

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

MEETING
HELD APRIL 2, 2024

PERRY TOWNSHIP TRUSTEES MET IN REGULAR SESSION, CALLED TO ORDER AT 7:30PM BY CHAIRPERSON LARRY SIDENER. KEVIN COX, PRESENT, GREG KESSEN, PRESENT. ROLLCALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

KEVIN COX MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM MARCH 5, 2024, 2ND BY GREG KESSEN, ROLLCALL.

GREG KESSEN MADE A MOTION TO ACCEPT THE CORRECTED MEETING MINUTES FROM THE SPECIAL MEETING HELD MARCH 29, 2024, 2ND BY KEVIN COX, ROLL CALL.

CHRISTINA STOMBAUGH, FISCAL OFFICER –

KEVIN COX MADE A MOTION TO PAY BILLS OF \$106,498.28, 2ND GREG KESSEN, ROLL CALL.

KEVIN COX MADE A MOTION TO APPROVE THE BANK RECONCILIATION FOR FEBRUARY 2024, 2ND GREG KESSEN, ROLL CALL.

KEVIN COX MADE A MOTION TO APPROVE THE CREDIT CARD POLICY UPDATED AS OF 3/29/24, 2ND GREG KESSEN, ROLL CALL.

CHRIS ATTENDED THE LOCAL GOVERNMENT OFFICIALS CONFERENCE ON MARCH 26TH THRU MARCH 28TH.

CHRIS REMINDED EVERYONE WE NEED ARTICLES FOR THE ANNUAL NEWSLETTER BY THE END OF APRIL. WE ALSO NEED UPDATED PICTURES FOR THE ANNUAL NEWSLETTER AND THE PICTURE FRAME.

CHRIS REMINDED TRUSTEES WE NEED TO SET UP A DATE FOR THE CLEAN UP DAY.

CHRIS REQUESTED UPDATED ROSTERS FROM THE POLICE AND FIRE DEPARTMENT.

LARRY SIDENER SAID THAT WE WOULD CONDUCT OUR REGULAR BUSINESS MEETING BEFORE HEARING FROM GUESTS WHO ARE HERE FOR THE ALLEN ECONOMIC DEVELOPMENT PRESENTATION. HE ASKED IF ANY GUESTS WERE HERE FOR ANY OTHER REASON.

GUESTS:

JASON STOMBAUGH	JEFF CAROLUS	DAVE STRATTON
CINDY LEIS	JILL TANGEMAN	DEANNA COOK
DAVE BAILEY	MARC SIDENER	JOHN ITEN
MARK HOERSTEN	LINDA HOERSTEN	NORM CAPPS
GEORGE CLEMENTZ	RON CLEMENTZ	DAVE STOMBAUGH
FRANK CLEMETZ	DEB SIDENER	HAZEL LAMBERT
TAMMY CORNWELL	MARK CORNWELL	SCOTT STOMBAUGH
BRANDON CORNWEL	ADAM HAUNHARST	BROOKE HEDGES
JODI PHILLIPS	MIKE AND BETTY	PERRY COUNTS
TARA REYNOLDS BALES	CODY DAGLE	HERB WILLIAMS
DENNIS PHALEN	JANET LAUF	JOE MCDONNELL
TAMMY MCDONNELL	MIKE LEHMAN	SASHA WEIGHT

DENNY PHALEN- HE IS HERE TO ASK ABOUT THE INSURANCE MONEY PERRY TOWNSHIP IS HOLDING IN ESCROW FOR HIS PROPERTY AT 3201 YODER ROAD. HE ASKED QUESTIONS ABOUT HOW THE MONEY IS BEING HELD. TRUSTEE, LARRY SIDENER, ADVISED DENNY TO HAVE HIS ATTORNEY CONTACT KAYLA ROGERS, ASST. ALLEN COUNTY PROSECUTOR REPRESENTING PERRY TOWNSHIP, TO DISCUSS INSURANCE MONEY.

DENNY ALSO STATED THAT HE HAS A POTENTIAL BUYER FOR THIS PROPERTY. DENNY SAID THE BUYER SHOULD NOT NEED TO FILE A VARIANCE TO BUILD ON THIS SITE EVEN THOUGH IT IS LESS THAN 2.50

ACRES ON YODER ROAD SINCE THE SITE HAS PUBLIC SEWERS AND WOULD NOT NEED A SEPTIC SYSTEM. JOHN BREWSTER WILL CONTACT DENNY ABOUT VARIANCE.

BOB PHILLIPS, POLICE CHIEF-

BOB HAS BEEN LOOKING INTO GRANTS FOR THE POLICE DEPARTMENT. JOHN ITEN FOUND A GRANT FROM NATIONAL DEPUTY SHERIFF'S ASSOCIATION FOR VESTS WITH BALLISTIC PLATES TO STOP BULLETS TO PUT IN EACH CRUISER. JOHN IS ALSO WORKING ON ANOTHER GRANT FOR RADIOS THROUGH MOTOROLA.

BOB PRESENTED THE TRUSTEES WITH STATS FOR LAST MONTH ALONG WITH AN UPDATED ROSTER. BOB GAVE THE TRUSTEES A RESIGNATION LETTER FROM JODI PHILLIPS, WHICH WAS READ BY LARRY SIDENER. LETTER ATTACHED.

KEVIN COX MADE A MOTION TO ACCEPT THE RESIGNATION LETTER FROM JODI PHILLIPS, 2ND GREG KESSEN, ROLL CALL.

BOB PRESENTED THE TRUSTEES WITH HIS OWN RESIGNATION LETTER EFFECTIVE IMMEDIATELY, WHICH WAS READ BY LARRY SIDENER.

KEVIN COX MADE A MOTION TO ACCEPT THE RESIGNATION LETTER FROM BOB PHILLIPS, 2ND GREG KESSEN, ROLL CALL.

TRUSTEES THANKED BOB AND JODI FOR THEIR SERVICE TO PERRY TOWNSHIP.

COREY LEHMAN, ROAD SUPERVISOR-

COREY REQUESTED APPROVAL OF THE ANNUAL ROAD PROGRAM THAT IS BEING CONTRACTED THROUGH ALLEN COUNTY ENGINEERS.

GREG KESSEN MOVED FOR RESOLUTION 2024.0402-01 TO APPROVE THE 2024 ROAD PROGRAM THAT IS BEING CONTRACTED IN THE AMOUNT OF \$133,339.87, 2ND KEVIN COX, ROLL CALL.

COREY GAVE THE TRUSTEES A CONTRACT FROM PAVEMENT TECHNOLOGIES FOR AN APPROVAL SIGNATURE.

GREG KESSEN MADE A MOTION TO APPROVE THE CONTRACT FOR RECLAMITE SEALING IN THE AMOUNT OF \$22,160.40, 2ND KEVIN COX, ROLL CALL.

COREY REQUESTED APPROVAL OF A CONTRACT WITH A COMPANY OUTSIDE OF ALLEN COUNTY TO DO CRACK PATCHING ON AREA ROADS.

KEVIN COX MADE A MOTION TO ACCEPT THE ESTIMATE FROM SUEVER SWEEPING OUT OF DELPHOS FOR \$4,495.00 FOR CRACK PATCHING ON CREPS. OSMAN, DITZLER AND KERR ROAD TO WONNELL, 2ND GREG KESSEN, ROLL CALL

COREY TALKED TO DOMINION (NKA ENBRIDGE) REGARDING THE STATUS OF RE-PAVING LENNOX AVENUE AFTER INSTALLATION OF NEW PIPELINE LAST FALL. THEY TOLD COREY THAT AS SOON AS ASPHALT PRODUCTION STARTS ROLLING, LENNOX RE-PAVING IS AT THE TOP OF THEIR LIST.

JOHN BREWSTER-ZONING INSPECTOR

JOHN IS STILL WAITING TO HEAR FROM THE HEALTH DEPARTMENT REGARDING 1807 ZEITS. ALSO, 1511 LENNOX AVENUE WAS CONDEMNED AND SET TO BE TORN DOWN SEVERAL YEARS AGO; HOWEVER, THERE WAS A JUDGEMENT AGAINST THE PROPERTY THAT DELAYED THE PROCESS. THAT JUDGEMENT HAS NOW BEEN CLEARED. JOHN TALKED TO KAYLA ROGERS, ASST. COUNTY PROSECUTOR, WHO RECOMMENDED THAT WE START OVER. JOHN WILL GET WITH BRIAN NARTKER FROM THE HEALTH DEPARTMENT TO GET THIS GOING AGAIN.

JOHN ALSO STATED THAT CROWN WANTS TO GO AHEAD AND TEAR DOWN THE PROPERTY THEY OWN ON STATE ROUTE 65 WHICH IS IN DISREPAIR.

JOHN HAS A ZONING APPEALS BOARD MEETING SCHEDULED FOR APRIL 11TH. SIGNS OHIO IS REQUESTING ANOTHER VARIANCE FOR THE NEW BANK ON 117. THEY ARE REQUESTING ANOTHER 5 FOOT VARIANCE FOR A 2ND SIGN.

JOHN THINKS WE MAY BE ABLE TO WRAP UP THE VARIANCE REQUEST FOR VICTORY LOUNGE THAT NIGHT AS WELL.

KEVIN RADER-FIRE CHIEF

KEVIN SAID THAT NICK MYERS PASSED HIS LICENSING FOR LEVEL 1 PARAMEDIC ON MARCH 14, 2024. AS A FULL-TIME EMPLOYEE THIS CERTIFICATION QUALIFIES HIM FOR A RAISE TO \$18.00 PER HOUR WHICH SHOULD BE BACK-DATED TO MARCH 14, 2024.

KEVIN COX MADE A MOTION TO APPROVE A PAY RAISE TO \$18.00 PER HOUR FOR NICK MYERS BASED ON HIS CERTIFICATION AS A LEVEL 1 PARAMEDIC AS WELL AS BACK PAY RETROACTIVE TO MARCH 14TH, 2ND GREG KESSEN, ROLL CALL.

RADER ASKED THE TRUSTEES TO HIRE GAGE STEMEN AS A PART-TIME LEVEL 2 EMT AND ALSO AS A VOLUNTEER FIREFIGHTER AT THE RATE OF \$14.50 PER HOUR.

KEVIN COX MADE MOTION TO HIRE GAGE STEMEN AS A PART-TIME, LEVEL 2 EMT AND VOLUNTEER FIREFIGHTER, AT THE RATE OF \$14.50 PER HOUR, 2ND GREG KESSEN, ROLL CALL.

RADER SAID THAT HE LOOKED INTO THE 1807 ZEITS AVENUE PROPERTY; HOWEVER, IT IS OUTSIDE THE SCOPE OF FIRE DEPARTMENT ADMINISTRATION.

THE EMS GRANT WAS SUBMITTED. THEY WILL FIND OUT LATER WHAT WAS APPROVED FOR THAT. RADER IS CONTINUING TO PREPARE FOR THE ECLIPSE ON APRIL 8TH. THEY HAVE BEEN PUTTING OUT NOTIFICATIONS TO TRY AND GET PEOPLE TO STAY HOME THAT DAY.

RADER SAID THAT LAST YEAR THEY STARTED REPLACING OLD RADIOS. THE END OF LIFE FOR THE RADIOS IS 2025. THE COST OF RADIOS FOR 2023 WAS \$17,513, WHICH SHOULD HAVE COME OUT OF 2023 BUDGET BUT CAME OUT OF THE 2024 BUDGET LINE ITEM 252, COMMUNICATION EQUIPMENT/MAINTENANCE, WHICH LEFT \$2,487. THE COST OF RADIOS TO BE REPLACED IN 2024 WILL BE \$57,479.90. OF THIS AMOUNT, \$50,000 WILL BE COVERED BY A GRANT AND AN INSURANCE CLAIM WHICH LEFT A BALANCE OF \$4,792.70 WHICH WILL MAKE LINE ITEM 252, COMMUNICATION EQUIPMENT/MAINTENANCE SHORT BY \$2,245.97 COMING OUT OF HIS BUDGET. RADER SUGGESTED WE TAKE THE REMAINDER OUT OF LINE ITEM 280 WHICH IS "OTHER EXPENSES". WE NEED TO PASS A SUPPLEMENTAL APPROPRIATION FOR \$17,000 TO COVER SHORTFALL.

JILL HAGEMAN – JILL IS AN ATTORNEY FROM COLUMBUS, OHIO. SHE IS HERE WITH ALLEN ECONOMIC DEVELOPMENT TO GIVE A PRESENTATION ON A POSSIBLE CORPORATE PROJECT FOR PERRY TOWNSHIP. SHE IS REPRESENTING A BUYER THAT SHE CANNOT NAME AT THIS TIME. JILL HAS 28 YEARS' EXPERIENCE AS AN ATTORNEY. A LOT OF THAT TIME HAS BEEN SPENT WORKING WITH INDUSTRIAL DEVELOPERS. THE CLIENT SHE IS REPRESENTING HERE IS A DATA CENTER INTERESTED IN LOCATING IN PERRY TOWNSHIP, A FORTUNE 500 COMPANY AND A NATIONAL COMPANY SO EVERYONE WILL KNOW THE NAME ONCE IT IS RELEASED. JILL SAID THESE DATA CENTERS ARE INCREASING IN POPULARITY. SHE DID A SLIDE SHOW PRESENTATION TO GIVE RESIDENTS SOME INFORMATION ABOUT THE PROPOSED DATA CENTER. DATA CENTERS ARE BASICALLY CLOUD STORAGE AND THE FACILITY WOULD BE A WAREHOUSE THAT HOLDS COMPUTER EQUIPMENT. JILL SAID THAT WITH ALL THE TECHNOLOGY TODAY, THERE IS A NEED FOR MORE CLOUD STORAGE. SHE SAID THE FACILITY WOULD NOT CREATE A LOT OF TRAFFIC AS THEY WOULD HAVE VERY LITTLE DELIVERIES OR DISTRIBUTION. THEIR CLIENTS ARE INDUSTRIES OR GOVERNMENT AGENCIES, LIKE 911 OR EMERGENCY SERVICES AND BANKS. THEY ALSO DO PRECISION FARMING AND RECORDS FOR HEALTHCARE SERVICES FOR MEDICAL PORTALS. ALSO, INVENTORY MANAGEMENT, ONLINE PERMIT APPLICATIONS, ONLINE SHOPPING AND STREAMING SERVICES. THEY DEAL WITH SCHOOL SYSTEMS, EMAIL AND MOBILE APPS. JILL THINKS DATA CENTERS ARE VALUABLE. THEY ARE USUALLY 2 STORY WAREHOUSES WITH A NUMBER OF WAREHOUSES AND OFFICES. THEY WILL CREATE JOBS IN THE TRADE INDUSTRIES AND VERY FEW REQUIRE 4 YEAR DEGREES; THEY TRY TO HIRE LOCALLY. MANAGEMENT JOBS MAY REQUIRE DEGREES. THERE WILL ALSO BE CONSTRUCTION JOBS. THIS COMPANY PRIDES ITSELF ON DEVELOPING COMMUNITY RELATIONSHIPS. THEY WORK CLOSELY WITH LOCAL SCHOOLS AND PARKS AND REC. WE WILL HAVE TAX REVENUE FROM PROPERTY TAXES. THEY WILL SUPPORT THE LOCAL COMMUNITY WITH OTHER POTENTIAL BUSINESSES. THERE MAY BE ROAD IMPROVEMENTS AND UTILITIES THAT ARE NEEDED THAT WILL BE FUNDED MOSTLY BY THEM. THIS PROPOSED PROJECT WOULD BE LOCATED SOUTH OF BREESE ROAD AND EAST OF ST JOHNS AND WOULD ENCOMPASS 350 ACRES, SOME OF WHICH IS ALREADY ZONED I-2 AND SOME IS ZONED AGRICULTURE. THIS COMPANY TRIES TO BLEND IN WITH LOCAL ARCHITECTURE. THEY WILL UTILIZE NATIONAL ENGINEERING BUT WILL ALSO USE LOCAL ENGINEERS. JILL SAID IF WE HEARD THE COMPANY'S NAME, WE WOULD KNOW IT AND HOPEFULLY IN THE NEXT 30 – 60 DAYS THEY CAN SHARE MORE INFORMATION WITH US. THEY ARE NATIONALLY KNOWN AND HAVE A GOOD REPUTATION. THEIR FACILITIES WILL HAVE LITTLE IMPACT ON THEIR NEIGHBORS. THEY ARE USUALLY SET BACK FROM PROPERTY LINES PRETTY FAR. THEIR CONSTRUCTION TIMELINE CAN BE FROM 6 – 8 YEARS. THEY WOULD START WITH 1 OR 2 BUILDINGS AND THEY ONLY ADD BUILDINGS AS THE NEED ARISES. THEY ARE DOING THEIR DUE DILIGENCE RIGHT NOW TO MAKE SURE THEY CAN USE THE LAND. THEY STILL HAVE TO GO THROUGH THE ZONING PROCESS. JILL SAID THESE FACILITIES HAVE NO NOISE AT THE PROPERTY LINE BUT THERE COULD BE POSSIBLE NOISE FROM GENERATORS IN THE EVENT OF A POWER OUTAGE. THE

NOISE FROM GENERATORS WOULD BE ABOUT THE EQUIVALENT OF LAWN MOWER MOTORS. IF THE PROCESS MOVES FORWARD TO THE ZONING MEETING, THEY WILL BE ABLE TO RELEASE THE NAME OF THE COMPANY PROVIDING THE ENVIRONMENTAL STUDIES COME BACK FAVORABLE.

DEANNA COOK – SHE HAS BEEN AN ATTORNEY FOR 15 YEARS AND HAS WORKED IN REAL ESTATE, LAND USE AND ZONING. SHE GREW UP IN HARDIN COUNTY SO SHE HAS A SENSE OF WHAT IT IS LIKE LIVING IN A RURAL COMMUNITY. SHE IS IN A 5TH GENERATION FARMING FAMILY AND TAUGHT AT LIMA SENIOR HIGH SCHOOL THEN WENT TO LAW SCHOOL. SHE ATTENDED UPPER SCIOTO SCHOOLS AND REMEMBERS PLAYING PERRY SCHOOLS IN SPORTS. SHE THEN THANKED THE COMMUNITY MEMBERS FOR BEING THERE AND PROMISED TO RETURN LATER WHEN THEY CAN ANSWER MORE QUESTIONS.

MULTIPLE RESIDENT DISCUSSIONS FOLLOW'S - A RESIDENT WOULD LIKE TO KNOW HOW MANY BUILDINGS THEY COULD POTENTIALLY BUILD ON 350 ACRES AND THE ANSWER WAS 7 – 8 BUILDINGS AT MOST. THEY WOULD BUILD THEM AS NEEDED THOUGH. THEY WOULD MOST LIKELY NOT EXPAND AT THE SAME LOCATION BEYOND THEIR INITIAL ACREAGE. SOME RESIDENTS WERE WORRIED THAT THE FACILITY MAY BE ABANDONED IN A FEW YEARS. JILL SAID IN THE ROUGHLY 10 YEARS OF DATA CENTERS, THIS HAS NOT HAPPENED. THIS PROJECT WOULD NOT BE A BIG JOB GENERATOR BUT WOULD GENERATE GOOD REAL ESTATE TAXES. THEY WOULD EMPLOYEE SOMEWHERE AROUND 30-50 PEOPLE PER BUILDING. SOME RESIDENTS WERE CONCERNED THIS PROJECT WILL DRIVE UP OUR PROPERTY TAXES. JILL SAID THAT HAS NOT BEEN THE CASE. A RESIDENT WHOSE PROPERTY WOULD BE CLOSE TO THE PROJECT WANTED TO KNOW HOW IT WOULD AFFECT HER PROPERTY VALUE. JILL SAID THE COMPANY IS RESPECTFUL OF NEIGHBORING PROPERTIES AND THEY DESIGN THEIR PROJECTS WITH GOOD LANDSCAPING THAT HELPS THEM BLEND IN WITH THEIR NEIGHBORS. RESIDENTS ASKED ABOUT EMISSIONS AND WATER USAGE. JILL SAID EMISSIONS WILL BE MOSTLY FROM BACK-UP GENERATORS. THEY ARE IN DISCUSSIONS WITH AEP FOR POWER AS WELL AS WITH OTHER PUBLIC UTILITIES. SHE DOESN'T KNOW ABOUT SOLAR PANELS. THEY WILL PROBABLY USE AIR COOLING AND NOT WATER COOLING. JILL ALSO POINTED OUT TO RESIDENTS THAT THIS COMPANY MAKES SURE THAT THE AREA SCHOOL DISTRICT IS TAKEN CARE OF FINANCIALLY. JILL STATED THAT THE COMPANY WILL PULL THE TRIGGER IF SHE SAYS THAT RESIDENTS ARE BEING SUPPORTIVE. THEY WILL HAVE MORE INFORMATION ONCE THEY GET THE BALL ROLLING. A RESIDENT WAS CONCERNED WITH EPA STANDARDS BEING MET AND JILL SAID THEY ABSOLUTELY FOLLOW ALL EPA RULES AND LAWS TO PREVENT ANY CONTAMINATION.

MARC SIDENER – MARC SAID THERE ARE FOLKS THAT HAVE NOT BEEN TOLD THE TRUTH BECAUSE OF LIES TOLD BY DAVE STRATTON, ALLEN COUNTY PORT AUTHORITY AND THE POWERS THAT BE IN ALLEN COUNTY. HE SAID COMPANIES OFTEN RECEIVE HUGE TAX ABATEMENTS. HE ASKED IF THE PORT AUTHORITY IS PURCHASING THE LAND. JILL SAID THE PORT AUTHORITY MAY BUY SOME OF IT AND THEY MAY BUY THE LAND FROM PORT AUTHORITY. THEY WOULD BUY SOME OF IT DIRECTLY. MARC SAID CINDY LEIS SAID THE PERRY SCHOOLS WILL GET A LOT OF MONEY BUT WE WOULD LIKE PROOF OF TAX MONEY FOR THE SCHOOLS. HE WANTS TO KNOW WHAT WILL HAPPEN WITH THE NEXT TAX LEVY FOR THE SCHOOLS AND IF WE WILL HAVE AN ASSURANCE THAT THEY WILL PAY THEIR FAIR SHARE. THERE ARE A LOT OF UNKNOWNNS. JILL SAID THIS COMPANY WILL NOT ACCEPT ANY TAX ABATEMENTS FROM LOCAL SCHOOLS. MARC ASKED FOR ASSURANCES THAT THEY WILL NOT TRY TO USE ANY TAX ABATEMENTS THAT IMPACT THE SCHOOL DISTRICT. JILL SAID THIS COMPANY HAS THE MONEY TO FUND TAXES, ESPECIALLY FOR SCHOOLS. THEY MAY USE TAX ABATEMENTS OR TAX INCENTIVES THAT ARE LOCAL, STATE OR FEDERAL. THEY WILL MAKE SURE THE TOWNSHIP IS TAKEN CARE OF. THEY WILL TRY TO REDUCE STATE AND FEDERAL TAXES TO TAKE CARE OF LOCAL TOWNSHIP.

KELLY SCHOOLER – DR. SCHOOLER THANKED ROBERT PHILLIPS FOR HIS SERVICE FROM HERSELF AND PERRY SCHOOLS. KELLY SAID IT'S THE NATURE OF DOING BUSINESS IN ANY AREA THAT COMPANIES LOOKING TO LOCATE HERE MUST USE SECRECY SOMETIMES. SHE ALSO INFORMED RESIDENTS THAT OUR SCHOOL ONLY GETS THE SAME AMOUNT OF MONEY THAT THE LEVY STARTED WITH WHEN IT WAS ORIGINALLY PASSED IN THE 1980'S OR 1970'S IT DOESN'T INCREASE. THE COST OF BUSES AND ANYTHING SCHOOL RELATED HAS GONE UP BUT THEIR TAX REVENUE HAS NOT INCREASED. THE SCHOOL COULD BENEFIT FROM THIS TYPE OF PROJECT. THE SCHOOL TREASURER IS FOR TAX INCENTIVES.

RON CLEMENTZ – BOTTOM LINE IS THEY WILL NOT PAY NORMAL TAXES.

LINDA HOERSTEN – ASKED WHERE SOME OF THEIR OTHER FACILITIES ARE LOCATED SO SHE COULD START TO RESEARCH DATA CENTERS. JILL COULD NOT DISCLOSE EXACT LOCATIONS AS THAT WOULD GIVE AWAY WHO THE COMPANY IS BUT THEY ARE NOT LOCATED IN CENTRAL OHIO.

NORM CAPPS - ASKED IF THERE WERE SEVERAL SITES BEING CONSIDERED. JILL SAID THAT YES, THEY ARE LOOKING ACROSS OHIO.

JEFF CAROLUS – IF THEY GO OUT AND BUY UP ALL THAT GROUND WILL YOUR COMPANY TAKE OWNERSHIP OF ALL THAT LAND OR WILL AEDG? WILL THE LAND BE TAX ABATED? THEY WILL NOT ACQUIRE UNDER 300 ACRES FOR THIS FACILITY. THEY MAY NOT BE ABLE TO BUILD THEM RIGHT NOW.

PAUL CURTIS – WANTED TO KNOW ABOUT THE INSURANCE CLAIM. LARRY SIDENER TOLD HIM WE HAVE REACHED OUT TO THE INSURANCE COMPANY FOR AN UPDATE BUT HAVEN'T HEARD BACK YET. LARRY WILL LET HIM KNOW. WE PROVIDED PAUL WITH EMAIL CORRESPONDENCE WITH OUR INSURANCE COMPANY AND PREVIOUS MEETING MINUTES CONCERNING DISCUSSIONS ABOUT HIS INSURANCE CLAIM.

KEVIN COX MADE MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AT 9:23 PM WITH JOHN ITEN, 2ND GREG KESSEN, ROLL CALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:43 PM, 2ND GREG KESSEN, ROLL CALL.

ACTION TAKEN: A DECISION WAS MADE TO HIRE JOHN ITEN AS INTERIM POLICE CHIEF AT A RATE OF \$24 PER HOUR NOT TO EXCEED 100 HOURS PER MONTH.

KEVIN COX MADE MOTION TO HIRE JOHN ITEN AS INTERIM CHIEF AT \$24 PER HOUR NOT TO EXCEED 100 HOURS PER MONTH, 2ND, GREG KESSEN, ROLL CALL.

GREG KESSEN MADE MOTION AT 9:46PM TO GO INTO EXECUTIVE SESSION FOR ZONING WITH JOHN BREWSTER, 2ND GREG KESSEN, ROLL CALL.

KEVIN COX MADE MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:59PM, 2ND GREG KESSEN, ROLL CALL.

NO ACTION TAKEN

KEVIN COX MADE MOTION TO ADJOURN AT 10:00 PM, 2ND GREG KESSEN, ROLL CALL.