

TUESDAY, FEBRUARY 6, 2024
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, February 6, 2024, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from January 30, 2024, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 February 6, 2024, 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 his warrant on this entry in the amount of \$387,529.80 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Then and Now Certification Approved for Payment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated February 6, 2024, 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, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$67,447.05 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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In the Matter of
Amended Certificate Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-020624-28

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$260,000.00 to amend the following funds:

\$260,000.00 – 411.0000.4901 – Memorial Hall Project - Commissioners

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriations Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for APPROPRIATION:

\$385,000.00 – 411.7105.5401 – Memorial Hall Contract Services - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Fund Transfer Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for FUND TRANSFER:

\$260,000.00 – 101.1105.5701 – Transfers Out Miscellaneous – Commissioners
TO

411.0000.4901 – Transfer In Memorial Hall – Commissioners

\$29,329.39 – 101.1105.5701 – Transfer Out General Fund – Sheriff
TO

949.0000.4901 – Transfer In CPT - Sheriff

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Tim McGinnis:

The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- Planning Commission: Planning Commission: February 13th Agenda

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- Replat Pewamo Subdivision Phase 2 – Proposed Zoning Planned Industrial
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
- Lot Splits:
 - Approved 6 lot splits in the last week, 7 open applications currently.
- CDBG: No update

In the Matter of
Report Provided by Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 19 dogs. There were 12 visitors to the shelter last week and 12 volunteers.

In the Matter of
Report Provided by Robert Adkins:

The following is a summary of the report provided by Robert Adkins, IT Director.

- Completed the phone upgrade allowing more phones on the system.
- CISA Follow-up – Passed with flying colors!
- BOE Camera for ballot drop-off – to do this week
- Continuing to migrate phones from Verizon to AT&T Firstnet
- HPE Assessment – Scheduled this week
- New Proofpoint deployment – Multi part setup for SO and County
- Office Licensing – SO and OneDrive
- BOE Printer VLAN Completed
- Darktrace Unified View – Still in progress
- Print Server Restore
- Introduction to the Information Security Program written by Mark Yarnell
- Meeting today with Sheriff concerning FLEX Motorola System – Replacement for Central Square and others.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claims filed this week. Fraudulent unemployment claims remain at 2 fraudulent and 1 legit claim for 2024.
- CCAO Benefits+ continues to roll out this week. Introductory employee meetings yesterday, February 5th. Individual office meetings being scheduled.
- No new hire packets were sent out last week. A total of 17 new hire packets have been handed out in 2024. The part-time custodial positions were posted with no applicants. Dog Shelter Kennel Attendant position posted with six applications received and interviews pending. The Maintenance Worker for the Sheriff's Office re-posted with one application received and interview scheduled for Thursday. Deputy EMA Director position posted with three applicants and two interviews completed. Accounts Payable Administrative Assistant position posted with six applicants and interviews were held last Thursday.
- Maintenance:
 - Generator – PDI, Fairgrounds, and Courthouse completed. Maintenance contracts were approved last week.
 - The 22 tower, Dog Shelter, EMA service and certification next week. Grant Clifton met with Scott Crawford from Pillar Innovations (WV) for inspection of the 56 tower (140ft.) and Dog Shelter (160ft.). Completed decommission quotes.
- Miscellaneous:
 - Annual CEBCO Membership meeting April 5th. Seeking approval to attend.

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In the Matter of
Report Provided by Mike Sherron:

The following is a summary of the report provided by Mike Sherron, EMA Director.

- This week Wayne Township Trustees meeting, CISA recommendations meeting, Williamsport Village, Council, Circleville City Council, Police Chiefs meeting, School Superintendents meeting about Eclipse, County Eclipse planning meeting, Board of Elections meeting – Emergency Response Plan, ICS for Elected Officials Training and MARCS programming at South Bloomfield Police.
- Next week Communications Technician starts, Regional Chemical Incident Exercise, Rickenbacker Air Show Planning meeting, Eclipse meeting with towing and recovery operators,
- General Information
 - Recommendation for Deputy Director
 - Run card project continuing.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - NIMS Training for Elected Officials – February 10, 2024. Expecting a great class this weekend.
 - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
 - BOE Continuity Planning – Our intern has developed a list of rental facilities with generators and lights. Working on other options. Meeting with Director on Friday.
 - Eclipse – current projections suggest an increase of 30,000 people in the county surrounding the event. Working with Pickaway Public Health to get the word out to food and fuel vendors so they can make plans to increase supplies. Additional planning meetings are taking place with various agencies, parks, public safety forces, and towing operators to ensure we are ready for whatever happens.
- EMA Projects
 - Futurity Orion Software – meeting this week to see what changes have been developed for the software.
 - PCSO fiber connection conversion – Fiber optic line crossed the railroad on Monday.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase. Determining the number of SWAT trained officers are in the county to guide purchasing of PPE. Meeting with an industrial hygienist this week to help agencies develop a respiratory protection program.
 - Radio system is being examined from top to bottom (programming, inventory, tower sites, supervision, etc.). Reprogramming settings in South Bloomfield Police radios this week and some Sheriff's Office radios.
 - Replacement of ARES repeaters with County-owned equipment – getting quotes.
 - School safety planning with Teays Valley – Scheduling dates with Ashville and Walnut Elementary Schools.
 - April 2024 Solar Eclipse – Beginning the discussions of this event and its implications for Pickaway County. Healthcare (PCPH/ODH) tabletop exercise on February 23.
 - Received approximately \$13,750 from the Healthcare Coalition (HCC) to develop capability for bleeding control. Isaac has constructed 37 bleeding control bags and we are distributing them now. The receiving departments are excited to obtain this equipment.
 - Reviewing Circleville PSAP documents for submission to Ohio 911 Program Office.
 - 911 Committee: Awaiting appointment of committee members from townships and villages to schedule meeting.
- Issues requiring Commissioners Support/Notification

In the Matter of
Stormwater Development Plan Review
Proposal for Professional Services with Wessler Engineering
For the Pickaway County Engineer's Office:

Anthony Neff, Deputy County Engineer met with the Commissioners to request to enter into contract with Wessler Engineering for professional services for stormwater development plan review. Professional engineering services would relate to technical plan review of pertinent information submitted for residential or commercial development, including construction drawings and specifications, drainage calculations operation and maintenance manual, etc. to ensure the proposed development has been designed in

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accordance with design standards for drainage, erosion control and post-construction water quality. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize the County Engineer to enter into contract with Wessler Engineering for professional services for stormwater development plan review.

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

Attest: Angela Karr, Clerk

In the Matter of
Executive Session:

At 10:00 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 10:10 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

Roll call vote on the motion was as follows: Commissioner Wippel, abstained; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Edward Warner III Hired as the Emergency Management
Agency Deputy Director Position:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Edward Warner, III as the full-time Emergency Management Agency Deputy Director at the recommendation of staff effective February 12, 2024. As the Emergency Management Agency Deputy Director, Mr. Warner shall be paid \$26.00 per hour with an increase to \$27.00 per hour upon the completion of 180-day probation period.

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

Attest: Angela Karr, Clerk

In the Matter of
Brandy Stewart Hired as the
Accounts Payable/ Administrative Assistant Position
For the Pickaway County Commissioners' Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Brandy Stewart as the full-time Accounts Payable/ Administrative Assistant position at the Pickaway County Commissioners' Office at the recommendation of staff effective February 26, 2024. As the Accounts Payable/ Administrative Assistant, Mrs. Stewart shall be paid \$18.00 per hour with an increase to \$18.50 per hour upon the completion of a 180-day probation period.

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

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services
Memorandum of Understanding for
Local Workforce Area 20 Workforce Development System:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Job and Family Services Memorandum of Understanding for Local Workforce Area 20 Workforce Development System. The local Workforce development System includes Fairfield, Hocking, Pickaway, Ross, and Vinton counties. The MOU shall be in effect from July 1, 2023, until June 30, 2025.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Terminated NorthPoint Development, LLC
Community Reinvestment Area Agreement:

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-020624-29

Termination of NorthPoint Development, LLC
Community Reinvestment Area Agreement

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Chapter 3735, this Board of County Commissioners (the “Board”) of Pickaway County, Ohio (the “County”) established the Northern Industrial Community Reinvestment Area (the “CRA Area”) pursuant to a resolution passed on July 10, 2006; and,

WHEREAS, in order to encourage the development of certain real property more particular described on **Exhibit A** attached hereto (the “Madison Township Land”) within the CRA Area, the County entered into a Community Reinvestment Area Agreement with NorthPoint Development, LLC (the “Developer”) executed on September 27, 2022 (the “CRA Agreement” a copy of which is attached hereto as **Exhibit B**); and,

WHEREAS, the CRA Agreement provided for a one hundred percent (100%) real property tax exemption for a period of (15) years pursuant to R.C. Section 3735.671 (the “CRA Exemption”) in order to encourage the construction of a series of commercial and industrial facilities and related improvements (the “Project”); and,

WHEREAS, further pursuant to the CRA Agreement, the Developer estimated that total Project costs could exceed one hundred twenty million dollars (\$120,000,000.00) and provided good-faith estimates that the Project would result in approximately (400) full-time equivalents and approximately (\$15,000,000.00) in total payroll at full build-out; and,

WHEREAS, at the time of execution of the CRA Agreement, the Developer was under contract and expected to purchase the Madison Township Land, but subsequently informed the Board that it did not, and no longer intends to, purchase the Madison Township Land; and,

WHEREAS, because the Developer is not now, and will not become, fee owner of the Madison Township Land subject to the CRA Agreement and the CRA Exemption, the Developer cannot complete the Project pursuant to the good-faith estimates and the terms of the CRA Agreement; and,

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WHEREAS, although no CRA Exemption was, and is not currently, effective with respect to the Project and the Madison Township Land, the County has, pursuant to R.C. Section 3735.68, provided notice to the Pickaway County Auditor and the Developer of this Board's desire to formally terminate the CRA Agreement and the CRA Exemption; accordingly, this Board hereby ratifies the giving of such notices; and,

WHEREAS, the Developer has provided prior written consent under Section 7 of the CRA Agreement sufficient for this Board to now terminate the CRA Agreement and the CRA Exemption with respect to the Madison Township Land and this Board desires to cause such termination.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS,
COUNTY OF PICKAWAY, STATE OF OHIO, THAT:**

Section 1. Pursuant to Section 7 of the CRA Agreement and R.C. Section 3735.68, this Board terminates the CRA Agreement and the CRA Exemption with respect to the Developer and the Madison Township Land.

Section 2. This Board authorizes and directs the County Administrator, the Housing Officer applicable to the CRA Area, the Clerk of this Board, their designees, and other appropriate officers of the County to take such action and to execute and deliver, on behalf of the County, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution, including the filing of one or more reports and related forms in accordance with R.C. Section 3735.68. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate as evidenced by their signature.

Section 3. The Clerk of this Board is hereby directed to forward a copy of this Resolution to the Pickaway County Auditor within fifteen (15) days of its passage.

Section 4. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including R.C. Section 121.22.

Section 5. This Resolution shall take effect and be in full force immediately upon its passage and approval shall be effective at the earliest date allowed by law.

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

Attest: Angela Karr, Clerk

**In the Matter of
Agreement submitted by Pickaway County CASA
for use of Pickaway County Property:**

The Commissioners reviewed the agreement for the use of Pickaway County property submitted by Cindy Ramey from Pickaway County CASA. Mrs. Ramey is requesting the use of the courthouse parking lot on Saturday, May 4, 2024, from 9:00 a.m. to 3:00 p.m. to utilize for vendors spots for crafts and goods and overflow parking.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Agreement for the use of Pickaway County property submitted by Cindy Ramey with Pickaway County CASA.

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

Attest: Angela Karr, Clerk

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**In the Matter of
County Sheriff's Report:**

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff's Office:

- Sheriff Hafey reported the Ashville Police Department asked about entering into a Mutual Aid Agreement for them to come to unincorporated areas to assist the Sheriff's Department. Their services have to be requested by the Sheriff's Office. Sheriff Hafey is planning to offer to other municipalities.
- The flooring project of replacing carpet will begin soon.

**In the Matter of
Pickaway County Community Foundation
Update with Alexis Conrad:**

Alexis Conrad, Pickaway County Community Foundation Director, met with the Commissioners to provide an update of the subgrant agreement dated March 8, 2022, which was completed June 30, 2023, and the Smart Growth Initiative Agreement. The different allocations that were approved on the sub grants was \$245,000 was allocated to Pickaway County Non-profit Support grant applications, \$25,000 was used for the development of Pickaway County non-profit and training, \$125,000 to food insecurities and the beef project (to seven entities), \$65,000 to workforce training pipeline to remove the barrier of childcare. \$15,000 to partnerships for workforce development with organizations such as Pickaway WORKS. Smart Growth Initiative had their first meeting on January 10th and the initial bi-laws and application set for the grant process. Commissioners requested the numbers from the fairgrounds fund.

**In the Matter of
Pickaway County Visitors Bureau
Update with Elizabeth Furniss:**

Elizabeth Furniss, Pickaway County Visitors Bureau Director, met with the Commissioners to provide an update. 78% of our travelers coming into the county are visiting family. They are promoting the assets that Pickaway County has to offer to keep the money spent here in Pickaway County. They are now marketing to group tourism. They did one last fall that had 250 out-of-county residents come to Jack Pine Studio, Liggets Farm and Gabriels, then into Circleville to Lindsay's Bakery and a catered lunch by Elegant Eats. The average spent was \$153 a day not including lodging and an overnight visitor spends three-times that amount. They had 100,000 Pickaway County Visitor Books printed this year and only have 100 left. Mrs. Furniss stated that they are going to bump up the amount printed. There has been seven new Air BNB's open in the county. Discussion of lodging tax and laws that are changing. Pickaway County Visitor Bureau has a partnership with Ross County and provides a tour that start in Pickaway County at a local coffee shop then on to Ross County to end back in Pickaway County.

Mrs. Furniss discussed the tourism economic development study that will become available in June that will provide a comprehensive view of tourism generated sales, production, employment, wages and taxes for the county. The cost is \$2,800 and would provide the bed tax numbers. Commissioner Wippel addressed the impact that the fairgrounds have on tourism and local dollars spent. Mrs. Furniss also addressed the billboard up on US 23. It has been the same for the last couple years and tree maintenance is needed. It would cost \$3,800 to update and clean up. \$8,000 was requested from the Commissioners for the billboard and tourism study.

**In the Matter of
County Commissioner Association
Organization with Steve Caraway:**

Steve Caraway, CCAO, stopped to provide an update and present Commissioner Wippel and Commissioner Henson with their service awards. Mr. Caraway discussed the new Benefits+ program that Pickaway is rolling out. The participation seemed low at meetings yesterday, however, Benefits+ will work to get the number of participants increased.

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In the Matter of
Pickaway WORKS:

Christy Mills and Chuck Reisinger, Pickaway WORKS, met with the Commissioners to provide an update. Mrs. Mills started by explaining what the Pickaway WORKS network membership now includes:

Business Advisory Council	Career Day/Mock Interviews	Job Shadow Contracts
Skilled Trades Fair	Manufacturing Day	Health Science Careers Camp
College and Career Night	Business Tours	Lean 6 Yellow Belt Training
ACT Pre Workshop	Real Money, Real World (8)	First Generation Scholarship
Middle School Career Educators	HR Professionals Group	Student Ambassador Group

For an additional fee a Pickaway WORKS college and career advisor and related services are available on-site for a selected number of days per week, including but not limited to the following activities:

Delivery of career readiness programming grades 8-12. Classroom presentations using Pathful Explore and School links curriculum include interest assessments, career and education options research, financial aid and scholarship searches, school and job applications, resume and interview prep and job shadow opportunities. Working one-on-one with students to provide career readiness assistance, including coordination of job shadows experience. Providing links to business and community resources for students and school personnel using the Pickaway WORKS database, including full and part-time employment opportunities.

Pickaway WORKS has established a newsletter at each of the participating networking members schools to provide upcoming events and updates. A Skilled Trade Fair has been set for Thursday, March 7th for high school and middle school students to learn about the skilled trade workforce. Workshops and job fairs are being tailored to specific professions and trades that are in demand of employees and skilled workers. This opens the door for students that do not want to attend college but wanting to enter the workforce.

In the Matter of
Notice of Commencement of a Public Improvement for
Heritage Hall Siding Repair/ Replacement
With Jay-Car Construction Company:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the Notice of Commencement of a Public Improvement for the Heritage Hall Siding Repair/ Replacement Project with Jay-Car Construction Company.

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

Attest: Angela Karr, Clerk

In the Matter of
Change Order No. 2 with Darby Creek Excavating, Inc.
For the Lancaster Pike Improvement Project:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign Change order No. 2 with Darby Creek Excavating, Inc. for the Lancaster Pike Improvement Project. Total cost to provide equipment and labor to relocate existing meter setter is totaled at \$4,400.00.

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

Attest: Angela Karr, Clerk

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In the Matter of
ProSource Technologies, Inc Quote for
Pickaway County Sheriff's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote with ProSource Technologies, Inc. for Central Intercept X for the Pickaway County Sheriff's Office. Total cost for 110 Central Intercept X Advanced with ZDR for Endpoints and 19 Central Intercept X Advanced with XDR for servers is \$18,889.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Convergent Communications Quote for
Infinity Phone License:

Robert Adkins, IT Director requested to purchase five additional phone licenses for county offices. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from Convergent Communications. The total cost for five additional Infinity phone license is \$425.00.

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

Attest: Angela Karr, Clerk

In the Matter of
By the Book Advisors, LLC Proposal for
Pickaway County Land Reutilization Corporation:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal submitted by By the Book Advisors, LLC for the creation of Pickaway County Land Reutilization Corporation (Land Bank). The total cost to provide consulting services for the creation of Pickaway County Land Bank and adoption of necessary policies and procedures is a flat fee of \$3,500.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Visitors Bureau
Economic Development Request:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve \$8,000.00 to the Pickaway County Visitors Bureau to be utilized for updating the billboard located on US 23 north and the tourism economic development study. The study will provide a view into economic impacts and also indicate where the Pickaway County Visitors Bureau can improve its marketing efforts.

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

Attest: Angela Karr, Clerk

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In the Matter of
Ohio Department of Rehabilitation and Correction:

Chris Mullins, Engineer, met with the Commissioner to discuss the Ohio Department of Rehabilitation and Correction. They are short-staffed due to employees retiring and they are looking to hire additional staff. Mr. Mullins and April Metzger attended a meeting with ODRC. A letter was drafted to send to ODRC regarding repairs or maintenance that needs to be done by ODRC. Mr. Mullins expressed that it seems that ODRC is making cuts in one area to hire in expanded areas. Mr. Mullins feels they need to make repairs prior to the county deciding to take over the water of ODRC.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending February 3, 2024.

A total of \$1300 was reported collected as follows: \$440 in dog license; \$15 in dog license late penalty; \$600 in kennel license; \$25 in additional kennel license; \$120 in adoption fees; \$75 in micro-chip fees and \$25 in redemptions.

Zero (0) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk