

**TUESDAY, NOVEMBER 22, 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, November 22, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. April Dengler, County Administrator, and Marc Rogols, Deputy County Administrator were also in attendance.

**In the Matter of**  
**Minutes Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from November 15, 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 November 16, 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 \$139,458.38 & \$488.87 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 November 16, 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 \$80,923.52 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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**In the Matter of  
Appropriations Approved:**

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

**\$32,630.95 – 101.1105.5703 – Contingencies – Commissioners**

**\$100,000.00 – 201.3007.5401 – 201.3007.5401 – Auto License & Gas Tax Contract Services – Engineer**

**\$100,000.00 – 201.3007.5401 – Auto License & Gas Tax Contract Services – Engineer**

**\$40.00 – 507.6922.5201 – Orient Water PERS – Engineer**

**\$225.00 – 507.6922.5401 – Orient Water Contract Services – Engineer**

**\$55,028.00 – 101.1105.5703 – Contingencies – Prosecutor**

**\$7,000.00 – 112.2092.5102 – Salary SPRF Teays Valley – Sheriff**

**\$1,600.00 – 112.2092.5212 – PERS LE SPRF Teays Valley – Sheriff**

**\$100.00 – 112.2092.5202 – Medicare SPRF Teays Valley – Sheriff**

**\$203.06 – 108.2046.5102 – Salary DARE – Sheriff**

**\$36.76 – 108.2046.5212 – PERS LE DARE – Sheriff**

**\$1,500.00 – 940.1264.5201 – PERS Specialized Docket Grant – Adult Probation**

**\$10,137.08 – 246.4010.5102 – D&K Salaries – Commissioners**

**\$1,219.44 – 246.4010.5201 – D&K PERS – Commissioners**

**\$104.87 – 246.4010.5202 – D&K Medicare - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Transfer and Reappropriations Approved:**

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

**\$\$0.20 – 656.6083.5501 – Equipment – RPHF Solid Waste District  
TO**

**656.6083.5201 – PERS – RPHF Solid Waste District**

**\$1,550.00 – 656.6083.5501 – Equipment – RPHF Solid Waste District  
TO**

**656.6083.5102 – Salary – RPHF Solid Waste District**

**\$554.77 – 101.1101.5430 – Commissioners Training – Commissioners  
TO**

**101.1101.5203 – Commissioners Insurance – Commissioners**

**\$540.64 – 101.1101.5430 – Commissioners Travel Expenses – Commissioners  
TO**

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**101.1101.5202 – Commissioners Medicare – Commissioners**

**\$0.06 – 101.1101.5430 – Commissioners Training – Commissioners  
TO**

**101.1101.5202 – Commissioners Medicare – Commissioners**

**\$441.56 – 101.1108.5430 – Building Department Training – Commissioners  
TO**

**101.1108.5102 - Building Department Salaries – Commissioners**

**\$1.00 – 101.1105.5703 – Contingencies – Prosecutor  
TO**

**101.1130.5210 – Elected Official PERS – Prosecutor**

**\$10,700.00 – 101.1105.5703 – Contingencies – Prosecutor  
TO**

**101.1130.5203 – Insurance Prosecutor**

**\$202.00 – 101.1105.5703 – Contingencies – Prosecutor  
TO**

**101.1130.5202 – Medicare – Prosecutor**

**\$4,025.00 – 101.1105.5703 – Contingencies – Prosecutor  
TO**

**101.1130.5201 – PERS Prosecutor Employee – Prosecutor**

**\$39,800.00 – 101.1105.5703 – Contingencies – Prosecutor  
TO**

**101.1130.5102 – Prosecutor Employee Salary – Prosecutor**

**\$300.00 – 101.1105.5703 – Contingencies – Prosecutor  
TO**

**101.1130.5101 – Prosecutor Salary – Prosecutor**

**\$36.03 – 507.6922.5301 – Orient Water Supplies – Engineer  
TO**

**507.6922.5608 – Orient Water Notes Interest – Engineer**

**\$10.00 – 505.6918.5401 – Derby Sewer Contract Services – Engineer  
TO**

**505.6918.5202 – Derby Sewer Medicare – Engineer**

**\$150.00 – 505.6918.5401 – Derby Sewer Contract Services – Engineer  
TO**

**505.6918.5201 – Derby Sewer PERS – Engineer**

**\$1,025.00 – 505.6918.5401 – Derby Sewer Contract Services – Engineer  
TO**

**505.6918.5102 – Derby Sewer Employees Salary – Engineer**

**\$6,600.00 – 201.3006.5106 – Auto License & Gas Tax Laborers Salary – Engineer  
TO**

**201.3005.5102 – Auto License & Gas Tax Employee Salary – Engineer**

**\$2,250.00 – 501.6915.5402 – Countywide Sewer District Contract Repairs – Engineer  
TO**

**501.6915.5401 – County Wide Sewer District Contract Services – Engineer**

**\$2,250.00 – 501.6915.5300 – County Wide Sewer District Materials Supplies – Engineer  
TO**

**501.6915.5401 – County Wide Sewer District Contract Services – Engineer**

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**\$20,179.00 – 201.3007.5505 – Auto License & Gas Tax Materials Supplies – Engineer  
TO**

**201.3006.5527 – Auto License & Gas Tax Vehicle Expense – Engineer**

**\$630.39 -201.3007.5505 – Auto License & Gas Tax Material Supplies – Engineer  
TO**

**201.3006.5504 – Auto License & Gas Tax Land – Engineer**

**\$3,336.00 – 201.3005.5430 – Auto License & Gas Tax Conference – Engineer  
TO**

**201.3006.5504 – Auto License & Gas Tax Land – Engineer**

**\$3,500.00 – 201.3005.5481 – Auto License & Gas Tax Utilities – Engineer  
TO**

**201.3006.5504 – Auto License & Gas Tax Land – Engineer**

**\$2,978.80 – 201.3006.5501 – Auto License & Gas Tax Equipment – Engineer  
TO**

**201.3006.5504 – Auto License & Gas Tax Land – Engineer**

**\$1,688.00 – 201.3005.5301 – Auto License & Gas Tax Office Supplies – Engineer  
TO**

**201.3006.5504 – Auto License & Gas Tax Land – Engineer**

**\$14,150.00 – 101.2083.5401 – Contract Services – Sheriff  
TO**

**101.2083.5527 – Vehicles – Sheriff**

**\$10.00 – 227.2020.5201 – VOCA Grant OPERS – Juvenile Court  
TO**

**227.2020.5202 – VOCA Grant Medicare – Juvenile Court**

**\$512.00 – 101.1218.5102 – Probate Salaries – Juvenile/ Probate Court  
TO**

**101.1218.5101 – Probate Judge Salary – Juvenile/ Probate Court**

**\$72.00 – 101.1218.5201 – Probate Employees OPERS – Juvenile/ Probate Court  
TO**

**101.1218.5210 – Probate Elected Judge OPERS – Juvenile/ Probate Court**

**\$1,000.00 – 101.1218.5415 – Probate Court Attorney Fees – Probate Court  
TO**

**101.1218.5492 – Probate Court Services – Probate Court**

**\$28,264.08 – 1010.1105.5703 – Contingencies – Commissioners  
TO**

**101.1111.5102 – IT Salaries – Commissioners**

**\$3,956.92 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1111.5201 – IT PERS – Commissioners**

**\$409.95 – 1010.1105.5703 – Contingencies – Commissioners  
TO**

**101.1111.5202 – IT Medicare – Commissioners**

**\$1,045.98 – 101.1108.5527 – Building Department Vehicle Expense – Commissioners  
TO**

**101.11108.5203 – Building Department Insurance – Commissioners**

**\$49.33 – 101.2001.5901 – Disaster Services Other Expenses – Commissioners  
TO**

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**101.2001.5201 – Disaster Services PERS -Commissioners**

**\$1,230.00 – 938.1123.5301 – ARPA Supplies – Commissioners**  
**TO**

**938.1123.5102 – ARPA Employee Salary – Commissioners**

**\$172.20 – 938.1123.5301 – ARPA Supplies – Commissioners**  
**TO**

**938.1123.5201 – ARPA PERS – Commissioners**

**\$8.25 – 938.1123.5301 – ARPA Supplies – Commissioners**  
**TO**

**938.1123.5202 – ARPA Medicare – Commissioners**

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**  
**Report Provided by Robert Adkins:**

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

- Need to establish Cyber Security Committee
- Plan to Install 10 Interface in SO Dell Server Wednesday
- Plan to Install Fortinet at SO replacing Untangle and PFSense Wednesday
- VEEAM Proxy Server configured
- Built PCBOE Log server
- Continuing to work with Mark on BOE network
- Working to get DUO Fobs working in our environment.
- Replaced (6) BOE desktops, Elastic client installed on BOE devices in preparation of Alien Vault replacement.
- Fair board laptops have had Sophos removed or OS reinstalled.
- Plan to install WIFI at PDI
- Terminated lines at EOC
- Testing VEAM Restore from backup

**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 E911 Planning Committee, Pickaway Health TTX planning meeting and investigating a turkey massacre on Thursday.
- Next Week Police Chief Meeting.
- General Information
  - Working with PCSO on fire run cards – continuing.
  - Working with law enforcement to create a standardized radio system
  - Working with local retailers on community preparedness
  - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
  - PCSO fiber connection conversion – documents signed/submitted
  - Developing a law enforcement mutual aid pact for consideration county-wide. Proposed language submitted to LE.
  - Developing a model for School Safety Plans – waiting for LE review
  - Review of the County Emergency Operations Plan complete. To be sent out for concurrences.
  - Continued effort to train first responders in ICS and NIMS. October class complete. Advanced training is scheduled for December.

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- EMA inventory audit – slow progress. Reorganization of EOC garage underway.
- Received Homeland Security grant of \$58,804 to purchase PPE for law enforcement. Finalizing grant documents.
- Issues requiring Commissioners Support/Notification: Preparation of new MOU's for EMA dues and outdoor siren maintenance

**In the Matter of**  
**Report Provided by Ron Custer:**

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

- Mr. Custer informed that the outdoor pavilion will be a challenge this winter with any water that may freeze. Looking into a salt alternative that will be safe for the dogs and concrete. Mr. Custer is gathering pricing on tarps to place along the outdoor fence walls of the kennels to help keep the wind off the dogs.
- Mr. Custer provided information regarding other county Dog Shelter's policies. Twenty-four percent of the other counties do not have a spay or neuter policy in effect.
- The new food supply seems to be working out. In hopes that it continues to be available to get for the shelter.
- Pickaway Ross students are doing a great job and going beyond what has been required.

**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: December 13<sup>th</sup> Agenda**
  - Major Subdivision Proposal (Reduced): SR 316 and Gibson Road – Scioto Township – been reduced to a 4 lot minor subdivision approval. Will not be on December agenda
- **Outstanding Plats:**
  - 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. Yet to receive a formal submittal.
- **Lot Splits:** Approved 2 lot splits in the last week, 4 open applications currently.
- **CDBG:** No update.
- Replat of Walliser Farms II Lots 8 and 9 – Saltcreek Township, South Perry Road.

**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.
- Mr. Rogols reported that there are no auctions pending on Govdeals.
- Health Insurance update. MetLife enrollment ended last Friday November 18<sup>th</sup>. There were issues resolved such as forms printed in small font and Auditor behind on payroll updates (created confusion on rates). CEBCO received census data file from Franklin County last Wednesday.
- Mr. Rogols reported that no new hire packet were sent out this week. Seventy-seven new hire packets year -to-date for all departments.
- No applications were received for the full-time or part-time Custodial position.
- Mr. Rogols an update for the Maintenance Department.
- The second Health and Safety exercise class was last Wednesday at JFS. This Wednesday is canceled due to the holiday.

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**In the Matter of**  
**Allocation of September 2022 Sales Tax Collections:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the September 2022 Sales Tax collections in the following manner:

**\$42,387.00 to 401.0000.4121 – Capital Fund**  
**\$1,017,276.85 to 101.0000.4121 – General Fund**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Resolution Enacting 50% Temporary Load**  
**Reduction on Kinderhook Road and Chillicothe Pike:**

At the written request of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

**Resolution No.: PC-112222-91**

WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% road load reduction on the following county roads, which will expire on April 30, 2023:

- **The entire length of Kinderhook Road (CR-101)**
- **Chillicothe Pike (CR-23) from Williamsport's Southern Corporation Limit to the County's Southern Corporation Limit**

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**  
**Change Order No. 1 with MP Dorey Company for Project**  
**Referred to as MAD-C008-8.58, MAD-C008-9.74, MAD-C008-11.33 and**  
**MON-T178-0.14 for Pickaway County Engineer Department:**

In reference to the MAD-C008-8.58, MAD-C008-9.74, MAD-C008-11.33 and MON-T178-0.14 project, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve Change Order No. 1 with MP Dorey Company in the amount of (\$867.04).

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 10:06 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept

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confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Angel Karr, Clerk, Sheriff Matthew Hafey, Chief James Brown, Lt. Chris Hempstead and Susan Turvey, Pickaway County Sheriff's Office were 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 10:09 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of**  
**Sheriff's Office 2023 Budget:**

Sheriff Hafey discussed that the growth within Pickaway County is covered by a minimum of three deputies per shift with an overlap of shifts. He is requesting six new road patrol deputies. Currently they have 19 positions when all filled. If the additional positions would be approved, it would allow for 4 to 5 officers per shift. They are currently fully staffed in road patrol until one retires at the end of December. \$600,728 would be the additional costs for the six new positions, making their request for the Sheriff's Departments budget 1.1 million. \$10.3 million would be their total budget. \$497,000 would be maintenance expenses of the jail expenses, the balance would be payroll. Commissioners Wippel asked what the additional cost would be if six new officers were to be hired, such as uniforms and cruisers. Lt. Hempstead addressed that it would have cost of uniforms, firearms, tasers, bullet proof vest and cruisers.

Sheriff Hafey addressed that there would be some transitioning in Jail Administrations, such as making one Jail Administrator, and two Jail Sergeants. The Commissioners requested a detailed breakdown from the Sheriff's Office. Sheriff Hafey has been happy with the reduced overtime in corrections. It has saved over \$100,000 this year alone. Discussion took place regarding Southern Point and law enforcement.

**In the Matter of**  
**Crane Plastics Manufacturing Demo**  
**Bid Opening with Brownfield Grant:**

The Commissioners conducted a bid opening for the project referred to as the Crane Plastics Manufacturing Warehouse for the Brownfield Grant was held November 22, 2022, at 10:31 a.m. Erik Corbin and Michael Weinstein, Patriot Engineering and Environmental, Inc. were in attendance.

Patriot Engineer and Environmental Inc.'s Estimate: \$350,000.00

The following bids were received and read aloud:

- B&B Wrecking & Excavating Inc. \$351,058.00  
4510 E. 71<sup>st</sup> Street, Suite 6  
Cleveland, OH 44105
- O'Rourke Wrecking Company \$383,000.00  
660 Lunken Park Drive  
Cincinnati, OH 45226
- Raze International Inc. \$421,533.00  
4295 Central Avenue  
Shadyside, OH 43947



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All bids were turned over to Patriot Engineering and Environmental, Inc. for review. Contract award will take place after review and recommendation.

**In the Matter of**  
**Pickaway County Extension Office**  
**Community Development:**

Megan Thoreau, Pickaway County Extension Office, met with the Commissioners to provide and update of what her programs are offering to county students through STEM.

**21st Century STEM Outreach & Teaching (O&T)**

Situation Description: program covers in-school outreach and teaching events only (not including afterschool clubs or summer camps) that focus on STEM careers/education, 21st Century Skills, life skills, and youth workforce development. Events focus on mock interviewing, presentation skills, social and appearance, resume review and development, professional support, career exploration, computer science career exploration, and entry-level coding challenges. Events also include community outreach, conferences, hands-on workshops, and career tours.

**Business, Education, & Community Development**

Situation Description: OSU Extension, Pickaway County, Pickaway WORKS, and P3 are the key organizations working together to bridge education, the 21st Century Skills, and life skills in the community's youth and emerging workforce. This program involves an array of events that include school tours, business tours, Workforce Connection Breakfast Meetings, and STEM Strategic Planning Community Workshops. The program relies on working with school district administrators, teachers, and business and industry (B&I) leaders to collaborate and work towards shared direction for youth education and workforce development.

The goal of the program is two-fold, innovate K-12 school design and promote a unified front of business, industry, and education to positively transform and expose students to critical thinking, problem-solving, and 21st-century skills that lead to career attainment and filling job skill deficits. The program builds on partnerships that create relevant pathways aligning students with local workforce opportunities. The events within this program hope to blur the line and cross-pollinate educators and business leaders to bring more hands-on problems into the classroom and promote 21st Century Skills and applied to learn. (The 21st Century Skillset may vary slightly, but the critical skills are collaboration and teamwork, creativity and imagination, critical thinking, and problem-solving. The second tier of skills is flexibility and adaptability, global and cultural awareness, information literacy, and leadership. Other skills applied are civic literacy and citizenship, data analysis, oral and written communication, social responsibility and ethics, technology literacy, and entrepreneurship.)

The events under this program are engaging participants to learn and incorporate problem-based learning that partners teachers with businesses to bring real-world problems into the classroom giving students authentic learning experience and application of 21st Century Skills that students can take directly into the workforce.

School administrators have toured select schools for successes and school models. Teacher-tours have been developed to bring K-12 teachers into local businesses to grow employer/teacher partnerships that seek out real-world problems and bring them back to the classroom. Extension is a partner in the program development and Problem-based Learning teaching components. Workforce Breakfast Meetings events were programmed to heighten collaboration and fuel cross-sector conversation and idea exchange, as well as identify successes and challenges.

**Scholastic Drone Racing Program**

Situation Description: Scholastic Drone Racing Tech Partnership with Circleville City School District: integrate drone technology and accelerate STEM learning and technology career pathways. Partner with Circleville City School District to be the first in Pickaway County to use drone technology and establish the lure of competitive drone racing (formalizing it as a scholastic drone racing tech sport) to expose K-12 students to technology and hands-on problems solving opportunities to – design, create, modify, and rebuild

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– employing 21st Century Skills and use of technology to meet the demands of the 21st Century Workforce. Drone technology expands and applies STEM learning (Science, Technology, Engineering, Mathematics).

A drone racing team requires at least 10-12 participating students. One drone kit supports 2-3 student pilots. Team startup requires four drone kits and four spare part kits. Circleville City School District will provide access to an on-site 3D printer and printing materials for additional part printing or drone modifications and pay a drone technology annual rental fee.

An official obstacle course requires 2 gates, 3 flags, 1 start/finish, and four launch pads. The grant will fund the initial startup materials required. The additional partnership has been coordinated to Circleville City School District woodwork and robotic teachers that will challenge their students to build obstacles with grant purchased materials.

There are additional community engagement and sponsorship opportunities through event sponsorship and flag banner logo sponsorship, etc. that may generate additional dollars into the drone technology program, as well as, registration program fees that could be charged to participants. Will have partnered with Pickaway WORKS to leverage local community engagement and sponsorship opportunities. WORKS is a community-wide collaboration of K-12 educations, community organization, and local businesses and industry to unite education and workforce to positively transform school design and bring authentic real-world problems into the classroom through school-business partnerships.

OSU Extension secured approximately \$5,000 startup funds to purchase four S3 Nano RPV Drone Racing Kits, four replacement/spare part kits, one PVC obstacle parts and materials, and LulzBot Mini 3D Printer. The partnering school pays the drone racing rental fee and school registration fee to Safety Third Racing Academy Team per participating season.

### **STEM Camps (Pickaway County)**

Situation Description: Pickaway County School Districts and Pickaway County OSU Extension has teamed up to bring STEM activities to K-12 youth. Participants explore and build critical 21st Century STEM Skills, (Science, Technology, Engineering, and Math) through interactive hands-on activities over three-days to one-week summer exploration and engagement camp.

Participants created their own electronic speaker with Dr. Betty Lise Anderson's team from OSU Department of Electrical and Computer Engineering. Students applied technology used by scientists and engineers to test their skills as they learn basic coding skills with Sphero SPRK+ and experiment with programming and robotics with Dianna Swain, Westfall Gifted Intervention Specialist, and Meghan Thoreau, OSU Extension Educator. Students explored real-world problems and tested their critical thinking skills with Eric Romich, OSU Professor & OSU Extension Field Specialist in Energy Development when they built a solar photovoltaic array by exploring series and parallel circuits and use real-time data to relate solar energy production to the sun's location. The program uses high school mentors and K-12 teachers for program assistance.

### **Elementary STEM Club**

Situation Description: OSU Extension, Pickaway County and Teays Valley School District have teamed up to plan and implement the district's first after-school elementary-wide STEM Club. This program takes place approximately eight times a month, twice a month in each of the four elementary buildings from 3:30-5:00 p.m. The program relies on partnering with a district teacher involved in co-guiding participants and co-organizing activities and ordering supplies.

The goal of the program is to promote student engagement and interest in STEM (Science, Technology, Engineering, and Math) fields. This program is designed as an extension of the K-12 school day. Participants are engaged in hands-on STEM activities and career exploration with visiting professionals and educators from the community and The Ohio State University. The program also involves over a dozen high school mentor students that assist with club activities while themselves gaining both soft and technical skills, leadership, community service, and college/career exploration opportunities. Pre-club time is spent educating and training mentors/volunteers about technologies, youth and program delivery.

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**Real Money. Real World (RMRW)**

Situation Description: Real Money. Real World. (RMRW) is a financial literacy program for youth from Ohio State University Extension. This curriculum is time tested and has been highly successful because of the creative community efforts of Extension educators, local schoolteachers, and community volunteers.

**In the Matter of  
Pickaway County Agriculture and Event Center  
Phase II Bond Discussion:**

John Payne, Bradley Payne, met with the Commissioners to discuss bond options relative to the Pickaway County Agriculture and Event Center Phase II. The remaining balance for the bond of phase I is at \$1.5 million and there is the option to pay it off. The cost for the multi-purpose building may have a decrease in cost. They are looking to need funding in late 2023. Mr. Payne asked about any other large projects that the County is involved in that may need notes and the Commissioners explained that they are all funded through County funding.

**In the Matter of  
Report Provided by April Dengler:**

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

- Ms. Dengler went over the budget worksheets for the Sheriff's Office 2023 budget.
- Ms. Dengler provided a list of capital requests she has received from offices and went over budget worksheets.
- Memorial Hall Window Project, Phase III pre-bid meeting is set for Monday, December 5, 2022, at 1:00 p.m. Bid-opening is Tuesday, December 20<sup>th</sup> at 2:00 p.m.
- Leadership Pickaway is accepting applications and Ms. Dengler requested to send Marc Rogols.

**In the Matter of  
Executive Session:**

At 2:00 p.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 Ryan Scriber, P3, Nate Green and Dave Robinson, Montrose Group, 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 2:20 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

**TUESDAY, NOVEMBER 22, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**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 November 19, 2022.

A total of \$388.50 was reported being collected as follows: \$30 in dog licenses; \$150 in adoptions; \$50 in redemptions; \$40 in transfer out rescue; \$25 in micro-chip and \$93.50 in private donations.

Three (3) stray dogs were processed in; five (5) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk