

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON JANUARY 31, 2023 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: KEVIN J. RITTER, PRESIDENT. JAMES W. BOOTH, VICE PRESIDENT. CHARLIE L. SCHILLING, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:30 A.M. BY THE PRESIDENT OF THE BOARD.

Also attending:

Flite Freimann, Director JFS
Ben Cowdery, Fiscal Manager/Clerk

**Washington County Commissioners
AGENDA
9:30 am, January 31, 2023**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Resolution for Natural Gas Aggregation Program to be on ballot
Resolution for Electricity Aggregation Program to be on ballot
CCAO – Participation Agreement for Energy Purchasing Programs

DATES TO REMEMBER

Finance Meeting, March 21 at 10 a.m. in the Commissioners Assembly Room
Investment Meeting, March 21 at 10:15 a.m. in Commissioners Assembly Room

RE: APPROVAL OF AGENDA

Mr. Booth moved and Mr. Schilling seconded a motion to approve the agenda.

A calling of the roll resulted in the following vote: Kevin Ritter aye. James Booth aye. Charlie Schilling aye. Motion passed.

RE: RESOLUTION FOR NATURAL GAS AGGREGATION PROGRAM TO BE ON BALLOT

Mr. Booth moved and Mr. Schilling seconded a motion to adopt a resolution authorizing all actions necessary to affect a governmental natural gas aggregation program with opt-out provisions pursuant to section 4929.26 of the Ohio Revised Code, directing the Washington County Board of Elections to submit a ballot question to the electors of unincorporated areas of the County. The aggregation program must be approved by the electors of the County. The Board of Elections is directed to submit the following question to the electors of unincorporated areas of the County at the general election on May 2, 2023:

Shall the Board of Commissioners of Washington County have the authority to aggregate the retail natural gas customers located in the County, and for that purpose, enter into services agreements to facilitate for those customers the sale and purchase of natural gas, conversion to the aggregation program will occur automatically unless the customers choose to opt out of the program.

A calling of the roll resulted in the following vote: Kevin Ritter aye. James Booth aye. Charlie Schilling aye. Motion passed.

RE: RESOLUTION FOR ELECTRICITY AGGREGATION PROGRAM TO BE ON BALLOT

Mr. Booth moved and Mr. Schilling seconded a motion to adopt a resolution authorizing all actions necessary to affect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code, directing the Washington County Board of Elections to submit a ballot question to the electors of unincorporated areas of the County. The aggregation program must be approved by the electors of the County. The Board of Elections is directed to submit the following question to the electors of unincorporated areas of the County at the general election on May 2, 2023:

Shall the Board of Commissioners of Washington County have the authority to aggregate the retail electric customers located in the County, and for that purpose, enter into services agreements to facilitate for those customers the sale and purchase of electricity, conversion to the aggregation program will occur automatically unless the customers choose to opt out of the program.

A calling of the roll resulted in the following vote: Kevin Ritter aye. James Booth aye. Charlie Schilling aye. Motion passed.

RE: CCAO – PARTICIPATION AGREEMENT FOR ENERGY PURCHASING PROGRAMS

Mr. Booth moved and Mr. Schilling seconded a motion to approve a participation agreement with CCAO for energy purchasing programs. Mr. Booth said the Prosecutor is still reviewing the agreement. Mr. Schilling said CCAO needs to work with the Prosecutor on the agreement.

A calling of the roll resulted in the following vote: Kevin Ritter nay. James Booth nay. Charlie Schilling nay. Motion failed.

RE: ADJOURNMENT

Mr. Schilling moved and Mr. Booth seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:40 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk