PROPERTY COMMITTEE MINUTES

DATE OF MEETING: March 9, 2016 at 7:00 a.m.

MEMBERS PRESENT: Christy Pruser, Camille Redman, Cris Rogers, and Terry Ferguson, Chair. Also present Kevin Kemp, Maintenance Supervisor and Kris Hedrick, Maintenance Technician. Pruser left at 7:35 a.m.

MEMBERS ABSENT: Terry Hoffman

SUMMARY OF DISCSSION:

- Motion by Redman, 2nd by Pruser to approve last month's minutes. Voice vote, motion carried.
- Motion by Rogers, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Discussion on renewing the electrical contract for electricity at the county building and jail. MidAmerican Energy Services, current provider, presented the lowest cost for the next 3 years. Cost would be $0.03510 per kilowatt. After discussion, motion by Pruser, 2nd by Redman to recommend to the full board to enter into a new three year agreement with MidAmerican Energy Services for electricity at the county building and jail. Voice vote, motion carried.
- It is time for the annual inspection of the underground fuel tanks. Laker Petroleum provides the service at the county building and jail. Cost is $1857.00 for both tanks. Motion by Rogers, 2nd by Redman to recommend to the full board to proceed with the annual inspection of the underground fuel tanks at the county building and jail at a cost of $1857.00. Voice vote, motion carried.
- Requested permission to purchase a new service cart for $300.00. Motion by Rogers, 2nd by Redman to approve the purchase of a service cart for $300.00. Voice vote, motion carried.
- Discussion on the water damage in the booking area. The storage cabinet, base unit, counter top, lights/ceiling and dry wall will need to be replaced/fixed. No cost estimate at this time. Will start this repair once the penthouse has been water proofed.
- Project updates:
  - Starting the process of cleaning out the Haynes building.
  - Will need to decide what will be done with the floor in the new storage facility.
  - Most of the materials have arrived for work at the marina.
  - Have been doing work at the new animal shelter.
- Cris updated committee on the progress of the new animal shelter.
- Motion by Rogers, 2nd by Redman to adjourn at 7:56 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.
Approve the claims.
Recommend to the full board to enter into a new three year agreement with MidAmerican Energy Services for electricity at the county building and jail.
Recommend to the full board to proceed with the annual inspection of the underground fuel tanks at the county building and jail at a cost of $1857.00.

RECOMMENDATIONS TO THE FULL BOARD:

Recommend to the full board to enter into a new three year agreement with MidAmerican Energy Services for electricity at the county building and jail.
Recommend to the full board to proceed with the annual inspection of the underground fuel tanks at the county building and jail at a cost of $1857.00.

DATE OF NEXT MEETING: April 6, 2016 at 7:00 a.m.

AGENDA FOR THE
PROPERTY COMMITTEE

Date and Time of Meeting: March 9, 2016 at 7:00 a.m. Location: County Building

1. Call Meeting to Order

2. Persons Wishing to Address the Committee (If requesting action, also list below in section three).

3. Items for Discussion and Possible Action
   a. Approve last month's minutes.
   b. Approve bills.
   c. Mid American bid for electrical renewal
   d. Inspection of fuel tanks
   e. Purchase service cart
   f. Water damage in booking area
   g.

4. Closed Session

5. Items for Discussion Only (No Action Requested)
   a. Project updates
   b.
   c.

6. Motion to adjourn.

Posted:

By: Angie Sarver
March 4, 2016 at 10:30AM

MidAmerican
ENERGY SERVICES, LLC
A Berkshire Hathaway Energy Company

CONFIDENTIAL

SCHEDULE A
TO THE RETAIL ELECTRIC SUPPLIER AGREEMENT
BETWEEN MIDAMERICAN AND DEWITT COUNTY OF

DATE: March 09, 2016

These Schedules are being entered into pursuant to and in accordance with the Retail Electric Supplier Agreement between Customer and MidAmerican dated February 23, 2009 (the "Retail Electric Supplier Agreement"), identified as contract number 17018. The pricing contained on Schedule B is indicative until signed by both parties and shall be valid after 5 p.m. Central Time on March 09, 2016 only at MidAmerican's sole discretion.

These Schedules identify the list of State and/or Delivery Company specific terms, Customer's properties, contact information, Energy Services Prices, Term and Quantities of Electric Energy, if applicable, covered by these Schedules. Notwithstanding anything to the contrary, any conflict between these Schedules and the Retail Electric Supplier Agreement will be resolved in favor of these Schedules. Customer acknowledges that any conflict between the Retail Electric Supplier Agreement, and Customer's request for proposal, pricing or solicitation documents, will be resolved in favor of the Retail Electric Supplier Agreement. Capitalized terms used herein but not defined will have the meanings ascribed to them in the Retail Electric Supplier Agreement.

This Schedule A replaces in its entirety any prior Schedule A currently in effect between Customer and MidAmerican, relating to Customer's properties identified below, effective on or after the account estimated start date listed on Schedule A, UNLESS the term of a previously executed Schedule A extends beyond the term of this Schedule A. Both parties shall fulfill their obligations through the Term of any executed Schedule A.

The parties agree that the laws of the State of Illinois govern these Schedules.

LIST OF CUSTOMER'S PROPERTIES

Customer Name Appearing on Bill	Account Number	Service Address	Delivery Company	Account Estimated Start Date	Account Estimated End Date
Dewitt County	0777311533	201 W Washington St.. Clinton, IL 61727-1628	Ameren Illinois Company (IP Rate 3)	05/20/2016	05/22/2019
Dewitt County	4617928337	201 W Washington St Clinton, IL 61727-1628	Ameren Illinois Company (IP Rate 3)	05/20/2016	05/22/2019

SCHEDULE A
TO THE RETAIL ELECTRIC SUPPLIER AGREEMENT
BETWEEN MIDAMERICAN AND DEWITT COUNTY OF

DATE: March 09, 2016

PLEASE SELECT APPLICABLE BILLING OPTIONS:

☐ Individual invoices will be mailed to the Service Addresses listed above.

☒ Individual invoices will be mailed to the Billing Address listed below for all properties:

Company Name:	Dewitt County
Attention to:	Accounts Payable
Title:	
Address:	201 W Washington
City, State, Zip:	Clinton, IL 61727-1628
Phone No:	(319) 848-5214
Fax No:	

☐ **Unless specifically requested, MidAmerican will bill the customer using the Single Bill Option. For Dual Billing, select here.**

NOTICES. All written notices must be delivered in person, by confirmed telefax, overnight mail or U.S. Mail as follows:

For MidAmerican Energy Services, LLC	
Company Name:	MidAmerican Energy Services, LLC
Attention to:	Electric Contract Administration
Address:	4299 NW Urbandale Drive
City, State, Zip:	Urbandale, IA 50322
Phone No:	(800) 432-8574
Fax No:	(515) 242-4354
E-mail address:	ContractAdmin-Electric@midamericanenergyservices.com

For Customer	
Company Name:	Dewitt County of
Attention to:	~~Peter A Daugherty~~ Terry Ferguson
Title:	Property Chairman
Address:	201 W Washington St
City, State, Zip:	Clinton, IL 61727
Phone No:	~~(319) 848-5214~~ 217-935-7776
Fax No:	
E-mail address:	

SCHEDULE B
TO THE RETAIL ELECTRIC SUPPLIER AGREEMENT
BETWEEN MIDAMERICAN AND DEWITT COUNTY OF
ENERGY SERVICES - FIXED/INDEX SUPPLY PRICE

DATE: March 09, 2016

This Schedule B replaces in its entirety any prior Schedule B currently in effect between Customer and MidAmerican, relating to Customer's properties identified on Schedule A, effective on or after the account estimated start date listed on Schedule A, UNLESS the term of a previously executed Schedule B extends beyond the term of this Schedule B or Customer elects option to convert the Variable Price to a Fixed Price. Both parties shall fulfill their obligations through the Term of any executed Schedule B.

INTERVAL ENERGY USAGE shall be defined as all metered electric energy in kWh consumed each interval at the Customer's properties, as reported by the Delivery Company, and which shall not be adjusted for transmission and distribution losses. For billing purposes, Interval Energy Usage for Customer's non-interval meters, if any, will be determined by scaling monthly usage to the applicable class profile. Interval Energy Usage for non-interval meters, if any, will be added to interval usage recorded by Customer's interval meters to determine total Interval Energy Usage at the Customer's properties. MidAmerican may estimate Interval Energy Usage in the event of metering equipment malfunctions. Customer will be billed an amount corresponding to the time period set forth below ("Pricing Period") and will be applied to all the Customer's Interval Energy Usage, as reported by the Delivery Company, for its properties as listed on Schedule A.

PRICING PERIOD. The time period set forth below in the Pricing Period ("Pricing Period") corresponds to the Customer's meter reads of the Estimated Start Date and Estimated End Date, as listed on Schedule A.

ON-PEAK/OFF-PEAK FIXED PRICE. If Customer elects an On-Peak and Off-Peak Fixed Price, the on-peak and off-peak kWh will be determined using the guidelines set forth in the delivery tariffs. On-peak and off-peak energy usage for Customer's non-interval meters, if any, will be determined by the applicable class profile or existing interval meters. MidAmerican may estimate on-peak and off-peak usage in the event of metering equipment malfunctions.

FIXED PRICE. If Customer does not elect an On-Peak/Off-Peak Fixed Price, the Fixed Price will be applied to all usage within the respective Pricing Period.

VARIABLE PRICE. The Variable Price per kWh for Interval Energy Usage shall be the associated interval MISO Ameren Zone Day Ahead Locational Marginal Price (LMP) (in $/kWh).

Pricing Period	On-Peak/Off-Peak Fixed Price ($/kWh)		Fixed Price ($/kWh)
	On-Peak	Off-Peak	
May 2016 - May 2019	N/A	N/A	$0.03510

In addition to the Fixed and/or Variable Price in this Schedule B, MidAmerican will include and Customer will pay the following as additional line items on the monthly invoice, which may be subject to change in accordance with approved tariffs, operating agreements, business protocols and business practices of the Delivery Company, regional transmission organization (RTO), or independent system operator (ISO):

- **Transmission** charges represent all costs associated with providing transmission service as defined by the applicable transmission tariffs, and are based on MidAmerican's incurred costs and on network peak load contributions (where applicable) as furnished by the RTO, ISO, or Delivery Company.
- **Ancillary** charges include all other electric services as required under the applicable tariffs and operating services agreements with the RTO, ISO, or Delivery Company and are based on MidAmerican's incurred costs.
- **Capacity** charges will be assessed based on the locational reliability charge and peak load contribution (where applicable) as provided by the RTO, ISO, or Delivery Company and MidAmerican's incurred costs.
- **Line Losses** charges are based on the combined transmission and delivery tariff loss factors applied to the Fixed Price and/or Variable Price for each account separately.

SCHEDULE B
TO THE RETAIL ELECTRIC SUPPLIER AGREEMENT
BETWEEN MIDAMERICAN AND DEWITT COUNTY OF
ENERGY SERVICES - FIXED/INDEX SUPPLY PRICE

DATE: March 09, 2016

- **Delivery** charges, as assigned by the Delivery Company, are applicable to Customer's properties, including but not limited to monthly customer charges, facilities, meter or equipment charges, transition charges, taxes, nuclear decommissioning costs, public purpose program costs, environmental program compliance costs and riders.
- **Renewable compliance charges** including but not limited to costs associated with renewable portfolio standards or all other environmental and renewable program compliance costs required by the Delivery Company, state or federal regulatory agencies and will be based on MidAmerican's incurred cost and billed as a separate line item.

Any future changes in the business practice or business protocols of the Delivery Company, RTO, or ISO; Capacity charges, Ancillary charges or applicable Delivery charges or transmission tariffs that affect the items included in the applicable Transmission charges, Line Loss charges, or Variable Price as defined in this Schedule B, excluding Fixed Price, may be incorporated herein as a separate adjustment as of the effective date on which the change occurs or thereafter.

CONVERSION TO FIXED PRICING. Customer has the option to convert the Variable Price above to a Fixed Price at all the properties listed on Schedule A. To exercise this option, both parties must execute a revised Schedule B at least 10 days prior to Customer's earliest normal Delivery Company meter reading date for all properties. If the conversion to a Fixed Price is less than 100% of its Fixed Supply Volume at all of the properties listed on Schedule A, or if the conversion is only for a portion of any existing term, then the pricing and terms on any existing Schedule B shall remain in effect for all properties listed on Schedule A.

CHANGE IN LAWS. Costs incurred by MidAmerican after the date of this Schedule, resulting from changes in applicable federal or state law, tariffs or the regulatory interpretation that can be reasonably allocated to Customer, will be billed as an authorized charge or adjustment to prices as defined in the Schedules of this Agreement; provided, however, that this provision shall not affect the Fixed Price. In the event of a change in law, either Party then has the right to terminate this Agreement upon 30 days advance written notice to the other Party and any settlement amount shall be calculated according to the Events of Default; Remedies section of the Agreement. Such changes in applicable federal or state law or tariffs or regulatory interpretation will not be deemed an event of Force Majeure.

Term:
Customer's Term will begin on or after the account estimated start date listed on Schedule A, and unless earlier terminated as provided in the Agreement, will end on or after the account estimated end date listed on Schedule A.

RENEWAL PROVISION (RP): At the conclusion of the Term defined in this schedule or any Schedule, Customer price shall be defined under the Renewal Provision. Under the RP, Customer will pay the Variable Price plus an Adder. MidAmerican will include and Customer will pay the applicable additional line items depending on the service territory, including but not limited to Retail Services Charge, Line Loss charges, Transmission charges, Capacity charges, Ancillary charges and Delivery charges. The price defined herein shall remain in effect until terminated by either party with thirty (30) days written notice. The termination will be effective with Customer's first meter read following the receipt of notice to terminate. During this renewal period, Customer will have the right to change to a Fixed Price energy product.

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SCHEDULE B
TO THE RETAIL ELECTRIC SUPPLIER AGREEMENT BETWEEN MIDAMERICAN AND DEWITT COUNTY OF ENERGY SERVICES - FIXED/INDEX SUPPLY PRICE

DATE: March 09, 2016

These Schedules, the Retail Electric Supplier Agreement, together with any written supplements thereto and all other Schedules shall form a single integrated agreement (the "Agreement") between MidAmerican and Customer. The parties, by the signatures of their authorized representatives, agree to be bound by all provisions of this Agreement.

MidAmerican Energy Services, LLC	**Dewitt County of**
By:_____	By:_____
Printed Name:_____	Printed Name:_____
Title:_____	Title:_____
Dated:_____	Dated:_____

The following Letter of Agency is required by the state of Illinois (Illinois law 815 ILCS 505/2EE) and protects you from being "slammed" or switched without authorization. MidAmerican Energy will keep a copy of this Letter on file for you.

Letter of Agency

Customer authorizes the Local Distribution Company (LDC) to change Customer's electric service provider to MidAmerican Energy Services, LLC effective as of the date hereof. The following information is provided to the LDC to facilitate Customer's request:

Customer: Dewitt County of

Service Address: See Attached

Billing Address: 201 W Washington
Clinton, IL 61727-1628

Telephone Numbers: Day ~~(319) 848-5214~~ 217. 935. 7776
Evening

Account Number: See Attached

Customer and MidAmerican Energy have entered into a separate, mutually satisfactory electric service agreement. Customer permits LDC to provide Customer's billing and usage data to MidAmerican Energy. "The LDC may charge a fee for changing your electric service provider to MidAmerican Energy. MidAmerican Energy will pay this fee for Customer."

Letter of Agency is signed and submitted:

By: _____ Date: _____

Illinois law 815 ILCS 505/2EE

An Attachment to Letter of Agency

Dewitt County of
201 W Washington St
Clinton, IL 61727-1628
Fax Number:
E-mail Address:

Account Number	Account Name	Service Address	Delivery Company
0777311533	Dewitt County of	201 W Washington St.. Clinton, IL 61727-1628	Ameren Illinois Company (IP Rate 3)
4617928337	Dewitt County of	201 W Washington St Clinton, IL 61727-1628	Ameren Illinois Company (IP Rate 3)