

TUESDAY, DECEMBER 22, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, December 22, 2020, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart and Mr. Jay H. Wippel. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from December 15, 2020, with corrections.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated December 9, 2020, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$299,235.40 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-103

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$29,941.84 to increase amended certificate for the Roads and Bridge Fund #203,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

ROADS AND BRIDGES FUND #203
\$29,941.84

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

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Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-104

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$250,000.00 to decrease amended certificate for the TID Fund – Intergovernmental Monies #658,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

TID FUND – INTERGOVERNMENTAL MONIES #658
-\$250,000.00

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-105

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$115.00 to increase amended certificate for the Impound & Immobilization- Other Receipts- Sheriff Fund #236,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

IMPOUND & IMMOBILIZATION- OTHER RECEIPTS- SHERIFF FUND #236
\$115.00

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-106

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$47.14 to increase amended certificate for the Other Receipts – Diversion LE Grant – Sheriff Fund #927,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

OTHER RECEIPTS – DIVERSION LE GRANT SHERIFF FUND #927
\$47.14

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Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-107

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$1,893.42 to decrease amended certificate for the SPL Grant State Share- Sheriff Fund #906,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

SPL GRANT STATE SHARE - SHERIFF FUND #906
-\$1,893.42

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-108

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$4,000.00 to decrease amended certificate for the IDEP/ HVEO State Share – Sheriff Fund #239,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

IDEP/ HVEO STATE SHARE - SHERIFF FUND #239
-\$4,000.00

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-109

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$11,000.00 to decrease amended certificate for the STEP/ HVEO State Share – Sheriff Fund #239,

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THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

**STEP/ HVEO STATE SHARE -SHERIFF FUND #239
-\$11,000.00**

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Line Item:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the APPROPRIATION OF LINE ITEM:

**\$760.00 – 101.1105.5703 – Contingencies – Court Magistrates
-\$250,000.00 – 658.6093.5506 – TID Fund- Contract Projects – Engineer
-\$4,000.00 – 239.2059.5102 – HVEO-IDEF Salary / Sheriff – Sherriff
-\$3,507.85 – 239.2088.5102 – HVEO-STEP/ Sheriff – Sheriff
\$2.12 – 112.2076.5102 – Salary/ SPRF Darbyville Contract – Sheriff
\$0.03 – 112.2076.5202 – Medicare/ SPRF Darbyville Contract – Sheriff
\$37.82 – 112.2076.5212 – PERS LE/ SPRF Darbyville Contract – Sheriff
\$2,034.57 – 112.2078.5102 – Salary/ SPRF Williamsport Contract – Sheriff
\$29.50 – 112.2078.5202 – Medicare / SPRF Williamsport Contract – Sheriff
\$438.41 – 112.2078.5212 – PERS LE/ SPRF Williamsport Contract – Sheriff
\$926.10 – 112.2079.5212 – PERS LE/ SPRF Circleville Contract – Sheriff
\$1.97 – 112.2080.5102 – Salary / SPRF Tarlton Contract - Sheriff
\$0.01 – 112.2080.5202 – Medicare/ SPRF Tarlton Contract – Sheriff
\$37.80 – 112.2080.5212 – PERS LE/ SPRF Tarlton Contract – Sheriff
\$2,177.54 – 112.2093.5212 – PERS LE/ SPRF Scioto Township – Sheriff**

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

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**In the Matter of
Transfer and Reappropriation:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the TRANSFER AND REAPPROPRIATION:

**\$11,501.38 – 203.3015.5505 – Road & Bridge Funds – Materials & Supplies - Engineer
TO**

203.3015.5501 – Road & Bridges Funds – Equipment – Engineer

**\$100.00 – 101.205.5401 – Coroner Contract Services – Commissioners
TO**

101.2005.5101 – Coroner Salary – Commissioners

**\$1,391.80 – 101.1108.5430 – Building Dept Training – Commissioners
TO**

101.1108.5102 – Building Department Salaries – Commissioners

**\$449.95 – 101.1101.5402 – Contract Services – Commissioners
TO**

101.1102.5201 – Commissioner PERS – Commissioners

**\$3,213.89 – 101.1101.5501 – Commissioners Equipment – Commissioners
TO**

101.1101.5101 – Commissioners Salaries – Commissioners

**\$290.00 – 101.1105.5703 – Contingencies – Court Magistrates
TO**

101.1211.5105 – Administrative Assistant – Court Magistrates

**\$470.00 – 101.1105.5703 – Contingencies – Court Magistrates
TO**

101.1211.5201 – PERS – Court Magistrates

**\$2,000.00 – 101.2011.5102 – Salary Corrections – Sheriff
TO**

101.2011.5212 – PERS LE Corrections – Sheriff

**\$200.00 – 101.2010.5203 – Insurance Road Patrol – Sheriff
TO**

101.2010.5202 – Medicare Road Patrol – Sheriff

**\$3,000.00 – 101.2010.5203 – Insurance Road Patrol – Sheriff
TO**

101.2010.5212 – PERS LE Road Patrols – Sheriff

**\$1,000.00 – 101.2011.5203 – Insurance Corrections – Sheriff
TO**

101.2011.5201 – PERS Corrections -Sheriff

**\$150.00 – 101.2013.5201 – PERS Court Services – Sheriff
TO**

101.2013.5212 – PERS LE Court Services – Sheriff

**\$15,000.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2082.5102 – Salary Investigations – Sheriff

**\$1,200.00 – 101.2082.5203 – Insurance Investigations – Sheriff
TO**

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101.2082.5212 – PERS LE Investigations – Sheriff

**\$16,000.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2012.5102 – Salary Administration – Sheriff

**\$1.00 – 101.2012.5202 – Medicare Administration – Sheriff
TO**

101.2012.5211 – PERS Elected Official – Sheriff

**\$9,000.00 – 101.2014.5203 – Insurance Communications – Sheriff
TO**

101.2012.5203 – Insurance Administration – Sheriff

**\$1,700.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2012.5201 – PERS Administration Sheriff

**\$140.45 – 249.2035.5501 – Equipment EMA – Commissioners
TO**

249.2035.5203 – Insurance EMS – Commissioners

**\$571.13 – 101.1102.5301 – Supplies Maintenance – Commissioners
TO**

101.1102.5203 – Insurance Maintenance – Commissioners

**\$50.64 – 101.1111.5301 – IT- Supplies – Commissioners
TO**

101.1111.5203 – IT Insurance – Commissioners

**\$3,128.97 – 249.2035.5401 – Contract Services EMA – Commissioners
TO**

249.2035.5102 – Salaries EMA – Commissioners

**\$396.06 – 249.2035.5501 – Equipment EMA – Commissioners
TO**

249.2035.5201 – PERS EMA – Commissioners

**\$37.08 – 249.2035.5501 – Equipment EMA – Commissioners
TO**

249.2035.5202 – Medicare EMA - Commissioners

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Extract Systems, in a timely manner related to the Airport Hangar Project. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to Extract Systems, in the amount of \$46,201.97 as follows:

\$46,201.97 #935.1122.5401 Co Lg Covid 19 – Contract Services

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Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

Mr. Flick reported that the first round of Moderna vaccination tomorrow and will be distributing to first responders. Commissioner Stewart asked if an individual in tier 1 of vaccinations opts to not get the vaccine and then at a later date decide they would like to get the vaccination; do they go to the front of the line. Mr. Flick explained that it depends on how many vaccines are available. Tim Colborn, Berger Hospital, reported to Mr. Flick that they would help with 2nd hand nurses. Berger Hospital has not received their vaccinations as of to date. Commissioner Stewart asked once healthcare workers, first responders and essential workers receive the vaccine, who will receive it next and how will designation be done. Mr. Flick explained that drive-thru sites will be set up. Commissioner Stewart asked if continuity government would be considered in the first-tier batch of vaccines. If governmental officials are out sick, business can not go on and it should. Mr. Flick stated that Pickaway County has nine residents in the hospital and Ohio is ranked at 6 out of 88 counties as high increases of numbers.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Mr. Flick attended the Mass Vaccination Planning Meeting December 14th, Long term care facility COVID meeting December 15th, Fire Chiefs Meeting December 16th and County COVID Weekly Update December 17th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Mr. Flick will be attending the Mass Vaccination Planning Meeting December 21st, Long term care facility COVID meeting December 22nd and first Moderna vaccinations – EMS/ LTC facilities December 23rd.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. The Text to 911 goes live December 28th, Mass Vaccination Planning Meeting December 28th. Mr. Flick will be attending the County COVID weekly update December 29th and continuing Countywide Vaccinations – EMS/LTC Facilities December 28th.

In the Matter of
Introduction of Sheriff -Elect:

Matthew Hafey, Sheriff Elect, met with the Commissioners to introduce himself. He will take office as the Pickaway County Sheriff January 4, 2021. Mr. Hafey explained that he is looking forward to taking office and is looking into making positive changes to the Sheriff's Office. Mr. Hafey has spent most of his life here in Pickaway County and is amazed of the growth. Mr. Hafey met with the Perry County Sheriff's Office and has to continue Sheriff training in January. Mr. Hafey explained that Sheriff Radcliff has been very good to work with through the transition and gave Mr. Hafey a tour of the facility. Mr. Hafey has started paperwork for the transitions. He is very pleased and very thankful for Sheriff Radcliff's help with the transition. Commissioner Stewart explained that the Commissioners have had a great relationship with the Sheriff, especially the last four years, and he is looking forward to seeing what Mr. Hafey has to provide as Sheriff. Commissioner Stewart explained that the Commissioners has done several projects at the Sheriff's Office, such as the new 911 Center, new patrol vehicles, new roof, paved parking lots and new

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security cameras. Mr. Hafey would like to continue the working relations ship and Mr. Wippel advised that the Sheriff's Office is 40% of the budget. Mr. Wippel asked if Mr. Hafey new what his plans were, and Mr. Hafey stated that first he would like to bring the staff where it needs to be. He is aware that a few employees will opt to retire, and a few have seeked other employment. Mr. Hafey explained that he wants to create an environment that individuals want to work and create a family. The Commissioners stated that they would like to see a plan from Mr. Hafey once he gets settled in as the new Sheriff. Commissioner Wippel advised that this is a contract negotiation year for the union and explained that April Dengler is the Commissioners go to for the negotiations. Mr. Hafey thanked the Commissioners for meeting and is looking forward to becoming Sheriff.

In the Matter of
Deputy County Administrator Report:

The following is a summary of the report provided by Marc Rogols, Deputy County Administrator:

- There was no Bureau of Workers Comp claims or Unemployment claims filed this week. Additionally, no fraudulent claims were filed.
- There are no current listings on Govdeals.com. Awaiting payments on multiple items sold for the Sheriff's Office.
- Mr. Rogols reported to the Dog Shelter las Saturday, Sherri Rarey's last day as Chief Dog Warden. The Chief Dog Warden position remains posted with no additional applications received. Deputy Warden Preston Schumacher is operating as Chief Warden until position is filled. The New Deputy Warden position has been posted and Mr. Rogols was notified that Wayne Gregory will be submitting an application tomorrow.
- Mr. Rogols reported that the surveillance cameras installation at the Dog Shelter is complete and being monitored and alarmed. The Linel system installation at the Commissioners' Office is completed. Robert Adkins was involved and will have full access. Wiring is finished at the Service Center with functional alarms and cameras being installed. Mr. Rogols met with the Board of Elections and IPS is preparing a proposal.
- Mr. Rogols received a request from Joyce Gifford, Recorder, to purchase a printer for her office. Mr. Rogols will look into adding to our existing contract with Gordan Flesch.

In the Matter of
Allocation of October 2020 Sales Tax Collections:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to allocate the October 2020 Sales Tax collections in the following manner:

\$34,338.00 to 401.0000.4121 – Capital Fund
\$824,114.61 to 101.0000.4121 – General Fund

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Scott Blue Appointed to
Circleville-Pickaway Lease Oversight Board:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to re-appoint Scott Blue, Circleville, Ohio to a four-year term, effective January 1, 2021, as a county appointee on the Circleville-Pickaway Lease Oversight Board.

Mr. Blue's term will commence January 1, 2021 and will expire December 31, 2024.

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Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Pickaway Senior Center Request Regarding a
5-Year Renewal Levy; Resolution Adopted
Requesting County Auditor to Certify Revenue:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-122220-110

Resolution declaring it necessary to levy a tax in excess of the ten-mill limitation and requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy.

WHEREAS, in accordance with ORC §5705.02, the Pickaway County Commission on Aging, Inc., D.B.A. the Pickaway Senior Center, has determined that the amount of taxes within the ten-mill limitation will be insufficient to provide the necessary requirements of the Pickaway Senior Center; and,

WHEREAS, the Pickaway County Commission on Aging, Inc., D.B.A. the Pickaway Senior Center, has determined that it is necessary to renew a levy in excess of that limitation for the purpose of maintaining and providing senior citizen services to residents within Pickaway County, Ohio; and,

WHEREAS, the Pickaway County Board of Commissioners has received a request from the Pickaway County Commission on Aging, Inc. D.B.A. the Pickaway Senior Center, to request from the Pickaway County Auditor the certification of revenue generated by the passage of a renewal levy at the rate of point seven five-tenths (0.75) mill for each one dollar of valuation, which amounts to seven point five cents (\$0.075) of each one hundred dollars of valuation; and,

WHEREAS, that it is necessary to request a .75 mill levy for the purpose of providing senior citizens services to residents with Pickaway County, said taxes to be collected for a five (5) year period (tax years 2021, 2022, 2023, 2024 of time to be levied in 2021 and collected in 2022, and thereafter as permitted in Ohio Revised Code Section §5705.19; and,

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by such a tax; then

THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, PICKAWAY COUNTY, OHIO:

1. The Board of County Commissioners of Pickaway County, Ohio, two-thirds of all members elected thereto concurring, declares that the amount of taxes which may be raised within the ten-mill limitation for the benefit of Pickaway County, Ohio, will be insufficient to provide an adequate amount for senior citizens services and facilities as authorized in Ohio Revised Code § 307.694.
2. That it is necessary to levy a tax in excess of the ten-mill limitation for the general welfare of Pickaway County, Ohio for the support of senior citizens services and facilities pursuant to Ohio Revised Code §5705.19 (Y), and said levy to be at a rate of point seven five-tenths (0.75) mill for each one dollar of valuation, which amounts to seven point five cents (\$0.075) of each one

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hundred dollars of valuation to be in effect for a period of five (5) years, to be placed on the tax list and duplicate 2021, first collected in 2022, and that the questions of levying said tax to be submitted to the electorate of Pickaway County, Ohio, at the primary election to be held November 2, 2021, as provided in Chapter 5705 of the Ohio Revised Code.

3. That the Clerk of the Board is hereby authorized and directed to certify a copy of this resolution to the County Auditor. This Board hereby requests that the County Auditor certify to the Board the total current tax valuation of the County and the dollar amount of revenue that would be generated by the tax levy if approved by electors of the County.
4. That the formal action of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and all deliberations of the Board were in a meeting open to the public, in compliance with all legal requirements.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

Certification

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is true and accurate record of the proceedings of the board and can be found in the Pickaway County Board of Commissioners' minutes Journal #66, pages dated December 22, 2020.

Attest: Angela Karr, Clerk

In the Matter of
Out of County Travel Approved
For Job & Family Services Employees:

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of January 2021, at the total probable cost \$1,595.38. Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Board of Developmental Disabilities
Swearing In of Board Members:

Commissioners Harold Henson welcomed the following members and stated the oath for their individual appointments to the Pickaway County Board of Developmental Disabilities.

Jeannett R. Rhoads
LaDonna Edwards
Jeffrey Rawlins

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In the Matter of
Circleville Herald:

Steven Collins, Circleville Herald, asked the Commissioners how has COVID affected the budget for 2021 and Commissioner Stewart explained that with or without COVID, the County would end on a cash balance of \$9.9 million which is the highest it has ever been. CARES Act has set the County up for a foreseeable future by allowing unplanned capital projects to be completed and updating of equipment. Commissioner Stewart described plans that have been put in place such as emergency facilities to place residence during an emergency and establishing a countywide IT Department during this time of remote work.

In the Matter of
County Administrator Report:

The following is a summary of the report provided by April Dengler, County Administrator:

- Ms. Dengler presented final budget worksheets, raise worksheets and capital plan for review. Increase in salary line item for pay raises.
- April Dengler and Marc Rogols had a virtual conference with Franklin County Consortium regarding health insurance premiums. The Auditor's Office received the current bill, and it was for \$15,000 more than usual. Mr. Dengler contacted Franklin County to only find that the Franklin County Commissioners have moved Pickaway County to a composite health coverage plan. The plan makes the rate for all covered employees the same and increases premiums. Commissioner Wippel addressed that how could the change be made without any proper notification from Franklin County and asked if Pickaway County can be converted back to the plan we were on and take the composite plan next year. By changes made without notification it did not allow county employees to make any changes to adjust to the change, as well as Pickaway County budget.

In the Matter of
Adoption of 2021 General Fund Budget:

Following the commissioners' final review of departmental operating budget requests for fiscal year 2021, and the inclusion of a few additional appropriations which brings the total estimated expenditures to \$20,423,197.00, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the 2021 General Fund Budget, and the adoption of the following Resolution for the 1st half appropriations to be distributed in January 2021:

Resolution No.: PC-122220-111

WHEREAS, that pursuant to Ohio Revised Code §5705.392, the Pickaway County Board of Commissioners hereby adopts as part of its annual appropriation measure a spending plan setting forth a semi-annual schedule of all expenses and expenditures of all appropriations from the Pickaway County, Ohio General Fund for fiscal year 2021. The total first half of the schedule of expenses and expenditures for each office, department, and division is as follows and hereby be appropriated from the General Fund

\$10,671,469.72

as the first half appropriation for 2021.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Stewart-Henson-Wippel Board Report:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the Stewart-Henson-Wippel Board Report:

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Commissioners:
Harold R. Heson
Stewart
Jay H. Wippel

Administrator:
April Dengler Brian S.
Clerk:
Angela Karr



Pickaway County
Board of County Commissioners
139 West Franklin Street
Circleville, Ohio 43113
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From January 2013 to 2020, the Pickaway County Board of Commissioners comprised of Commissioners Brian Stewart, Jay Wippel, and Harold “Champ” Henson has been one of the most productive Boards in the county’s history. The Stewart-Wippel-Henson Board’s accomplishments include:

- The Stewart-Wippel-Henson Board took office in January 2013 when the county’s cash reserves totaled \$2.2 million. After 8 years of balanced budgets enacted and strong fiscal management by the Commissioners, the county will finish 2020 with \$11.5 million in cash reserves.
- When the Stewart-Wippel-Henson Board took office in January 2013, the unemployment rate in Pickaway County was 9.3%. The Commissioners worked aggressively to attract new, good-paying jobs to Pickaway County, and successfully negotiated and adopted economic development deals that resulted in the creation of more than 2,700 new jobs in the county, including new facilities by Sofidel, Amazon, Goodyear, Fedex, BASF, American Showa, a plant expansion by DuPont, and many more. Altogether, more than \$1.53 billion of private investment has occurred in Pickaway County as a result of deals enacted by the Commissioners. Prior to COVID-19, the county’s unemployment rate had dropped to as low as 3.2%, well below both the state and national average.
- The Commissioners developed and implemented the Pickaway County Fairgrounds Revitalization Plan, resulting in the demolition of the 70-year-old former fairgrounds, and the construction of the new Pickaway County Agriculture and Event Center. The new \$15 million site features 7 new buildings, including new livestock facilities, an outdoor show arena, and a 19602 square foot indoor show arena. The Commissioners were recognized as the 2019 “Friends of 4H” by the Pickaway County OSU-Extension and the 2019 “Friends of the Fair” by the Pickaway County Agricultural Society.
- The Stewart-Wippel-Henson Board led efforts to transition Berger Health System from being a financially vulnerable government-owned hospital to a private, financially secure member of the thriving Ohio Health System. The Board helped negotiate a deal in which Ohio Health assumed all debts and liability of the public hospital, pledged millions for the construction of a new emergency room and other improvements, and required the expansion of medical services to include multiple additional medical providers. Within the first 6 months of the transition, all Berger employees received a raise to a least \$15/hr, affecting more than 200 local employees of the hospital.
- The county’s credit rating was upgraded in 2019 to “Aa2,” with Moody’s Investor Service noting that “the County’s financial position is very strong categorized by balanced operations extremely healthy recurrences and prudent fiscal management”.
- The Commissioners implemented the use of the online auction website “GovDeals” for the sale of surplus and obsolete county property, resulting in 179 successful listings generating \$297,151.82 in new revenue for the county over prior, outdated forms of disposing of property.
- The Stewart-Wippel-Henson Board oversaw significant improvements in service at the Pickaway County Dog Shelter. The county set records for the number of adoptions in 2015, 2016, and 2017.
- The Commissioners oversaw more than \$6 million in capital budget projects over 8 years, including the purchase of 29 Sheriff’s vehicles, the purchase of over 200 new radios, the purchase of a new 800mHz radio tower, renovations to virtually every county facility, the addition of public Wi-Fi access to the Courthouse and other county buildings, the restoration of Memorial Hall in Circleville, renovation of the Pickaway County Law Library, the creation of new magistrate courtrooms for the

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Pickaway County Common Pleas Court, the renovation of the Pickaway County Service Center to include new facilities for the Treasurer, Auditor, and Recorder, and much more.

- The Stewart-Wippel-Henson Board invested in the county’s workforce – Sheriff’s deputies, highway maintenance staff, prosecutors, dog wardens, court personnel, and office staff countywide – by approving reasonable annual pay raises each year. Wages for county staff have increased by 19% during the Board’s tenure.
- The Commissioners created the county’s first Emergency Operations Center (EOC) which can serve as a mobilization and planning resource for all countywide first responders in the event of emergencies, as well as a backup 911 dispatching center.
- The Commissioners worked with the Pickaway County Sheriff to create a new 911 Dispatching Center with state-of-the-art equipment, improved resources for dispatchers, enhanced monitoring capabilities, and text-to-911 “next Gen 911” capabilities.
- The Commissioners’ Office led the expansion of the Pickaway County Health and Safety Committee, the development of a “Health and Wellness Week,” and other initiatives to improve employee health. As a result, Pickaway County was awarded the Gold Healthy Worksite Award in 2017, 2018 and 2019 from the Healthy Business Council of Ohio.
- The Stewart-Wippel-Henson Board successfully negotiated a \$6 million upfront payment to the county’s general fund in connection with the Atlanta Farms solar energy field project, in addition to \$1.75 million annually to be disbursed to county schools, townships, villages, and other community agencies.
- The Commissioners were the first county in Ohio to adopt a resolution calling for the county’s finances to be made publicly available on the Ohio State Treasurer’s “OhioCheckbook.com” website. The Commissioners also developed a comprehensive new website for county government, and have posted the county’s budget, and other important documents, online since 2013.
- The Commissioners acquired and renovated the former Brooks Yates Building on S. Pickaway Street, as well as the former PDI, Inc. building on Lancaster Pike, adding more than 28,909 square feet to the county’s available facility space, and providing new, enhanced office space for Jobs & Family Services (JFS) and the Pickaway County Maintenance Department.
- In 2013, the Stewart-Wippel-Henson Board balked at paying the costs of the autopsy for Ariel Castro following his death in the state’s Orient prison facility. The work by the Commissioners to highlight this unfair, unfunded liability counties and advocate for corrective legislation resulted in an overhaul of state law which now shifts the burden of inmate autopsies to the state, as opposed to local counties.


Harold Henson Brian Stewart Jay Wippel

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
2021 Insurance Composite Rates:

The Commissioners Office was informed last week that the Franklin County Consortium moved Pickaway County to a composite rate for our 2021 insurance. Pickaway County did not have a say in this matter, as the contract with Franklin County is controlled by the Franklin County Board of Commissioners. The Commissioners have expressed their displeasure with this decision, but have been told that it is out of

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their hands. Their reasoning was that since Pickaway County was the only county in the consortium to have different rates for single and family plans, they felt it was best that we were moved to the same composite plan as Franklin County.

With that being said, as the Commissioners stated at the end of the year budget meeting, the employee shares of insurance costs will remain the same as in 2020, but this will be re-evaluated during 2nd half appropriations. The employer shares will change to reflect the new composite rate. **The composite rate plan charges a flat rate for insurance regardless of whether you have a single or family plan.** This change will result in changes to your insurance line items for 2021. Upon discussion, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel to absorb the increase in employer share of the Composite Rates for employee insurance coverage for 2021 effective January 1, 2021. However, this will be re-evaluated during 2nd half appropriations.

The new composite rates are the following:

Medical and Dental – Monthly - \$1917.86
Admin Fee - \$34.01
EAP - \$30.94
Dental - \$76.02

TOTAL COST = \$2058.83

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Amendment of 2021 Capital Plan:

The Commissioners reviewed the various projects included in county's 2021 Capital Plan.

The plan prioritizes the county's various capital needs such as, but not limited to upgrades to county buildings, equipment purchases, vehicle purchases, IT upgrades/replacements and the Commissioners' Office front porch replacement. The 2021 Capital Plan was amended to the total of \$699,088.00 to include HVAC improvements at Everts Community Center.

At the conclusion of the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to amend the county's 2021 Capital Plan to the amount of \$699,088.00.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Agreement for Walnut Heights Area
Wastewater Treatment Plant Study with
Pickaway County Engineer:

Chris Mullins, County Engineer, requested to enter into an agreement with IBI Group Engineering Services to provide engineering services for the Walnut Heights Areas Wastewater Treatment Plant Study.

Upon review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and execute the agreement with IBI Group Engineering Services Inc for the Walnut Heights Area Wastewater Treatment Plant Study. Total cost for engineering services will be \$9,000 and study is anticipated to take eight weeks.

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Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending December 12, 2020.

A total of \$1,572 was reported being collected as follows: \$24 in boarding revenue, \$135 in dog license; \$300 in kennel licenses; \$8 in additional kennel licenses; \$1030 in private donations; \$25 in redemption and \$50 in transfer-out rescue.

Zero (0) stray dogs were processed in; zero (0) dogs were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk

In the Matter of
Transfer and Reappropriation
Approved by County Administrator:

County Administrator, April Dengler signed to approve the following Budget Actions Request for the TRANSFER AND REAPPROPRIATION per Resolution No. PC-122420-79:

\$6,280.00 – 295.1255.5301 – Supplies – ISP Day Reporting
TO

295.1255.5102 – Felony Day Reporting Salaries – ISP Day Reporting

\$91.06 – 295.1255.5203 – Insurance Felony Day Reporting – ISP Day Reporting
TO

295.1255.5202 – Medicare Felony Day Reporting – ISP Day Reporting

\$879.20 – 295.1255.5203 – Insurance Felony Day Reporting – ISP Day Reporting
TO

295.1255.5201 - PERS Felony Day Reporting – ISP Day Reporting

\$54.63 – 296.1256.5401 – Contract Services Misdemeanor Day Reporting – ISP Day Reporting

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TO

296.1256.5202 – Medicare Misdemeanor Day Reporting – ISP Day Reporting

\$1,234.19 – 296.1256.5301 – Supplies Misdemeanor Day Reporting – ISP Day Reporting

TO

296.1256.5203 – Insurance Misdemeanor Day Reporting – ISP Day Reporting

\$703.24 – 296.1256.5401 – Contract Services Misdemeanor Day Reporting – ISP Day Reporting

TO

296.1256.5201 – PERS Misdemeanor Day Reporting – ISP Day Reporting

\$5,071.60 – 296.1256.5401 – Contract Services – Misdemeanor Day Reporting – ISP Day Reporting

TO

296.1256.5102 – Salaries Misdemeanor Day Reporting – ISP Day Reporting