

TUESDAY, JUNE 27, 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, June 27, 2023, with the following members present: Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance. Mr. Jay H. Wippel was absent from today's session.

**In the Matter of
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from June 20, 2023, with corrections.

Voting on the motion was as follows: Commissioner Wippel, absent; Commissioner Henson, yes; Commissioner Scherer, 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 Gary Scherer, 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 June 27, 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 \$313,436.56 the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 June 27, 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 \$124,625.71 on the County Treasurer to satisfy the same.

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

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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:

\$6,000.00 – 901.1212.5102 – Salary Special Projects Assessment – Common Pleas

\$80,000.00 – 651.6050.5901 – Other Expense Unclaimed Money - Auditor

Voting on the motion was as follows: Commissioner Wippel, absent; 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:

\$500,000.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners
TO
401.0000.4901 – Capital Transfer In - Commissioners

Voting on the motion was as follows: Commissioner Wippel, absent; 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: July 11th Agenda
 - Walnut Township amending their zoning code and map. Township meeting scheduled for July 11th at 7:00 p.m.
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
 - Waidelich Estates – Single Lot Subdivision – Pickaway Township.
- Lot Splits:
 - Approved 4 lot splits in the last week, 8 open applications currently.
- CDBG: Contract with Fillmore Construction, LLC, for \$37,800, Village of Darbyville Street Improvements

In the Matter of
Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Mr. Custer reported that it was a good week, and they did catch the fifth puppy from the cemetery.

In the Matter of
Report Provided by Robert Adkins:

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

- EMA phone port was delayed due to a snafu at Spectrum but will occur this Wednesday.
- Move of BOE/BMV Spectrum Fiber with Grant Clifton last Monday.
- New user setup in Auditor office.
- Moved Law Library to 9342 Core freeing up MA120-8FP switch.
- Connected to Center Point Clients to Server Database on PCHD.
- Terminate Lines in Probate for Stacey.
- Setup of WiFi access for PCHD users.
- Planning phone porting for 4th District – Quote for 10 E-MetroTel phones (quote for phones).
- Maintenance App Quote to be discussed.
- Worked with Triad to update the Drop Box Camera/BSAS-Stream-Sync program in preparation for the August Election.
- Met with Jon Rhoads, Frontier and consultant for Zercher troubleshooting static on 911 recording system.
- Working with Mark and Zercher in preparation for the replicated CAD server to be installed at the County Data Center.
- Future Projects – VMware upgrade to V8.0, Veeam upgrade to 12.0, PCBOEFS upgrade to 2019.

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 post fair – cleaning, packing up, restocking, after-action review, Roese Brothers for LEPC visit, Ashville 4th of July Festival, finalizing the LE PPE grant submission, meeting with Marc and Robert to discuss the power outage experience and introductory meetings with Engineer's Office (Friday).
- General Information
 - Run card project continuing – Scioto Township is using the run cards and it seems to be working well.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Additional research underway
 - NIMS Training for Elected Officials
- EMA Projects
 - Purchase of a damage assessment tool for the County – Loading Schools and Hazmat locations into system.
 - 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.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – bids received and selecting vendors.
 - Purchase Loc8 and RDT software package for all drone users in the County (all agencies) for \$1999.
 - Contract for new radio customer
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Countywide Communication System
Radio System User Agreement with
Pickaway County Educational Service Center:

Tom Swisher, Pickaway County Emergency Management, Homeland Security and E911 presented a Countywide Communications System Radio System Users Agreement with Pickaway County Educational Service Center (ESC). The agreement allows routine radio communications between and among licensee and other pre-authorized users on the County's system. Primary radios will be at the rate of \$6.50 a month per radio effective June 27, 2023 and remain in effect for one year from date. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Countywide Communications System Radio System Users Agreement with Pickaway County Educational Service Center

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

Attest: Angela Karr, Clerk

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. New filing for partial disability/wages for a former Deputy Dog Warden. Mr. Rogols contacted BWC and Sedwick yesterday.
- Mr. Rogols is still working with Fire Chief Harold Desanto, Pic-A-Fay Joint Fire District to post two brush trucks on Govedeals.com. Received photos yesterday and Robert Adkins assisting with opening files. Posting should be on site this afternoon.
- No new hire packet was sent out last week. A total of 43 new hire packets were handed out year-to-date. The full-time and part-time custodial position is posted. One application was received yesterday. Unknown if full-time or part-time. Left a message this afternoon. The Maintenance Worker for the Sheriff's Office is still posted with one application received. Preliminary investigation on going with nothing detrimental so far. The Deputy Dog Warden position has been posted to the website with two applications received. One interview and one no call.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Courthouse Fire Alarm: Final test moved from Friday, June 23rd (Fire Dept. unavailable) to Friday, June 30th at 2:00 p.m.
 - Catch basin repairs at PDI and Courthouse have been completed and curing.
 - Courthouse Garage Lintels: Knese Masonry still 1-2 weeks out. No update
 - Courthouse Front Concrete: M Schultz still 1-2 weeks out. No update
 - Courthouse Sandstone Repair: Durable Slate Restoration start date still unknown. No update
 - Courthouse Bell Tower: No update
 - COVID Screens: Removal in specific offices. Court rooms are discussing modifications to screens.

In the Matter of
Executive Session:

At 9:22 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 April Dengler, County Administrator, Marc Rogols, Deputy Dog Warden, Ron Custer, Dog Warden and Angela Karr, Clerk in attendance.

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

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk

At 9:24 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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Hiring Joseph Gay for
Deputy Dog Warden Position:

Mr. Rogols, Deputy County Administrator and Ron Custer, Dog Warden conducted interviews for the full-time Deputy Dog Warden position, and it was their recommendation to hire Joseph Gay. Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Joseph Gay, Chillicothe, Ohio 45601, as the full-time Deputy Dog Warden, effective July 2, 2023, at the rate of \$15.50 an hour with a \$.50 increase upon completion of 6-month probation period.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopting Pickaway County
Library Service Sesquicentennial:

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

Resolution No. PC-062723-61

WHEREAS: public library service was established in Pickaway County on July 1, 1873, as the Circleville Public Library, housed in Odd Fellows Hall and opened with a collection of 974 volumes; and

WHEREAS: in 1892, the public library moved into Memorial Hall and became the Pickaway County District Public Library in 1949; and

WHEREAS: January 6, 2003, the library moved its main location into a new facility at 1160 N. Court Street, with more than 100,000 volumes. In 2011 the main library underwent renovation and expansion to add a teen center, computer lab, additional meeting rooms and an enlarged children's area. The expansion was funded by generous donations from the estate of Mary Joanne Clifton and Mary Virginia Crites-Hannan; and

WHEREAS: public library service in Pickaway County includes Bookmobile services since 1983, the opening of Floyd E. Younkin Branch Library in Ashville in 1999 which was funded by a generous donation from the Younkin Family, and a large collection of more than 100,000 physical items and 500,000 digital items; and

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS: prior to 1873, there was the Circleville Athenaeum from 1834-1837 and the Pickaway Lyceum from 1845-1851; and

WHEREAS: The Friend of the Library will observe the celebration of the 150 years on Saturday, July 1, 2023; and

THEREFORE, BE IT RESOLVED that we, the Pickaway County Commissioners, are honored to celebrate the 150th anniversary and names

July 1, 2023, as
Pickaway County Library Service Sesquicentennial
in
Pickaway County, Ohio

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

Attest: Angela Karr, Clerk

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

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of July 2023, at the total probable cost \$2,339.76. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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

Attest: Angela Karr, Clerk

In the Matter of
Roose Bros. Paving Quote for
Pickaway County Sheriff's Office Parking Lot:

The Commissioners reviewed a quote submitted from Roose Bros. Paving in the amount of \$25,300.00 for sealcoating 13,400 square yards of the Pickaway County Jails parking lot. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to quote in the amount of \$25,300.00 to be paid with American Rescue Plan funds.

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

Attest: Angela Karr, Clerk

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Convergent Communications Quote for
E-Metro Telephones purchase with
American Rescue Plan Funds:

The Commissioners reviewed a quote submitted from Convergent Communications in the amount of \$2,685.00 to purchase ten additional E-Metro Telephones for county offices. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to quote in the amount of \$2,685.00 to be paid with American Rescue Plan funds.

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

Attest: Angela Karr, Clerk

In the Matter of
Dario MaintainX Quote for
Maintenance Multi Site Management Software
To be Purchased with American Rescue Plan Funds:

The Commissioners reviewed a quote submitted from Dario MaintainX in the amount of \$5,116.80 to set up eight premium user accounts with Multi-Site Management. Pricing included license, implementation, account management and ongoing support. The first year will be \$5,116.80 and each year thereafter at \$3,936.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to quote in the amount of \$5,116.80 to be paid with American Rescue Plan funds.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 April Metzger, County Administrator:

- Mrs. Metzger provided a report of American Rescue Plan Project List:
 - 2023 total \$3,066,019.03
 - 2022 total \$1,384,499.48
 - 2021 total \$ 838,126.69
 - \$11,404,587 received & \$6,115,941.80 remaining.

In the Matter of
Everbridge Inc. Contract for
Emergency Management Services:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize April Metzger, County Administrator to execute the contract with Everbridge, Inc. for Mass Notification for a period of 60-months.

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

Attest: Angela Karr, Clerk

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Department of Development Grant for
Knollwood Village and Wintergreen for the
Pickaway County Engineer's Office:

Chris Mullins, County Engineer received notification that Pickaway County is eligible to receive a \$2.7 million grant for the total replacement change of Knollwood Village and convert Wintergreen to a lift station. The County would be responsible for a match of \$500,000. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the \$500,000 match from Pickaway County in order to receive \$2.7 million from the Department of Development for Knollwood Village and Wintergreen.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving Lancaster Pike
Improvement Project with
American Rescue Plan Funds:

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

Resolution No. PC-062723-62

Courthouse Bell Tower repair

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay J & J Coatings, LLC to repair the Courthouse Bell Tower at the cost of \$120,000.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$120,000 to J & J Coatings, LLC.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving Lancaster Pike
Improvement Project with
American Rescue Plan Funds:

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

Resolution No. PC-062723-63

Lancaster Pike Improvement Project

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

6. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

7. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
8. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
9. Make necessary investments in water, sewer or broadband infrastructure.
10. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay Darby Creek Excavating, Inc. for the Lancaster Pike Improvement Project in the amount of \$429,782.90.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$429,782.90 to Darby Creek Excavating, Inc.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving EMA Drone Software
Through Unmanned Systems Research with
American Rescue Plan Funds:

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

Resolution No. PC-062723-64

EMA – Drone Software

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds in the purchase of drone software for the EMA office. The cost will be \$1999.00 a year for two years to Unmanned Systems Research.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$3,998.00 to Unmanned Systems Research.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving the Annexation Petition for the
Annexation of 267.59 Acres +/- in Scioto Township into the Village of Commercial Point –
Eric Young, Trust of James, R. Jahn, Alice N. Jahn and K-Nova LLC, Petitioners:

During business conducted while in session, the commissioners held a meeting and reviewed the Annexation petition filed in their office on May 24, 2023, for the annexation of 267.59 +/- acres of Scioto Township of Pickaway County into the Village of Commercial Point. Craig J. Moncrief, Attorney at Law, Plank Law Firm is the agent for the petitioners, Eric Young, Trustee of James R. Jahn Trust, 5230 Denton Road, Orient, Ohio 43146, Alice N. Jahn, 10569 State Route 104, Lockbourne, Ohio 43137 and K-Nova, LLC, 700 Home Road, Akron, Ohio 44310 Petitioners.

With no annexation agreement or cooperative economic development agreement filed with the Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

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

Resolution No: PC-062723-65

WHEREAS, an Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about May 24, 2023, for the

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

annexation of 267.59 +/- acres of Scioto Township of Pickaway County to be annexed into the Village of Commercial Point; and,

WHEREAS, the persons who signed the petition, Eric Young, Trustee of James R. Jahn Trust, 5230 Denton Road, Orient, Ohio 43146, Alice N. Jahn, 10569 State Route 104, Lockbourne, Ohio 43137 and K-Nova, LLC, 700 Home Road, Akron, Ohio 44310; and,

WHEREAS, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

WHEREAS, the territory to be annexed does not exceed 500 acres; and,

WHEREAS, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

WHEREAS, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

WHEREAS, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; and,

WHEREAS, the Village of Commercial Point passed Resolution 17-2023 June 5, 2023 adopting a Statement of Services and a Statement regarding possible incompatible land uses and zoning buffer for a proposed annexation of 267.59 +/- acres of parcel number L2700010053101 from Scioto Township to the Village of Commercial Point and declaring an emergency; and,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Annexation of 267.59 +/- acres of Scioto Township of Pickaway County into the Village of Commercial Point, Pickaway County, Ohio, filed by Craig J. Moncrief, Attorney At Law, the agent for the petitioners, Eric Young, Trustee of James R. Jahn Trust, Alice N. Jahn, and K-Nova, LLC.

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

Attest: Angela Karr, Clerk

~Certification~

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #67, pages dated June 27, 2023.

Angela Karr

**In the Matter of
Executive Session:**

At 10:31 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, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk in attendance.

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

**TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Attest: Angela Karr, Clerk

❖ Thaddeus Boggs, Frost Brown Todd LLP, joined the session at 10:55 a.m.

At 11:35 p.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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Resolution Authorizing the Execution of Community Reinvestment Area
Agreement with Sofidel America Corp., Authorizing the Execution of a
Related School Compensation Agreement, and Granting a Fifteen-Year
One Hundred Percent Tax Exemption, Subject to Entry of a School
Compensation Agreement and other Conditions:**

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

Resolution No. PC-062723-66

**A RESOLUTION AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT
AREA (CRA) AGREEMENT WITH SOFIDEL AMERICA CORP., AUTHORIZING THE
EXECUTION OF A RELATED SCHOOL COMPENSATION AGREEMENT, AND GRANTING A
FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION, SUBJECT TO ENTRY OF A
SCHOOL COMPENSATION AGREEMENT AND OTHER CONDITIONS**

WHEREAS, the Board of County Commissioners of the County of Pickaway, Ohio, (the "Board"), by Resolution adopted on October 1, 2019, has previously established the Southern Pickaway County Community Reinvestment Area specified in that Resolution (the "CRA Area") as a "Community Reinvestment Area" ("CRA") pursuant to Ohio Revised Code ("R.C.") Sections 3735.65 - 3735.70 (the "CRA Act"); and

WHEREAS, the Director of Development of the State of Ohio determined that the CRA contains the characteristics set forth in R.C. Section 3735.66 and certified said area as a CRA Area No. 129-33978-02 under R.C. Section 3735.66; and

WHEREAS, this Board has encouraged the development of real property and the acquisition of personal property located in the area designated as the CRA; and

WHEREAS, Sofidel America Corp. ("Developer") desires to construct industrial facilities and related improvements (the "Project"), comprising one or more buildings (each, a "Building") at a site within the boundaries of the Southern Pickaway CRA (such site being depicted in Exhibit A attached hereto and incorporated herein by this reference, and referenced hereafter as the "Property"), provided that the appropriate economic development incentives are available to support the economic viability of the Project; and

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, this Board, having the appropriate authority, desires to provide Developer incentives available for the development of the Project under the CRA Act by entering into an Ohio Community Reinvestment Area Agreement (the "CRA Agreement") substantially in the form attached hereto as Exhibit B; and

WHEREAS, pursuant to the CRA Agreement, this Board desires to provide Developer with a 100% tax exemption for fifteen (15) years for each Building constructed on the Property (the "CRA Exemption"); and

WHEREAS, the Property is located in the Logan Elm Local School District (the "School District") and the Pickaway-Ross Career and Technology Joint Vocational School District (the "JVSD"); and

WHEREAS, the Board of Education of the School District, pursuant to a resolution dated June 26, 2023, conditionally waived notice requirements and conditionally approved the CRA Exemption and CRA Agreement, subject to completion of negotiation and execution of a School Compensation Agreement; and

WHEREAS, the Board of Education of the JVSD, pursuant to a resolution dated June 26, 2023, waived all applicable notice requirements with respect to the CRA Agreement and the CRA Exemptions; and

WHEREAS, Developer and the School District are negotiating final terms by which Developer will provide compensation to the School District pursuant to the terms of a written compensation agreement providing for a payment in lieu of taxes ("PILOT") equaling 30% of the portion of real property taxes the School District would have received had the CRA Exemption not been in place for the Building; and

WHEREAS, the JVSD, by operation of Section 3735.671(A)(4) of the Revised Code shall receive compensation at the same rate from Developer as included in the Compensation Agreement between Developer and the School District; and

WHEREAS, the County will be a party to the Compensation Agreement for the limited purpose of cooperation by the County Auditor and the County Treasurer in the administration of the PILOT; and

WHEREAS, in consideration of the above;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Pickaway, State of Ohio, that:

Section 1. The CRA Agreement relating to the provision of the real property tax exemptions, in the form attached hereto as Exhibit B, providing for, among other things, the provision of the real property tax exemptions, is hereby approved and authorized with changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this County and which shall be approved by the President of this Board. The President of this Board, for and in the name of this County, is hereby authorized to execute the CRA Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the County, shall be evidenced conclusively by the President's execution thereof. This Board further hereby authorizes and directs the President and the Pickaway County Prosecutor, and other appropriate officers or agents of the County, to sign those instruments and make arrangements as are necessary to carry out the purposes of this Resolution.

Section 2. The Compensation Agreement in the form on file with the Clerk of this Board is hereby approved and authorized with changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this County and which shall be approved by the President of this Board. The President of this Board, for and in the name of this County, is hereby authorized to execute the Compensation Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the County, shall be evidenced conclusively by the President's execution thereof.

Section 3. The approval and authorization of the CRA Agreement and the provision of the real property tax exemptions therein, as provided in Section 1 of this Resolution, shall be contingent upon: (a) the final approval of the Compensation Agreement by the School District Board of Education and (b) the

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

forgiveness by JobsOhio of the outstanding balance of the JobsOhio Growth Fund Loan made to Pickaway Progress Partnership for extension of a natural gas line to the Sofidel Phase 1 project, which forgiveness was authorized by the Tax Credit Authority on June 26, 2023.

Section 4. The Clerk of this Board is hereby directed to deliver a copy of this resolution to the County Auditor within fifteen days after its adoption and a copy of the CRA Agreement to the Director of the Ohio Department of Development within fifteen days after its complete execution.

Section 5. This Board finds and determines that all formal actions of the 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 that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 6. This Resolution shall take effect at the earliest date allowed by law.

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

Attest: Angela Karr, Clerk

**In the Matter of
Resolution Declaring the Improvement to A Certain Parcel of Real
Property to be a Public Purpose and Exempt From Taxation; Requiring the
Owner of the Parcel to Make Service Payments In Lieu of Taxes; Specifically, the
Public Infrastructure Improvements to Be Made that Directly Benefit the Parcel;
And Authorizing the Execution of a Tax Increment Financing Agreement:**

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

Resolution No. PC-062723-67

**A RESOLUTION DECLARING THE IMPROVEMENT TO A CERTAIN PARCEL OF REAL
PROPERTY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; REQUIRING THE
OWNER OF THE PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES;
SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE THAT
DIRECTLY BENEFIT THE PARCEL; AND AUTHORIZING THE EXECUTION OF A TAX
INCREMENT FINANCING AGREEMENT.**

WHEREAS, Sections 5709.77 through 5709.81 of the Ohio Revised Code (collectively, the "TIF Statutes") authorize a board of county commissioners, by resolution, to declare the improvement to each parcel of real property to be a public purpose and exempt from taxation, require the owner of each parcel to make service payments in lieu of taxes, establish a redevelopment tax equivalent fund for the deposit of those service payments to pay costs of constructing or repairing the public infrastructure improvements benefiting the parcels subject to that exemption from taxation, and specify public infrastructure improvements made or to be made or in the process of being made that directly benefit, or that once made will directly benefit, each parcel; and

WHEREAS, the parcel of real property identified and depicted in Exhibit A attached hereto (irrespective of whether as currently configured or subsequently divided and/or combined, the "Parcel") is located in Pickaway County, Ohio (the "County"), and the County has determined to declare the Improvement (as defined in Section 1 of this Resolution) to the Parcel to be a public purpose; and

WHEREAS, Sofidel America Corp. ("Developer") as owner of the Parcel, intends to make or cause to be made certain improvements to the Parcel; and

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, the County has determined to provide for the construction of the public infrastructure improvements described in Exhibit B attached hereto (the "Public Infrastructure Improvements"), which, once made, will directly benefit the Parcel; and

WHEREAS, Logan Elm Local School District (the "School District"), the County and Developer are negotiating the terms of a compensation agreement, and the Pickaway-Ross Career and Technology Center (the "Joint Vocational School District" or "JVSD"), the County and Developer are negotiating the terms of a compensation agreement (each a "Compensation Agreement," and together, the "Compensation Agreements"), each providing for compensation to the School District and JVSD for their forgone real property taxes during the period of the exemption from taxation granted in Section 1 of this Resolution (the "TIF Exemption"); and

WHEREAS, a community reinvestment area (the "Southern Pickaway CRA") was created on October 1, 2019, and the County and Developer are negotiating a Community Reinvestment Area Agreement granting a real property tax exemption for fifteen (15) years on one hundred percent (100%) of the value of the structures of industrial facilities to be developed in the Southern Pickaway CRA; and

WHEREAS, this Board has determined to provide for the execution and delivery of a Tax Increment Financing Agreement; and

WHEREAS, the Board of Education of the School District and the Board of Education of the JVSD have conditionally approved this Resolution, subject to completion of each party's respective Compensation Agreement, and waived applicable notices otherwise required by Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Pickaway, State of Ohio, that:

Section 1. Authorization of Tax Exemption. This Board hereby finds and determines that one hundred percent (100%) of the increase in assessed value of the Parcel subsequent to the effective date of this Resolution (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in Section 5709.77(D) of the Ohio Revised Code) is hereby declared to be a public purpose and shall be exempt from taxation for a period commencing with the first tax year that begins after the effective date of this Resolution and in which an Improvement due to the construction of a structure on that Parcel first appears on the tax list and duplicate of real and public utility property and ending on the earlier of (a) fifteen (15) years after such commencement or (b) the date on which the County can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes. Notwithstanding any other provision of the TIF Agreement (as defined in Section 6 hereof) or this Resolution, the TIF Exemption granted pursuant to this Section 1 and the payment obligations established pursuant to Section 2 of this Resolution are subject and subordinate to the tax exemption applicable to the Improvement granted under the CRA Agreement pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code.

Section 2. Service Payments and Property Tax Rollback Payments. Subject to any tax exemption applicable to the Improvement granted under the CRA Agreement pursuant to Sections 3735.65 through 3735.70 of the Ohio Revised Code, as provided in Section 5709.79 of the Ohio Revised Code, the current owner of the Parcel and then any future owner shall make service payments in lieu of taxes with respect to the Improvement allocable thereto to the Treasurer of Pickaway County, Ohio (the "County Treasurer") on or before the final dates for payment of real property taxes. Each service payment in lieu of taxes shall be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and payable against that Improvement if it were not exempt from taxation pursuant to Section 1 of this Resolution, including any penalties and interest (collectively, the "Service Payments"). The Service Payments, and any other payments with respect to each Improvement that are received by the County Treasurer in connection with the reduction required by Sections 319.302, 321.24, 323.152 and 323.156 of the Ohio Revised Code, as the same may be amended from time to time, or any successor provisions thereto as the same may be amended from time to time (the "Property Tax Rollback Payments"), shall be allocated and distributed in accordance with Section 4 of this Resolution.

Section 3. Compensation Agreements. Pursuant to Sections 5709.78 and 5709.82 of the Ohio Revised Code, this Board hereby approves the Compensation Agreements in the form on file with this Board and

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

authorizes such changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this County and which shall be approved by the President of this Board. The President of this Board, for and in the name of this County, is hereby authorized to execute the Compensation Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the County, shall be evidenced conclusively by the President's execution thereof.

Section 4. Redevelopment Tax Equivalent Fund. Pursuant to and in accordance with the provisions of Section 5709.80 of the Ohio Revised Code, this Board hereby establishes the Sofidel II Public Improvement Tax Increment Equivalent Fund (the "Fund"). The Fund will be maintained in the custody of the County and shall receive all distributions to be made to the County pursuant to Section 5 of this Resolution. Those Service Payments and Property Tax Rollback Payments received by the County with respect to the Improvement of the Parcel and so deposited pursuant to Section 5709.80 of the Ohio Revised Code and this Resolution shall be used solely for the purposes authorized in the TIF Statutes or this Resolution, including, but not limited to paying costs of the Public Infrastructure Improvements and reimbursing Developer's qualifying costs for Public Infrastructure Improvements constructed by Developer. The Fund shall remain in existence so long as such Service Payments and Property Tax Rollback Payments are collected and used in accordance with Section 5, after which time the Fund shall be dissolved and any surplus funds remaining therein transferred to the County's General Fund, all in accordance with Section 5709.80 of the Ohio Revised Code.

Section 5. Distribution of Service Payments and Property Tax Rollback Payments. Pursuant to the TIF Statutes, the County Treasurer is requested to distribute the Service Payments and the Property Tax Rollback Payments first, to the School District and JVSD, in amounts equal to the amount that the School District and JVSD respectively would otherwise have received as real property tax payments derived from the Improvements to the Parcel if the Improvements had not been exempt from taxation under this Resolution, and then to the County for deposit into the Fund to be used for purposes permitted by law for such funds. All distributions required under this Section 5 are to be made at the same time and in the same manner as real property tax distributions.

Section 6. Public Infrastructure Improvements. This Board hereby designates the Public Infrastructure Improvements, and any other public infrastructure improvements hereafter designated by resolution, as public infrastructure improvements made or to be made that directly benefit the Parcels.

Section 7. Tax Increment Financing Agreement. The TIF Agreement relating to the provision of the real property tax exemptions, in substantially the form attached hereto as Exhibit C, is hereby approved and authorized with changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this County and which shall be approved by the President of this Board. The President of this Board, for and in the name of this County, is hereby authorized to execute the TIF Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the County, shall be evidenced conclusively by the President's execution thereof. This Board further hereby authorizes and directs the President and the Pickaway County Prosecutor, and other appropriate officers or agents of the County, to sign those instruments and make arrangements as are necessary to carry out the purposes of this Resolution.

Section 8. Non-Discriminatory Hiring Policy. In accordance with Section 5709.823 of the Ohio Revised Code, this Board hereby determines that no employer located upon the Parcel shall deny any individual employment based solely on the basis of race, religion, sex, disability, color, national origin or ancestry.

Section 9. Further Authorizations. This Board hereby authorizes and directs any of the County Commissioners, the County Auditor, the Clerk of this Board or other appropriate officers of the County, to make such arrangements as are necessary and proper for collection of the Service Payments. This Board further hereby authorizes and directs any of the Commissioners, the County Auditor, the Clerk of this Board or other appropriate officers of the County to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this Resolution.

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Section 10. Filings with Ohio Department of Development. Pursuant to Section 5709.78(1) of the Ohio Revised Code, the Clerk of this Board is hereby directed to deliver a copy of this Resolution to the Director of the Ohio Development Services Agency within fifteen (15) days after its effective date. Further, and on or before March 31 of each year that the Exemption set forth in this Resolution remains in effect, an authorized officer of the County shall prepare and submit to the Director of Development of the State of Ohio the status report required under Ohio Revised Code Section 5709.78(H).

Section 11. Tax Incentive Review Council. The Tax Incentive Review Council established by the Board shall review annually all exemptions from taxation resulting from the declarations set forth in this Resolution and any other such matters as may properly come before that Council, all in accordance with Section 5709.85 of the Ohio Revised Code.

Section 12. Open Meetings. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 13. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

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

Attest: Angela Karr, Clerk

In the Matter of
Annual Ditch Maintenance Assessment Approval:

Commissioner Gary Scherer made a motion to approve the annual maintenance assessment for the following County ditches for the year 2023 and payable in 2024:

Autie Howard Group Ditch
Blue Anderson Ditch
Braskett Ditch
Brill Ditch
Bulen Main & Bulen Lateral Ditch
Buskirk Ditch
Clarks Run Ditch
Congo Ditch
Double Creeks Sub Stormwater District
Dry Ditch
Fulks, Moore, Wolford Ditch
Greenbriar Ditch
Greenbriar Extension #1 Ditch
Grove Run Ditch
Hughes County Ditch Lateral #1
Hughes Main Ditch
Metzger-Ewing-Johnson Group Ditch
Mud Run Ditch
Rhoads Drainage Improvement
Wilson Ditch
Wolf Run Ditch (Resolution No. PC-060223-57)
Writsel Ditch

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

TUESDAY, JUNE 27, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 the week ending June 24, 2023.

A total of \$960 was reported being collected as follows: \$360 in adoptions; \$150 dog license; \$60 in dog license late penalty; \$50 in redemptions; \$40 in boarding revenue; \$125 in micro-chip fees and \$175 in private donations.

Four (4) stray dogs were processed in; eight (8) dogs were adopted.

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

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

Jay H. Wippel, President {absent}

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk