

TUESDAY, MARCH 8, 2022
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, March 8, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from March 1, 2022, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner 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 March 9, 2022, 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 \$114,541.60 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**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 March 9, 2022, 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 her warrant on this entry in the amount of \$90,864.37 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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In the Matter of
New Fund Approved:

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

942 – Rhoads Maintenance Ditch – Engineer

943 – Double Creeks Subdivision Stormwater District – Engineer

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

Attest: Angela Karr, Clerk

In the Matter of
New Line Item Approved:

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

943.6146.5901 – Double Creeks Stormwater District Fund Expense Line Item – Engineer

942.6145.5401 – Rhoads Maintenance Ditch Contract Services – Engineer

942.6145.5901 – Rhoads Maintenance Ditch Other Expense - Engineer

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

Attest: Angela Karr, Clerk

In the Matter of
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay ARG Media in a timely manner related to the countywide advertising. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to APG Media, in the amount of \$5,781.24 as follows:

\$5,781.24 101.1112.5404 Countywide Advertising/Printing

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

Attest: Angela Karr, Clerk

In the Matter of
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay South Central Power in a timely manner related to the countywide utilities. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to South Central Power, in the amount of \$741.64 as follows:

\$741.64 101.1112.5481 Countywide Utilities

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

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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:
 - Pumpkin Run II Preliminary Plat
 - VanTrust Site Rezoning Application
 - Saltcreek Township Variance Request: Width to Depth Ratio
- Outstanding Plats:
 - **Pewamo Replat Phase 2, Lot 1 (Pickaway Twsp.)** – Mr. McGinnis received final plat. Engineer's office is currently reviewing the proposed ROW/Easements on Pittsburgh Rd (Unchanged)
 - **Pumpkin Run II – New Subdivision proposal in Pickaway Twsp.** 13 proposed lots (8 @ 1.55 acres, 5 3.6-3.8 acres). Tech Review revealed a couple of concerns pertaining to the size of the lots along Gay-Dreisbach road being small and may run into some limitations to new house size, etc. Sight distance issues along Zane Trail for new driveways, and the remaining acreage doesn't have enough road frontage to meet township minimums.
- **Lot Splits:** Averaging 2-3 lot split approvals per week, with 15 applications in process.
- **CDBG:** CDC of Ohio qualifications for your review. This would authorize this for years 2022-2024 to administrate the grant program.
- Jackson Township approved the rezoning request of Marc Ruff, with contractual stipulations that included requiring the building code to be complied with as well as improvements to Stonerock Rd being complete before business operations could begin.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims filed for the week. Received a request for medical service reimbursement from a 1970's claim for a handy injury. One unemployment claim was filed this week that turned out to be a fraudulent claim.
- The auction for the Engineer's Garage Kohler 50 ICW Generator ended Friday, March 4th. The winning bid was \$3,305 to a buyer in Portland, Oregon. A 2000 Ford F250 4x2 for the Engineer's Garage was placed on Govedeals.com with a starting bid of \$500. Scheduled to end Monday, March 11th.
- A meeting is scheduled for the Dog Shelter staff tomorrow, Wednesday, March 9th.
- The 2022 Benefits Guide still has not been received.
- Wilson Partners is still working on their final recommendations and scheduled for Tuesday, March 29th to present to the Commissioners.
- Mr. Rogols received two applications for the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). No new hire packets were sent out. Eleven have been handed out year -to-date. The Chief Dog Warden position has been posted.
- Mr. Rogols reported WDC Group drawing for the Building Department are pending.
- Mr. Rogols is working with Curt at CORSA regarding the Progressive Settlement (EMA vehicle accident). Payment of \$6,800 processed regarding PCSO van for accident involving a deer.
- Mr. Rogols discussed the proposals presented last week for the fairground's cameras. Von Cremeans will present to the Fair Board on March 14th and calculate the percentage that the board will pay.
- Mr. Rogols is waiting on the contract from Asebrock (fill-in inspector). A new proposal was presented for a 2nd back-up inspector. Town and Country Engineering Services contract is forthcoming.

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In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending February 2022.

A total of \$43,996.35 was reported being collected as follows:

Permits		
Registration	46	\$3,525.00
Commercial	10	\$26,612.00
Residential	45	\$13,859.35
Total Inspections Performed		
Residential	336	
Commercial	62	
City Enforcement	0	
Brock Riley	16	
Total Inspections	414	
Residential Plan Review		

New Home Permits by Jurisdiction:	
City of Circleville	1
Commercial Point	9
Pickaway Twp.	1
Saltcreek Twp.	1
Scioto Twp.	2
Walnut Twp.	2
Washington Twp.	1
Total New Homes	17

In the Matter of
Dog Shelter Report:

The following is a summary of the report provided by Gary Cameron, Pickaway County Dog Warden:

- The number of dogs housed is still down to 11 dogs.
- The staff is taking on small projects at the facility. The double doors should be replaced this week.
- There is a past volunteer that would like to implement a mandatory spay and neuter policy. The Dog shelter does give vouchers for adopted dog to be taken to a local vet to be spayed or neutered.

In the Matter of
Maintenance Department Report:

The following is a summary of the report provided by Jon Brown, Pickaway County Maintenance Supervisor:

- Soil and Water is ready to start the flooring project. The subflooring was in decent shape and the old flooring is coming up easily.
- Mr. Brown gave quotes for the courthouse front doors. He will request proof of concept drawing from both companies.
- Mr. Brown asked about painting the hallways on the second floor at the Service Center after the flooring is complete. The Commissioners requested pricing and for it to match the first-floor level. Mr. Brown will gather quotes to paint the hallways.

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In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director.

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended to the Red Cross Update, ARES Monthly Meeting February 28th, Box 65 Monthly Meeting March 1st, LE Chiefs Monthly Meeting March 3rd and SAR Drone Support March 5th.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the County Fire Runcard Meeting March 9th, Regional Mass Fatality Workshop March 10th and EMA Dir Turnover March 11th.
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the County Fire Chiefs Meeting March 16th and State EMA Directors Monthly Meeting March 17th.

In the Matter of
Report Provided by Tom Swisher:

The following is a summary of the report provided by Tom Swisher, 800MHz Director.

- Title for ARES trailer donation. Title transfer should be ready for signature next week

In the Matter of
Report Provided by Sheriff Hafey:

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

- There was an issue at Southern Point for a suicidal male. The individual was located and is now receiving help. A special needs child had walked away from their home and a search was dispatched. The child was safely located.
- The Sheriff's Office had to terminate a deputy and will be filling the position. Two Corrections Officers graduated and five more will be sent for certification.

In the Matter of
Job and Family Services Report:

Joy Ewing, Job and Family Services Director, met with the Commissioners to provide an update of JFS. OhioMeansJobs Office held their Healthcare Career Fair February 16th with a lot of networking. JFS is involved in the community to develop partnerships for the workforce. The Workforce Outreach is up and running and helps with resume building, interviewing and job searching. They have been working with the local schools, specifically senior students, and Haven House. Childcare is a concern that they are hearing from employers and employees, they are having issues finding childcare. A lot of in-home providers were not able to keep up with the requirements and certifications. JFS is looking at how they can help and impact the in-home providers. They went down from fifteen providers to three. They did have an individual that reached out that wanted to become an in-home provider and they scheduled to interview and review the location.

Employees have been working from home and will be phasing them back into the office over the next three weeks. Everyone should be back in the office by the end of March. They hired Miki Vinovich as the new Children Services Manager. Security cameras have been added to the community resource room and the outside of the building. The new employment statistics will be coming out, Medicaid never stopped through COVID-19. Mrs. Ewing explained that the number should decrease six months after the pandemic. There are 14,493 individuals in Pickaway County that are currently receiving Medicaid. Ms. Dengler asked

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Mrs. Ewing if they are seeing a decrease since the pandemic is declining and are peopling going back to work or staying on assistance. Mrs. Ewing explained that the numbers are not fully accurate yet, but they are seeing that individuals are going back to work.

In the Matter of
Solar Projects in Pickaway County:

Susie Dunlap, Pickaway County resident, stopped in to discuss solar projects in Pickaway County in the future. She attended the Monroe Township Trustee meeting last night and the trustees are going to pass a resolution once the Ohio Power Siting Board gives the certificate of completion for the Chipmunk Solar Project. Mrs. Dunlap requested that the County Commissioners pass a resolution protecting farmland from future solar projects. Mrs. Dunlap was concerned about “exhibit E”, land on Pherson Pike that has a natural gas line running through it.

In the Matter of
Courthouse Renovations:

Judge Knece and Judge Harsha met with the Commissioners today to get some feedback regarding the courthouse. Judge Knece explained that they would like to move Magistrate Pritchard up to Judge Long’s old office and courtroom. The same bench would be utilized. They would like to put in a holding cell down by CASA, right in the back door entrance. They then would relocate CASA to the Probate Office. Probate and Juvenile clerks would be moved to the Recorder’s old office. Judge Harsha also addressed that there are records that need to be scanned. Judge Knece would like to see a committee take up planning the future of the courthouse. Judge Knece explained that they will receiving over \$100,000 in their T-Cap grant and they would like to utilize it.

The Commissioners asked if the judges would be opposed to scanning the documents in phases and Judge Harsha agreed that would be fine. The plexiglass is still up in the Common Pleas Courtroom and no intention of removing anytime soon per Judge Knece. The Commissioner will schedule a tour soon to seen all of the recent renovations that are now completed.

In the Matter of
Engineer’s Recommendation to Award the
MAD-C008-8.58 6532144, MAD-C008-9.74 6532179
JAC-C004-9.23 and SCI-C004-10.71 6532705 Box Beams
Project To Scioto Valley Precast:

In reference to the bid opening held March 1, 2022, for the project referred to as MAD-C008-8.58 6532144, MAD-C008-9.74 6532179, JAC-C004-9.23 and SCI-C004-10.71 6532705 Box Beams, it is the recommendation of the Pickaway County Engineering Department to award the bid to Scioto Valley Precast at 3218 South Bridge Street, Chillicothe, OH 45601 in the amount of \$194,027.00. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award the bid to Scioto Valley Precast for the MAD-C008-8.58 6532144, MAD-C008-9.74 6532179, JAC-C004-9.23 and SCI-C004-10.71 6532705 Box Beams Project.

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

Attest: Angela Karr, Clerk

In the Matter of
Engineer’s Contract with Scioto Valley Precast for the
MAD-C008-8.58 6532144, MAD-C008-9.74 6532179
JAC-C004-9.23 and SCI-C004-10.71 6532705 Box Beams Project:

In reference to the bid awarded to Scioto Valley Precast for the referenced project MAD-C008-8.58 6532144, MAD-C008-9.74 6532179, JAC-C004-9.23 and SCI-C004-10.71 6532705 Box Beams,

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Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into contract with Scioto Valley Precast for the MAD-C008-8.58 6532144, MAD-C008-9.74 6532179, JAC-C004-9.23 and SCI-C004-10.71 6532705 Box Beams Project in the amount of \$194,027.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Certificate of Title for Engineers Garage Vehicle:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to authorize Commissioner Wippel to execute the title to a 2000 Ford F250, Engineer's Garage. Said vehicle will be placed on Govedeals.com for the bidding process.

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

Attest: Angela Karr, Clerk

In the Matter or
Appointment of Craig Stevenson to the
Pickaway County Airport Authority Board:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to appoint Craig Stevenson, 6519 Ludwig-Dresback Road, Circleville, Ohio 43113, to the Pickaway County Airport Authority Board for a five (5)-year term, beginning March 8, 2022, and expiring January 20, 2025.

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

Attest: Angela Karr, Clerk

In the Matter of
Executive Session:

At 11:02 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Matt Pritchard, McNees Wallace & Nurick LLC, in attendance.

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

Attest: Angela Karr, Clerk

At 11:56 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No Action taken.

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Commissioner Harold Henson was absent from the afternoon session.

In the Matter of
Contract Award for Project Referred
to as the 2022 Materials Unit Price Aggregates Project
For Pickaway County Engineer Department:

In reference to the bid opening conducted on March 1, 2022, referred to as 2022 Materials Unit Price Aggregates, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Gary Scherer offered the motion, second by Commissioner Jay Wippel, to award to the contract to the following:

Melvin Stone Co.
Sabina, Ohio 45169

Olen Corporation
Columbus, Ohio 43207

Westfall Aggregate & Materials
Circleville, Ohio 43113

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

Attest: Angela Karr, Clerk

In the Matter of
Contract Award for Project Referred
to as the 2022 Materials Unit Price Emulsions/ Asphalt Project
For Pickaway County Engineer Department:

In reference to the bid opening conducted on March 1, 2022, referred to as 2022 Materials Unit Price Emulsions/ Asphalt, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Gary Scherer offered the motion, second by Commissioner Jay Wippel, to award to the contract to the following:

Kokosing Materials, Inc.
Fredericktown, Ohio 43019

Terry Asphalt Material Inc.
Hamilton, Ohio 45015

The Shelley Company
Thornville, Ohio 43076

Roese Brothers Paving
Ashville, Ohio 43103

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

Attest: Angela Karr, Clerk

In the Matter of
Building Department Back-up Inspector
Agreement with Town and County Engineering Services, LLC:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the agreement with Town and County Engineering Services, LLC. Town and County Engineering Services, LLC shall provide Chief Building Official service as a back-up to the County as secondary official when requested and Master Plan Examiner. All services shall be invoiced monthly at the rate of \$100.00 per hour.

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

Attest: Angela Karr, Clerk

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**In the Matter of
Fiber Service Agreement with
The Chillicothe Telephone Company (Horizon)
For the EMA RT 22 Tower:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Fiber Service Agreement with The Chillicothe Telephone Company (Horizon). Horizon shall provide new ELINE 20 mbps and new Internet Access 20 mbps new ELINE 5 mbps fiber services to the EMA Rt. 22 Tower. The maintenance of the services, including fiber and all electronics from customer demarcation at 8100 US Rt. 22 Circleville, OH 43113 and 160 Island Road Circleville, OH 43113 to Author E Adams Dr. Columbus, OH 43221, is Horizon's responsibility. All services shall be invoiced monthly at the rate of \$1,012.00.

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

Attest: Angela Karr, Clerk

**In the Matter of
County Administrator Report:**

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

- Ms. Dengler forwarded the new donor sponsor for the Fairgrounds to the sign company.
- Ms. Dengler will be meeting with Savion and Chris Mullins, Engineer to discuss the Atlanta Solar Project and the current Road Use Maintenance Agreement.

**In the Matter of
Resolution Approving the
Pickaway County Community Foundation
Subgrant Awarded – Project PCCF2022:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the following Resolution:

Resolution No.: PC-030822-23

Pickaway County Community Foundation Subgrant Award – Project PCCF2022

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;

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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 American Rescue Plan funding may be used for subgrants to address the issues of Social Services and Workforce Solutions.

WHEREAS, the Pickaway County Commissioners approve ARP funds in the amount of **\$500,000** to be paid to the Pickaway County Community Foundation as a subgrantee to implement projects to address Social Service and Workforce Solutions as a result of the COVID-19 pandemic

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 #938.1123.5901 – ARP - Other Expense.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway WORKS Letter of Support
For Regional Education Partnership Grant:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the letter of support for Pickaway WORKS application for the Regional Education Partnership Program. Pickaway WORKS is a non-profit organization with a strong foundation of education focused collaboratives with K-12, post-secondary, business and workforce partners. The Commissioners have shown their support for the organization by financially committing funds over the past 15 years and will continue to do so. Pickaway WORKS is an important part of the solution to workforce needs in Pickaway County and the success of students, now and for the future.

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

Attest: Angela Karr, Clerk

In the Matter of
the Request for Statement of
Qualifications for Construction Management (RFQ)
For the Pickaway Agriculture and Event Center Phase 2 Plan:

Upon the review of the Request for Statement of Qualifications for Construction Management at Risk services, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Request for Statement for Qualifications for the Pickaway Agriculture and Event Center Phase 2 Plan. The RFQ and description will be posted on the County website for the purpose of viewing and publicized in the Circleville Herald.

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

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In the Matter of
Executive Session:

At 2:12 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel 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 and Marc Rogols, County Deputy Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 2:25p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Approval of the Pickaway County
Accounts Payable/ Administrative Assistant
Position Job Description:

After the discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the job description for the Accounts Payable/ Administrative Assistant position. The Accounts Payable/ Administrative Assistant position is a classified full-time position under the Commissioner's Office division. Accounts Payable/ Administrative Assistant shall report to the County Administrator and Deputy County Administrator.

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

Attest: Angela Karr, Clerk

In the Matter of
Samantha Lindell Hired as the
Accounts Payable/ Administrative Assistant:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to hire Samantha Lindell, as the Accounts Payable/ Administrative Assistant effective April 4, 2022. As the Accounts Payable/ Administrative Assistant, Ms. Lindell will be paid \$16.00 per hour with a six-month probationary period.

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

Attest: Angela Karr, Clerk

TUESDAY, MARCH 8, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Public Safety Advisor/ E911 Coordinator:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to set the pay rate for the Public Safety Advisor/ E911 Coordinator position as \$31.06 an hour effective March 14, 2022.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Appointing Commissioner
Jay Wippel To the Ohio Power Siting Board as
Ad Hoc Voting Member for the Scioto Farms Solar Project:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-030822-24

Appointment of Commissioner Jay Wippel to the Ohio Power Siting Board as
Ad Hoc Voting Member for the Scioto Farms Solar Project

WHEREAS, the passage of Senate Bill (S.B.) 52 has provided the opportunity for county commissioners and township trustees to participate in the siting of solar projects in their communities; and

WHEREAS, the Scioto Farms Solar Project planned for Wayne Township will be impacted by this new legislation, and it will require a commissioner or designee to serve as an Ad Hoc Voting Member of the Ohio Power Siting Board; then

THEREFORE, be it Resolved that the Board of County Commissioners hereby appoint Commissioner Jay Wippel to the Ohio Power Siting Board as an Ad Hoc Voting Member in regard to the Scioto Farms Solar Project planned for Wayne Township.

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

Attest: Angela Karr, Clerk

In the Matter of
Agreement for
Pickaway County Sheriff and
FOP/ OLC Gold Unit:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, approve and sign agreement with the Pickaway County Sheriff and FOP/ OLC Gold Unit (2021-MED-05-0790).

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

Attest: Angela Karr, Clerk

TUESDAY, MARCH 8, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Summary of Tentative Agreement for
Pickaway County Sheriff and
FOP/ OLC Dispatchers and Communications:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, approve and sign agreement with the Pickaway County Sheriff and FOP/ OLC Dispatchers and Communications (2021-MED-05-0788).

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

Attest: Angela Karr, Clerk

In the Matter of
Summary of Tentative Agreement for
Pickaway County Sheriff and
FOP/ OLC Blue Unit:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, approve and sign agreement with the Pickaway County Sheriff and FOP/ OLC Blue Unit (2021-MED-05-0789).

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

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending March 5, 2022.

A total of \$230 was reported being collected as follows: \$50 in adoptions; \$105 in dog license and \$75 in dog license late penalty.

Three (3) stray dogs were processed in; one (1) dog was adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk