. And that's fresh off the presses yesterday. Because of the holiday, we didn't get together until yesterday and that's, we're starting the process. So, we're going to keep the group small, but we'd like, if the council so desires, we'd like to have one of you to be on our search and screen committee.

David said would anybody want to serve on that committee. You know, Andy, this whole body is changing quite a bit, January 1. When will you start that search? Is it immediately?

Andy Fahl said well, pretty quick. So, right off the bat, I think we've set up an email chain, a certain time every week, and we're going to do this weekly and try to do this right and find the person the county needs. So, it would be a lot of emails or in person if you could be there. But, it will be a process. And I don't necessarily need an answer today. I'm just extending an invitation. I mean we're right across the street. Whatever you decide. If you want to talk among yourselves, whatever. But we didn't do that in the past. But, we've extended an invitation to one of the commissioners, to a commissioner, and we'd like to do the same for council. So, the group would probably be our executive committee and one from each branch of government here. So, you can just let us know. But, you guys need to be involved, would bring huge value in what we're doing here.

David said I think it would be helpful if we waited until January 1, we'd get the full group back in place to select one then. What do you think, Meeks?

Meeks said I think you can do whatever you want, because there's no council meeting until January 1st so. Probably would be beneficial to have somebody that's going to remain on Council.

Andy Fahl said and I understand that. That might be, could very well be fine. I mean we've got a little bit of December here to go, but, just putting it out there, just an invitation.

Dan Baker said thank you. So, I just wanted to say thank you to all of you for working with me over the last few years. This is a family decision that we had made for our family. I've loved the work that I've been doing. And I've love all of everything this county is moving forward to. One thing that is continued to move forward that we're working on, Randolph County is working on, is the Cultivating Communities. There is a Cultivating Communities session that is happening tonight at 5:00 p.m. Invitations did come out from the Community Foundation that

partnership is still going strong, as you heard from Commissioner Wickersham about the Randolph County trails. So, that work is continuing on as we speak. The READI project, READI 2.0, as you know, they keep just asking for more information. We give them information. They want more. So, I just got an email over the Thanksgiving break for more information for those projects. So, we're just trying to move those forward as fast as possible. Also, we have the B program for, and that's for connectivity. So, most of it is fiber. We have many companies coming in requesting letters of support, usually from the commissioners, and RCU's office. Just wanted to let you guys know that that's happening. We have Frontier and others that will be coming in, asking for that. Other than that, we do have a project, I can't go into all the details. There is a project that will be coming in January for request for tax abatements, just to keep that on your radar. It's called Project Chemistry is the name of the project. And we'll, further information will be provided as they get closer to coming in January. So, other than that, are there any other questions for me?

David said I don't have any questions. Does anybody else? Well good luck on your endeavor.

Andy Fahl said so Dan's last day is the 13th of December. And I'm chair of the board until the end of the year. And then our incoming chair is Clyde Shaffer. So, I would like to tell you that either myself, Clyde or Jackie will continue to be at the meetings until we get our new director. Thank you.

Darin James, Coroner- Office project and load system for truck

David said Courtney, I think you're up. You're the other half of the James?

Courtney James said Darin sends his regrets. So, we were asked to prepare a proposal for renovating two bays of the EMS building to condense the Coroner's office and give it an actual home. Currently, we are gracious enough to be allowed to use the coolers that are at the Ascension St. Vincent Hospital. We don't have coolers of our own. We do store our truck at the EMS building currently. We have an office in the Sheriff's department basement. So, we were asked to introduce this proposal for the project of actually put an office space together. That's what you have in front of you. The commissioners asked us to use the 6-person cooler, was their recommendation. We've seeked out another bid for the cooler system, based off the pricing. We're waiting to hear back on another bid for that. Hopefully, this week, we'll have another bid for the other cooler system. The lift system, that's at the back of the, the lift system, the load system, many times, we're on scene by ourselves, trying to manage a 2 to 3 or 400-pound person alone. Sometimes we're fortunate enough to have first responders or EMS still on scene to help us there, but when we get to the morgue, we are alone to unload that body at the morgue. So, that is totaled out at \$36,172.61. It required us to add a shore line to our truck that we already have. That's already been installed.

David said so the truck is \$32,672?

Courtney James said right. And installation is \$3500.

David said okay. What's the council's wish? But the commissioners haven't seen this either, have they?

Courtney James said yeah, they have.

David said okay. So, this will have to come out of the General Fund today?

Beverly said I think it's a necessary project, personally.

Courtney James said the initial basis for the project, to meet OSHA requirements. We don't have anywhere to wash our hands. We don't have anywhere, you know, when we're handling these things, when things of that, the lighting is not well, where we have our coolers currently, the space we use, things of that sort. So, more efficiency.

Tom Chalfant said how many bodies have we held at one time?

Courtney James said we've had 3 to 4 at a time. I think, however, the tornado situation this year, proved that at any given moment we could have a circumstance where we could have to hold multiple bodies. Our funeral homes locally aren't equipped to help us. In most situations like that, I'm sure they'd be generous enough too, but they're going to help us with maybe one.

David said I was at the commissioners meeting when they talked about 4 and 6 and they just highly thought the 6 was the best position to go with.

Tom Chalfant said yeah, I mean, if there's balancing revenue against how, once a year, once every 3 years, you've got 6 bodies or, yeah, I don't, yeah, what do you do?

David said I think that was their dilemma.

Tom Chalfant said but on the other side, where do we get the money to fund all of these budget expenses that we're, where's our income?

David said good point.

Beverly said and I realize that, how long a period of time our body is held?

Courtney James said it's very dependent on if we have family involved. Sometimes we have to track down family. If they don't have family, if for instance, they have no family, we have to run an ad in the paper for 30 to 90 days to try to locate a next of kin.

Beverly said so, it could be an overlap thing of incidents. I mean, you could have, feasibly, it could be seen that.

Courtney James said yeah, we could hold a body up for 90 days.

Beverly said okay.

Courtney James said sometimes, it's a week, sometimes it's been up to circumstances.

Beverly said it's right away.

Meeks said there's one from South America.

Courtney James said yeah.

Beverly said really? Wow. Interesting.

David said okay. What's council's wishes here?

Mike said I'd say they probably need it.

David said okay. So, I'd entertain a motion to approve the funds would come out of the General Fund?

Beverly made a motion to approve. Mike seconded the motion.

David said there is a motion and a second to approve the coroner's request for a load system. All in favor?

All aye votes. Motion carried.

David said okay. Anything else Courtney?

Courtney James said no. Thank you guys very much.

Brad Mullen – EMS Supervisor vehicle

David said okay. Brad, you're up next. Okay Brad, go ahead.

Brad Mullen said yes, did everybody get their emails I sent out this afternoon with the quote from Kelley Chevrolet for a command vehicle. For years, while I've worked there, we've all responded in our own vehicles. If a call was close to our house to respond, Duane and Diane always drove their own personal vehicles to do, go get meds, go get equipment, go to meetings. We get our meds over at Ball Hospital, all of our narcotics, and it's twice a week we're making trips over there, or not a week, a month, to get the meds. Certain trainings we have to do. We have 5 employees now that are currently in paramedic school that requires to go to class, the training, testing. This truck will be fully equipped as our ambulances are. It'll be an ALS truck but it's non-transport. So, it'll have everything in it that an ambulance will have. Having two stations, we'll be able to run back and forth between stations, if we need to run supplies over there and any errands, or pick up paperwork, or stuff like that. And plus, it would be run by myself and my assistant, Dalton Brown. If we're at home and a serious call comes in, that we would be able to respond and it would be that third person so help out on the scene if they need extra hands, need more equipment. If Dalton responds, he's a paramedic, he'll be able to give the meds. If all the trucks are out, we'll respond as the supervisors to the scene to start the care before we can get a transport truck there. It would be a big asset to the county. It'll be better coverage, another set of hands if needed, on calls.

Tom Chalfant said is there a line item in your budget for mileage? Do you guys turn mileage in to the county to be reimbursed?

Brad Mullen said never have.

Tom Chalfant said that should have been done, but unfortunately, that's, yeah, it's on us that we, and my problem with another vehicle, the county needs to manage our fleet. I don't think anybody can tell us how many vehicles we have and so there's discounts available. I mean, it would be, you guys on the emergency vehicles that we need equipment, but there are, you know, there are discounts that the county can get, the municipalities can get from vehicles by wholesale. Anyway, I just wish that we have a plan of our whole fleet going forward, and I don't see, hopefully, the new commissioners will try to put something together like that, so they'd know how to manage the vehicles, the insurance, the maintenance, all of those kinds of issues, and take that off you guys.

Beverly said I agree a little bit more need to be done with regards to the vehicles we have on, you know, currently in process. I did a little investigation only 6, 8 months ago, and it was recommended for any

office that requests a vehicle, Danita has a list, the ones that will give the county, governmental discounts. So, those, that list is available, you know, as far as governmental discount.

Brad Mullen said Kelly Chevrolet in Ft. Wayne is the one that has the state bid for the state of Indiana, and that's where I got this bid from.

Tom Chalfant said so, they gave you a discount on this?

Brad Mullen said the state bid for that police, EMS and fire would get.

David said I think most of our departments do use the state bidding.

Beverly said good.

Tom Chalfant said the Health Department is one acceptance.

David said and I know Laura's office has a list of the vehicles on the insurance claim. Do you guys update that yearly?

Laura said uh huh. Well, more than yearly, as they go off and come on, we send it to the insurance company.

Todd said I think also, we need to get a line item in there for mileage reimbursement, because even with a vehicle, you list all the reasons and most of them are great. As far as like a person, you guys are training outside of the county and so on, I'm not sure really, that vehicle should be the kind of vehicle you would normally take to go take a class. In most businesses, I mean, that is something you drive your personal vehicle for and get mileage reimbursement for. It doesn't require a specialized vehicle with a lot of specialized equipment to go to the class. All the other reasons you said made sense to me and sound like good reasons to have a vehicle that has this extra equipment on. But either way, we need another discussion to add a line item, and you guys need to decide what it, assuming we do this vehicle, what is going to be a good use, situation for the vehicle, because you know, you've got two different locations, it's got to be somewhere. The vehicle has got to be somewhere. I assume it's going to be, I shouldn't assume, are you going to have it at your house or the assistant's house, or is it going to be at one of those?

Brad Mullen said it can either be at our house or Dalton's house or one of the stations.

Todd said it's got to be somewhere.

Brad Mullen said we both live close to the, I live close to the Farmland station. He lives close to the Winchester station. You know, it'll be, be able to be plugged in. You know, if we had to, we could run up there and grab that and then move or if we're on call.

Todd said right. So, you're going to drive your personal vehicles, to get the company vehicle to get to the area you're responding to?

Bran Mullen whenever we set that up would be.

Todd said so it's been required for management this year that vehicle seems to make sense but we still need to have some sort of, within your department, some sort of thought about where does it make sense to use that vehicle, when does it make sense to use a personal vehicle? And when you're using your

personal vehicle, turn in mileage for reimbursement. You need to figure out about what the, how much you know, should have been paid a year and get that into the budget. Those are my thoughts.

Dalton said I was just going to say, it's not going to be stored inside, because we have 4 ambulances, and you guys just took away our two extra bays. So, it's always going to be outside.

Todd said and then the, as far as, Tom's been saying this for two years now, since I've been here, I don't know who we kind of get that, I know we've had the Health department vehicles, one for the County assessor, maybe, not the assessor, the surveyor.

Laura said he's had one for years.

Beverly said yeah, the surveyor.

Tom Chalfant said yeah

Beverly said the Area Planning.

Todd said Area Planning, so, who, like everybody sort of manages their own vehicles.

Laura said correct.

Todd said probably, maybe it's the best situation, but some people you know, wouldn't know how to necessarily maintain the vehicle. It feels like a little bit of a free-for-all. Like we don't really have a plan for these assets that are moving. Buildings are a big part of our budget. Now vehicles are becoming a part, a bigger and bigger part of our budget. We need, I think, some perimeters at some point. Does that come from the commissioners?

Laura said yes.

Todd said so, Tom said it a few times, I echo it. It'll be good for the next set of commissioners to put that on their list of things to do. But, I, if we're ready to, is there how many to make a proposal for the vehicle?

David said we're ready to.

Todd said I move that we go ahead with this vehicle for the EMS Department.

David said and the equipment also?

Todd said yeah.

David said out of the General fund?

Todd said out of the General fund.

Beverly said I make a second.

David said it's been moved and a second, we approve the EMS request for a 2024 Tahoe and equipment for it. All in favor?

All aye votes. Motion carried.

David said anything else for us, Brad?

Brad Mullen said that would be it. Just, I mean I could give a little update on our station.

David said that would be good.

Brad Mullen said they've got the rock wrap around the outside of it. A lot of the outside work is done. They were starting in the garage yesterday, in the insulated. They've got the garage doors put up. The garage door openers are in. We picked out the cabinets, the flooring, the carpet, and when I talked to Danny last week, he said we should be up and in operation before the end of the year.

David said so they're moving right along. Okay. Anything else for us?

Brad Mullen said no. Thank you very much.

David said thanks for coming in.

Joe Copeland – Bridge 303, Bridge 114 and Bridge 284 Financial Commitment letters

David said okay. Somehow, I got Joe Copeland on here. He wasn't on there yesterday, but it's on here today.

Joe Copeland said good morning. I'm here this morning to ask for or get approval to submit 3 bridges for Federal aid application. Paid 80/20, 80%. They do have some, I say free money, 100% money out there and we got a bridge going to bridge 32, in July of this next year. And we're trying to get that 100% money if we can get it. But anyway, this is 80/20, and that's for 3 structures. I didn't know if you have a copy of the letter?

Laura said I just made one copy.

Joe Copeland said okay.

David said that's for the we got an email yesterday.

Joe Copeland said sorry so late.

David said that's okay.

Joe Copeland said I've been busy trying to get this all taken care of. There're 3 bridges. We had submitted 2 of them before. 284 was submitted before and 114 was submitted before. The new one this time is bridge 303. Bridge 284 and bridge 114 are both steel trusses. 284 is currently closed. Bridge 114 has a 6-ton load limit. It's on 300 South, just east of 1000 West. And then bridge 303 has a load limit, I believe it's 16-ton. And it's on Orange Street here in the city. Now keep in mind that even if it's approved now, the construction wouldn't take place until 2030, by the time we get all the design and right-of-way.

Beverly said 2030?

Joe Copeland said yeah. It takes that long.

David said five years on Federal aid.

Joe Copeland said yeah. So, it's a, but in the meantime, you know, we'd be paying bills and getting reimbursement for 80% for the design and right-of-way, so, and we're asking for 100% Federal funding for everything.

Tom Chalfant said and that's the one on old Main Street by the fire station? Is that 32?

Joe Copeland said yeah, it's, 32 is the one out west.

Tom Chalfant said okay. That's the one lane bridge, okay.

Joe Copeland said yep.

Tom Chalfant said 284, is that this

Joe Copeland said no, 284 is the one on the, what is that, 750 West between 1 and 200 South.

Tom Chalfant said okay. Yeah, the old stone quarry.

Joe Copeland said yeah. They're on the list to replace. What I'm trying to do is the smaller structures, I'm taking care of myself in getting those replaced, but the larger structures that we have, I'm trying to go Federal aid to save some money. They get expensive as you can see. Community Crossings is nice, but they only pay 75% of the construction. That's it. No right-of-way, no design.

Tom Chalfant said more like 60/40 when they're all done? Is that about what it amounts to?

Joe Copeland said I don't even know if it would be, it depends on the design. The design could be expensive, depending on what. If environmental gets involved, like wetlands or any document, take, give an example, Union City, bridge 212, you've got a cemetery on side and a park on the other. That gets expensive, real expensive.

Todd said sometime could you give us an updated map? Your presentation with all the numbers and what's happened with the different bridges and so on?

Joe Copeland said yeah, oh, the spreadsheet?

Todd said uh huh.

Joe Copeland said yeah, no, I want to update that and get that out to you, yes, sure do. I'll get it to Laura and get some copies made and hopefully plan on being, I'll just plan on being here next month. How's that?

David said okay. Any other questions for Joe? I'd entertain a motion to approve bridges 303, 114 and 284 into the Federal Aid program.

Tom Chalfant made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

Tom Chalfant said before you leave, you're part-time now, correct?

Joe Copeland said yes.

Tom Chalfant said you have moved, so that's a little bit of a relief, I'm sure.

Joe Copeland said yeah, I'm only, I'm like 40 minutes away, so, yeah, that's a lot better than an hour and 10 minutes.

Tom Chalfant said how long do you want to continue? I mean we want to keep you as long as we can.

Joe Copeland said I plan on, I plan on continuing through next year. And I think a lot of it, I'm going to go until I'm at least 70. I just turned 68, so, and a lot of it I think, will depend on my health.

Tom Chalfant said well, the reason that's sort of part of my question is how do we plan for the future, you know, your replacement? And I'm thinking you know, we've been, it worked pretty good to have a part-time, we're sharing with a county, and they, yeah, the salary was 90, 100,000. But with 2 counties, we could get that salary up to 130 or 40,000 hopefully, or even higher. But I think we need somebody who knows how to design bridges and many engineers don't know how to do what your experience has taught you. Hopefully, we could hire somebody, you'd have to train somebody.

Joe Copeland said I'd be more than happy to help them, sure would, yeah.

Tom Chalfant said but that's, how long is that going to take you to train somebody?

Joe Copeland said at least a year, maybe more.

Tom Chalfant said well maybe we should have somebody hired to start working with you.

Joe Copeland said yeah, I, there's so much involved in. You actually, in my opinion, you actually need a well-rounded engineer, you know, that knows a lot about several. When I was in school, I took a lot of different classes in a lot of different areas, so, yeah.

David said okay. Anything else, Joe?

Joe Copeland said no, that's it unless there're any questions. Thank you.

Mary Soladay – South Salem Solar Preliminary Abatement

David said next person on our agenda is Mary.

Ben Vollmer said hello. Good to see everyone again.

David said morning.

Brandon Dickinson said for the record, my name is Brandon Dickinson. I'm doing my best Mary Soladay impersonation today. I'm with Dentons Bingham Greenebaum, and representing South Salem Solar. So, in front of you today, for your consideration, I know you guys have done a few of these, so, I'll be brief, but hit the high points for the public and policy purposes. But the project being presented today is South Salem Solar. The project is a solar project of 150 megawatts of new generating capacity, and the estimated investment for that project is 200 million dollars. The entirety of this project is located in Wayne Township. And the project is in negotiation with the commissioners, as part of the tax abatement request, is working to, and we basically got it finalized, I think there're some commas and periods that need to be cleaned up, but 10-year property tax abatement for real and personal property investment at the project in exchange for an economic development payment to the county over the course of 10 years on a schedule that's been negotiated and identified as hopeful from the county and the commissioners as well. So, today, we have been a consultant on behalf of South Salem to answer any project specific questions that the county may have, and I'm happy to answer any procedural or legal questions regarding the economic development agreement and the resolution you have in front of you today. With that, happy to answer any questions the county may have.

Meeks said okay. It might be helpful if Jason would present the financial part of it before, because that's why we have Jason here.

Ben Vollmer said Jason can have my seat if that would be helpful.

Meeks said he does have the schedules were used to seeing. Jason also has the schedules for the other two projects. So, after we're done with South Salem, he brought that also, to go over. That's Headwaters III and River, correct?

Jason Semler said Jason Semler, Baker Tilly, serving as financial advisor for the county. And Meeks has said, we put together some financial impact for South Salem Solar project, very similar to what we have done in previous similar projects that have come before you and have been approved. So, I'll kind of quickly go through this. If you have any questions, feel free to stop me and we'll kind of address some of it. Page 2, I kind of put together a summary of the project and the impact. I'll kind of go through this before I go through some of the specifics. But, as was mentioned, the total investment are looking at 204 million dollars. And that's a combination of real property and utility property. The majority of it, as you know, is utility property of approximately 194 million dollars. As is mentioned, there's a 150-megawatts that is anticipated for this project. And the estimated assessed value that would be added to the tax base of overlapping tax units once the abatement expires, granted, is well over 72 million dollars of assessed value. As was mentioned, what's being asked for is 100% abatement for 10 years. So, we kind of calculated what the tax rate would be for 11 years with no tax abatements and with

the 10-year tax abatement. So, you can see there, the estimated taxes that we pay over an 11-year period with no taxes a little over 16 million dollars. If the 100% tax abatement is granted for ten years, the estimated taxes would be about 3 million dollars. And that's because, as you remember, real property cannot be abated, but, with Solar Farms, part of that acreage as you know, is a used part of the project and there is a different classification for solar plans. So, I assume that the assessor would assess that land to the highest that's allowed, which is between 13 to 14 thousand dollars, the assessed value per acre. So, the abatement savings, as you can see there, is about 12.9 million dollars. And if you remember from our prior projects, as an alternative or incentive to offer the tax abatement, the companies have agreed to provide the county and economic development payment. And here, we've been negotiating and we're looking about \$8,196,000.00 of economic payments over 10 years. And that's a combination of \$17,000.00 per megawatt, which is better than what you've gotten in the prior deals. That's kind of the going rate in other similar projects throughout the state, plus, the difference in tax abatements between the 100% abatement for 10 years that you're offering, and the traditional 10-year declining abatement. It's very similar to what we've done in every other project that you've done here. We've also assumed a 1% increase in the property tax rate for the life of the project. As you know, property tax rates fluctuate up and down. So, accounting for that, we assumed a 1% increase over the life of the project. So, again, the economic development payment to the county over 10-years, a little over almost 8.2 million dollars. And then below, we show what the tax rate impact would be after the tax abatement wears off. As mentioned, it's entirely located in Wayne Township. You know, based upon 2024 tax rates, the tax rate is \$1.88 in 2024. We're looking at a 35-cent rate reduction in Wayne Township in year 11 after the tax abatements roll off. So, what that means to the tax payer, you can see for \$150,000.00 home, during that 10-year period, where we're not seeing the full impact of all the new assessed value, an average home of \$150,000.00, their annual property tax would decrease by about \$32.00 a year. Now once the abatement rolls off, so we're talking 11 years out into the future, their property tax bill would go down to over \$200.00 a year due to the decrease of the tax rate.

Todd said you said it would increase by \$32.00 a year.

Jason Semler said decrease, I'm sorry, decrease. And then we also show for one acre of land, of agricultural land during the abatement, one acre of land, the property taxes would decrease by a little over a \$1.00 a year, and then once the tax abatement rolls off, and acre of land in Wayne Township would decrease by over \$7.00.

Tom Chalfant said that's tillable land? That's not woodland?

Jason Semler said correct. So, the next couple schedules are just the detailed, kind of how we could arrive at these numbers. But the one thing I, a couple that I did want to highlight is on page 6. So, this is a kind of a change in the tax rate from the investments, during the tax abatement and also following tax abatement, kind of look at the bottom is kind of the significant impact after the abatement rolls off. I really just wanted to point out here is you know, Wayne Township is made up of the county, the township and the school corporation. And as you can see in the far right, bottom corner, once the abatement rolls off, you see the tax rate going from a \$1.88 to a \$1.54. Of that 35-cent rate reduction, you know, almost 3 cents is the county rate. And everyone in the county pays the county rate. So, I just want to emphasize that there is going

to be some benefit for everyone in the county if this project goes forward, because everyone will see a slight rate reduction. But, as you can see, those that are located in Eastern school corporation, so, they'll see the biggest impact because the tax break for the school is anticipated about 30 cents. So, again, really just emphasize that this project will benefit more than just the people in Wayne township. And as we talk about the county, anytime you see a reduction in tax rate, that's going to benefit you because that's going to use your circuit breaker losses, not just for the county, but for all the levy taxing units. And then, if you turn to page 8, this is the proposed scheduled economic development payments that I mentioned. Again, we're looking at about \$8,196,000.00 over a 10-year period. And you can see here, here's the anticipated structure of those 10-year payments. Again, similar to what we've done in the past. Be happy to answer any questions.

David said Jason, it says payment 5 is a lot less than the rest of them. Is there a reason for that?

Jason Semler said that's because that \$17,000.00 per megawatt that we talked about, we took that amount and divided that and paid that up for the first 4 years. So, that's why the first 4 years were kind of higher. And then you see the year 5 drops off because that's just the difference in tax abatement savings.

David said okay. Those payments 9 and 10 are the highest.

Jason Semler said and that's because we're going to a traditional tax abatement and your 9 and 10-year would normally give us our 5% abatement or 10% abatement, we're giving them a 100%, so that difference, yes, they're getting a much higher abatement, but now they're paying a higher economic development payment in the tail end.

Todd said how many acres does this cover?

Ben Vollmer said we've optioned around 1200, but we'd bill on around 800.

Todd said where about in Wayne County is it? Is it in the southeast corner or is it south central?

Ben Vollmer said yeah, it's west of, or, south of 32 and a little west of 227.

Tom Chalfant said about 600, 5 to 600 East I think is it?

Ben Vollmer said I think it's 100 that cuts right through the middle of it, going east to west, uh huh.

Todd said okay. Thank you.

David said Jason you, this is a 100% abatement per year for 10 years?

Jason Semler said correct.

David said now the resolution calls a reclining payment, or a declining tax, 90, 80, 70, 60%.

Brandon Dickinson said the way that this is structured is the statement of benefits lays out a \$200,000,000.00 investment, so, it is a 100% tax abatement for 10-years on investment up to \$200,000,000. Anything over \$200,000,000 then resets at a traditional tax abatement amount. So, if the investment ended up being \$210,000,000, the \$200,000,000 would be abated at 100% over 10 years, and then the \$10,000,000 dollars would be abated on the traditional declining schedule.

Meeks said what we didn't want to do Dave, and we've done it in the past, didn't want to do, and we haven't done in the past, is to give a blanket tax statement then they put \$210,000,000, 10 more million dollars, well not you guys, any other companies, we say hey, we're only going to abate that \$200,000,000, what you tell us, right. And then we'll give you a traditional one on top of it.

Brandon Dickinson said it's a good mechanism to keep everybody honest on the investment so that nobody lowballs.

Meeks said yeah, we don't them to say they're only going to put \$150,000,000 and then we give you a 200, not that you guys would ever do that.

Brandon Dickinson said the tax, yeah, you're right, not us, and then the EDA payment would be based on that assumed investment number, but then the investment could be way higher. And so then, you've got a dis-proportionate tax abatement figure to your EDA payment. So, that's why that structure in that tier is set up.

Tom Chalfant said could you share with us the length of the leases that you're entered into?

Ben Vollmer said yeah, it's an initial 30-year term, and there're two options to extend for term lengths of 10 years each.

Tom Chalfant said 50 years.

Ben Vollmer said up to.

Tom Chalfant said do you have a power purchase agreement for 20 years?

Ben Vollmer said at this time, we do not.

Tom Chalfant said you don't have one, okay.

Ben Vollmer said no.

Tom Chalfant said do you anticipate getting one?

Ben Vollmer said we do, yeah. And 20 years would be about average.

Tom Chalfant said yeah, I just wondered what happens between year 20 and 30, you guys at risk, I mean, how does the, where's the offset on income and the new investors and all that? I guess I'm just wondering you know, hopefully small nuclear is going to gain popularity and so, and I guess I hope these don't ever go the full term. I hope they could be converted back. Because we get other alternative energy but you guys have to have mechanisms to figure that out for sure.

Ben Vollmer said yeah, we would anticipate entering into another PPA after the conclusion of the initial one.

Brandon Dickinson said and as we see Indiana continues to be identified and targeted for massive investments for data centers, Amazon, Meta, Microsoft, etcetera. So, it doesn't appear that there's going to be much of a slowdown on energy consumption demand in Indiana. And that's why I think we're seeing probably more projects per capita then some of our neighbors in other states.

David said any other questions for them, any one of the three? If not, I'd proceed forward with this request.

Tom Chalfant said so moved.

Todd said second.

David said okay. Let me read it real quick here for a second. It's a resolution for real and personal property tax for South Salem Solar and it's like they said, a 150-megawatts. It's 10-year, 100% abatement, and I'm still a little hung up on, new manufactured equipment, this what, the 90, 80, 70%.

Brandon Dickinson said right.

David said I've got a motion and a second approved by resolution 2024-14. All in favor?

All aye votes.

David said I guess we just have one reading on that.

Meeks said we can probably have one on a resolution. You'll want to set a public hearing about this. And I, what I had told Mary, yesterday on the phone, is I wasn't sure if you guys wanted to do that still this year when you have the council, or if you wanted to let, go into next year at the next meeting. I mean, we'll be down two council members, but that's kind of up to what you guys would want to do. So, we need 10 days. So, if you did want to do it this year, it would be probably the end of December. Or if you wanted to go into next year, it would be probably at your regular scheduled meeting, whenever that is in January.

Beverly said I think it would be a good idea just to proceed and get it done before the first of the year, personally.

David said okay. Is that okay with everybody?

Brandon Dickinson said yeah, that would be our preference too.

Meeks said I think that's their preference, then. We've been talking about this for a while.

David said so, we'll have to hold a special meeting to approve this.

Meeks said when is the commissioner meeting in December, the third one? Did you want to do it like right after that?

David said they have one the end of the year.

Laura said 16th and December 30th.

Meeks said so, we would want to have it after the 16th for sure because that's when they'll approve the agreements. You'll need 10 days to get it in the newspaper, so, you'd be looking at either the week of the 23rd or week of.

Laura said actually that week, we're off at least 2 days.

Meeks said yeah. Unless you want to do it the 30th at 10 after the commissioner meeting.

Laura said we could do that.

David said 30th.

Meeks said that commissioner meeting doesn't take very long.

Laura said no, it's just paying bills.

Meeks said yeah, so, what time do you want to?

Tom Chalfant said yeah, 15 minutes and you just.

Meeks said make it 9:30, the public hearing and then immediately after, have the regular council meeting. How about that? That gives the commissioners a half an hour to pay bills.

Laura said will you or they provide a public hearing notice?

Meeks said yeah, we'll ask the company to do this.

Brandon Dickinson said yeah, we'll take care of that and then remind me again, Meeks, what's the?

Meeks said the Winchester News Gazette.

Brandon Dickinson said okay, that was one of the questions. That wasn't the first one. What is their, I know they have limited publication, what is the cutoff to appear in the Wednesday paper? Is it the Friday before?

Meeks said Laura, when is it? It's Tuesday, Thursday, and you need to have it by what, 7 days beforehand?

Laura said is Sherrie sitting out there?

Sherrie said they always tell me a week before.

Meeks said a week before.

Brandon Dickinson said and it runs on Wednesday?

Meeks said Tuesdays and Thursdays.

Brandon Dickinson said oh, it runs Tuesdays and Thursdays.

Meeks said and they're up in Portland, Indiana, not in Winchester. You have the address? Do you usually mail them? Can you send me the email and I'll forward it on. I'll forward you on the emails.

Brandon Dickinson said and I'll draft that here, yet this week for your review and approval.

Meeks said okay.

Brandon Dickinson said and since it's in one township we probably won't have a ton of taxing units to notify, but we'll get that list put together.

Meeks said I think you have three, because I think that's in Jason's report that you have that November 4th, so, Randolph Eastern, township and the county.

Brandon Dickinson said there's no airport in Wayne Township?

Meeks said no. We do not have an airport authority.

Brandon Dickinson said we'll take care of that and get that list put together.

Meeks said it would be Wayne Township, Randolph Eastern and the county.

Brandon Dickinson said very good.

Jason Semler said would you like me at the public hearing on the 30th?

Meeks said do you want Jason there? It's up to you guys.

David said is it needed?

Meeks said I don't think we need Jason.

Beverly said we've got his information here.

Meeks said if we need you, I'll let you know Jason. I don't think we need you. We have the information.

Brandon Dickinson said thank you all very much for your time and we'll see you here later on this month.

Meeks said Jason has two other, there're two other ones. So, I asked, when I talked to Jason yesterday, I said well why don't you just bring the other two analysis for those other two projects. The first one is Headwaters III and that's the Wind project. That's a little farther along. I think we're ready on that from, well, I say ready on that, the agreements are pretty much almost done. Hopefully, the commissioners will be approving those at their next meeting or the next meeting after that. So, we're looking at an approval process of probably a month later than the South Salem, so probably next month, we'd be looking at the tax abatement. Again, this is a little farther along than the other one. You can see, I mean this is dated July 2nd. That's when the analysis was done. If you go to page 9, that is the proposed economic development payment that were negotiated. With the same assumptions of the 1%, increase in tax rates and the same assumption of \$17,000.00 per megawatt, so, using the exact same assumptions and did that, and I don't know if anybody has any questions about it. I asked Jason, since he was here, figured we could ask the expert here.

Jason Semler said yeah, Meeks is exactly right. We just used the same philosophy as far as trying to calculate the economic development payments that we had done, that we just talked about. And there's actually, as Meeks said, this is further along, we kind of negotiated this way ahead of time and it has actually kind of worked out well because they accepted out terms which were actually more favorable than what we had received from them previously from Headwaters. So, when we were negotiating with the previous company, we had some more leverage because we kind of back and forth and we said well this is what we agreed to just recently. We don't want to do anything different. So, they kind of agreed to these terms as well. So, the only other thing is, this covers 4 different townships, you know, Franklin, Greene, Monroe and Whiteriver. The economic development payments as Meeks said, is on page 9. So, there's a larger investment, about twice as much of investment. So, one reason why you see a, more megawatts, that's one reason why you see a larger economic development payment.

Meeks said I think this is about \$411,000,000.00. At least that's the basis we used for the investment.

David said just trying to see how many turbines.

Jason Semler said it's 200 megawatts. I don't know how many turbines.

Meeks said do you know how many turbines are out there?

Jason Semler said oh, I didn't see you here.

Wynter Wagoner said my name is Winter Wagoner. I'm the developer for Headwaters III. I just happened to come today. I didn't know we were going to talk about it, but yeah, we are in the northwest corner and it's going to be between 46 and 47 turbines. Right now, it's still depending on the final, the manufacturer that we go with on size.

Meeks said I'm sorry. I didn't really know we were going to talk about it until about yesterday afternoon.

Wynter Wagoner said that's alright. We appreciate it. I'm glad I came today.

David said so, they cut the turbines about half the original Headwaters I.

Wynter Wagoner said from the energy, yeah, definitely. And they're a little bigger and a little more output. You don't need as many, so, nice. Ideally, they will still be below like the 600 foot.

David said is that 599?

Wynter Wagoner said yeah, yeah, with all the FAA stuff, that's why we like to stay below it, so. Yeah, we're still going through that process of FAA, DOD approvals and now we have a commercial operation date the end of 2027, and so permanent process and all that will be kicked off next year.

Meeks said and your timeline is probably in January, to have a tax abatement?

Wynter Wagoner said yes. Yeah. You've got all the agreements. You will have our resolution for the next council meeting is what we plan on.

Meeks said so probably commissioner approved at their next meeting or the first meeting in January, whatever works out for them. At least, that's the plan.

David said a 2027

Wynter Wagoner said commercial operations, yes, into 27. Construction probably closer to 26, mid, late 26 on through 27.

David said okay. Any questions on Headwaters III?

Meeks said Riverstart V is the last one you guys have. And that's the analysis. The company has not agreed to this one yet. I just forwarded this on yesterday when I found out that he had it. So, I got it, you can see it's dated November 27th. I think I got it while I was on vacation. But it's

the same analysis. Since Jason was here, I wanted you guys to see it, with the same assumptions. So, it's the 1% increase and \$17,000.00 that's been previously agreed to.

Jason Semler said it's a 155-million-dollar investment, a 100-megawatts, located in Jackson Township and Ward Township, and then the economic development payments are again on page 9 calculated the same way as the previous two.

Todd said I can kind of keep this in my notes, the Headwaters III was 300 and some million.

Meeks said if you look on page 2, the very top.

Jason Semler said if you look on page 2, it's at the very top. Proposed total investment is 411 million, megawatts, 200. And I would say, you know, these analyses are independent from one another. So, when you see like a 30-cent rate reduction for one and a 30-cent reduction for the other one, think about what that really means if all three occur at the same time. We're talking about some significant tax reductions, you know, throughout the county. It's going to take some time. We're talking 10, 12, 13 years from now, but, I mean we can, we work in White County, and if you look at their tax rates, you know, White County is one of the first counties that had a lot of solar or wind and their tax rates are pretty low.

David said and Headwaters I is about ready to come off shortly?

Meeks said and I think the state tells about the only way you can get out is, the problem is the growth. I mean, you need growth with these tax rates and that's the, to reduce the tax rates, you have to have investments. Is that what they tell you Jason?

Jason Semler said uh huh, yes. We talked about before when we were talking about budgets, so, tax rates and circuit breaker losses. So, no growth increase in assessed value, that's what we want to try to achieve.

David said okay. So, that's just for our information.

Meeks said that's information. Since Jason was here, I wanted you guys to be able to see that and have any questions to him.

David said so, approval in January, correct?

Meeks said Headwaters III, yes. Riverstart V, I don't know.

David said okay.

Meeks said I'm thinking January.

David said okay. Any other questions? Alright. Thanks for coming in.

Other Business:

Art Moystner, Randolph County Sheriff

David said next on the agenda is Art. Got anything for us today, Sheriff?

Art Moystner said morning. I guess the only thing I would share with you is I went to the commissioners yesterday, the project I'd talked to you guys about last month about getting the GPS units in the vehicles. The commissioners approved moving forward with an agreement with all the other agencies. So, we will be putting those in the vehicles. As soon as I can get everybody's signatures, we can move forward with that project. So, I just wanted to let you know that the commissioners are signing that MOU to move forward with that. So, do you guys have any questions for me?

David said did they say where they were going to fund it from?

Art Moystner said I have the funding in computer video equipment and training. So, I don't need any funding for it. The only thing I will need is once I pay the initial fee and we start getting the invoices back, I would just need the funds that are paid by the other agencies moved back into my account, so, I have that to continue throughout the year. But I don't need any additional funding.

David said okay. Great.

Art Moystner said okay. Thank you.

Minutes of August 20 and 21 – September 4 and October 8

David said next on our agenda, the minutes of August 20 and 21, September 4th and October 8th.

Todd made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

2025 Council meetings

David said okay, next item on the list is 2025 Council meeting dates. I think you received a copy in the emails. Just need approval.

Todd made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

Resolution 2024-13 Transfer of Funds to Rainy day

David said okay. Resolution 2024-13, a resolution for transfer of funds. The Randolph County Council wishes to transfer unused unencumbered funds in the amount of \$250,000 from the County General fund and \$250,000 from the County Renewable Energy fund to the County Rainy Day Fund, a total of \$500,000. We've all agreed here in the past to try and increase that Rainy Day Fund in case an emergency would happen. Entertain a motion.

RESOLUTION 2024-13

A RESOLUTION FOR THE TRANSFER OF FUNDS

WHEREAS, the Randolph County Council has established a Rainy Day Fund to receive transfers of unused and unencumbered funds in accordance with IC 36-1-8-5;

WHEREAS, pursuant to IC 36-1-8-5.1, the fiscal body of a subdivision may at any time, by ordinance or resolution, transfer any unused or unencumbered funds "raised by general or special tax levy on all the taxable property of a political subdivision" or "any other funding source not otherwise prohibited by law" to its Rainy-Day Fund; and

WHEREAS the Randolph County Council wishes to transfer unused and unencumbered funds in the amount of \$250,000 from the County General Fund and \$250,000 from the County Renewable Energy Fund to the County Rainy Day Fund.

NOW THEREFORE BE IT ORDAINED, by the Randolph County Council, being the fiscal body for Randolph County, that the amount of \$250,000 from the County General Fund and \$250,000 from the County Renewable Energy Fund shall be transferred to the County Rainy Day Fund and that the County Auditor is hereby authorized, empowered and directed to take any and all further action necessary to effectuate such transfer.

BE IT FURTHER RESOLVED that the Randolph County Council hereby determines that this transfer and use of the funds helps to satisfy the needs of the County and are consistent with the purposes of the County.

This Resolution shall be in full force and effect from and after its passage and approval.

Tom Chalfant made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

Salary Ordinance amendment 2024-22

David said next we have Salary Ordinance amendment 2024-22. It's an ordinance to amend Salary Ordinance 2024-19, amending Randolph County's assessor, George has left.

Laura said well I can explain it. So, one of his deputies got their level 2, so we have an additional appropriation in here for 500 and then he wants to move her to chief deputy, so he's bumping her pay up and he said it's basically, a dollar an hour above the other two deputies to be the Chief. So, that's he's asking for, that figure includes the stipend, the 500 stipend and raise.

ORDINANCE NO. 2024-22

AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 2026-19

AMENDING RANDOLPH COUNTY'S ASSESSOR

WHEREAS: There has been an amendment to Ordinance No. 2024-19 with regard to the Randolph County's Assessor's office salary ordinance and it is necessary to amend the 2025 Salary Ordinance and to change the following pay in the Salary Ordinance effective beginning paid date of January 10, 2025 pay as follows:

Assessor (1001-0011)
CHIEF DEPUTY (35 Hrs. per Week)
\$1484.70 BI-WEEKLY

IT IS THEREFORE ORDAINED BY THE COUNTY COUNCIL OF RANDOLPH COUNTY INDIANA THAT:

SECTION 1. Ordinance No. 2024-19, 2025 Salary Ordinance pertaining to Randolph County's ASSESSOR'S OFFICE shall be amended to read as follows:

Assessor (1001-0011)
CHIEF DEPUTY (35 Hrs. per Week)
\$1484.70 BI-WEEKLY

Beverly said I move to approve the salary ordinance amendment 2024-22 after the first reading.

Todd seconded the motion. All aye votes. Motion carried.

Tom Chalfant said Laura, you said it's a dollar an hour?

Laura said yeah, but that includes the 500 stipend also. I think that's what he told me, is a dollar an hour.

Tom Chalfant said don't they work 2,000 hours a year?

Laura said 35, 35 times 52.

David said 1820.

Tom Chalfant said okay. Well that's 1320.

Laura said so, that's not even a dollar. That's what he asked for. We put down what he asked for.

Beverly said back on the other subject.

David said okay.

Beverly said I move that the rules be suspended and have the 2nd and 3rd reading by title only and adopted the same day for salary ordinance amendment 2024-22.

Todd seconded the motion. All aye votes. Motion carried.

Beverly said I move that the council adopt ordinance 2024-22.

Todd seconded the motion. All aye votes. Motion carried.

Additional Appropriations:

General

Overtime/Comp Payout **\$160,000.00**

David said okay, let's go into Additional Appropriations, General, Overtime/Comp Payout. Entertain a motion for that.

Todd made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

Assessor

Chief Deputy **\$500.00**

Chief Deputy **\$1320.00**

David said okay, next additional is the Assessor, \$500.00 and the \$1320.00 just discussed on the resolution.

Beverly made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

ARPA

New EMS equipment **\$56,787.96**

ARPA

Professional Services **\$7,640.00**

ARPA

Examination of Record **\$17,294.93**

David said next additional appropriation we have all comes out of the ARPA funds, new EMS equipment, professional service and examination of record. Entertain a motion.

Beverly made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

<u>Transfer of Funds</u>	<u>From</u>	<u>To</u>
Treasurer		
\$45.00	Travel/Mileage	Office Supplies

David said next line item we have is transfer of funds. It's for the treasurer, travel/mileage to office supplies.

Beverly made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

EMS

\$10,000	Motor Vehicle Repairs	Equipment
\$10,000	Assistant Director	Equipment
\$5,000	Assistant Director	Medical Supplies
\$500	Training	Uniforms

David said next item we have is transfer of funds for EMS, motor vehicle repairs, assistant director to equipment, assistant director to medical supplies and from training to uniforms.

Beverly made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

Area Planning

\$1,000	Admin Assistant	Office Supplies
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David said next one I have is Area Planning transfer of 1,000 from administrative assistant to office supplies. Entertain a motion.

Tom Chalfant made a motion to approve. Beverly seconded the motion. All aye votes. Motion carried.

Building Commission

\$1000	Secretary	Office Supplies
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David said then the last one I have is building commission, \$1,000.00 from secretary to office supplies. Entertain a motion.

Tom Chalfant made a motion to approve. Mike seconded the motion. All aye votes. Motion carried.

Citizen Comments (3 minutes)

David said okay, is there anybody from the citizens, comments, anybody like to speak on anything?

Bob McCoy said I just want to tell you guys that I appreciate all you guys' hard work. I know that board is going to look totally different, so is the commissioners. Serving 9 years on County Council, probably going into that 9th year, I think I finally figured a lot of it out, so it's not something that you just learn overnight. And I appreciate everything you guys do and it's not an easy job, but something that comes to mind with all the money coming in through all the abatements is I hope that some of our small communities will see some investments in their communities from that money because you know Ridgeville and Saratoga, sewage, water, it's tough for them to survive. Law enforcement, so, hopefully, that money will be kind of filtered in to some of those communities and achieve some benefits.

David said okay. Thanks Bob.

Meeks Cockerill - Handbook update

Meeks said I had one thing. I just want to let everybody know the handbook is, just got another email yesterday with some more changes. So, we're going forward on that and hopefully the handbook will be implemented by the end of the year.

David said okay, great. Okay. I'll go around the room. Bev, do you have anything?

Beverly Fields- Thoughts on renewable energy

Beverly said well, just a thought. How many windfarms and, I mean, where's the ceiling? What, when you look at how they're spread over the county, it's just an interesting thing to look at. And it might be something we have to consider in the future.

David said that has been brought up with the commissioners. They're going to take a look I believe next year and evaluate that.

Beverly said good.

David said Tom? Mike?

Mike said nothing.

Todd Holaday – renewable energy process

Todd said a couple meetings ago when the solar project came up the first time in South Salem, I said it would be good if we had a process for this, and just when I was basically talking about it, I didn't realize it was so well done. I would really like some meeting in the future, for Jason to just dive a little deeper into the way this works. I couldn't ask a lot of questions today, don't know if there's an opportunity for that.

Meeks said we can, Jason asked if we wanted him to come back on the 16th for the commissioner meeting. If you can make that commissioner meeting, then I can certainly ask him to come back and we can go over that. I'll text him and ask him if he could be here.

David said Laura, do you have anything?

Laura said no, I don't.

David said I don't have much, but Tom, good luck. There'll be, looks four of us coming off.

Tom Chalfant said good luck at caucus.

David said well, we'll see how it goes.

Laura said we have a date for that yet?

David said no. I don't know where it's going to end up.

Beverly said well, everybody have a nice holiday.

David said yep, you too. And I entertain a motion to adjourn.

Adjournment

Todd made a motion to adjourn. Mike seconded the motion. All aye votes. Meeting adjourned.

David Lenkensdofer
David Lenkensdofer

Tom Chalfant
Tom Chalfant

Beverly Fields
Beverly Fields

Missy Williams
Missy Williams

Mike Stine

Todd Holaday

Tom Kerns
Tom Kerns

Attested:
Laura Ruth
Randolph County Auditor
12/30/2024

