

TUESDAY, OCTOBER 3, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, October 3, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, 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 September 26, 2023, 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 3, 2023, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$236,418.21 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 3, 2023, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$116,124.82 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

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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-100323-107

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$2,500.00 to amend Blue Anderson Ditch Reimbursement fund #805,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2023:

**Blue Anderson Ditch Reimbursement Fund #805
\$2,500.00 - Engineer**

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

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

\$5,000.00 – 101.1105.5703 – Contingencies – Auditor

\$125,000.00 – 101.1105.5703 – Contingencies – Sheriff

\$2,500.00- 805.6910.5920 – Reimburse General Fund Internal Loan Ditch - Engineer

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

Attest: Angela Karr, Clerk

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

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

**\$30,000.00 – 503.6916.5401 – Contract Services Darby Sewer – Engineer
TO**

503.6916.5300 – Materials Supplies Darby Sewer – Engineer

**\$2,000.00 – 656.6083.5972 – RPHF Community Improvement Program – RPHF Solid Waste
TO**

656.6083.5401 – RPHF Contract Services – RPHF Solid Waste

**\$125,000.00 – 101.1105.5703 – Contingencies – Sheriff
TO**

101.2096.5401 – Facilities Contract Services – Sheriff

**\$5,000.00 – 101.1105.5703 – Contingencies – Auditor
TO**

101.1110.5301 – Supplies Auditor General - Auditor

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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
Fund Transfer Approved:**

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

\$217,000.00 – 101.1105.5721 – HB295 Transfer Out – Auditor
TO
301.0000.4901 – HB295 Transfer In - Auditor

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 Preston Schumacher:**

The following is a summary of the report provided by Preston Shumacher, Dog Warden:

- Mr. Shumacher provided the stats for the week.
- One individual that adopted a dog last week also donated \$400 to the shelter.

**In the Matter of
Report Provided by Robert Adkins:**

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

- Introduction of Rick Allen and Billy Nungster.
- Order is in for the porting of Prosecutor phones. (Waiting on Spectrum to process the order) (Gateway is on its way)
- The phone system must be upgraded from 6.0 to 7.0 before the end of the year. System will be down for an hour.
- Mark to be on site Wednesday.
- Recreated a O365 backup job and fixed the notifications to report the status of the backup job.
- Discuss SCW quote for Microsoft quote on Windows licensing is in.
- Received and deployed (2) laptops for the Health Department.
- Ordering (4) laptops for the Prosecutors office.
- Ordered a desktop for Treasurer. Moving Robin to Teddy's location and Teddy's desktop to Robin's location. Have new location to terminate network lines for.
- Built Primary and Secondary servers for housing Microsoft Entra ID services.
- Rick has replaced all BOE user desktops.
- Working with Matthew and John on verification of SOC Directive Requirements.
- I have a quote from Park Place for aftermarket warrantee of Host servers.
- Vesta 911 integration meeting with EOC and SO office.
- Attended EOC Activation training focused on Cyber incidents with Mike at Franklin Co. EMA.

**In the Matter of
Report Provided by Tim McGinnis:**

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

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- Planning Commission: Special Meeting – September 26th to consider the CT Realty replat of Rickenbacker Industrial Park Phase 1, lots 3A, 3B, 4 and 5. Also to dedicate the Right-of-Way for Raymond Avenue and Henson Family Street.
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted. (Developer’s Agreement to be amended to extend completion date to Summer 2024)
 - Scioto Township – Proposed subdivision at Commercial Point Road and Graham Road.
- Lot Splits:
 - Approved 5 lot splits in the last week, 5 open applications currently.
- CDBG
 - Village of Tarlton – Critical Infrastructure: Bid opening for Harrison Street Road improvements – September 26, 2023 @ 10:30 a.m. (\$453,124 project)
 - Village of Williamsport – Water Tower Painting – Bid opening on September 26, 2023, at 10:45 a.m. (\$140,800 project)
- Catalyst Energy Follow-Up

In the Matter of
Jeremy Newsom, Scioto Post:

Jeremy Newsom, Scioto Post stopped in to get the Commissioners side regarding the Jail Contract with the City of Circleville. He recently interviewed the City of Circleville, and they feel that they do not have to pay fees for jail services provided by the county. The Commissioners will continue to provide the right thing and the Sheriff will continue to provide services but feel that a fee should be collected to provide said services to house the City of Circleville prisoners. Due to the City of Circleville not paying their fees it has trickled to other villages, feeling that they should not have to continue to pay for jail services if the City of Circleville does not have to. The Commissioners stated that government entities should be able to work together for the good of the community. The City of Circleville is benefiting more than the County for the service provided because the city does not have to maintain a jail. The County shares the Municipal Court cost and, in the past, had a contract with the City of Circleville to provide Dog Shelter Services. The City of Circleville failed to pay the contract and no longer has a contract.

In the Matter of
Rickenbacker Industrial Park Phase I Subdivision
Replat of Lot 3A, Lot 3B, Lot 4 and Lot 5, Madison Township:

Tim McGinnis, Planning and Development presented a re-plate of Lot 3A, Lot 3B, Lot 4 and Lot 5lot in the Rickenbacker Industrial Park Phase I Subdivision. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Rickenbacker Industrial Park Phase I Subdivision Replat of Lot 3A, Lot 3B, Lot 4 and Lot 5, Madison Township.

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 9:33 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator, Marc Rogols, County Deputy 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

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At 9:58 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
Report Provided by Michael Sherron:

The following is a summary of the report provided by Michael Sherron, EMA Director.

- This week Drone response – Harrison Twp – Search for suicidal person, Tower Site Visits w/ MARCS, locks changed to smart locks, cameras disconnected from ISP, CERT Practical Skills Training Session #1, WEA Nationwide Test, LEPC Exercise Design Committee Meeting and MARCS meeting Wednesday to organize radio programming code plugs.
- Next week Pumpkin Show Planning Meeting, CERT Practical Skills Training Session #2 and Kids Flu Clinic.
- General Information
 - Run card project continuing – Chad Noggle has used 129 of 150 hours. Will need to extend the contract.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - NIMS Training for Elected Officials –
 - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
 - BOE Continuity Planning – Email sent to the Board requesting a meeting in September. Did not receive any response.
- EMA Projects
 - Futurity Orion Software – Met with the vendor, their software was not capable of doing what they represented originally. Working with them to see if they can build an add-on that will do more than what the current solution is capable of.
 - PCSO fiber connection conversion – Frontier upgrading our system connections before installation. Looks like end of the month for installation to start.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase.
 - September is National Disaster Preparedness Month focusing on senior citizens.
 - Working with the Health Department to acquire supplies needed to create a “Disasterville” tabletop exercise set, additional stocks of first aid equipment for LE in the County, and triage tags for sorting victims after a catastrophic event.
 - Radio system is being examined from top to bottom (programming, inventory, tower sites, supervision, etc.)
 - Replacement of ARES repeaters with County-owned equipment
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.
 - Building project for training room / emergency capacity facility
 - Backup 911 dispatch consoles for EOC need replaced – end of service life.

In the Matter of
Executive Session:

At 10:00 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

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other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 10:41a.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 Family and Children
First Council Service and Funding:

Nick Tatman, Job and Family Services, June Green and Dawn Whiteside, Pickaway County Family First Council, met with the Commissioners to discuss service and funding for Pickaway County Family First Council. Ms. Green explained that they are now under Ohio Department of Youth and no longer under JFS. Ohio revised code has changed and now they help families get involved into programs to keep them in the county and not rely so much on JFS to have children removed from the home. Pickaway County Family and Children First served around 47 youth last year from the ages of birth to 21 years old. The early childhood program works with children kindergarten ages. There are 85 Family and Children First Councils and a few that join with other counties. Ohio RISE Program was started, and they work with intensive families and moderate families. JFS was able to give Pickaway County Family and Children First Council \$30,000 this year which helps pay administration for their work to help provide services. PCBDD is in the process of donating \$20,000 to Pickaway County Family and Children First Council, the same as last year. There is a grant through Ohio Mental Health that will be provided. She will be reaching out to Judge Harsha and Ohio Health for funding for Pickaway County Families. Nick Tatman supports Ms. Green because their program supports JFS and helps families within the county with their services.

In the Matter of
OSU Extension Office:

Jessica Lowe, OSU Extension, met with the Commissioners to provide an update. Family and Consumer Science held a junior chef program which was a three-day class that had 16 children attend. Another one was Kids Cooking Adventure with 14 kids between the age of 5-8 years old. Parents were pleased and requested the class again next year. Jams and Jelly was a program that was held due to people showing interest in learning to can and preserve. Ms. Lowe provides the derma scan service at several events which show sun damage to one's face. OSU Extension partnered with Master Gardener Volunteers to demonstrate at Pickaway Senior Center. Health Finances did Real Money Real World at the Pickaway County local schools. It is a simulation that the student is 27 years old with three children and goes through the process of making money and expenses of life. Rent Smart shows how to be a good tenant, which 11 attended and 4 received certificates. Money Management is a program with PARS and Family Treatment Court. Healthy Relationships is one that Ms. Lowe tries to make stress relievers such as crafts, knitting, sewing, fleece blankets. Ms. Lowe taught Tai Chi as an instructor and there were 20 people who attended. Mr. Lowe partnered with 4-H with the 2023 Style Revue at the Pickaway County Fair with 25 youth participants.

Ms. Lowe has been working with a six-week program that gets the community involved with different topics. Ms. Lowe presented at the National Epsilon Sigma Phi Conference and will be presenting at

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the Soil Science review. She is looking to implement two Tai Chi classes, more food and fashion 4-H activities, Safe Sitter Program which a grant was received for, and partnering with more agencies. Ms. Lowe thanked the Commissioner for supporting OSU Extension in Pickaway County.

**In the Matter of
Executive Session:**

At 11:25 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Angela Karr, Clerk and Sheriff Matthew Hafey 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 11:37 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 Report:**

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

- Eastland Carrer Center and Pickaway- Ross Technical School came down to look at a couple of the old Crown Victorias and asked if the Commissioners would be willing to donate to their Law Enforcement Programs. It benefits several programs by the automotive program making repairs.
- Sheriff Hafey discussed the body cameras and grant. He understands that due to the cost that purchasing only half of the amount requested at this time may be feasible. The Commissioners approve Sheriff Hafey to re-write the grant to purchase six body cameras.

**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 October 2023, at the total probable cost \$2,889.85. 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

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In the Matter of
Approval of Affidavit for Captain
Philip T Relli to attend the Buckeye State
Sheriffs' Association 2023 Annual Conference:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the affidavit for Captain Philip T. Relli to attend the Buckeye State Sheriffs' Association 2023 Annual Conference November 12, 2023, through November 15, 2023, in Sandusky, Ohio.

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
Park Place Technologies, LLC Quote:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from Park Place Technologies LLC for server and services totaling \$1,998.84. Service shall be effective January 1, 2024, through December 31, 2024.

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
Resolution for 78th Anniversary of National
Disability Employment Awareness Month:

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

Resolution No.: PC-100323-108

WHEREAS, October 2023 marks the 78th anniversary of National Disability Employment Awareness Month; and

WHEREAS, the purpose of National Disability Employment Awareness Month is to educate about disability employment issues and celebrate the many and varied contributions of America's workers with disabilities; and

WHEREAS, the history of NDEAM traces back to 1945, when it started as a week and focused only on people with physical disabilities.

WHEREAS, Later, it expanded to a full month, and its name and scope evolved to acknowledge the importance of increasing the workforce inclusion of people with all nature of disabilities.

WHEREAS, Workplaces welcoming of the talents of all people, including people with disabilities, are a critical part of our efforts to build an inclusive community and strong economy; and

WHEREAS, Activities during this month will reinforce the value and talent people with disabilities add to our workplaces and communities and affirm Pickaway County's commitment to an inclusive community that increases access and equity for all, including individuals with disabilities.

THEREFORE, BE IT RESOLVED, That the county of Pickaway recognize and commemorate the 78th anniversary of National Disability Employment Awareness Month; and be it further

RESOLVED, That the U.S. Department of Labor's Office of Disability Employment Policy and county of Pickaway call upon employers, schools, and other community organizations in Pickaway County observe October with appropriate programs and activities, and to advance its important message that people with disabilities add value and talent to our workplaces and communities; and be it further

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RESOLVED, That Pickaway County to continue to take steps throughout the year to recruit, hire, retain, and advance individuals with disabilities and work to pursue the goals of opportunity, full participation, economic self-sufficiency, and independent living for people with disabilities.

Recognize October 2023, as
78th Anniversary of National Disability Employment Awareness Month
in
Pickaway County, Ohio

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 Marc Rogols:

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

- There was one BWC claim filed for the week for a PCSO Corrections Officer. No unemployment claims were filed for the week. There have been 14 fraudulent unemployment claims filed for the year.
- The buyer of the 2023 Bare 8' F-250 truck bed that sold on Govdeals was notified of non-payment. Re-auction pending.
- Mr. Rogols had a phone conference with Lisa Burroughs and Matt at Wilson Partners regarding Met Life. No rate increases for Met Life and beneficiary update in late November. CEBCO open enrollment is October 16th through October 27th.
- Six new hire packets were sent out last week (PCSO and Adult Probation). A total of 70 new hire packets were handed out year-to-date. The full-time and part-time custodial positions and Deputy Dog Warden position posted with no applications received. The Clerk/ Teller for the Treasurer's Office are still posted. One of the Treasurer's Clerk/ Teller positions has been filled and the other position is pending. The Maintenance Worker for the Sheriff's Office re- posted with new wage. Park District Executive Director position posted with interviews pending.
- Pumpkin Show parking permits all distributed. Parking permits signed/ stamped not required and ready for distribution.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Courthouse front concrete work starts Monday after Pumpkin Show (10/23).
 - Courthouse wall outside of Magistrate's courtroom is falling. Quote pending.
 - Courthouse Courtyard: Durable Slate started September 13th and continues.
 - Jensen Plumbing ordered the two water softeners for the courthouse and Health Department. Replacements in process.
 - The old Recorder's Office in courthouse majority of the carpet has been removed. The floor is restorable, and quote is pending.

In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending September 2023.

A total of \$30,034.58 was reported being collected as follows:

Permits		
Registration	24	\$1,575.00
Commercial	74	\$15,493.95
Residential	364	\$12,965.63
Total Inspections Performed		
Residential	370	
Commercial	67	

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City Enforcement	0	
Terry Haughn	0	
Total Inspections	437	
Residential Plan Review	0	
New Home Permits by Jurisdiction:		
City	6	
Commercial Point	7	
Williamsport	2	
Muhlenburg	1	
Scioto	1	
Washington	1	
Pickaway	1	
Salt Creek	1	
Walnut	2	
Total New Homes	22	

**In the Matter of
2024 Insurance Benefits Buy-Out Program Amounts:**

Mr. Rogols requested that the Commissioners review the current Buy-Out program for insurance benefits and recommended that the buy-out program be adjusted to reflect the four tiers of health coverage for 2024. The plans would be as the following:

Single:	\$2,400
Single plus spouse:	\$4,500
Single plus children:	\$3,500
Family:	\$5,800

The first payment is included in the first paycheck in August 2024 and the second payment is in the first paycheck in December 2024. You must be enrolled in the county insurance plan for one year and provide proof of your enrollment in another insurance plan. The payouts will be included in your gross income for 2024.

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 Metzger, County Administrator:

- Mrs. Metzger discussed Port Authority funding.
- Mrs. Metzger distributed a monthly projection spreadsheet for third quarter.
- Mrs. Metzger received a request from Ellery Elick for office furniture in the amount of \$5,361.29.
- Matt Pritchard, McNees, Wallace and Nurick, LLC, is working on a response to Catalyst Energy Partners. Should have prepared by Thursday.
- Mrs. Metzger has budget worksheets ready to send out this week.

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In the Matter of
Jail Garage Roof Repair Project
Certificate of Substantial Completion
With WDC Group and Revere Roofing Company, Inc.:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Certificate of Substantial Completion for the Jail Garage Roof Repair Project with WDC Group and Revere Roofing Company, Inc. Date of substantial completion was August 31, 2023.

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
A Resolution Authorizing the Execution Of
A Memorandum of Understanding Between and
Among the Pickaway County Commissioners and
The Boards of Education of the Logan Elm Local
School District and the Pickaway-Ross
Career and Technical Center:

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

Resolution No.: PC-100323-109

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF
UNDERSTANDING BETWEEN AND AMONG THE PICKAWAY COUNTY
COMMISSIONERS AND THE BOARDS OF EDUCATION OF THE LOGAN ELM LOCAL
SCHOOL DISTRICT AND THE PICKAWAY-ROSS CAREER AND TECHNICAL CENTER**

WHEREAS, the Pickaway County Board of Commissioners (“the Board”), by Resolution No. 062723-66, authorized the execution of a Community Reinvestment Area Agreement (“CRA Agreement”) with Sofidel America Corp. on June 27, 2023; and

WHEREAS, the CRA Agreement with Sofidel America Corp. is conditioned upon the entry of compensation agreements with the Board of Education of the Logan Elm Local School District (“Logan Elm”) and the Board of Education of the Pickaway-Ross Career and Technical Center (“Pickaway-Ross CTC”); and

WHEREAS, the Board, Logan Elm, and Pickaway-Ross CTC desire to memorialize their understanding of the process by which Logan Elm and Pickaway-Ross CTC would notify the Board if compensation payments are not made, and by which the Board would act under the terms of the CRA Agreement to provide for cure or take action regarding default in such circumstances; and

WHEREAS, the Board, Logan Elm, and Pickaway-Ross CTC have drafted a memorandum of understanding (“MOU”), attached hereto as **Exhibit A**, to set forth such understandings;

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

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

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PICKAWAY COUNTY, OHIO

Section 2. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 3. This Resolution shall take effect at the earliest date allowed by law.

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
Resolution of Memorandum of Understanding Between and
Among the Pickaway County Commissioners and
The Boards of Education of the Logan Elm Local
School District and the Pickaway-Ross
Career and Technical Center:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution pending approval from the Pickaway County Prosecutor:

Resolution No.: PC-100323-110

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (“MOU”) is entered by and between the Pickaway County Board of Commissioners (“the Commissioners”), the Logan Elm Local School District Board of Education (“Logan Elm”), and the Pickaway-Ross Career and Technology Center Board of Education (“Pickaway-Ross”), as of the latest date accompanying the signatures below:

WHEREAS, the Commissioners, Logan Elm, and Pickaway-Ross have worked cooperatively to facilitate economic development in the County and within the boundaries of Logan Elm and Pickaway-Ross; and

WHEREAS, economic development incentives authorized by the County have been contingent upon school compensation agreements to which Logan Elm and Pickaway-Ross are parties; and

WHEREAS, the Commissioners, Logan Elm, and Pickaway-Ross desire to affirm that parties and successors to economic development incentives will be accountable to comply with their respective agreements, including but not limited to community reinvestment area (CRA) agreements, tax increment finance (TIF) agreements, and school compensation agreements;

THEREFORE, the Parties hereby state their mutual understanding of accountability measures for economic development incentives as follows:

1. In the event the developer, or any successor or assign thereof (collectively “Developer”), fails to make any required school compensation payment pursuant to the compensation agreements and the respective CRA Agreement to either Logan Elm or Pickaway-Ross, the affected Board(s) of Education shall notify the County of said failure as soon as practicable.

2. Upon receipt of any such notice of a failure to make any required payment, the County shall deem such a failure to constitute a material breach of the CRA Agreement and shall promptly send written notice to the Developer consistent with Section 8 of the CRA Agreement.

3. Should the Developer thereafter fail to make payment to the affected Board(s) of Education within the cure period provided by the CRA Agreement, the County shall invoke its right to terminate the Developer’s exemption from taxation granted under the CRA Agreement.

4. The County and the Board(s) of Education shall retain all other rights, remedies, responsibilities, and privileges otherwise set forth in the compensation agreements and the CRA Agreement.

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

TUESDAY, OCTOBER 3, 2023
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 September 30, 2023.

A total of \$655 was reported being collected as follows: \$45 dog license; \$15 in dog license late penalty; \$120 in adoptions; \$25 in redemptions; \$50 in microchip fees and \$400 in private donations.

Six (6) stray dogs were processed in; two (2) dogs were adopted.

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

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