

TUESDAY, JULY 24, 2018
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 24, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Executive Session:**

At 9:00 a.m., Commissioner Brian Stewart 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 Commissioners' office employee.

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

Attest: Angela Karr, Clerk

At 9:58 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to resume Regular Session.

Roll call vote 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
Dave Conrad, EMA Director placed
On Unpaid Administrative Leave:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to place Dave Conrad, EMA Director on unpaid administrative leave effective July 24, 2018 due to pending allegations in the Circleville Municipal Court.

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
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from July 17, 2018, with corrections.

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
Bills Approved for Payment:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

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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 25, 2018, 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 \$434,783.79 on the County Treasurer to satisfy the same.

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
Appropriation of Funds Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the APPROPRIATION OF FUNDS:

\$1,366.00 – 101.1105.5703 – Contingencies – Veteran Services

\$3,000.00 – 101.1105.5703 – Contingencies – Juvenile/ Probate Court

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
Transfer & Re-Appropriation of Funds Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the TRANSFER & REAPPROPRIATION OF FUNDS:

\$1,366.00 from 101.1105.5703 – Contingencies – Veteran Services
TO
101.5010.5477 – Donations Expenses – Soldiers Relief – Veteran Services

\$3,000.00 – 101.1105.5703 – Contingencies – Juvenile/ Probate Court
TO
101.1218.5474 – M.I. Court Cost – Juvenile/ Probate Court

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
Creation of a New Fund Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the creation of a NEW FUND:

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928 – A.T.P. Grant – Juvenile Court

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
Creation of a New Line Items Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the creation of NEW LINE ITEMS:

928.0000.4557 – A.T.P. Grant State – Juvenile Court

928.1261.5301 – Supplies – Juvenile Court

928.1261.5401 – Contract Services – Juvenile Court

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
Approve Issuance of Blanket Purchase Order (BL)**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests to APPROVE ISSUANCE OF BLANKET PURCHASE ORDER (BL):

\$8,000.00 – 101.1145.5901 – Other Expenses - Recorder

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
Report Provided by April Dengler, Deputy County Administrator:**

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

- WDC Group submitted change orders to install additional outlets in the data room and to replace existing exhaust fans in restroom #136 - #138.
- Three new items, a 1998 set of grouse tracks for a rubber tire skid steer, 1998 Coneqtec cord planner and a homemade heavy-duty engine hoist have been placed on GovDeals.com from the Engineer's garage.
- The Franklin County Wellness and Benefits Program Coordinator, Amanda Blake will be leaving Franklin County and her last day will be August 1st.
- Building Inspector, Brien Bellous has received his Residential Mechanical and Residential Building Inspector certification.
- Workers Compensation: A county employee was released to return to work full-duty on August 8, 2018. The employee has been off work since August 18, 2017.

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**In the Matter of the
Change Order No. 15A-2 signed for
Job & Family Services New
CRC Building Renovation Project:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following Change Order No. 15A-2 Plumbing & Mechanical related to changes with the restrooms in the CRC Building.

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

Attest: Angela Karr – Clerk

**In the Matter of the
Change Order No. 16A-3 signed for
Job & Family Services New
CRC Building Renovation Project:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following Change Order No. 16A-3 Electrical related to changes with the Staff Resource Room #111 in the CRC Building.

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

Attest: Angela Karr – Clerk

**In the Matter of
Approval for the Temporary
Liquor License for Pickaway County Agricultural Society:**

The Commissioners reviewed the application for a temporary liquor license submitted by the Pickaway County Agricultural Society. The request is for August 25, 2018, to provide liquor at an event scheduled at 415 Lancaster Pike, Circleville, Ohio 43113.

Following the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to approve the F Permit Application for a temporary liquor license August 25, 2018:

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
Resolution Authorizing County Engineer to
Sign Agreement for Purchase of Pickaway County Maps:**

Brian Stewart offered the motion, seconded by Harold Henson, to adopt the following Resolution authorizing the county engineer to sign an agreement with GIS Cartographic & Publishing Services, LLC, for the purchase of Pickaway County customized maps:

Resolution No.: PC-072418-1

WHEREAS, the Pickaway County Engineering Department has agreed to purchase 2,000 customized Pickaway County maps, and 1 Zoomify map from GIS Cartographic & Publishing Services, LLC, then

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THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes Sterlin C. Mullins, Pickaway County Engineer, to sign the agreement with **GIS Cartographic & Publishing Services, LLC, 1766 NE 17th Street, Fort Lauderdale, Florida 33305-3435** for the purchase of said Pickaway County maps at the total cost of **\$4,980.00**.

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

Attest: Angela Karr, Clerk

In the Matter of
Kendra Kinney- Liebherr Appointed to the Paint Valley
Alcohol, Drug Addiction and Mental Health Services Board:

Upon reviewing the application from Kendra Kinney-Liebherr for consideration of her appointment to fill a vacant seat on the Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to appoint Kendra Kinney-Liebherr, to a four-year term, commencing August 1, 2018, and terminating July 31, 2022.

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 Brad Lutz, County Administrator:

The following is a summary of the report provided by Brad Lutz, County Administrator:

- The Sheriff had an issue with calls coming in regarding two Rottweilers in Ashville that have attacked several other dogs in the area. It was requested that a Dog Warden be on call to address these kinds of issues and not the Sheriff. There have been times that calls come in during the middle of the night and the Dog Warden gets to the call and there is no longer a dog or sheriff's deputy on site. Mr. Lutz recommended that if there is an emergency call from the Sheriff, there should be a sheriff's deputy present at the reported location. Mr. Lutz will schedule a time to discuss with Marc Rogols, Pickaway County Dog Warden.
- Fairgrounds update: The Grange building should be removed by the end of the week and the excavating of the grounds will begin. Commissioner Wippel and Mr. Lutz met with Tim Wilson to get more specs for the potential amphitheater (capacity and events). The camera was installed at the Fairgrounds and videos are being uploaded to our YouTube channel for subscribers to view.
- 800 MHz will be moving to the new system on July 25th and the new repeater for Engineer automatic vehicle location communication system is operational. The only radios remaining on the EDACS system after Friday should be the school emergency radios, which are planned to be converted in August. Once the school radios are programmed and the conversion has taken place, EDACS will shut down the remaining two channels moved to the new system. The new dispatch center is coming along nicely and the move is anticipated to take place in late August.

In the Matter of
Report Provided by Tawn Seimer,
Soil and Water Conservation District Director:

Tawn Seimer, Soil and Water Conservatory District (SWCD) District Administrator, Barbara Martindale, Liydy Ohnewell and Zachary Smith, met with the Commissioners to give an update of the Pickaway SWCD.

Administrative:

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The SWCD hired John Robert Skidmore as the new part-time Technician Trainer on April 30, 2018. Mr. Skidmore is currently working 20 hours a week and plans to be teaching the technicians Auto-CAD over the next six months. The training modules have been revamped and the training of Montana McFarland and Ms. Sharp is going smoothly. Zachary Smith was hired as the new District Technician on June 11, 2018 and Katrina Sharp hired as the new Education/ Outreach Coordinator on June 5, 2018. Mrs. Seimer attended the Area 5 Administrator's meeting in Ross County on June 13, 2018.

Education/ Outreach

Ms. McFarland presented scholarship awards to Kiersten Wright and Gunner Hall of Westfall High School. Mrs. Seimer presented a scholarship award to Ross Black of Teays Valley High School. Ms. Sharp has received certification in Project Learning Tree and is has registered for certification in WOW, Wet and Wild in the Parks, a three-day workshop in Akron, Ohio, August 6-8, 2018.

April 24th, Area 5 Envirothon held its event and Ms. McFarland and Arista Hartzler took photographs of the entire event and later uploading the photos onto the website that SWCD maintains. The "Watersheds, Our Water, Our Home" poster contest had 110 student participants from Teays Valley West, McDowell and Salt Creek School. The SWCD received the Honorary Chapter FFA Degree from Westfall FFA for Ms. McFarland. Ms. Sharp and Cheyenne Jepsen for hosting a surveying program for the Ag Systems Management Class. Their program consisted of surveying the football field at Westfall Schools. Further, Ms. McFarland hosted a stream study for over 60 Saltcreek and Laurelville students. The education program has presented over 50 programs and reached 4,325 students during the 2017-2018 school year.

Ms. McFarland judged 21 exhibitors at the Pickaway County Fair and selected Kieran Shaw as the Overall Natural Resource Project Winner and Jacob Hawkes received the Runner-up Award. The recipients will speak at the annual meeting on September 11, 2018. Ms. McFarland and Ms. Sharp are currently working on updating resources for potential pond owners and landowners in the county. They also are working on adding more programs to offer for the 2018-2019 school year. Topics that they are planning on adding is forestry, wildlife and pond management. They are putting together a pond packet for the guidelines and requirements to maintain a pond.

Technical

Ms. Jepsen will finish her last Technician Development Program Level 2 training on July 12th. Ms. Jepsen and Mr. Smith will be attending the Technical Development Level 1 training beginning July 1st. They have attended an Advanced TDP Grass Waterway training and are signed up for Advanced TDP training on Waterway Structures the end of October. SWCD had assistance from Amy Boyer, ODA Area 3 & 5 Conservation Engineer for District Technician training about drainage, watersheds, waterways and tile planning. Two SSD plans left on the books and in various stages of design. SWCD provided assistance to 7+ landowners with continued drainage issues. Three CRP waterways in various stages of design and one EQIP waterway in the design stage. Thirteen projects are designed and are waiting on construction and Four projects with 10+ waterways in the construction stage. Two more projects have been laid out for construction to begin. CRP was opened on June 4, 2018 to August 17, 2018, the program is offering 50% cost share on waterways at this time.

**In the Matter of
Resolution Adopted for the
Fairgrounds Revitalization Bond:**

Brian Stewart offered the motion, seconded by Harold Henson, to adopt the following Resolution and moved its passage:

Resolution No.: PC-072418-2
BOND RESOLUTION

AUTHORIZING THE ISSUANCE SECURITIES, IN ONE OR MORE SERIES,
IN AN AGGREGATE PAR AMOUNT OF NOT TO EXCEED \$13,500,000
FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING,
RENOVATING, IMPROVING, FURNISHING, AND EQUIPPING COUNTY
FAIRGROUNDS FACILITIES, WITH RELATED SITE IMPROVEMENTS

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AND APPURTENANCES THERETO; PROVIDING FOR THE COLLECTION OF AND PLEDGE OF RECEIPTS FROM THE COUNTY'S 1.0% SALES TAX SUFFICIENT FOR THE PURPOSE OF PROVIDING FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON SAID BONDS, AND FURTHER PROVIDING FOR THE SEGREGATION AND DISTRIBUTION OF SAID RECEIPTS; AND AUTHORIZING AND APPROVING AND OTHER RELATED MATTERS IN CONNECTION WITH THE SALE OF THE BONDS

WHEREAS, the Board adopted Resolution No. PC-060518-1 on June 5, 2018, which provides for the imposition of a 1.0% permissive sales and use tax (the "Sales Tax") commencing October 1, 2018 on all retail sales made in the County, except sales of motor vehicles, and on the storage, use, or consumption of tangible personal property in the County, including motor vehicles not subject to the sales tax; and

WHEREAS, pursuant to Section 133.081, Ohio Revised Code, the County is authorized to issue sales tax supported bonds, including anticipation notes, in anticipation of the receipt of revenues of the Sales Tax (the "Revenues") for the purposes of financing the cost of permanent improvements for the County; and

WHEREAS, the County has determined that it is in its best interest to issue and sell securities, in one or more series, including anticipation notes (collectively, the "Series 2018 Securities"), the proceeds of which shall be used to design, engineer, construct, renovate, improve, furnish, and equip county fairgrounds facilities, with related site improvements and appurtenances thereto (the "Project"), and to enter into a Trust Agreement, and any necessary supplements thereto (collectively, the "Trust Agreement") pursuant to which Revenues shall be pledged for the security and payment of such securities; and

WHEREAS, the Series 2018 Securities, together with any additional securities issued on a parity therewith (the "Additional Securities," and, collectively, the "Securities"), are to be secured equally and ratably by the Trust Agreement; and

WHEREAS, the Auditor has certified to this Board that the estimated life of the Project exceeds five years, the maximum maturity of bonds being 30 years and notes being 20 years;

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

Section 1. Issuance of Series 2018 Securities. The County shall proceed with the issuance of the Series 2018 Securities in one or more series, including one or more series of securities the principal of which is amortized over a period of years (collectively, the "Series 2018 Bonds") or notes issued in one or more series in anticipation of such Series 2018 Bonds (collectively, the "Series 2018 Notes") in an aggregate amount not to exceed \$13,500,000, or such lesser amount as shall be determined by the Auditor and certified to this Board. This Board hereby finds and determines that the maximum aggregate amount of the Series 2018 Securities shall not exceed an amount which requires or is estimated to require payments from sales tax receipts of debt charges on the Series 2018 Securities in any calendar year in an amount exceeding the Sales Tax as estimated by the Auditor based on general sales tax receipts averaged for 2016 and 2017. Further, this Board finds and determines that the Revenues, on an historic basis have been, and on a projected basis will be, sufficient to pay (a) the principal and interest coming due on the Series 2018 Securities and all other outstanding bonds payable from the Revenues, together with all costs necessary to comply with debt service reserve requirements and all other requirements provided herein; and (b) the costs of compliance with all other covenants herein provided for. The proceeds of the Series 2018 Securities shall be used for the purpose of funding costs of the Project and purposes incidental thereto and incidental to the issuance of the Series 2018 Securities, and for such other purposes as may be described herein. The Series 2018 Securities shall be payable and secured as provided herein and in the Trust Agreement.

1.1.1.1

Section 2. Terms of Series 2018 Securities. The Series 2018 Securities shall be issued in fully registered form and, except as otherwise determined by the Auditor, in book-entry only format, without interest coupons, and shall be dated as determined by the Auditor. The Series 2018 Securities shall be issued in denominations of \$5,000 or any multiple thereof and shall be numbered as determined by the Auditor. The Series 2018 Securities shall be designated as determined by the Auditor in order to distinguish one series of securities from another including, among other things, in order to distinguish any taxable series of Series 2018 Securities from any Series 2018 Securities the interest on which is excluded from gross income for federal tax purposes. Any series of Series 2018 Securities may be combined with another series of Series 2018 Securities as the Auditor determines

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is advantageous to the County. There shall be no charge for registration or transfer. The Series 2018 Securities shall be negotiable instruments and shall bear interest at the rate or rates set forth in the Certificate of Fiscal Officer as authorized herein. The interest on the Series 2018 Bonds shall be payable on such dates (the "Interest Payment Dates") as shall be specified in the Certificate of Fiscal Officer, continuing until full payment of the principal amount of the Series 2018 Bonds has been made. The Series 2018 Bonds shall be scheduled to become due and payable in numerical order on such dates (the "Principal Payment Dates") and in such annual principal amounts as shall be specified in the Certificate of Fiscal Officer. The Series 2018 Notes shall be in such series and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Auditor and certified to this Board in a Certificate of Fiscal Officer.

Section 3. Certificate of Fiscal Officer Relating to Terms of Series 2018 Securities. The Auditor is authorized and directed to execute on behalf of the County one or more Certificates of Fiscal Officer Relating to Terms of Series 2018 Securities (each, a "Certificate of Fiscal Officer") which shall set forth the aggregate principal amount of the Series 2018 Securities, the interest rate or rates to be borne by the Series 2018 Securities (not to exceed 5.00% per annum), the principal and interest payment dates, the principal repayment schedules, the optional and mandatory sinking fund redemption provisions for the Series 2018 Securities, if any, and such other terms, not substantially inconsistent with this Resolution, as said officer shall deem appropriate.

Section 4. Payment of Securities. The principal of and interest on the Series 2018 Securities shall be payable in lawful money of the United States of America without deduction for the services of the Trustee (as defined hereinbelow) as paying agent. The principal of the Series 2018 Securities shall be payable upon presentation and surrender of the Series 2018 Securities at the principal office of the Trustee. Interest on the Series 2018 Notes shall be payable at maturity. Each Series 2018 Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Series 2018 Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Series 2018 Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Series 2018 Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register (as defined hereof) at the address appearing therein. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months.

Any interest on any Series 2018 Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Series 2018 Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Trustee, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Trustee shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once in a newspaper in each place where Series 2018 Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this section, each of the Series 2018 Securities delivered by the Trustee upon transfer of or in exchange for or in lieu of any other Series 2018 Securities shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Series 2018 Securities.

Section 5. The Trustee. U.S. Bank, National Association, is hereby authorized and directed to serve as trustee, authenticating agent, bond registrar, transfer agent, and paying agent for the Series 2018 Securities (collectively, the "Trustee") pursuant to provisions of the Trust Agreement.

Section 6. Form and Execution of Series 2018 Securities; Officers. The Series 2018 Securities shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the Auditor and not less than two of the County Commissioners of the County, in their official capacities, provided any of their signatures may be a facsimile. No Series 2018 Securities shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution and the Trust Agreement unless and until a certificate of authentication, as printed on the Series 2018 Securities, is signed by the Trustee as authenticating agent. Authentication by the Trustee shall be conclusive evidence that the Series 2018 Securities so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Trustee or by such other person acting as an agent of the Trustee as shall be approved by the Auditor on

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behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Series 2018 Securities.

1.1.1.2

1.1.1.3 When used in this Resolution, “Auditor” shall mean the County Auditor of the County, “County Commissioners” shall mean the County Commissioners of the Board, and “Legal Officer” shall mean the County Prosecutor of the County. Any authority, officer or Board which hereafter succeeds, by operation of law, to the powers and duties of any such authority or of any such officer shall be deemed included in the applicable official designation while having such powers and duties.

Section 7. Book-Entry-Only Format. For purposes of this Resolution, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Series 2018 Securities may be transferred only through a book-entry and (ii) physical Series 2018 Securities in fully registered form are issued only to the Depository or its nominee as registered owner, with the Series 2018 Securities “immobilized” to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Series 2018 Securities.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Series 2018 Securities and to effect transfers of Series 2018 Securities, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Series 2018 Securities may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution; (i) there shall be a single security of each maturity, (ii) those Series 2018 Securities shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Series 2018 Securities in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Series 2018 Securities in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Series 2018 Securities as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Bond service charges on Series 2018 Securities in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Series 2018 Securities as provided in this Resolution.

The Trustee may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Series 2018 Securities in the custody of a Depository providing for making all payments to that owner of principal and interest on that security or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the security, upon any conditions which shall be satisfactory to the Trustee and to the Board. That payment in any event shall be made to the person who is the registered owner of that security on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Trustee shall furnish a copy of each of those agreements, certified to be correct by the Trustee, to other paying agents for Series 2018 Securities and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, Series 2018 Securities certificates will be printed and delivered to the Depository.

The Auditor and any of the County Commissioners are authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, the letter agreement among the County, the Trustee and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Series 2018 Securities to the Depository for use in a book-entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Series 2018 Securities for use in a book-entry system, the County and the Trustee may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Trustee do not or are

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unable to do so, the County and the Trustee, after the Trustee has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Series 2018 Securities from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Series 2018 Securities), if the event is not the result of action or inaction by the County or the Trustee, of those persons requesting such issuance.

Section 8. Trust Agreement. The Auditor and County Commissioners are hereby authorized and directed to execute and deliver on behalf of the County the Trust Agreement (which shall include any necessary supplements thereto) in connection with issuance of the Series 2018 Securities. The Trust Agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution and permitted by applicable law as shall be approved by the Auditor, County Commissioners, and Legal Officer. Their approvals shall be conclusively evidenced by execution of the Trust Agreement.

The Trust Agreement shall address the application of proceeds of the Series 2018 Securities. The Trust Agreement, shall further contain the usual covenants and provisions as to remedies of the bondholders and shall further contain such provisions as may be reasonably requested by the provider of municipal bond insurance, if any, relating to the Series 2018 Securities.

Section 9. Additional Securities. The County shall have the right as necessary from time to time in the future to issue Additional Securities for the purposes, upon satisfaction of the conditions, and in the manner provided for in the Trust Agreement.

Section 10. Provisions for Levy of Sales Tax and Payment for the Series 2018 Securities. The Series 2018 Securities shall be special obligations of the County, and the principal of and interest and any premium on the Series 2018 Securities are payable solely from the Revenues, and such payment is secured by a pledge of the Revenues and an assignment of and creation of a security interest in the Pledged Revenues as provided in this Resolution and in the Trust Agreement. The County shall levy sales taxes to first produce an amount sufficient to pay interest (and any premium) on and principal of the Series 2018 Securities when due, and to meet any additional coverage requirements that are determined necessary by the Auditor to be included in the Trust Agreement or other document relating to the Series 2018 Securities in order to provide additional security for the Series 2018 Securities, and then to meet other obligations of the County to be discharged from its sales tax revenues. The County hereby covenants, subject and pursuant to the laws of the State of Ohio, to appropriate from the Revenues into the Bond Fund amounts sufficient to pay principal and interest due on the Series 2018 Securities on each Payment Date. The County hereby also covenants and agrees that it shall deposit amounts from the Revenues into the Pledged Funds, in accordance with a schedule as provided in the Trust Agreement.

The Series 2018 Securities do not constitute general obligations or general bonded indebtedness of the County and do not and shall not represent or constitute a debt or pledge of the full faith and credit of the County, and the owners of the Series 2018 Securities have no right to have taxes, other than the Sales Tax, levied by the County for the payment of principal of and interest (and any premium) on the Series 2018 Securities when due. Nothing herein shall be construed as requiring the County to use or apply to payment of principal of and interest (and any premium) on the Series 2018 Securities any funds or revenues from any source other than the Revenues. Nothing herein, however, shall be deemed to prohibit the County, of its own volition, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Resolution or of the Series 2018 Securities.

The County hereby covenants and agrees that, so long as the Series 2018 Securities are outstanding, it shall not suffer the repeal, amendment or any other change in this Resolution, or the County's sales tax resolutions that in any way materially and adversely affects or impairs (i) the sufficiency of the sales tax levied and collected or otherwise available for the payment of the Bonds or (ii) the pledge or the application of the sales tax revenues to the payment of the Series 2018 Securities.

The County covenants that, so long as any of the Series 2018 Securities are outstanding, it shall not issue Additional Securities unless all terms set forth in the Trust Agreement are satisfied.

The County will observe and perform all its agreements and obligations provided for by the Bonds, the Trust Agreement or this Resolution. All of the obligations under this Resolution and the Trust Agreement are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the County within the meaning of Section 2731.01 of the Ohio Revised Code.

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Section 11. Award to Original Purchaser. Each series of Series 2018 Securities are hereby awarded and sold to such purchaser or purchasers (each, an “Original Purchaser”) set forth in the applicable Certificate of Fiscal Officer, at the purchase price set forth in such Certificate of Fiscal Officer, plus interest accrued to the date of delivery to said Original Purchaser. The Auditor, County Commissioners, or any of them individually, are each authorized and directed to execute on behalf of the County a Bond Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Series 2018 Securities are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

Section 12. Tax Requirements. Certain of the Series 2018 Securities or a series thereof (the “Tax-Exempt Securities”) may be issued as obligations the interest on which is excludable from gross income for purposes of federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”). The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Tax-Exempt Securities is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Tax-Exempt Securities so that the Tax-Exempt Securities will not constitute “private activity bonds” within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the “Code”). The County further covenants that it shall restrict the use of the proceeds of the Tax-Exempt Securities in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Tax-Exempt Securities are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the “Regulations”).

The Auditor, or any of the County Commissioners, are hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Tax-Exempt Securities as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Tax-Exempt Securities or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, including any of the County Commissioners, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Tax-Exempt Securities; and (c) to execute a Federal Income Tax Compliance Agreement on behalf of the County, between the County and the Trustee, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 of the Code and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Tax-Exempt Securities sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Tax-Exempt Securities which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the County to rebate arbitrage profits to the United States Department of the Treasury. The Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Tax-Exempt Securities requires any such reports or rebates.

Section 13. Official Statement. The distribution of one or more Official Statements of the County, in preliminary and final form, relating to the original issuance of the Series 2018 Securities is hereby authorized, and the Auditor and the County Commissioners are hereby authorized and directed to negotiate, prepare and execute, on behalf of the County and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Series 2018 Securities, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Series 2018 Securities as they deem necessary or appropriate to protect the interests of the County. The Auditor and County Commissioners are each authorized to execute and deliver, on behalf of the County and in their official capacities, such certificates in connection with the accuracy of the Official Statement, in either preliminary or final form, and any supplements thereto as, in their judgment, may be necessary or appropriate.

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Section 14. Municipal Bond Insurance. The Auditor and County Commissioners are authorized and directed to consult with the Municipal Advisor (as defined below) regarding the advisability of obtaining municipal bond insurance to enhance the credit of the Series 2018 Securities. If in the opinion of such officials, obtaining municipal bond insurance will produce a net interest cost savings to the County, then such officials shall arrange for the purchase of such municipal bond insurance and payment therefor from proceeds of the Series 2018 Securities. The Auditor is authorized and directed to execute on behalf of the County any and all agreements, contracts, and documents necessary or appropriate in her discretion to effectuate such insurance and to state the terms thereof in the Certificate of Fiscal Officer and First Supplemental Indenture, as appropriate.

Section 15. Obtaining of Rating for the Series 2018 Securities. The obtaining or updating of a rating or ratings on the Series 2018 Securities and the County is hereby authorized if the Auditor and County Commissioners determine that it is necessary or advisable in connection with the original issuance of the Series 2018 Securities. If such officials so determine, then the Auditor and County Commissioners are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 16. Appointment of Bond Counsel and Municipal Advisor. The Board hereby approves the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Bradley Payne Advisors, LLC to serve as a municipal advisor to the County with respect to the issuance of the Series 2018 Securities. The respective fees to be paid to such firms shall be subject to review and approval by the Auditor and shall not exceed the fees customarily charged for such services.

Section 17. Transcript of Proceedings. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Series 2018 Securities and to furnish a copy of such transcript to the Original Purchaser and the Trustee. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Series 2018 Securities and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The Auditor, or any of the County Commissioners, are hereby authorized and directed to take such action and to execute and deliver, on behalf of this Board, such additional instruments, agreements, certificates, and other documents as may be in his discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as she in her discretion shall deem necessary or appropriate.

Section 18. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway Metropolitan Housing Authority
Federal Home Loan Bank Application:

Kim Hartinger and Tammy McGlone, Pickaway Metropolitan Housing Authority, met with the Commissioners to discuss the Federal Home Loan Bank application and the agency 5-year plan.

Federal Home Loan Bank application and fee waiver:

Eden Place is the three-story apartment building located on Atwater Avenue in Circleville between the nursing home and SPVMH. It was built in the 1980's after a group of six area churches formed Churches United for Senior Housing, Inc and submitted applications to HUD for the purpose of constructing a 40-unit

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apartment building that would house individuals or households where the Head of Household or Spouse is 62 years of age or older. The building can house persons under 62 in one of four accessible units on the first floor but only if they are disabled with a mobility impairment, and only if there are no in-place residents in the building that need the features of the apartment (accessible for mobility impairments). PMHA has been involved since the inception of the project by assisting with the application and then by managing the property as the Managing Agent.

Many of the operating systems in the building are original and the apartments have not had a major facelift but are renovated as needed when residents move out. Many years after the fact, it is consensus that subsidized apartments should have 50-60 units to operate in a financially successful manner. To fund major improvements, HUD requires a deposit monthly into the replacement reserve accounts of the property, but these are restricted to repairs and maintenance of property-wide operating systems such as boilers, heating systems, roofs, etc. When the interior needs painted, or apartments are renovated, those expenses must come from the Operating Budget. This eliminates the ability to property-wide improvements to the apartments such as replacing cabinets or upgrading bathroom fixtures. The property has always been able to meet financial obligations but in order to do so, PMHA has foregone receipt of the Management Fee we are to be paid monthly to manage the property. A recent Rent Comparability Study has identified rent amounts near market rate that could be requested if improvements were made to the property. Increased rents would improve the financial operation of the building and would not increase the tenant share because HUD will continue to subsidize the rent for their apartment.

The goal of PMHA is to provide local affordable housing and to sustain what they currently manage so that it is an asset to Circleville and Pickaway County. With the influx of Low Income Housing Tax Credit properties in the area, PMHA feels it is important to monitor the number of units available so there are enough but not so many that the older units are abandoned for new units. PMHA does not plan to develop additional housing in the foreseeable future. PMHA has managed to market Eden Place successfully as they have had a 1% vacancy rate for the past two years but know that they must improve the interior of the building in order to continue to lease appropriately and to remain competitive in the current market. For this reason, PMHA is working with The Savings Bank to apply to the Federal Home Loan Bank of Cincinnati for a construction rehab loan of \$996,000. The current mortgage under Red Capital would be paid off and The Savings Bank would assume the mortgage for the property. As a member of FHLB, they can then apply for the rehab funding. The Savings Bank would also fund the construction loan and once the rehab is complete, FHLB would pay off the construction loan and the loan converts to a grant that does not have to be repaid.

The FHLB application is a competitive process. Last year, FHLB awarded Affordable Housing Program funding to applicants who scored 60 points. PMHA is working with a consultant on the application and the consultant feels there is the potential for 67 points. Mrs. Hartinger presented the Commissioners with the scoring sheet for the FHLB application and the FHLB required attachments information. Category C4 is the section that states a fee waiver of \$500 will be provided by the local government for fees, permits, etc. related to the project and it is for this category's point, that PMHA is requesting the Board of Commissioners grant their request of waiving fees.

Commissioner Brian Stewart offered the motion, seconded by Harold Henson, to waive up to \$500.00 in fees for Pickaway Metropolitan Housing owed to the Pickaway County Building Department.

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

Attest: Angela Karr, Clerk

5-Year Plan:

PMHA is the owners of 5.5 acres of commercialized vacant land on Jewel Rd that will be sold upon legal publication. Ms. Hartinger went on to explain that renovations at Pickaway Terrace are underway with no additional funds needing to be requested, the renovations should be able to be completed with funds that already on hand. The Rental Demonstration Program (RAD) pulls housing out of the public housing program and places it into the HUD Housing, therefore allowing HUD to subsidize funding. The Capital Fund has dropped significantly, and this new program would set monthly rental fees. The program started 4 to 5 years ago and it was limited on the number of housings, however, the fixed rent has allowed other counties to make repairs to housing units. There are some families that pay zero rent and receive a check to

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help with the utilities. PMHA would not have to use RAD to do all 180 units they could choose which units to use the funds on. PMHA received their high-performance bonus this year of \$180,000 and their goal is to sustain the housing they already have with the funds they receive.

Commissioner Brian Stewart offered the motion, seconded by Harold Henson, to approve the 5 year Pickaway Housing Authority Plan.

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

Attest: Angela Karr, Clerk

In the Matter of
Letter Signed for Pickaway Metropolitan Housing
Authority's 2019 Annual Plan Related to Pickaway County's
Housing Improvement Strategy:

Pickaway Metropolitan Housing Authority (MPH) submitted its 2019 Annual Plan to the Commissioners for their review. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to sign the letter stating that MPH's annual plan is consistent with the Pickaway County Housing Improvement Strategy (CHIS).

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

Attest: Angela Karr, Clerk

In the Matter of
Dog Shelter Update:

Marc Rogols, Pickaway County Chief Dog Warden met with the Commissioners to give an update of the dog shelter. The week of July 4th the shelter was at it max with 80 dogs and the shelter pushed adoptions and worked through it. The shelter started a volunteer orientation program to bring in volunteers that are not as active in volunteering. The program will filter the best volunteers fitting for the shelter by inquiring as to what their expectations are as a volunteer. The shelter has adopted this new program as a requirement to become a volunteer. Mr. Rogols got the idea from other shelter using the same program as it seems to be successful. The shelter held its first orientation and it was well received.

The shelter has several fundraisers scheduled throughout the county, one being at Dough Boyz in Commercial Point on July 26, 2018. Mr. Rogols invited the Commissioner to an event that the shelter is participating in on August 18th. Clear the Shelters has an unprecedented partnership with NBC 4 news which will televise the event. The event will allow the adoption fee to be reduced to \$20 per adoption to help clear the shelters and entice adoptions. The Walmart Distribution Center donated a smoker grill to be raffled off, the ticket sales from the raffle should then make up the difference of the adoption fee reduction. Mr. Rogols also has ceramic mugs to sale toward the event proceeds that have been donated from a past Pickaway County resident. The Clear the Shelters event has been a successful program and Mr. Rogols would like to promote the event for the Pickaway County Dog Shelter.

Mr. Rogols states that the shelter does not purchase dog food since they receive donated bags of dog food from Walmart Distribution Center. The shelter did spend \$570 every three weeks on dog food so the donation from Walmart Distribution has helped the shelter tremendously. The shelter also accepts donations of blankets, beds, dog toys and dog treats.

In the Matter of
Executive Session:

At 11:27 a.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to discuss confidential matters regarding economic development with Ryan Scribner, Pickaway Progress Partnership in attendance.

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

Attest: Angela Karr, Clerk

At 11:40 a.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
End of Month Report
Provided by County Auditor:

Melissa Betz, Auditor met with the Commissioners to give an update on the end of month reports. The end of the month balance for July 2018 is \$5,248,842.92. The second half appropriations are reflected in the spreadsheet and figures, and there were some larger transfers in Pickaway County that increased conveyance fees. Mrs. Betz stated that Sales Tax allocation for the month of May were received, \$719,083.02 and is currently doing alright, as last year was higher due to a unique year. The Casino tax revenue figures were received last week, \$176,000.

Commissioner Stewart advised Mrs. Betz to please feel free to reach out to them with any questions she may have regarding the Fairgrounds Revitalizations project.

In the Matter of
Agreement for Information Technology Services
With Conduent Enterprise Solutions, LLC
For the Pickaway County Recorder's Office:

After review of the Agreement for IT product and services with Conduent Enterprise Solutions, LLC, for the Pickaway County Recorder's office, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to authorize Commissioner Jay Wippel, President to sign the agreement with Conduent Enterprise Solutions, LLC on behalf of the Board of Commissioners.

Roll call vote 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 July 21, 2018.

A total of \$916.52 was reported being collected as follows: \$120 in adoptions; \$120 in dog licenses; \$15 in dog license late penalties; \$40 in owner turn-in; \$205 in private donations; \$80 in transfer out and \$336.52 in P4P expense reimbursement.

Four (4) stray dogs were processed in; three (3) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
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Attest: Angela Karr, Clerk