

TUESDAY, JULY 18, 2023
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, July 18, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from July 11, 2023, 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 July 18, 2023, 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 \$346,055.90 + \$1,288.73 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 July 18, 2023, 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 \$113,608.50 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
Appropriations Approved:

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

\$1,490.00 – 101.1105.5703 – Contingencies – Auditor

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
Transfer and Reappropriations Approved:

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

\$1,490.00 – 101.1105.5703 – Contingencies – Auditor
TO
101.1101.5901 – Other Expense Commissioners - Auditor

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
Blanket Purchase Order Approved:

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

BL230532 - \$1,490.00 - Auditor

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
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay the Department of Treasury- IRS, in a timely manner. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Department of Treasury- IRS, in the amount of \$1,490.00 as follows:

\$1,490.00 #101.1101.5901 Commissioners Other Expenses

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
Report Provided by Robert Adkins:

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

- Mr. Adkins was out last week on vacation.
- Rick Allen has continued making progress on laptop exchanges.
- Planning phone porting for 4th District.
- Early voting has begun.
- Blackbox changed in Common Pleas – tucker coming next week to wire for new equipment.
- Recording Software purchased and new system is in ready for installation.
- Mr. Adkins is working with Mark Yarnell on SO Network Extension to County Datacenter.
- Mr. Adkins is working with Mark Yarnell on NeatBar Setup.

In the Matter of
Report Provided by Preston Schumacher:

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

- Mr. Schumacher reported two dogs tested positive for Parvo and were treated by a veterinarian. Both dogs made a full recovery and no other dogs have shown signs of being infective. Shelter has reopened.

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 filed this week. Two unemployment claims were filed, both fraudulent (PCSO). Covid call system contract expired, system hacked and flooded with fictitious claims.
- The items placed on Govdeals for Fire Chief Harold Desanto, Pic-A-Fay Joint Fire District sold. The 1997 F-350 sold for \$5,550 and has been picked up. The 1999 Dodge 3500 sold for \$9,000 and pending pick-up.
- One new hire packet was sent out last week (DD). A total of 45 new hire packets were handed out year-to-date. The full-time and part-time custodial positions are still posted. Two previous applicants declined interviews. Only fulfilling unemployment requirements and do not want job. Posted the Chief Dog Warden position posted on OhioMeansJobs. No applications received to date. Will be posted to county website upon Robert Adkins return. The Maintenance Worker for the Sheriff's Office is still posted with one application received. Preliminary investigation passed and applicant failed to show to interview scheduled Wednesday, July 12th.
- Health Insurance update with Wilson Partners and CEBCO on August 1, 2023. Completed the patient centered outcomes research institute (PCORI). Quarterly fee \$1,400.
- Health and Safety Day/ Employee Cookout set for Thursday, August 3, 2023.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Courthouse Garage Lintels: Knese Masonry – started yesterday, Monday, July 17th.
 - Courthouse Front Concrete: M Schultz – will not be completed until the completion of the bell tower.
 - Courthouse Sandstone Repair: Durable Slate Restoration start date still unknown.
 - Courthouse Bell Tower starts next week. Trial lift.
 - Commissioners/ Engineer Parking Lot Resurfacing: Starts Thursday, July 20th through Monday, July 24th.
 - Title Office: Flooring complete.
 - Old Recorder's Office: Removal of items and carpet.

In the Matter of
Report Provided by Tim McGinnis:

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

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- Planning Commission: August 8th Agenda
 - Harrison Township rezoning request – 4.1 acres on SR 762 and Airbase Rd from Residential to Planned Business for outdoor container/truck storage.
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted
 - Waidelich Estates – Single Lot Subdivision – Pickaway Township
- Lot Splits:
 - Approved 2 lot splits in the last week, 4 open applications currently.
- CDBG: Contract with Fillmore Construction for Darbyville Street Improvements for no more than \$37,800.

In the Matter of
Report Provided by Michael Sherron:

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

- This week Williamsport Village Council meeting (Monday), Circleville Department Heads meeting, Fair After Action Review (Tuesday), OhioHealth Berger – Responding to MRI Emergencies, Coordination with Engineer’s Office to obtain aerial images of projects with UAS, Rickenbacker Air Show after action review, Fire Chiefs’ Association meeting (Wednesday), Touch-a-Truck (Earth Experience Camp) with Park District (Thursday) and meeting with Barry Keller to discuss Pumpkin Show planning (Friday).
- Next week Ohio School Safety Summit (Columbus, Tues-Wed) and HazMat training at Franklin Co EMA (Thursday).
- General Information
 - Run card project continuing – Scioto Township is using the run cards and it seems to be working well. This project is going to take several more months.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Additional research underway
 - NIMS Training for Elected Officials – link sent to your email
 - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
 - Tom will be programming radios at Pic-A-Fay JFD Tuesday
- EMA Projects
 - Purchase of a damage assessment tool for the County – Requested refund on July 4 – software is not capable of handling the chemical facility data as indicated by their sales team.
 - PCSO fiber connection conversion – Frontier upgrading our system connections before installation. Project update meeting later this week.
 - EMA inventory audit – more shelving space needed at EOC. Maintenance will be assisting with installation of shelves so we can reorganize the garage.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – bids received, working with OEMA to finish grant paperwork before purchasing supplies.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

In the Matter of
Executive Session:

At 9:28 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson 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, Deputy County Administrator 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

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At 9:37 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

No Action taken.

In the Matter of
Acceptance of Resignation of
Ron Custer, Dog Warden:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to accept the resignation of Ron Custer, Dog Warden, effective July 29, 2023.

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 Reentry Coalition:

On July 11, 2023, William Greer, Rob Reeser and Leah Raymer, Pickaway County Reentry Coalition, met with the Commissioners to discuss Pickaway County Reentry Coalition. The program is to help reintroduce inmates to the community after their release from incarceration by providing mental health, drug and alcohol counseling prior to release. The program will further help with short term rent and BMV fees to get their driver license reinstated. A \$84,000 one-time grant was received as startup and the Pickaway County Reentry Coalition is requesting \$30,000 to be utilized for the remainder of FY23 through FY24. Pickaway County Common Pleas Court has agreed to match these funds.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to increase the Pickaway County Common Pleas Court's budget by \$30,000.00 to be utilized for the Pickaway County Reentry Coalition Program for the FY23-FY24 year.

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
County Administrator Report:

The following is a summary of the report provided by Angela Karr, Clerk:

- Mrs. Karr discussed the Adult Probations request of \$30,000 as funding for the Re-Entry Program.
- Jail Sewer Project update: Finishing the tile in the kitchen area this week. Moving equipment back in and hooking up electric next week. July 25th is the final cleanup and July 26th should be the last weekly meeting. Pre-punch list meeting is Wednesday, July 19th with Jason Funderburg, Aaron, Sheriff Hafey and Sergeant Lane.
- Jail Garage Roof Project: Roof is on and watertight. It is 2-4 weeks to get the gutters and trim delivered. Project should be complete by mid-August.

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In the Matter of
Emergency Management Agency
LEPC Member Appointment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Wippel to sign the Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members with Ohio State Emergency Response Commission.

Appointed: Term 8/1/23 through 7/31/25

Spencer Bennett	Fire	Scioto Township Fire Department
Brian Thompson	Fire	Circleville Fire Department
Matthew Hafey	Law	Pickaway County Sheriff's Office
Ken McCoy	Law	Village of South Bloomfield
Harold Henson	Elected Official	Pickaway County
Michael Sherron	EMA	Pickaway County EMHSA
Tom Swisher	EMA	Pickaway County EMHSA
Sierra Miller	Hospital	OhioHealth Berger Hospital
Jordan Hempker	First Aid/ EMA	Harrison Township Fire Department
Mackenzie Kaminski	Health	Pickaway County Health Department
Andrew Bull	Health	Pickaway County Health Department
Ken Mettler	Environmental	Ohio EPA
Bill Cunningham	Transportation	ODOT-Circleville
Steve Smith	Transportation	Pickaway County Engineer's Office
Steven Collins	Media	Circleville Herald
Kristin McCloud	Community Group	Pathways 2-1-1
Marie Willbanks	Community Group	Pickaway County Developmental Disabilities
Wayne Congrove	Industry	DuPont
Tiffany Deitch	Industry	Novelis
James Brown	Other	Pickaway County Sheriff's Office
Jon Rhoades	Other	Pickaway County Sheriff's Office
Shad Caplinger	Other	Ohio State Highway Patrol
Mark Adkins	Other	Sofidel/ Box 65
John Eckelberry	Other	American Red Cross
Tom Kitchen	Other	Pickaway County ESC
James White	Other	ODRC
Matt Church	Other	ODRC
Mike Antle	Other	ODRC-PCI
Dillion Wilson	Other	ODRC-CRC
Trevor Sickels	Other	Sofidel
Kyle Miller	Other	Dominion (Atlanta Solar)

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

Attest: Angela Karr, Clerk

In the Matter of
Covert License Plates Renewal Notice for
Pickaway County Sheriff's Department Vehicles:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Ohio Department of Public Safety Bureau of Motor Vehicles, Covert License Plates Renewal Notice for the Pickaway County Sheriff's Office vehicles.

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
Community Development Block Grant
PY20 Village of Darbyville Street Improvement
Contract with Fillmore Construction LLC:

Tim McGinnis, Planning and Development presented a contract for the Community Development Block Grant, Village of Darbyville Street Improvement Project with Fillmore Construction. The work to be completed shall not exceed the sum of \$37,800.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract will Fillmore Construction LLC for the CDBG PY20 Village of Darbyville Street Improvement Project.

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
Johnson Control Fire Protection Contract for
Pickaway County Sheriff's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Planned Service Agreement with Johnson Controls for the Pickaway County Sheriff's Office. The maintenance agreement shall be in the sum of \$6,590.95 for one-year effective July 1, 2023 to June 30, 2024. Maintenance includes dry system test and inspection of tamper, pressure switch, low air, gate valve, valve trim, main drain valve, fire dept. plastic caps and full trip test.

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
Job and Family Services Update:

Nick Tatman, Job and Family Services Director, met with the Commissioners to provide an update of JFS. They are fully staffed and doing well. Child Welfare received a donation from Noon Notary. Aspire has moved into the agency classroom and will be conducting adult education classes starting in July 2023. Budget from State allocation for 2024 had a slight increase to Child Support, larger increase to Adult Protective up to \$45,000 and Children's Services up to \$175,000. There are currently 38 children in placement and one child being placed out of state. One child is \$2,200 a day for placement and the child was there for 43 days. The child was discharged from the facility and placed back in hospital care. Medicare is going to cover the cost of her being sent to Jackson. Employment ranked at 3.1% in May. Discussion was held of individuals applying for county positions and not following through with an interview. They admit that they only apply to stay eligible for benefits.

In the Matter of
Resolution Job and Family Services
Title XX Social Services Block Grant:

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

Resolution No.: PC-071823-75

Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures

The Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA)

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activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S-T); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan.

The PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements.

To properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14(I)) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund, and is allowable base on ORC 5101.144.

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for Calendar Year **2023**, for the herein described purpose.

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
Resolution Job and Family Services
Child, Family & Adult Community Protective Services Expenditures:

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

Resolution No.: PC-071823-76

Pickaway County Plan for Child, Family and Adult Community and Protective Services Expenditures
(State Budget Line Item 533)

The Pickaway County Job and Family Services receives a Child, Family and Adult Community and Protective Services Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used as state or local match to support its child support enforcement agency (CSEA) or public children services agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5101:9-6-12.4(D-E)

To properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA).

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar **2023** for the herein described purpose.

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
Resolution Job and Family Services
Income Maintenance Expenditures:

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

Resolution No.: PC-071823-77

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Pickaway County Plan for Income Maintenance Expenditures

The Pickaway County Job and Family Services receives an Income Maintenance Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(I).

To properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund, and is allowable base on OAC 5101:9-6-83.

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for calendar 2023 for the herein described purpose.

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
Weller/ Steck Annexation Concerns:**

Keith and Barbara Kauffeld stopped in to discuss his concerns with an annexation petition filed in Commercial Point. Mr. Kauffeld addressed that Commercial Point had three readings regarding the annexation and no notification to neighboring landowners. Mr. Kauffeld stated that the Commissioners are to be looking out for them and feels that is time for the growth on State Route 104 and Commercial Point to slow down. Commissioners Wippel explained that they do not have to have approval from the Commissioners, but they do make sure they provide services. Mr. Kauffeld asked if the Commissioners cannot do anything about it then who could. Mr. Kauffeld does not think the town has any stipulations. Commissioner Wippel advised that Mr. Kauffeld attend a council meeting with his concerns.

**In the Matter of
CCAO Ohio Counties Scholarship:**

Steve Caraway, CCAO presented the 2023 CCAO Ohio Counties Scholarship to Brooklyn List. She was one of the five recipients in the State of Ohio. Brooklyn List Graduated from Circleville High School with a list of activities and volunteer services. Ms. List's essay was a key to her receiving the scholarship. She feels economic growth is a great aspect in Pickaway County which has brought employment growth. Ms. List thanked the Commissioners and CCAO for the scholarship and will be attending Ohio State University to study radiology.

**In the Matter of
Executive Session:**

At 11:17 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, Angela Karr, Clerk, Marc Rogols, Deputy County Administrator and Tim McGinnis, Planning and Development 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

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❖ Jenna Wood, P3, Michael Weinstein and Nathan Buxbaum, Patriots Engineering joined the session

At 12:05 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

No action taken.

❖ Commissioner Gary Scherer left session.

In the Matter of
Pickaway County Sheriff's Report:

The following is a summary of the report provided by Chief Deputy Brown, Pickaway County Sheriff:

- Sheriff Hafey discussed getting a credit card for the Sheriff's Office to be used for training and conferences. He will address with Brad Washburn, Auditor and Judy Wolford, Prosecutor.
- Sheriff Hafey reported on legislative session regarding ATVs on county and township roads.
- Three of the new cruisers go up to PARR tomorrow for upfitting.

In the Matter of
Allocation of April 2023 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to allocate the May 2023 Sales Tax collections in the following manner:

\$51,508.00 to 401.0000.4121 – Capital Fund
\$978,643.05 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of
Waidelich Estates 1 Plat Subdivision:

Tim McGinnis, Planning and Development, submitted the Waidelich Estates 1 Plate in Washington Township for approval. Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the Waidelich Estates 1 Plat in Washington Township.

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

Attest: Angela Karr, Clerk

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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 July 15, 2023.

A total of \$250 was reported being collected as follows: \$120 in adoptions; \$45 dog license; \$15 in dog license late penalty; \$20 in boarding revenue and \$50 in microchip fees.

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