

**TUESDAY, MAY 31, 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, May 31, 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 May 24, 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 June 1, 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 \$204,734.82 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 June 1, 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 \$79,474.79 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**  
**Report Provided by Tim McGinnis:**

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

- **Planning Commission:**
  - Received no submittals for the June 14th meeting so no meeting will be held.
  - July 12th is the next regularly scheduled meeting.
- **Outstanding Plats:**
  - Expecting submittal of a sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762.
  - Expecting submittal of Bulen Pierce Road plat correcting the current right-of-way just south of State Route 762.
- **Lot Splits:**
  - Approved 3 lot splits in the last week, 7 open applications currently.
- **CDBG:**
  - 2nd Public Hearing next Tuesday, June 7th for all applications due to the Ohio Department of Development by June 15, 2022
  - The hearing will cover available Allocation funds as well as proposed projects in Williamsport and the Village of Tarlton
- Upper Landsdowne Golf Course Split: Walnut Township previously notified CountryTyme that the property was zoned Farm Residential and have now informed CountryTyme that it is zoned Special Use and will need to be rezoned before the lot splits can be approved.

**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, or unemployment claim filed for the week.
- There are currently no auctions pending on Govdeals. The payment for the #3 Excavator (\$25,200) is still outstanding.
- Mr. Rogols reported that five new hire packets were sent out (Health Department & PCSO). Twenty-36 have been handed out year -to-date.
- Highway Garage biometric screenings are finalized with Adena and will take place June 14<sup>th</sup> at 7:30 a.m.
- Mr. Rogols provided an insurance update.
- Mr. Rogols received an email regarding the fairgrounds gate. Meeting is set for Wednesday, June 1<sup>st</sup> with Von Cremeans to discuss.
- Mr. Rogols will be attending the PICCA Board meeting, June Wellness Champion meeting Thursday and Pumpkin Show Board Meeting Wednesday, June 1<sup>st</sup>.

**In the Matter of**  
**IT Department Report:**

The following is a summary of the report provided by Robert Adkins, Pickaway County IT Department Director:

- Spectrum port of phones for Garage and for Dog Shelter – No update.
- SO – Migration -continuing. Map Data for run cards updated.
- Fairgrounds – All cameras and gates are on our network. Some more configuration needed to enhance the data flow.
- Mark was on site Thursday. Helped with call to Central Square and Fairground network configuration.
- I've asked for a quote for an e-line to the Prosecutor's office. No update
- Upgrade of vCenter completed last week and plan to upgrade VMware Hosts to 7.0 today.
- Continue working with Pioneer to configure a web server for the Juvenile Court.
- Rick has been facilitating Pioneer's connection to implement eCitations for JV Court.
- Getting quote for Wasabi offsite storage and Veeam Enterprise.

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- Installing new instance of O365 Backup onsite.

**In the Matter of  
Dog Shelter Report:**

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

- The last two evenings Mr. Custer was called out on bite reports. One being at Deercreek State Park and the other at a family gathering. Another call was dogs locked in a car with the windows barely cracked. The owners did show up to the vehicles and the issues was addressed.
- A donation was received from an individual that assessed the shelter dogs and was pleased with his findings.

**In the Matter of  
Report Provided by Gary Cameron:**

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Mr. Cameron will attend the Pickaway County Police Chiefs Meeting, Ohio 911 Coordinator Meeting and Dam Days at Deer Creek.
- Next week Mr. Cameron will attend E911 Legislation Meeting.
- General Information
  - 5/2722 – Response to a fire on SR 104 at Durrett. ODNR and EPA provided general contractor with instructions on how to close. Minor injuries reported.
  - FBI reported a 50% increase in mass casualty/active shootings from 2020 to 2021. This information shared with school superintendents.
  - A Columbus resident, Ahmed Shihab (52) was charged with conspiracy to murder former President George Bush. Shihab plotted to bring other Iraqi nationals illegally across our border and enlist them in the plot to kill.
  - Deer Creek Dam days scheduled for June 1-4
  - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
  - Full scale pipeline disaster exercise in planning stages. Scheduled for the last week of August at Deer Creek State Park. Planning continues.
  - Continued effort to train first responders in ICS and NIMS. Training is part of the overall FEMA operations.
  - EMA inventory audit – slow progress. Reorganization of EOC garage underway and transferring some PPE supply from Maintenance shop to EOC.
  - Continuing development of the Community Emergency Response Team – CERT training performed and beginning the vetting process.
  - Fiber connection established at the radio tower. Still waiting for radio antenna installation.

**In the Matter of  
Maintenance Department Report:**

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

- Mr. Brown provided a quote from CoroMed for AED units. Batteries can not be found to replace in the units and may need to purchase new units. CoroMed has ZOLL AED Plus units at the net price of \$1,350.00. The county has twelve units within county buildings currently. A unit needs to be ordered for the Fairgrounds. This number does not include the units that are at the Sheriff's Office. Mr. Brown will provide an updated list.
- Mr. Brown provided a Flooring Maintenance Service Contract with Captain Steamer Cleaning Company for review.
- Generators are set at the Fairgrounds and testing is starting to take place.
- Service Center flooring is complete, and everything looks great. The next project at the Service Center is to look at the individual offices and conference room. Mr. Brown suggested doing office before the conference room so that the conference room could be utilized by offices as their flooring is completed.

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- Moving forward with Courthouse Garage roof. Mr. Browns asked the Commissioners what there direction is they wanted to take regarding the Courthouse doors. The Commissioners asked for additional information and a quote.

**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 June 2022, at the total probable cost \$1,776.80. 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of**  
**CHIP Satisfaction of Mortgage:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Satisfaction of Mortgage for Tara Sopher, property located at 127 Scioto Street, Ashville, OH 43103.

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**  
**CHIP Satisfaction of Mortgage:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Satisfaction of Mortgage for Cheryl Dixon, property located at 20360 Catherine Blvd., Circleville, OH 43133.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Job and Family Services**  
**Amended SFY2022-2023 Sub Grant Agreement for**  
**Ohio Workforce Development Area 21:**

Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve the Amended SFY2022-2023 Sub-Grant Agreement between Ohio Workforce Development Area 21 and Pickaway County for Job and Family Services.

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**  
**Job and Family Services**  
**Early Vacation Time Payout for**  
**Joy Ewing, Job and Family Services Director:**

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

**Resolution No.: PC-053122-42**

**WHEREAS**, effective June 10, 2022, Pickaway County employee, Joy Ewing, will be ending her employment with Pickaway County Job and Family Services and effective June 13, 2022, will begin her employment with the Pickaway Metropolitan Housing Authority; and,

**WHEREAS**, Joy Ewing is paid out of Pickaway County Job and Family Services 206 Fund and coded as a shared employee, and upon her termination will be paid out her accumulated vacation balance.

**THEREFORE BE IT RESOLVED**, that the Appointing Authority for Pickaway County Job and Family Services, the Pickaway County Board of Commissioners hereby grants permission for Joy Ewing's accumulated vacation credits to be paid from Pickaway County Job and Family Services funds for the pay period ending June 4, 2022.

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**  
**Annual Meeting of the Wolf Run Joint Ditch**  
**Board of County Commissioners and Resolution**  
**Adopted Approving Annual Ditch Maintenance Assessments:**

The Wolf Run Joint Ditch Board of Commissioners, consisting of the Pickaway County and Ross County Commissioners, met in person to approve the annual county maintenance ditch assessment for year 2022. Those in attendance were Pickaway County Commissioners Jay Wippel, Harold Henson and Gary Scherer, and Ross County Commissioners Dwight Garrett, James Lowe, Doug Corcoran, and Chris Mullins, Pickaway County Engineer by teleconference all. Also, in attendance were Chris Mullins, Pickaway County Engineer, April Dengler, Pickaway County Administrator and Marc Rogols Pickaway County Deputy Administrator.

After reviewing the assessments, Commissioner Corcoran offered the motion, seconded by Commissioner Scherer, to adopt the following Resolution:

**Resolution No.: PC-053122-43**

**WHEREAS**, special assessments were made against the described real estate on the following list of benefiting acreage situated in Deercreek Township and Deerfield Township, located in Pickaway County, Ohio, and Ross County, Ohio, respectively; and,

**WHEREAS**, a county ditch maintenance fund was established in compliance with O.R.C. §6137.02 for the Wolf Run Joint Fund for the repair, upkeep, and permanent maintenance of said ditch constructed under Chapter 6131 of the Ohio Revised Code; and,

**WHEREAS**, on May 31, 2022, the Wolf Run Joint Ditch Board of County Commissioners met in Regular Session by teleconference with the Pickaway County Board of Commissioners' office and approved the annual maintenance assessments on the benefiting acreage for year 2022; then,

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**THEREFORE BE IT RESOLVED** that the Auditor of Pickaway County, Ohio, and Auditor of Ross County, Ohio, are hereby authorized and directed to place said assessments on the Tax Duplicates of the benefited acreage for year 2022, collectible in year 2023.

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

Attest: Angela Karr, Clerk

<b>Wolfe Run Joint County Ditch – Pickaway County Deercreek Township</b>				
PROPERTY OWNER	PARCEL NUMBER	TOTAL ACRES	BENEFITTED ACRES	Assessment Amount
Clifton, Richard J. & Judith A. - Trustees	C09-0-001-00-376-00	105.857	13.2	<b>\$102.43</b>
Sheridan, Mary Ellen Trustee	C09-0-001-00-380-02	74.5	37	<b>\$149.69</b>
Hamman, Andy Russell & Cathryn	C09-0-001-00-354-01	24.36	22	<b>\$173.33</b>
Mace, Harold (Trust), Norma Mace, Trustee	C09-0-001-00-373-00	72.2	48	<b>\$378.20</b>
Mace, Harold (Trust), Norma Mace Trustee	C09-0-001-00-374-00	3.6	3.6	<b>\$28.37</b>
Massey, Norman D.	C09-0-001-00-380-01	7.18	4	<b>\$31.49</b>
Massey, Norman D.	P33-0-001-00-162-01	51.52	1	<b>\$7.91</b>
Shaw, Donald E. Sr. Trustee	C09-0-001-00-355-00	41	8	<b>\$63.03</b>
Shaw, Donald E. Sr. Trustee	C09-0-001-00-356-00	44	44	<b>\$346.68</b>
Shaw, Donald E. Sr. Trustee	C09-0-001-00-357-00	40	21	<b>\$165.44</b>
Shaw, Donald E. Sr. Trustee	C09-0-001-00-358-00	90	12	<b>\$94.56</b>
Barbee, T. Richard Jr.	C09-0-001-00-367-00	129	21	<b>\$165.44</b>
		<b>TOTAL:</b>	<b>234.8</b>	<b>\$1,706.57</b>

<b>Wolfe Run Joint County Ditch – Ross County Deerfield Township</b>				
PROPERTY OWNER	PARCEL NUMBER	TOTAL ACRES	BENEFITTED ACRES	Assessment Amount
Michael T. Oyer & Emily M. Oyer	100705007000	294.81	19.2	<b>\$151.27</b>
Harold Mace Farms	090705009000	237.7	206.8	<b>\$1,629.35</b>
Roger Davis	100705010000	160.135	98.4	<b>\$775.28</b>
Andy R. Hamman & William P. Hamman	090705003000	306.66	107.3	<b>\$845.39</b>
Andy Hamman & Cathryn Hamman	090705002000	184.68	31.9	<b>\$251.35</b>
Norman D. Massey	100705012000	8.23	3.3	<b>\$25.99</b>
		<b>TOTAL:</b>	<b>466.9</b>	<b>\$3,678.63</b>

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The Pickaway County Commissioners' clerk will certify the assessments to the Ross County and Pickaway County Auditors for placement on tax duplicates.

**In the Matter of**  
**Report Provided by Sheriff Hafey:**

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff.

- Sheriff Hafey reported that the D.A.R.E. truck is working great and has been used for several events. One of the new vehicles is complete and the second should be done soon.
- Today Brenda White is retiring with 29 years. She is one that helped build the jail as a new facility.
- Carnival season is starting, and they will have a command post at the Deercreek Dam Days Festival.
- It was requested that Sheriff Hafey reach out to Gary Cameron, EMA Director regarding notifications of emergency situations.
- Robert Adkins addressed the contract with Verizon regarding vehicle tracking. Sheriff Hafey addressed that they need to know where their vehicles and officers are.

**In the Matter of**  
**Vehicle Tracking for the**  
**Sheriff's Office Cruisers:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Service Order Form with Verizon Connect for Vehicle Tracking Subscription for 40 units at the rate of \$18.95 per unit (\$758.00 monthly). Agreement length is 12-months.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Pickaway County Jail Sewer Project**  
**Budget and Estimate with WDC Group:**

Chris Widener, WDC Group, met with the Commissioners to provide plans regarding the Pickaway County Jail Sewer Project. Sheriff Hafey discussed the length of time to complete the project. The project is estimated at \$1,395,730.92. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County Jail Sewer project at the estimated cost and recommended that the project be put out 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 of**  
**County Administrator Report:**

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

- Ms. Dengler provided an update of the Fairgrounds Phase II Project.
- Melissa Betz, Auditor, contact Ms. Betz regarding the GIS Pictometry Contract. The contract would be a five-year contract.
- Ms. Dengler is received the tax budget spreadsheets from departments. The deadline is Friday, June 3<sup>rd</sup>.

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**In the Matter of**  
**Resolution Stating the Opposition for the**  
**Chipmunk Solar Project:**

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

**Resolution No.:053122-44**

**Resolution stating the opposition of the Pickaway**  
**County Board of Commissioners to the proposed Chipmunk Solar LLC Project.**

**WHEREAS**, in Case No. 19-1880-EL-BGN the Ohio Power Siting Board previously authorized Atlanta Farms Solar Project, LLC to construct and operate a 199.6 Megawatt solar-powered electric generating facility over 2,276 acres located in Deer Creek and Perry Townships in Pickaway County, Ohio; and

**WHEREAS**, in Case No. 20-972-EL-BGN the Ohio Power Siting Board previously authorized Yellowbud Solar, LLC to construct and operate a 274 Megawatt solar-powered electric generating facility on approximately 2,040 acres located in Union and Deerfield townships in Ross County, Ohio, and Wayne and Deer Creek townships in Pickaway County, Ohio; and

**WHEREAS**, pending before the Ohio Power Siting Board in Case Nos. 21-868-EL-BGN, 21-960-EL-BGN, and 21-1090-EL-BGN are requests to construct and operate additional solar-powered electric generating facilities. The project areas for the facilities by Scioto Farms Solar Project, LLC, Chipmunk Solar LLC, and Circleville Solar, LLC, would respectively consume 1,070 acres, 3,680 acres, and 756 acres in Pickaway County, Ohio; and

**WHEREAS**, the Pickaway County Board of Commissioners has responsibility for preserving the general health, safety, and welfare within the territory of Pickaway County; and

**THEREFORE**, be it Resolved that the Pickaway County Board of Commissioners hereby finds and determines that the application by Chipmunk Solar LLC in Case No. 21-960-EL-BGN before the Ohio Power Siting Board will not promote the general health, safety, and welfare of the residents of Pickaway County and therefore the Pickaway County Board of Commissioners expresses its opposition to the request to construct and operate the facility.

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

❖ **Commissioner Jay Wippel left the meeting for the remainder of the day.**

**In the Matter of**  
**Indigent Defense Contract for FY2023**  
**With the Office of the Ohio Public Defender State Agency:**

Joe Medici, Ohio Public Defender's Office met with the Commissioners to discuss the FY2023 Pickaway County Public Defender Contract. The contract for 2023 looks similar to the 2022 contract. They have to wait for larger bills to come in from some Counties to see if it will be paid at 90% for the long term. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the contract with the Office of the Ohio Public Defender State Agency for the FY2023 Contract for indigent defense for Pickaway County. The amount of \$21,148.00 shall be paid in four equal installments of \$5,287.00 (July 1, 2022, October 1, 2022, January 5, 2023, and April 1, 2021.)

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

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**In the Matter of**  
**Replacement of Courthouse Doors:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal with Minton Door Service, Inc. to furnish and install new entry door system at the main entry to courthouse. The proposed cost \$28,407.00.

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**  
**Historical Marker for Youngest**  
**Veteran Soldier from Pickaway County, Ohio:**

Steve Garner, met with the Commissioners to discuss a historical marker for an 11-year-old Veteran Soldier that was from Circleville. Joseph Fissell was born September 19, 1852, in Circleville, Ohio to John and Katherine Diffendafer Fissel. He grew up with four brothers and four sisters. Mr. Fissell joined the Ohio volunteers in Darbyville at the age of 11-years. His three older brothers, George, John, and Wesley were a part of the volunteer militia and Joseph would join them on their practice marches. Joseph served as drummer for the makeshift group but wanted to enlist in the army with their troop. When Joseph's father took his three brothers from Darbyville to Columbus by horse buggy to enlist in the Army, Joseph convinced the recruiting officer that he would make a good regiment drummer and could effectively look after himself. Mr. Fissell returned to his home in Darbyville without all four of his sons who had joined the war. August 20, 1862, that battalion of troops was sent into the front lines in Kentucky but did not see war. Joseph was transferred to Cincinnati where they defended it from E. Kirby Smith's troops. In the next several years the boys traveled around many places. During the battle of Mariette (June 10, 1864-July 2, 1864) Joseph was separated from his company and Union soldiers in the area. Once he reemerged from hiding the young soldier set out to find his unit and helped save his wounded captain from battle along the way.

Joseph Fissell in 1865 was mustered and sent home where he reunited with his brothers who all survived the war. They were given a parade in their honor on their return home. Joseph Fissel worked in his father's store in Darbyville after the war. He later moved to Cincinnati and lived there for 38-years as a bill collector. Joseph married Minnie Curtis and was active in the Grand Army of the Republic George H. Thomas post No. 13. Joseph lived to almost 70 years old before he died of a cerebral hemorrhage September 1, 1922. He is buried in Evergreen Cemetery in Cincinnati, Ohio.

Mr. Gardner is requesting that an Historical Marker be placed in Darbyville in memory of Joseph Fissell, the youngest Veteran Soldier from Pickaway County, Ohio. Mr. Gardner is looking to see funding of some sort and requested that the marker be unveiled Memorial Day 2023. Commissioner Scherer suggested Mr. Garner contact the Ohio Historical Society and may have a contact that can provide guidance.

**In the Matter of**  
**Executive Session:**

At 1:58 p.m., Commissioner Gary Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 Ryan Scriber, P3, Kyle Wolfe and Trey Fausnaugh, Teays Valley School District, April Dengler, County Administrator, March Rogols, Deputy County Administrator and Angel 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.

Attest: Angela Karr, Clerk

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At 2:40 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**  
**Letter of Support for**  
**Pickaway County US 23 Interchange:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the letter of support to Jim Gates, Administrator Jobs & Commerce Division, Ohio Department of Transportation, regarding Pickaway County US 23 Interchange.

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**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending May 28, 2022.

A total of \$560 was reported being collected as follows: \$45 in dog licenses; \$150 in adoptions; \$25 in microchip fees and \$340 in private donations.

One (1) stray dog was processed in; three (3) 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

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk