

Randolph County Council

September 9, 2020

The Randolph County Council met for its regular meeting at 9:00 AM in the Commissioners and Council Room of the Courthouse with the following members present: Council President Gary Friend, Rick Brown, Tom Kerns, Max Holaday, David Lenkensdofer, Missy Williams. Also present was Chief Deputy Auditor Angela Lowe and County Attorney Meeks Cockerill.

Council President Gary Friend presided.

Pledge of Allegiance

Public Hearing – Riverstart Solar Farm abatement

Gary said we are starting this meeting with a public hearing for the Riverstart Solar Farm abatement. On the desk is a sheet of paper, any citizen who would like to come up state their views they are welcome to it. If no one comes up in a couple of minutes then I will close the public hearing and move forward with the resolution.

Christopher Beasley, I am the project manager for the Riverstart Solar park. My address is 537 Jefferson Ave., Indianapolis, IN 46201. I would just like to thank you for your consideration of the ERA and the county agreements. I believe that the county agreements are very beneficial to both the county and the project and to protect the county and the project. With that in mind we are currently working through the permitting process for this project. We submitted our preliminary application and are still gathering a few of the documents that are needed to wrap up that permit and we're looking towards and excited to break ground later this year.

Gary said thank you. Anybody else? With nobody else moving forward I will close this public hearing on this project.

Donnie Bousman – Randolph Southern School Corporation Superintendent

Donnie Bousman, Superintendent of Randolph Southern School Corporation and I heard last week that the council voted three/three to not appropriate funds for our Headwater windfarm, for our school corporation to receive funds that we would be receiving with the agreement that we signed into back in 2013. We were a little dumbfounded about why, how come and so I pulled our contract that we signed. Basically, we had a contract that from 2016 to 2025 which would have provided \$223,311.00 in funds that we wouldn't receive in tax levies do to the abatement that was given back then. The only stipulation in the contract would be that if the county wasn't paid the funds then we wouldn't get the funds. So, I was a little confused. I will tell you today that some of the things that we have used our windfarm funds for back in 2016 and 2017 we did a track resurface and reseat that was \$54,236.00 and we used all of our funds we received just to

do that. That track was put in in 2005 and 2006 and as you know with tracks they disintegrate after a time period. In 2017/18 we received \$71,564.00 and we used that to replace our handicap accessible bleachers in the elementary gym and to resurface that gym floor, it had never been resurfaced that I was aware of. I have been the superintendent for 10 years and was the elementary principle for 6 years. In 2018/19 last year we used it to remodel our elementary playground and are kids are using that every day. This year we have about three projects going on and were not sure our bond will take care of all of it but I do think it is going to but we have a chiller project that were doing, that is complete, a new chiller at our high school, our roof replaced at the elementary and pe locker room renovation and so we think that the bond is going to cover all those costs with a little to spare, so our board needs to determine what this \$104,525.00 is going to be earmarked for. We have lots of things to do, our facility at the high school was built in 1974 and you know after time things happen. Most recently Ceann Bales encouraged me in January to maybe making a commercial and doing advertising for Hoosier Renewable and I did that. I supported the windfarm, so I am really confused about what was going on with that. They interviewed me and then they taped it and I think their using it for other counties. I told my wife I hope, I know some other counties aren't on board with wind farms. I know that the new tax abatement that is coming up here, we got about \$100,000,000.00 that is going to be in our area. According to what Meeks has told me about 3 to 5% versus 2% of farm ground which is going to be good for our school I believe. I want to reassure you that every dollar that we have is going to go toward kids and to the redevelopment of our corporation. Just like this year we had to lease two mini buses and a bus that we didn't have enough funds to buy three buses. There are things I would like to do with this, but our school board will have the ultimate say. I wanted to come and speak to you today about this and share with you what we have done. If you would please we definitely utilize the money for our school and for students.

Gary said like you said it was a 3/3 split. I would let the ones that voted no express their opinions. Anyone that voted no like to comment to Mr. Bousman.

Max said if you don't mind I will start. Originally the intent was to protect the schools from any loss in revenue that a 100% tax abatement would do. Since that time legislation has changed to some degree. We thought that perhaps it was a double dip and we need the money too. But it was never my intent to hurt a school. I appreciate the work that you are doing over there and I feel that we made a commitment and I am ready to stand by that commitment.

Donnie said I appreciate that because I will tell you truthfully every tax dollar counts. I been doing this for a while and it is harder and harder each year. It's tough.

Tom said same thing I voted no, one of the big things is that I wanted a discussion to happen because once again with the restructuring of the tax's you guys are going to gain in the neighborhood of \$800,000.00 in additional revenue that the other schools in the county aren't getting as part of this deal that is not lost revenue. It is just increased revenue.

Donnie said the new deal or the old deal.

Tom said the old deal. Because of the restructure and again the intention of the deal was to make you whole with your lost revenues and now and there are four other schools in the county five

total and when other projects happened on the county, the other schools have not been made whole. I thought the discussion needed to be had. I still think it is wrong in relationship to other deals but we do have a contract.

Missy said I was the other no and I feel exactly the same way as these guys. I don't think anybody is trying to hurt Randolph Southern or any schools but the total of \$804,000.00 that you are going to basically make above because of just not knowing the tax laws changed. I didn't sign that agreement, I wasn't there and I respect those people with the information they were given to sign it. Somehow in the future I hope that we can if possible look and say we will replenish your losses but not allow a profit of \$800,000.00. Because I look at every employee in this building, to keep the lights on, to give them a fair working wage to help pay their insurance. I definitely want schools to be as well as budgeted for as we can and I know you do a great job but I have a lot of concern about that \$800,000.00 loss that is coming out of somewhere from 2018 to 2025. It is a real concern. Since 2016 I've heard people talk about budget woes of county government, city government basically because of health insurance costs and just to keep this courthouse up to date. It wasn't anything personal at all but I still have a lot of concerns about an \$800,000.00 payment. I know you'll do good things with it, it's just it's tough in county government right now and were asking people we need you to come in here and tell us what you are going to cut.

Donnie said like I said yesterday, the schedule was brought to us and we signed it. We didn't really have anything to do with it except to read the contract asking our school attorney to take a look at it, we had some other folks take a look at it. We've incurred those same cuts that you guys have and we've had to do some unique things. Like I said a little bit ago, every year it is getting tougher and tougher especially for a small school to compete, to keep up. Just like this facility, when you look at a facility that is 40 years old things go wrong and things happen. I understand what your saying. I just wanted to come here today to say we looked at this and said this is a no brainer for us back in 2013. I don't want the county to be hurt at all or any of the other schools.

Rick said I voted yes, but I understand everybody's concern, I really do, the points are well taken. I voted yes just for the fact that we had the commitment.

Meeks said to cancel a contract, the Commissioner's signed it the Council signed it. You have to vote to terminate the contract and you have a legal obligation right now to pay it. Under your legal obligation to pay it, you have to pay it. If you don't want to pay it you have to not say we are not going to appropriate the money. What you have to say is I vote to terminate the contract. Actually, you have to vote to recommend to the Commissioner's to terminate the contract because the Commissioner's would also have to vote to terminate the contract and they at their meeting yesterday was clear that they had a legal obligation to make these payments. So, they were going to make the payments. Did we know there was going to be a law change, no. Did we know any of these things when we entered it, no. Did we know that 63% of the investment was going to go instead of 80%, we used the numbers that were provided? I remember these discussions, I went to every single school board, all three of them back then and said here is your interlocal agreement because that is what the Commissioner's and the Council at that point wanted to do.

Dave said I voted yes, but mainly because of the agreement and what Meeks just said back then we took what we had in our hands at that time and made the decision.

Gary said we had a meeting with Jason Semler from Baker Tilly, when the law changed we were informed that this set outside the levy. The difference was a little, but not extreme and the joint meeting of the Council and Commissioner's at that time said to continue on. So, we are obligated to pay it. I think we should now enter into, since I have heard from the Council another motion to rescind that, another motion to approve the budget appropriation.

Missy made a motion to approve the budget appropriation for the windfarm school payments. Max seconded. All aye votes. Motion carried.

Resolution 2020-17

Gary said by title:

COUNTY COUNCIL OF RANDOLPH COUNTY, INDIANA

FINAL ECONOMIC REVITALIZATION AREA RESOLUTION

Resolution No. 2020-17

REAL AND PERSONAL PROPERTY TAX ABATEMENT

WHEREAS, Riverstart Solar Park LLC ("Riverstart") has received from the County Council of Randolph County, Indiana (the "Council") a ten-year real property tax deduction period and a ten-year personal property tax deduction schedule for a proposed solar-powered electric generating facility project of approximately two hundred (200) megawatts of new generating capacity, which will include real property redevelopment or rehabilitation and installation of new manufacturing equipment under Resolution No. 2020-13 (the "Project");

WHEREAS, Riverstart has advised the Council that it intends to construct the Project in Union and Washington Townships, as further described in the map attached to Resolution No. 2020-13 as Exhibit A (collectively, the "Development Area");

WHEREAS, the Development Area has been designated an economic revitalization area (an "ERA") for purposes of permitting such deductions;

WHEREAS, the property within the ERA, as depicted on Exhibit A, is the real property (the "Real Property") upon which the new manufacturing equipment will be located;

WHEREAS, Riverstart has advised the Council that the Project will involve significant investment in new manufacturing equipment on the Real Property;

WHEREAS, Riverstart submitted to the Council a form SB-1/UD, Statement of Benefits in connection with the Project, and provided all information and documentation necessary for the Council to make an informed decision (the "Statement");

WHEREAS, the Council is authorized under the provisions of I.C. 6-1.1-12.1-1 *et seq.* to designate areas of the County as an ERA for the purposes described herein;

WHEREAS, the Council has considered the Statement submitted by Riverstart and has conducted a complete and proper investigation of the Real Property and determined that the area qualifies as an ERA under Indiana statutes;

WHEREAS, the Council has considered the following factors under I.C. 6-1.1-12.1-17 in connection with the Project:

1. The total amount of Riverstart's investment in real and personal property under the Project;
2. The number of new full-time equivalent jobs to be created under the Project;
3. The average wage of the new employees under the Project compared to the state minimum wage; and
4. The infrastructure requirements for the taxpayer's investment under the Project;

(collectively, the "Deduction Schedule Factors"); and

WHEREAS, Riverstart and the Council intend and understand that in the event that the Real Property is designated an ERA, pursuant to I.C. 6-1.1-12.1-2(i)(6), any real and personal property tax deductions received by Riverstart would be subject to conditions more particularly described in that certain economic development agreement entered into by Randolph County, Indiana and Riverstart as of September, 2020 (the "Economic Development Agreement").

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Council that:

1. That the estimate of the value of the redevelopment or rehabilitation of the Real Property is reasonable for projects of that nature and the estimate of the cost of the new manufacturing equipment to be installed in connection with the Project is reasonable for projects of that type.

2. That the estimate of the number of individuals who will be employed or whose employment will be retained as a result of the proposed redevelopment or rehabilitation of the Real Property and the installation of the new manufacturing equipment can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property and the proposed installation of new manufacturing equipment.

3. That the estimate of annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property and the proposed installation of new manufacturing equipment.

4. That the number of individual opportunities for employment, both temporary and permanent, and the compensation to be paid to employees, along with the value of the acquisition

and construction of improvements as a result of the Project, create benefits of the type and quality anticipated by the Council within the ERA and can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property and the proposed installation of new manufacturing equipment.

5. That the benefits described in the Statement can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property and the proposed installation of new manufacturing equipment.

6. That the totality of benefits from the proposed redevelopment or rehabilitation of the Real Property and the proposed installation of new manufacturing equipment is sufficient to justify an abatement schedule under I.C. 6-1.1-12.1-17, including a ten-year real property tax deduction period and a ten-year personal property tax deduction schedule as specified herein.

7. That the Deduction Schedule Factors in connection with the Project justify granting the deduction schedule for both real and personal property under I.C. 6-1.1-12.1-17 as specified herein.

8. That the Real Property constitutes an "economic revitalization area," as defined by I.C. 6-1.1-12.1-1(1).

NOW, THEREFORE, based on the foregoing, the Council further RESOLVES, FINDS AND DETERMINES:

1. That all of the conditions for the designation of the ERA and all of the requirements for the tax deductions to be granted hereby have been met, and the foregoing findings are true and all information required to be submitted has been submitted in proper form.

2. That the Statement submitted by Riverstart is hereby approved.

3. That the Real Property is hereby designated as an ERA pursuant to I.C. 6-1.1-12.1-1 *et seq.*

4. That all prior actions of the Council as reflected herein are hereby confirmed and Riverstart is entitled to real property tax deductions under I.C. 6-1.1-12.1-4 for the proposed redevelopment or rehabilitation of the Real Property as part of the Project for a period of ten years and in accordance with the following abatement schedule under I.C. 6-1.1-12.1-17, and personal property tax deductions under I.C. 6-1.1-12.1-4.5 for the proposed installation of new manufacturing equipment as part of the Project for a period of ten years and in accordance with the following abatement schedule* under I.C. 6-1.1-12.1-17, (all as in effect on the date hereof):

YEAR OF DEDUCTION	% ABATED
1	100%
2	100%
3	100%

4	100%
5	100%
6	100%
7	100%
8	100%
9	100%
10	100%

* for any aggregate cost of real property improvements and new manufacturing equipment in excess of \$275 million, Riverstart shall receive deductions in the following amounts, expressed as a portion of the assessed value: (i) first year - 100%; (ii) second year - 90%, (iii) third year - 80%, (iv) fourth year - 70%; (v) fifth year - 60 %; (vi) sixth year - 50%; (vii) seventh year - 40%; (viii) eighth year - 30%; (ix) ninth year - 20%; and (x) tenth year - 10%.

5. That the Council has held a public hearing for the purpose of receiving remonstrances and objections after public notice thereof, all as required by law.

6. That this Resolution shall be effective immediately upon its passage.

7. This Resolution is supplementary to and in addition to any prior resolutions and, to the extent any prior resolutions are inconsistent herewith, they are hereby modified.

8. That, notwithstanding anything contained herein to the contrary, the granting of the tax deductions described herein is conditioned on and subject to the terms in the Economic Development Agreement between Riverstart and Randolph County, effective September, 2020.

[Remainder of Page Intentionally Left Blank; Signatures Follow.]

Gary asked would somebody would like to make a motion?

Max made a motion to approve Resolution 2020-17. Rick seconded.

Gary asked if there was any further discussion on Resolution 2020-17.

All aye votes. Motion carried.

Resolution 2020-16

Gary read title.

RESOLUTION NO. 2020-16

RESOLUTION OF THE COUNTY COUNCIL OF RANDOLPH COUNTY, INDIANA ESTABLISHING THE SOLAR DEVELOPMENT ECONOMIC DEVELOPMENT FUND AND THE SOLAR DEVELOPMENT EXPENSE FUND

WHEREAS, the Board of Commissioners of Randolph County, Indiana (the "County") has approved an Economic Development Agreement (the "Agreement"), between the County and Riverstart Solar Park, LLC (the

“Company”) pursuant to which the Company will construct a solar-powered electric generating facility in the County (the “Project”);

WHEREAS, pursuant to the Agreement, in consideration for the anticipated restriction of certain other new commercial development and employment in portions of the County as a consequence of the Project, the Company has agreed to make certain economic development payments to the County (the “Riverstart Economic Development Payments”);

WHEREAS, pursuant to the Agreement, the Riverstart Economic Development Payments shall constitute a contribution by the Company to the furtherance of other economic development in the County and shall not constitute a payment in lieu of any tax, charge, or fee of the County or any other taxing unit;

WHEREAS, pursuant to the Agreement, the Riverstart Economic Development Payments shall be used by the County for the construction, repair, or maintenance of infrastructure, the improvement of the park systems, economic development projects or other services provided in the County, or other purposes which improve the quality of life in the County and thereby foster economic development in the County;

WHEREAS, other portions of the County may be suitable for solar-powered electric generating facilities, and the Company or other entities developing such facilities may make payments similar to the Riverstart Economic Development Payments to the County with respect to the development and construction of additional facilities (the Riverstart Economic Development Payments and any similar payments with respect to the development of additional facilities, collectively, the “Economic Developments Payments”);

WHEREAS, pursuant to the Agreement, the Company will also make a payment (the “Riverstart Expense Payment”) to the County which shall be used by the County to pay the County’s legal, financial advisory, and other expenses incurred with respect to the negotiation, execution and implementation of the Agreement and the incentives and other agreements described in the Agreement (the “Riverstart Expenses”);

WHEREAS, other portions of the County may be suitable for solar-powered electric generating facilities, and the Company or other entities developing such facilities may make payments similar to the Riverstart Expense Payment to the County with respect to the development and construction of additional facilities (the Riverstart Expense Payment and any similar payments with respect to the development of additional facilities, collectively, the “Expense Payments”); and

WHEREAS, this Council desires to establish funds for the purpose of the deposit and expenditure of the Economic Development Payments and the Expense Payments.

NOW, THEREFORE, THE COUNTY COUNCIL OF RANDOLPH COUNTY, INDIANA RESOLVES THE FOLLOWING:

Section 1. There is hereby established two separate funds of the County to be designated as: (a) the “Randolph County, Indiana Solar Development Economic Development Fund” (the “Economic Development Fund”), into which all Economic Development Payments shall be deposited upon receipt by the County, and (b) the “Randolph County, Indiana Solar Development Expense Fund” (the “Expense Fund”) into which all Expense Payments shall be deposited upon receipt by the County.

Section 2. All amounts on deposit in the Economic Development Fund shall be expended for the payment of the costs of County for the construction, repair, or maintenance of infrastructure, the improvement of the park systems, economic development projects or other services provided in the County, or other purposes which improve the quality of life in the County and thereby foster economic development in the County, including related professional fees and incidental expenses, all which shall be determined by the Randolph County Commissioners and the Randolph County Council.

Section 3. All amounts on deposit in the Expense Fund shall be expended for the payment of legal, financial advisory, and other expenses related to the negotiation, execution and implementation of the Agreement (including the incentives and other agreements described in the Agreement) and any other agreement related to the development, construction, and implementation of solar-powered electric generating facilities in the County.

Section 4. Any member of the Board of Commissioners or the County Council, the Auditor of the County, and the County Attorney are hereby authorized, empowered and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing resolutions and any actions heretofore made or taken be, and hereby are, ratified and approved.

Section 5. This Resolution shall be in full force and effect from and after its adoption by the Council.

Meeks said this will just put that money in a separate line.

Dave made a motion to approve Resolution 2020-16. Rick seconded.

Gary said we have a motion and a second for Resolution 2020-16. Is there any further discussion?

All aye votes. Motion carried.

Gary said rather to move on to other business the Council has an obligation to get these Ordinances past while we only have 6 members present. So, we will start with the Solid Waste Budget Ordinance.

Solid Waste Budget Ordinance 2020-08

Gary said this is an Ordinance that requires three readings today.

Max asked what is the Ordinance number?

Gary said 2020-08.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55665 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 9/24/2020 9:38:55 AM

Ordinance / Resolution Number: 2020-08

Be it ordained/resolved by the Randolph County Council that for the expenses of RANDOLPH CO SOLID WASTE for the year ending December 31, 2021 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of RANDOLPH CO SOLID WASTE, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Randolph County Council.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Randolph County Council	County Council	10/06/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$357,200	\$0	0.0000
		\$357,200	\$0	0.0000

Max made a motion for Council to adopt Ordinance 2020-08. Rick seconded.

Gary asked is there any discussion on this Ordinance? All in favor signify by saying aye. All opposed same sign.

All aye votes. Motion carried.

Max made a motion for the rules to be suspended and have the second and third reading by title only and adopt the same day. Rick seconded. All aye votes. Motion Carried.

Max made a motion for the Council to adopt Ordinance 2020-08. Dave seconded. All aye votes. Motion carried.

Randolph County Budget Adoption Ordinance 2020-09

Gary said the proposed adopted budget is \$16,358,645.00. The adopted tax levy is \$7,062,067.00 and the adopted tax rate is .6651 for the 2021 budget. Would somebody like to make a motion to adopt Ordinance 2020-09.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. .
 Generated 9/24/2020 9:35:55 A.

Ordinance / Resolution Number: 2020-09

Be it ordained/resolved by the Randolph County Council that for the expenses of RANDOLPH COUNTY for the year ending December 31, 2021 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of RANDOLPH COUNTY, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Randolph County Council.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Randolph County Council	County Council	10/06/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$9,763,384	\$5,654,975	0.5326
0124	2015 REASSESSMENT	\$139,321	\$182,754	0.0172
0181	DEBT PAYMENT	\$86,400	\$86,400	0.0081
0254	LOCAL INCOME TAX	\$556,436	\$0	0.0000
0283	LEASE RENTAL PAYMENT	\$202,000	\$0	0.0000
0580	COURT HOUSE LEASE RENTAL	\$145,000	\$143,400	0.0135
0616	CONVENTION & VISITORS BUREAU	\$50,000	\$0	0.0000
0702	HIGHWAY	\$3,279,568	\$0	0.0000
0706	LOCAL ROAD & STREET	\$384,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	\$0	\$371,630	0.0350
0801	HEALTH	\$232,602	\$269,328	0.0254
1156	EMERGENCY TELEPHONE SYSTEM	\$461,693	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$561,787	\$353,580	0.0333
2411	ECONOMIC DEV INCOME TAX CEDIT	\$497,754	\$0	0.0000
		\$16,359,945	\$7,062,067	0.6651

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55885 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 9/24/2020 9:35:55 AM

Home-Ruled Funds (Not Reviewed by DLGF)		
Fund Code	Fund Name	Adopted Budget
9500	Auditor's Platbook	\$17,337
9504	County Sales Disclosure	\$4,000
9505	LIT Special Revenue	\$623,000
9506	Tobacco Settlement	\$18,396
9510	Elected Official Training	\$4,475
9511	Airport - other #1 Fly-in	\$4,000
9515	Surveyor's CP	\$13,000
9516	Clerk's RP	\$10,900
9517	Supplemental Probation	\$34,726
9518	Misdemeanant	\$27,500
9519	Supplemental Public Defender	\$60,000
9520	Child Advocate	\$21,000
9521	Local Health Maintenance	\$33,139
9522	Clerk's Incentive	\$17,388
9523	Prosecutor's Incentive	\$54,348
9524	Accident Report	\$4,000
9525	Handgun Permit	\$16,000
9526	County User Fee	\$66,437
9527	Local Emergency Planning	\$11,600
		\$1,041,246

Rick made a motion for Council to adopt Ordinance 2020-09 first reading. Max seconded. All aye votes. Motion carried.

Max made a motion for the rules to be suspended and have the second and third reading by title only and adopt the same day. Tom seconded. All aye votes. Motion carried.

Max made a motion that the Council adopt Ordinance 2020-09. Rick seconded. All aye votes. Motion carried.

Debi Wymer – Grant Application Request

Debi said this is a state grant cares act IT funding. When I asked them if this was a reimbursable or pass through they said deliverable which means I send them what we are going to spend this on and they send us the money, they ask us to do something else and I do that and they send more money. I am assuming it is a pass through. It is in the amount of \$88,912.26.

Gary said you have to make a request for each and every time.

Debi said as far as I know now they just approved sending that money and as far as I know now we just have to send them a proposed budget.

Max made a motion to approve the request for the Health Department grant application in the amount of \$88,912.26. Missy seconded. All aye votes. Motion carried.

George Caster – PTABOA Appointment

George said you should have the letter I sent to you requesting the appointment of Jim Nunez to the property tax assessment board of appeals (PTABOA). We are required by state law to have political entities on the board. Commissioners reappointed two that were previously serving, our other member this year declined do to health reasons, so I had to find somebody of the same party. I asked around and finally got Jim to come in and talk to me and he said he would do it. I am asking that you appoint him to the board and we also are asking that the stipulation be waived of a level one, level three, level two status because the only other person that meets those statuses was part of the assessment process and therefore cannot be on the board.

Gary asked is that status state statute?

George said yes.

Gary said how can we waive a state statute?

George said the statute says that you can waive it.

Gary said okay. Meeks what do you think?

Meeks said if it says in the statute that you can waive it, you can. I can read the statute.

George said I just sent you a template of what you have signed before. I do know that you can waive because not everybody has people with those levels so they allow Council to waive.

Gary said is this a Council appointment?

George said this is a Council appointment and the Commissioner's did their two yesterday.

Gary said I am okay with this, but did you reach out to the Council for their opinion on the appointment?

George said no, I did not reach out to you because I did not know that was a requirement.

Gary said I am just saying that if it is the Council's appointment then the Council is the body to get a candidate.

George said I will reconsider this next time. I did not, this procedure has been forever. I just followed the same procedure that was in place and we never had to find an appointment, we have always had them. Now, because he chose not to.

Gary said the person who left was a registered democrat?

George said yes.

Gary said the Council has to put a registered democrat on the board.

George said no, but I have already got the other political affiliation filled.

Dave made a motion to appoint Jim Nunez as the Council appointment to the PTABOA board. Tom seconded. All aye votes. Motion carried.

Art Moystner – Covid Reimbursable project expenses

Art said I have a couple things for you this morning. First, I was at the Commissioner's yesterday to finish out the door project, we are still set to my knowledge for the install in December. To finish that out during Covid, we were not able to get anyone into the building to give us an estimate, we have gotten an estimate, I send an e-mail to the Commissioners and I think I copied you guys on that. One of them was for the cabinetry and countertop in the satellite area of the jail. That estimate came in at \$8,760.00 to replace those, they are in very poor shape. The countertop itself has three rather large holes in the top of it and needs replaced anyway. The Commissioner's discussed yesterday of spending that out of Cum cap and I needed to bring it to Council to get approval also.

Gary said I have seen the cabinets and countertops personally.

Art said several of them are missing the front of the drawers.

Gary said before you order these are you going to send this off to Barnes and Thornburg for approval?

Art said I am.

Gary said on this particular item here \$8,760.00, the Commissioner's have approved it as a recommended cum cap expenditure. Does anybody have any questions?

Max made a motion to approve spending \$8,760.00 out of Cum cap for the cabinets and countertop in the satellite area of the jail. Missy seconded. All aye votes. Motion carried.

Art said the other items that I have are items that we have looked at for Covid reimbursable items. If anyone has any questions feel free to ask those.

Gary said is this for the body scanner, a bagger, a fogger and that was it?

Art said I have added one. There is one that is a video arraignment system.

Gary said the total for all of this for reimbursement is?

Art said I think we are in the neighborhood of \$250,000.00. There is a lot there. Obviously for Covid issues, I think they would be beneficial, I would also tell you that there are a lot of additional benefits to having these items at the jail in my opinion.

We initially looked at a mister to sanitize the jail. Jake pointed out that it only hits the front of the surface, so we switched that to a fogger which would actually wrap around, be able to do the entire area fronts and backs. It would actually come from McHolland Services here in town. The packager would be used for inmate property that comes in. It can be immediately put in that, that way there would be no cross contamination when the property is stored in the property room because they are all hung by hooks right up against each other. The body scanner would be a benefit as far as anything being brought into the jail and would help eliminate human error of the pat down, for Covid purposes it would promote the social distancing. They would not have to have the body pat down or the contact when they come in to make sure there is no contraband coming into the jail. With the regards to the video arraignment court system. It would be permanent fixtures in both the interview area of the intake and in the attorney room which would allow us and we have done some of it with zoom now, it would be a more secure system if we went this route. The judges would decide to have a trial or anything like that, if it was somebody that was high risk or whatever, we wouldn't have to bring them over and during the pandemic it would prevent us from having to transport people in and out. My obvious issue is that I don't want anything getting into that inmate population with everything going on right now. It would also give us the ability down the road once we figure out how everything is going and it is going with the court, we would be able to allow attorney's to use it for visits plus we might be able to use it for probation or community corrections or any of the other county agencies that would need to visit with someone inside without them having to come in or without us having to take them out. I think all of it would be a benefit.

Gary said among all those products, did Mike have you reach out to Barnes and Thornburg.

Art said we talked this morning and I am going to go ahead and do that.

Gary said we want to make sure that it is a reimbursable. If it is reimbursable then I think it is the way to move.

Art said I know with the body scanner the answer that I keep getting back is yes it can be because we are using it for social distancing.

Max said once the video system is installed, I'd like to have feedback on how it is working for you. That is pretty interesting, we have talked about it before.

Art said I can tell you that we have used it currently with zoom. Right now, we are using wireless hot spots that our IT person has set up in the jail, which is an interesting challenge in a brick building, which is one of the reasons we are looking at this. It is a more permanent hard-wired solution so we don't have the intermittent breaks but I can tell you the courts like it, we like it. It has actually saved us some trips back and forth and some man hours probably with shuffling people back and forth to the courts. Plus, with the quarantine system that we have set in the jail, when they come to court, when they come back to the jail, they start their quarantine

and that's a fourteen-day process to get them back into the cell blocks. I think it will alleviate some of that. But yes, I will give you feed back once it's up and going.

Dave said that jail was originally designed for that, in the basement where you have your communications. Back when we built that jail, it was for video conferencing.

Art said yes, those hook ups are still there, but the hook up that they currently have are the cable style hook ups for the coax. I'm not sure where all those come in and out at but we may try to use some of those to run the other line.

Dave said I like the concept.

Chris Shaneyfelt – WHT GIS Mapping grant fund

Gary said before we get started. You been keeping up with a lot from the towers to the Covid and thank you for that.

Chris said thank you, the reason I come before you guys today is over a year ago we got a grant from the federal government which was a pass through from the state 911 board to update the GIS system so it is Next gen capable and what we were doing is just updating the GIS maps. The County had a 40% match for that. The original grant amount was just under \$37,000.00. We have paid our \$14,000.00, 40% match. We are getting ready to close out the final work on the updating of the mapping system. When I checked with the state on whether I submit an invoice for the amount due, or if we have to pay it up front. They said we need to pay it up front. When we did the budget, we just put in our \$14,000.00 to cover our 40%. I just need to do another borrow of \$22,206.00 to cover that cost and then the state will reimburse it.

Gary asked does anybody have any questions for Chris on this? It will be a rainy day borrow and then a reimbursement by the end of the year.

Chris said there shouldn't be any problem with that at all.

Tom made a motion to pay this from rainy day. Max seconded. All aye votes. Motion carried.

Chris said to update you on the Covid money stuff. With the Covid funds once I get the forms signed my Mr. Wickersham, I e-mail those to the state of Indiana financial authority. They will send me a response that they received them and it usually takes about a week and they will tell me the claims have been approved and then they send the money back in about another week. So, we are getting about a two week turn around on our reimbursements from the Covid money.

Chris said regarding the tower updates yesterday we opened up the bids for just the site work, the towers, the tower stacking, the fencing the concrete, the electrical work. The electrical work we are going to rebid because there was only one bid and it was a little higher than was anticipated. The tower work should be done by a company called MPX, its out of Anderson and they will also do the stacking, they have tower climbers and all that, they have been used a lot by Pyramid and then the civil work and the concrete work is going to be done by Cobalt, they won those bids. That is where we are with that. We are approved with our tower sites, we are just waiting

on what is called antenna structure registration numbers. Hopefully, towards the end of October we can actually start clearing ground and getting ready to do concrete work and get those up. It takes a couple of months to build the antenna's so, we are looking at possible November to start stacking steel and getting the antenna's up. The contracts that are being used for our three antennas are also being used for the four broadband sites. Then Randolph Eastern School Corporation has been awarded a \$120,000.00 grant to work on their communications infrastructure to deal with WIFI access and internet access for Randolph Eastern School Corporation and the Commissioners agreed yesterday to allow them to do a change order to allow Randolph Eastern to come in on our bids so that they can get the pricing and hopefully save them some money and definitely save time so they don't have to go through the RFP and bidding process.

Tom said will that tower they are putting up help benefit tie into the system you are putting up.

Chris said the way the county ordinances are written there are some public safety allowances in there so if we need to put public safety equipment on their yes, we can and then the school doesn't have any problem with us putting objects on there as well. They were really happy that they could come in on our contracts.

Other Business:

Mike Wickersham report from Commissioners

Mike said I will say that Chris kind of stole my thunder. We did open the bids for the Communications project. We did award the bids. One correction to what Chris indicated Cobalt Civil got the fencing and Civil work but MPX got the concrete work as well as the steel work as well as the construction work. In a sense all three communication towers and all four or five broadband towers will deal with two contractors, one of them being local, Cobalt and then MPX which Chris said worked with the Pyramid network a lot. The good thing about the communication towers, the bids came in under what Terry had expected. The total for the three communication towers were \$704,827.00 and that includes the dispatch furniture, so really \$650,000.00 so we are looking at \$650,000.00 divided by three is about \$220,000.00 for each tower site. Now that doesn't include building and it doesn't include the electrical. The broadband towers we were anticipating \$400,000.00 for four of those and it is \$454,000.00, so it is \$54,000.00 over budget. So, we are going to have to find the money, I think it is a project that we all recognize that we need. That being said the other matter on the agenda that I was going to share with you this morning is that we did lease the highway garage to a last name Bieler and he constructs small barns, small building and he is going to construct them out there and sell them out there. The rent is going to be a little over \$1700.00 per month. We are still using some of the barns and the second year it is going to go up to \$1900.00 and there is an opportunity to renew after that should we want to do that. We talked about a phone system for the jail. I think we are all aware that the Toshiba, the phone system for our entire county is out of business. So, parts for these phones are not being made anymore. I am assured there is a large inventory of parts and phones out there but there is probably a large number of users of Toshiba phones drawing on that inventory. I really think it is something we are going to have to move forward on and probably yet this year. Frontier presented yesterday, Taylored Systems presented two weeks ago and we got a presentation from New Lisbon Broadband Communications and they have been asked to partner with Taylored Systems to come together with hopefully a more

aggressive bid that what Taylored System presented to us initially. Those two things we are looking at. The last thing we discussed we approved the 9 voting centers in the county that was used at primary election time.

Gary said the Health Department Covid and the Veterans you discussed that quite a while too.

Mike said we did. It is on a two week hold and I talked to Jake after the meeting yesterday and he met with a couple of the veterans that spoke up during the meeting and he took them down to show them the second-floor highway office that has been vacated. Its 100 square feet less than what they currently have. It is 100 square feet more than what they had when Chris was in the building with them. Its not a bad location, there is a restroom down the hall, there is an elevator to get up and down. That creates some problems but then the veterans that were going to help the health department find another location for their clinic, which I think they are going to be hard pressed to do that. They toured our building and they looked at the Grics classrooms in the basement and they thought that might be a better location for the veteran's office as opposed to the second floor. I don't know if they are going to come back with a recommendation. My concern is that we don't have a Veterans Service Officer right now, we are in the process of trying to hire one. We had one application and it would sure be nice to get that person hired and then listen to their recommendation as to where they would like the Veterans office to be. If we can't do that I think I am going to fall back on Mike Kennedy and just ask Mike Kennedy what he thinks. He doesn't like the highway office upstairs. His objections as valid as they might be, I think ultimately, he is human like all of us and it is about change and that is a big change for the Veterans Office.

Gary said I think that is fair too because a new veteran coming in wouldn't know, they would just be giving service.

Mike said the thing about it is it may be longer but it may go nine months and at the end of that 9 months if it goes on there might be an opportunity to move the clinic.

Gary said there was some discussion that there were some already reaching out for internet services on our towers.

Mike said that is what Terry said. There are about five providers that would be interested in offering an internet service. So, we should recoup some of our money back on that, I would hope.

Dave asked Mike what was being stored at the county highway?

Mike said it is the north barn, I'm not real sure.

Meeks said it is just the radio equipment. I think everything else is out.

Mike said they indicated that there was some at north barn too. They probably got some surplus property out there that we need to determine to be surplus property, so we can dispose of it. I don't think he wants to move that to the new garage.

Meeks said the emulsion tank is suppose to be out by April 1st. All the other stuff is supposed to be out according to the contract maybe October 1st.

Dave said so the intent is to get it all out of there.

Meeks said yes, absolutely. I didn't bring the contract with me but we had talked to the tenant and come up with a time table.

Gary said we are willing to hold the utilities for a while we have our stuff there.

Mike said for the radio. The new tenant at this time does not need the electric, he has a generator that he going to use.

Gary said I like the \$24,000.00 in receipts that we are going to get out of it.

Mike said yes, we do have an expense yet to come and we have two quotes for removal of the fuel tanks. They are subject to environmental violation and I think we have until November to close those and get them out of there. There is some question as to whether we have to have them out by November but we have to have the process started. I think the last time they were inspected we were asked to correct them, I don't recall what it was, it wasn't that serious.

Dave said we spend six or seven years on clean up out there, years ago.

Minutes of June 18 & July 7, 2020

Dave made a motion to accept the minutes for June 18, 2020 and July 7, 2020 as presented. Max seconded. All aye votes. Motion carried.

<u>Transfers</u>	<u>From</u>	<u>To</u>
EMS		
\$17,797.23	Covid Funds	Payroll

Angela said this is a Covid grant that we received and we are able to put money back into the lines that were expensed during our Covid time for overtime for the EMS.

Max made a motion to approve EMS transfer as presented. Tom seconded. All aye votes. Motion carried.

<u>Circuit Court</u>		
\$300.00	Repair Equip	Law Books
\$1500.00	Per Diem Grand Jurors	Law Books
\$250.00	Lodging/Meals	Law Books
\$2000.00	Per Diem Petit Jurors	Law Books

Max made a motion to approve the Circuit Court transfers as presented. Dave seconded. All aye votes. Motion carried.

Community Corrections

\$1200.00	Mobile Phones	Unemployment
\$2000.00	Travel/Training	Unemployment
\$800.00	Printing	Unemployment
\$1500.00	Office Supplies	Unemployment
\$500.00	Misc. Supplies	Unemployment
\$200.00	Cleaning Supplies	Unemployment
\$300.00	Drug Testing	Unemployment
\$1500.00	Vehicle Supplies	Unemployment
\$730.00	Educational Supplies	Unemployment

Gary said Community Corrections, Robin was in yesterday to get a line set up in her grant, in the 100 series which has been allowed by the state, these transfers were to put money in that line to pay unemployment.

Max made a motion to approve the Community Corrections transfers as presented. Missy seconded. All aye votes. Motion carried.

Commissioners

\$6000.00	Care Patients	Office Supplies
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Gary said this transfer for the Commissioner's is reimbursable. It is related to Covid. It is for the plexiglass and what not.

Angela said correct. We had to go ahead and pay for that.

Dave made a motion to approve the Commissioner's appropriation as presented. Max seconded. All aye votes. Motion carried.

Building Commission

\$600.00	Part-time Clerical	Printing
\$400.00	Travel/Mileage	Printing

Max made a motion to approve the Building Commissioner's transfer as presented. Tom seconded. All aye votes. Motion carried.

Meeks Cockerill

Meeks said for that final economic revitalization area resolution. It was not the proper one. It was not the updated one, it was the old one. So, if I can get a motion to substitute your signatures to the updated version.

Meeks said the only change is, it went from \$300,000.00 abatement to \$275,000.00, nearer to what you did last time.

Tom made a motion to allow Meeks Cockerill to substitute the Council's signatures to the most current Solar farm resolution. Max seconded. All aye votes. Motion carried.

NOTE: The Resolution shown above is the correct resolution.

Discussion on LIT (local income tax)

Gary said this is going to be a discussion on rearranging our LIT. Basically, what we have to deal with is, we balanced our budget this year and we made our payroll raises on a \$400,000.00 plus receivable fund permits, which is not sustainable in the future. There are things we can do; the state will now allow us to shift LIT taxes from property tax relief credits to general LIT income and we have room to add additional tax. All of this is at the pleasure of the council must be done by October 31st to be enacted January 1st 2021. Any comments on this? I think at a minimum we should shift the .5% from property tax relief to general LIT. I think we should entertain discussion of adding .25%. So, with that any comments?

Missy, no comment.

Tom said I don't know. I would be in favor of switching it over, but it will hit the schools pretty hard. That is a tough thing, beyond that the affect on property tax is large enough to affect any individual. We would be raising property taxes. Technically we would be raising property tax on agricultural ground. With that we are raising taxes either way. Raising taxes .25 or .50% would do the same general thing but not affect the schools.

Gary said we do have up to 1% to increase without a shift.

Dave said like we talked before, I am in favor of the PTRC shift, I am not really in favor of an income tax increase. I think it is not very good timing on income tax. Does this have to be done this year now that we met next years commitment. I know this will be for 2022 basically. Can we wait until next year to do this?

Gary said according to the numbers, our budget was just passed without anything. But it is relying on those receipts coming in to make sure that it happens.

Tom said my opinion is that we passed the budget, I am to the point that I think it is our responsibility because the budget will not balance in future years if we don't. I know we can kick the can one more year, but if we look at it with the raises, we passed an unsustainable budget. I am not in favor of that at all, so I think we need to do something now. That would be my concern on that.

Dave said we have other revenue avenues.

Tom said we do.

Gary said my problem with the other avenues, it requires the Commissioners to agree. Something that belongs to the Council solely is the balancing of the budget.

Max said I have a couple thoughts. If I understand what you are saying, the people that live out in the country is going to be hit as hard as anybody, right?

Gary said correct.

Max said I guess I have to say that I feel like the privilege of living in the country is worth it. Secondly whether we do it this year or next year, we have put off several items that we are going to ultimately have to address. Like the Sheriff's vehicle fleet, the ambulances. Whether we do or don't buy one, we need to at least talk about it and have the ability to talk about it. Right now, we can't even consider it without doing something. I don't think we want to wait too long.

Gary said there is a time line where we have to begin making moves on this.

Meeks said this September, so next meeting you better, if your going to do it have the ordinance ready to go and you will have three readings on it. Unless you are going to do it next year.

Tom said should we have an ordinance ready for the half percent shift and an ordinance ready maybe for a quarter percent increase and we can pass them both or pass them both.

Gary said probably. If we have separate one for the shift and for the .25% increase. To the general public it would raise their income tax .25%. Right now, Randolph Counties total is 2.25% county wide. Can you do that?

Meeks said I will get with Angela when Laura gets back.

Gary said would Council like to have a mid-month meeting to discuss it a week ahead of Council? I can reach out to everybody to see if there is a desire to do that. I personally would like to see us get into a position, when we get the growth quotient for the County. The growth quotient is like 4.1% this year, growth quotient is supposed that personal services in included in your growth quotient, Randolph County has not for the last several years passed any growth quotient to their employees. We can't we don't have the money. My personal feeling is that we have bridge that gap and go from there.

Citizen Comments (3-minute limit)

Ceann Bales, Economic Development. I did want to share with you where we are at with the towers. I shared with Dave Lenkendorf some things that Gary Girton and Joe Batt had really pushed for. If you see Joe Batt, thank him, he has taken over the technology committee and done some really amazing things. Greg Beumer with his grant obligations had to step back. We met twice with Terry Burnsworth and last month the technology committee met as well with Terry before that. Yesterday afternoon he gave us, we had the four circles of concern, we couldn't just randomly go out and choose a place because we are not the experts and you can't have one tower and be strategic about it. So, Terry did give us within each of those circles two recommended spots for our people to go out and look at. David has one area of the county, Clyde Shaffer is taking an area, Gary is taking an area and Greg Beumer is taking an area. I just got this yesterday, I gave it to Greg. I will get one to Gary today and Clyde as well. That is really exciting that we are moving forward in that aspect. I did want to share as well, it was mentioned about the Union City towers and how they are going to work, I want you to know, appreciate the Randolph Eastern School Corporation's administrators. I wrote a letter of support for their grant and when they got awarded, I was immediately called and said we want to make sure we are working with the county in this effort. How can we get connected? Gary Girton found out about it, he called me immediately as well and I was able to connect the administrator's with Terry and the technology committee. We had a private meeting with Union City yesterday with Terry Burnsworth and as Chris said they are more than willing to do anything we can to help. They have already been in conversations with Randolph Southern School board member about Spartanburg is a really good spot. We are very concerned about them. Again, if you see Aaron or Blake or Andy give them your thanks and kudos. That is how it should be, all of us working together and blending in. We are seeing a lot of momentum with and where the towers are. Within the last month it is really coming together and so I appreciate David and everybody in that. I wanted to also, I am all about sharing good stories. Victoria Herring who is the director

of Agricultural was in for Apex at the grand opening that Missy put on, I wanted to share that we had lunch together and she shared with me, she said Ceann, she was in an economic development office in Grant County and she said things like this would have never happened in Grant County, you should be very please with how your county works together and supports each other from all the governments and private industries. So, thank you because you are a part of that and that is what she was referencing. So, I want to thank you as the Council for your foresight in supporting things. I wanted you to know that we are now on their radar as with OCRA was in and we took her all around Union City last week and she is as well already communicating with us about grant opportunities and what she can do for us and she was also very impressed with Randolph County, Union City and what is happening there. I hope to see a lot of things coming from that as well. Again, use me, let me be the connector for you guys, that is my job, if you need somebody to reach out.

Dave said Greg and I been talking about the west side of the County, were not sure, we may have to talk to Terry, is there enough coverage there with just two towers, where were at?

Ceann said I don't know, we will have to talk to Terry about that. I'm not the expert, we can talk to Terry. He felt that those were going to be sufficient and that is why is was lining those two spots.

Dave said it may be okay now, I know a few weeks ago when Greg and I talked, we had some concerns.

Ceann said we also gave Terry, and we are actually coordinating a meeting next week to take Terry through the tower from EDPR and we are going taking through the site over in the Losantville area. We are having a hard time finding where all the fiber is. I guess people don't release their fiber and so the keep that pretty close to the cuff. Companies don't want to show you where their fiber is. We are trying to navigate that hurdle right now, we will see what we can find. That is really important because we need to have these towers next where there is fiber.

Gary said is it true that if one penny of tax dollars helped that fiber get into the ground, it has to be publicly notified where it is at?

Ceann said I don't know.

Gary said I think so, if one tax dollars was used to put that fiber into the ground, there is public access to it. Not access to it, but access knowledge to where it is at. I would say that if any tax dollars were used to put the fiber in, they have to tell you where it is at.

Missy said that would be great, we have talked to many people who have said Comcast isn't going to tell you.

Gary said if they used their own money to put it in the ground. If its tax money they have to show you.

Ceann said we are having some difficulty with that but we are trying to piece it in the best we can. I just wanted to give you an update that we are very encouraged with where we are going with the towers and Terry has been fun to work with.

Max said this letter form JRDS, what is that all about?

Gary said it is about that they went over on their grant. Missy I think knows about it.

Missy said the bids came in higher than what they anticipated. No one in Randolph County put a bid in on any of those because there is a stipulation on either having to use union wages or some other. So, they have gone over what they originally thought it might cost to renovate that building.

Gary said they are at least thinking about asking Randolph County to help. I hear that it is going to be total grant reimbursable.

Missy said that is what they are hoping for.

Gary said that is quite as stretch.

Missy said they plan on putting touchless water fountains, sinks, everything will be a hard surface which can be cleaned much easier than what they have now and doors that open automatically.

Gary said the consensus from the Commissioner's is that philosophy could be used throughout Randolph County.

Missy said sure.

Gary said for Randolph County go ahead and put the money forward and hope its reimbursable is different than proving its reimbursable.

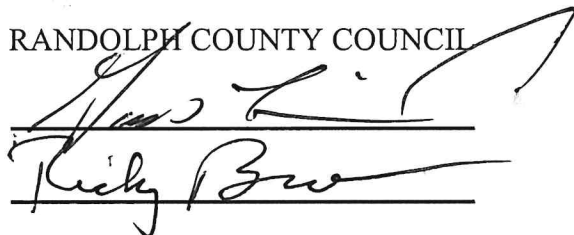
Meeks said I know that we hired Barnes and Thornburg, so Chris is asking beforehand. I am just saying that there are people out there that should be able to tell them if it is reimbursable.

Adjournment

Max made a motion to adjourn. Dave seconded. All aye votes. Motion carried.

Reviewed and accepted this 2 day of February, 2021.

RANDOLPH COUNTY COUNCIL



Two handwritten signatures are written over two horizontal lines. The top signature is in cursive and appears to be "Dave". The bottom signature is also in cursive and appears to be "Ricky".

Berndy Fields

R. M. Hilday

David Penkenderfer

Thom

ATTESTED: Laura J Martin
Laura J Martin, Auditor