

TUESDAY, OCTOBER 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at 139 West Franklin Street, Circleville, Ohio, on Tuesday, October 26, 2021, 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 October 12, 2021, 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 October 27, 2021, 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 \$42,586.96 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 October 27, 2021, 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 \$107,095.45 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
Amended Certificate Approved:**

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

Resolution No.: PC-102621-75

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$400,000.00 to amend the budget for Capital Transfers,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**401.0000.4901 – Capital Transfers - Commissioners
\$400,000.00**

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
Appropriation of Expense Line Item Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the APPROPRIATION OF EXPENSE LINE ITEM:

\$808.43 – 234.2063.5401 – Contract Services Expense State SCAA – Victims of Crime

\$2,500.00 – 501.6915.5300 – Countywide Sewer District Materials – Engineer

\$8,000.00 – 108.2046.5901 – DARE Other Expenses – Sheriff

\$3,000.00 – 108.2046.5911 – DARE Incentives – Sheriff

\$150.00 – 287.6137.5901 – Wampler Hills Ditch – Other Expenses – Engineer

\$400,000.00 – 401.7115.5529 – Planned Capital – Commissioners

\$377,803.73 – 101.1105.5703 – Contingencies - 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATIONS:

**\$7,500.00 – 225.2028.5102 – Salaries Drug Abuse – Juvenile Court
TO
225.2060.5102 – Employee’s Salaries Volunteers – Juvenile Court**

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**\$4,922.25 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1111.5201 – IT PERS – Commissioners**

**\$35,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1111.5102 – IT Employee Salaries- Commissioners**

**\$1,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1111.5202 – IT Medicare – Commissioners**

**\$4,250.00 – 101.2083.5308 – Food/ Prisoners – Sheriff
TO
101.2083.5483 – Uniforms – Sheriff**

**\$2,240.97 – 234.2063.5403 – Travel Expense State SVAA – Victims of Crime
TO
234.2063.5401 – Contract Services Expenses State SVAA – Victims of Crime**

**\$336,881.48 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1105.5701 – Transfer Out - 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
Fund Transfer:**

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

**\$400,000.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners
To
401.0000.4901 – Capital Transfers In - 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
Create Line Item:**

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

**925.1208.5403 – Travel Expenses TCAP – Adult Probation
925.1205.5404 – Advertising Printing TCAP – Adult Probation
925.1208.5527 – Vehicle Expense TCAP – Adult Probation**

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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
Blanket Purchase Order:**

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

\$8,000.00 – 108.2046.5901 – DARE Other Expenses - Sheriff

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 Industrial Networking Solutions in a timely manner related to the Sheriff cruisers. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Industrial Networking Solutions, in the amount of \$6,242.11 as follows:

\$6,242.11 401.7115.5529 – Planned Capital

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Danco Lettering in a timely manner related to the Sheriff cruisers. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Danco Lettering, in the amount of \$6,242.11 as follows:

\$1,890.00 401.7115.5529 – Planned Capital

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Integrated Protection Services in a timely manner related to fairgrounds security installation. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Integrated Protection Services, in the amount of \$24,582.82 as follows:

\$25,582.82 401.7104.5401 – Planned Capital

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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Nancy Graham, Fiscal Specialist, requested a waiver to pay Coughlin Ford of Circleville in a timely manner related to the Sheriff cruisers. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Coughlin Ford of Circleville, in the amount of \$163,400.00 as follows:

\$163,400.00 401.7115.5529 – Planned Capital

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Integrated Protection Services in a timely manner related to the 5-year service agreement for countywide buildings. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Integrated Protection Services, in the amount of \$35,427.00 as follows:

\$35,427.00 101.1112.5401– Contract 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

Tim McGinnis, Planning and Development Director, requested a waiver to pay Fillmore Construction, LLC in a timely manner related to CDBG 2019 Projects. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Fillmore Construction, LLC, in the amount of \$40,368.33 as follows:

\$40,368.33 251.6228.5520 – CDBG 2019 Project Expense

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

Tim McGinnis, Planning and Development Director, requested a waiver to pay CDC of Ohio, Inc. in a timely manner related to CDBG 2019 Projects. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to CDC of Ohio, Inc., in the amount of \$7,100.00 as follows:

\$7,100.00 251.6228.5520 – CDBG 2019 Project Expense

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

Tim McGinnis, Planning and Development Director, requested a waiver to pay EMH&T in a timely manner related to CDBG 2019 Project Expense. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to EMH&T, in the amount of \$26,752.56 as follows:

\$26,752.56 251.6228.5520 – CDBG 2019 Project Expense

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 given by Robert Adkins:**

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

- Mr. Adkins replaced the backup ability and upgraded the equipment.
- Wednesday they will be migrating the phones at the Service Center.
- Railroad permit was approved, and everything is being submitted. Will just wait to hear the next step. The company that does the boring can also install and pull the fiber optics. Mr. Adkins will get a quote to do the fiber optics as well. Mr. Adkins explained that it would be around \$13,500 to get fiber optic from along the railroad to the Prosecutor's Office. The Commissioners suggested on holding off due to not owning the building. The fiber optic lines have been installed from the Sheriff's Office to the EOC. This will allow for training to take place.

**In the Matter of
Resolution authorizing use of American Rescue Plan
Fiscal recovering funds for Broadband/Fiber project – Phase 2 -
for Pickaway County Courthouse, Annex, Engineer's Office
Basement, Commissioner's Office, and Building Department:**

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

Resolution No.: PC-102621-76

**Broadband/Fiber project – Phase 2 - for Pickaway County Courthouse, Annex, Engineer's Office
Basement, Commissioner's Office, and Building Department**

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

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

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO

In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

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

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

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managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

WHEREAS, per designing infrastructure investments to provide service to unserved or underserved households or businesses means prioritizing deployment of infrastructure that will bring service to households or businesses that are currently serviced by a wireline connection that reliably delivers at least 25 Mbps download speed and 3 Mbps of upload speed. To meet this requirement, states and localities should use funds to deploy broadband infrastructure projects whose objective is to provide service to unserved or underserved households or businesses. These unserved or underserved households or businesses do not need to be the only ones in the service area funded by the project.

THEREFORE, with the upgrade to the county network switches, the county network capacity was changed from 1GB to 10GB but our fiber backbone remained limited to 1GB, thereby limiting the network throughput to 1GB. With the installation of the single mode fiber, our entire backbone between the Pickaway County Courthouse Data Center and Engineer's Office, Building Department, Commissioners and Annex buildings can now have a throughput of 10GB. With the backup server located at the Annex and the planned public WiFi to be installed at the Annex, we can now provide much needed public internet access without affecting our own service needs at the county. (**Expenditure Classification 5.17 – Broadband: Other Projects**).

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund \$938, to upgrade the Pickaway County network backbone from 1GB to 10GB.

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 Tim McGinnis:**

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

1. Planning Commission:
 - a. Replat of Rickenbacker Industrial Park – for Commissioners' approval and signature.
2. Outstanding Plats:
 - Double Creeks (Washington Twsp.) – Mr. McGinnis is awaiting receipt of bond.
 - Rickenbacker Phase 1 Replat (Madison Twsp.) – Mr. McGinnis is awaiting adjoining language modifications.
 - Rickenbacker Parkway Extension (Madison Twsp.) – Mr. McGinnis is awaiting first submittal.
 - Pewamo Subdivision Replat of Lot 1 (Pickaway Township) – Mr. McGinnis is awaiting Final Plat
3. CDBG 2019 ends at the end of the month of October (Turner Drive), so I'm closing out all invoices due for EMH&T, CDC of Ohio and Fillmore Construction. (Need waivers approved)

**In the Matter of
Subdivision Re-Plat of Lot 3 for
Rickenbacker Industrial Park Phase I:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the subdivision re-plat of lot 3 for Rickenbacker Park Phase I. Lot 3A, 3B, 4 & 5.

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
Community Development Block Grant
Turner Drive Street Improvement Project
Contractor's Application for Payment
To Fillmore Construction LLC:

Tim McGinnis requested approval for the Contractor's Application for Payment to pay Fillmore Construction for the CDBG Turner Drive Street Improvement Project in the amount of \$220,990.44. This represents that final payment for CDBG 2019. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute said Contractor's Application for Payment to Fillmore Construction.

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 Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the Pumpkin Show (EOC Open) October 18th-October 23rd, and Ohio EPA LEPC Annual Conference October 21st.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the 2021 EMPG Grant Acceptance October 27th and Ohio EMA Fall Directors Conference October 28th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in. Mr. Flick will be attending the Election Day Monitoring and Box 65 Monthly Meeting November 2nd, County Police Chiefs Meeting November 4th and Pumpkin Show After Action Meeting November 5th.

Mr. Flick discussed that Frontier has been providing VOIP service for 5 years with accessing the fiber optic lines. If we do not go to using fiber optic, we will continue with the copper lines with Frontier. Install would take between 3-4 months. Mr. Adkins discussed that Frontier is still trying to bill the county for early termination fees from when we dropped them. There were to be no fees to be charged and Mr. Adkins suggested to see if they would waive all termination fees completely if we are to enter into a contract for VOIP. The commissioners will discuss further.

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 for the week.
- Mr. Rogols reported there are no auctions pending on Govedeals.com.
- Mr. Rogols continues the work on the township contracts for commercial fees as approved last week and continued to update OPF Enforcement rules. In hopes of finishing this week.

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- Mr. Rogols reported that he received two applications for the IT Technician position. Commissioners' Office Assistant has two additional applicants. Interviews will take place next week.
- Mr. Rogols provided an email update he received from Wilson Partners regarding Franklin County Co-Op.
- Mr. Rogols informed that the SmartBill contract for the Dog Shelter was signed and billing should start December 1st.
- No changes in the status of the Building Department front deck. Drawings in progress by WDC Group.

**In the Matter of
Report Provided by Chief Brown:**

The following is a summary of the report provided by Chief Brown:

- Chief Brown discussed an inmate that was transported to the hospital that later passed.
- The new vehicles are being striped, and the two Tahoe's have been picked up by the Sheriff's Office and must be decaled.
- Pickaway County is up to 52 crashes this year with some being fatalities. Chief Brown informed that the body cameras and tasers are deployed and all training has been completed.

**In the Matter of
Allocation of August 2021 Sales Tax Collections:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the August 2021 Sales Tax collections in the following manner:

**\$40,326.00 to 401.0000.4121 – Capital Fund
\$967,833.26 to 101.0000.4121 – General Fund**

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
Annexation Petition Filed for the
Annexation of 44.251 +/- Acres of Harrison Township
Into the Village of South Bloomfield for Southern Spring LLC:**

As the first official act related to an Annexation petition filed for the annexation 44.251 +/- acres of Harrison Township into the Village of South Bloomfield, the commissioners' clerk informed them that the petition was filed on Tuesday, October 12, 2021, and is hereby entered upon the Pickaway County Commissioners' Journal #66, pages dated October 26, 2021. Agent for the petitioners is Craig Moncrief, Plank Law Firm, LPA, 441 East Town Street, 2nd Floor, Columbus, Ohio 43113. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of South Bloomfield that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Scioto Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

The Annexation has been placed as a 10:00 a.m. agenda item on the commissioners' November 23, 2021, regular meeting day schedule.

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**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 discussed the AT&T bill for the Sheriff's Office There have been new procedures put in place to avoid current issues.
- Ms. Dengler provided a Sheriff's Office Teamster Negotiations update. Slight change in savings. They will be coming in next week with full proposals.
- Ms. Dengler reported that budget worksheets went out on Friday, October 15th and are due back Friday, November 5th along with Capital requests.
- Ms. Dengler informed that Thaddeus Boggs can not help us even though he is very familiar with OAQDA. He will provide a contact person at Air Quality.
- There have been four applications received for the Ag Hall of Fame. They will go before the selection committee.
- Ms. Dengler discussed Axon billing, such as fund to pay from and if Commissioners are paying the first year. Can not use grants to pay for both and asked if pay for first year and wait to hear about funding. A resolution needed for year one only.

**In the Matter of
Resolution authorizing use of American Rescue Plan
Fiscal recovering funds for
Project # EMA21-2 – Tornado
Siren Hardware and Software:**

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

Resolution No.: PC-102621-77

Project # EMA21-2 – Tornado Siren hardware and software

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

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

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In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

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

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

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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 allowable use of ARP funds is to prevent and mitigate COVID-19 such as communication efforts related to COVID-19.

This resolution is issued to approve expenditures from the county ARP Fund #938 to purchase updated tornado siren hardware and software.

Pickaway County outdoor warning sirens are just one element in an integrated public warning system that uses many methods to provide immediate, life-saving warning notifications to many people as quickly as possible. Other elements of an integrated public warning system can include NOAA Weather Radios, broadcast radio, television, and cable providers that use the Emergency Alert System (EAS). Outdoor warning sirens are simply tools to warn people who are outdoors to take immediate, potentially life-saving action by finding shelter from an imminent deadly threat and get information on the threat. Remember that outdoor warning sirens are not 'tornado sirens,' they are used for all-hazard warnings. Sirens may be used for all types of hazards where emergency officials want people in a defined area to 'get inside then get information.'

Sirens are used for severe weather warnings, as well as for other situations when people should take shelter. Weather-related sirens are triggered when the National Weather Service has issued a tornado warning, and/or if there are reports of sustained straight-line winds in excess of 70 mph. Absolutely no 'all clear' signals will be given.

The Sheriff's Office Communication Center is responsible for sounding outdoor warning sirens throughout the county, including city owned sirens. The Communication Center tests/activates all sirens in Pickaway County at 12:00 pm every Wednesday unless there is a threat of severe weather on that day.

There are 18 sirens in the county (12 in the County, 6 in the City of Circleville) which together serve the majority of the population of Pickaway County. There is also one specialized device at Aleris outside Ashville, which connects to their in-plant PA system instead of a siren, and which alerts in and around the plant only.

Combined, the sirens serve one city, seven villages, two hamlets and their immediately adjacent township areas, as well as two populated township areas.

S Bloomfield (two sirens)
Williamsport
Tarlton
Ashville
New Holland
Darbyville
Commercial Point
Orient
Derby
Pickaway Twp
Harrison Twp North
Aleris In-Plant
Circleville (six sirens)

This upgrade (a combination of software and hardware) will be installed on all sirens in both the County and City. It will improve and enhance public safety by enabling us to receive status updates from the sirens over-the-air without having to make in-person service visits or depend upon sporadic and unreliable public reports of siren problems. In this way we'll be able to better ensure that the sirens are all functioning when needed.

Estimated costs for this project are:
Hardware - \$40,119.00
Software - \$12,300

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The hardware and software will be provided by B & C Communications which is the contractor that handles all of the communications equipment and software currently used by Pickaway County Emergency 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

In the Matter of
Soil and Water Conservation District:

Tawn Seimer, Katerina Sharp and Nate Taylor, SWCD, met with the Commissioners to provide a quarterly update.

Administrative

Mrs. Seimer explained that the State Auditor requires all Soil and Water Districts to charge sales tax on all items sold, services, and rentals. The District received a vendors license and now charges 7.25% tax on items sold through the office, tax exempt forms are available to customers. The District has been in contact with at least 3 Solar Farm agencies in Pickaway County. They are requiring tile plans and wildlife seeding ideas on these projects. SWCD hosted our Joint Annual Meeting and Banquet with Farm Bureau in September at the fairgrounds with 120 guests in attendance. New supervisors, Brian Reed was elected supervisor to replace Barbara Martindale. Andrew Dewey Mann has been unanimously approved by the board to fill the vacant spot of Clyde Ohnewehr, who resigned in August. Mrs. Seimer is awaiting the Ohio Soil & Water Commissioner to approve the appointment. They will be meeting November 1st.

Education/ Outreach

Katerina Sharp explained that SWCD mailed their July newsletter to 2,558 people and emailed to 115 people. They hosted their 3-day Experience Earth Camp and 1-day Jr. Experience Earth Camp for 55 students in grades 1st through 5th grades at Canal Park. SWCD partnered with Farm Bureau and FFA chapters to host Pickaway County Ag Day in September for approximately 800 fourth graders, 120 FFA students, and 65 teachers, principals, parents and chaperones. Additionally, SWCD hosted the August 13th Friday in the Park with Parks District and Solid Waste for 35 people at Mary Virginia Crites-Hannon Park. They attended the Pickaway County 4-H Banquet in September. SWCD has had 11 school programs so far this school year with a total of 31 classes and students.

Technical

Nate Taylor provided an update of the technical side for SWCD. They have worked on one pollution complaint. Six landowners' have signed up for grass waterways, two properties have been surveyed and four in the design phase being checked. Six drainage concerns and land evaluations, assistance in office and in field along with two pond evaluations. There were three landowners that rented the new drill from SWCD. There is currently being a contract written for winter storage and usage at Ruff Farms. SWCD has laid out three waterways and all three have been constructed, passed checks, and seeded. SWCD took part in test pit holes for Animal Waste projects and attended 4TDP classes for a total of 6 now. SWCD assisted Darby Creek Township Trustee in locating tile at Clark's Lake residential houses, provided watershed maps and elevation shots for knowledge of water flow path throughout the area. Two waterways meeting with landowners to go over cost-share and sign contract.

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**In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 21.419 Acres +/- in Harrison Township into the Village of Ashville –
Ronald L. Clifton, Owner Clifton Brothers Land, LLC, Petitioner:**

Franklin Christman, Village of Ashville, and Jesse J. Shamp, Frost Brown Todd, LLC., met with the Commissioners for a hearing regarding Clifton Brothers Land, LLC Type II Annexation. Commissioner Wippel asked if the roads are ready, and Mr. Christman advised that the road is making progress along with the wastewater. It is currently R1 Ag and will change to residential purpose.

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on September 21, 2021, for the annexation of 21.419 +/- acres of Harrison Township into the Village of Ashville. Philip K. Hartmann, Frost Brown Todd Attorneys, is the agent for the petitioners, Ronald L. Clifton, Owner, P.O. Box 5, Ashville, Ohio 43103;

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

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

Resolution No: PC102621-78

WHEREAS, an Expedited Type 2 Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about September 21, 2021, for the annexation of 21.419 +/- acres of Harrison Township to be annexed into the Village of Ashville; and,

WHEREAS, the person who signed the petition, Ronald L. Clifton, as Owner and Sole Shareholder of Clifton Brothers Land, LLC, P.O. Box 5, Ashville, Ohio 43103, such company is the owner of the property to be annexed; and,

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

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

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

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

WHEREAS, the Village of Ashville Council adopted Resolution 15-2021 on October 18, 2021 that was received by the Pickaway County Board of Commissioners' office on October 26, 2021, adopting the statement of municipal services it will provide to the territory to be annexed; and,

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

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 21.419 +/- acres of Harrison Township into the Village of Ashville, Pickaway County, Ohio, filed by Philip K. Hartmann, Frost Brown Todd Attorneys, the agent for the petitioner, Ronald L. Clifton, owner of Clifton Brothers Land, LLC.

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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~Certification~

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #66, pages dated October 26, 2021

Angela Karr

**In the Matter of
Executive Session:**

At 11:00 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Thaddeus Boggs and Jesse J. Shamp, Frost Brown Todd, Tim McGinnis, Planning and Development Director, Angela Karr, Clerk, April Dengler, County Administrator and Marc Rogols, Deputy County Administrator 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 11:15 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
Pickaway County
Strategic Planning:**

Jan Shannon and Alexis Miller, Pickaway County Community Foundation, Christy Mills and Joanna Shipe, Pickaway WORKS, Ryan Scribner and David Glass, Pickaway Progress Partners, Nathan Wilson Visitors Bureau and Ivory Harlow, Chamber of Commerce met with the Commissioners regarding strategic planning for Pickaway County. Mr. Scribner started off by explaining that all parties in today's meeting could work collectively to collaborate ideas for the county. They would like to share some of their ideas such as funding and ARP funds. The City of Circleville reached out to Mrs. Shannon to inform ways that they are wanting to help with chipping in. The City of Circleville passed an ordinance for PCCF to administer \$100,000 of the City of Circleville ARP funds.

Mrs. Shannon asked what they could do as the non-profit to help with ARP funds. 25% will be able to be used out of this special funding and the grant could be used for budget, personnel issues. Mr. Scribner asked the Commissioners if they have discussed what ARP funds could be used in the community and Commissioner Wippel explained that there have been discussions and the County Administrator is working on compiling a list based upon eligibility. Mr. Scribner loves that the county is working on the front of broadband in Pickaway County. We have 55% work force participation in Pickaway County and may want to explore it along with infrastructure. How can we maximize the window of opportunity? Mrs. Shannon explained that the needs of the community has changed and may need to engage with them to focus on their needs. Mr. Wilson stated that investing in something as simple as sidewalks would be one thing to cover in the community. Mrs. Mills thinks this a great opportunity as a group to collaborate and offer to the community. They are wanting to be a resource for the Commissioners and not just be a one-time thing due to federal money being available. Ms. Harlow suggested a branded packet with all county organizations

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information available to the community. The packet will be one of the first items on the list to complete. Mrs. Mills explained that an open house was held for individuals that would like to volunteer and they had a full house of participants. Mrs. Shannon explained that Harrison Township may have been the only township that applied for ARP funds and the Commissioners explained that the Auditor had reached out to the Townships regarding applying for the eligible funds.

In the Matter of
Engineer's Request for
State of Ohio Public Works Commission:

Chris Mullins, Engineer, met with the Commissioner to get approval on and Ohio Public Works Application. Following a brief discussion regarding the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-102621-79

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the 2022 Pickaway County Resurfacing Project for Kingston-Adelphi Road and Winchester Road, total project cost \$832,825, with the Ohio Public Works Commission grant application request being \$450,000 and hereby authorizes Jay Wippel, President of the Pickaway County Board of Commissioners, to sign the application and to enter into any Agreements as may be necessary for the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) Funding being submitted to the Ohio Public Works Commission.

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
Transportation Plan Funding:

Chris Mullins, Engineer and David Glass, Pickaway Progress Partners, met with the Commissioners to discuss the Transportation Plan Funding. Mr. Mullins had a discussion with ODOT and Village of Commercial Point for the 762 and US 23 corridor. A plan needs to be in place for Pickaway TID and a bypass. Montrose Group feels that a plan needs to be in place in the next four months. A safety study at 762 and Duvall Road states it needs to be a roundabout ODOT states otherwise. \$250,000 each party could bring a total of \$1 million to do the intersection properly for the intermodal. Rickenbacker and Airbase Road need to connect. Commissioner Scherer asked how the figure of \$280,000 was calculated and Mr. Mullins received a cost estimate with the amount and believes that figure may be pushed down to \$250,000. David Glass asked how much will be left of the \$250,000 once Montrose Group is paid and Mr. Mullins explained that the Commissioners are paying Montrose Group upfront. Mr. Mullins said he cannot remember when the last time ODOT had completed a major project in Pickaway County, it has been a long time. Mr. Mullins will return next week to discuss further.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending October 15, 2021.

A total of \$764 was reported being collected as follows: \$50 in adoptions; \$30 in dog license; \$15 in dog license late penalty; \$25 in redemptions and \$644 in private donations.

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

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The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending October 25, 2021.

A total of \$335 was reported being collected as follows: \$100 in adoptions; \$45 in dog license; \$15 in dog license late penalty; \$25 in redemptions and \$150 in private donations.

Two (2) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Henson offered the motion, seconded by Commissioner Scherer, 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
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Attest: Angela Karr, Clerk