

TUESDAY, SEPTEMBER 24, 2019
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, September 24, 2019, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from September 17, 2019, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 Brian Stewart, 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 September 25, 2019, 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 **\$965,718.81** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

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

\$3,000.00 – 932.1227.5501 – Equipment – Common Pleas Adult Probation

\$8,000.00 – 201.3007.5495 – ALGT – Equipment Lease/ Rental – Engineer

\$25,000.00 – 201.3006.5312 – ALGT – Garage Supplies – Engineer

\$40,000.00 – 201.3006.5527 – ALGT Fund 201 – Equipment Maintenance

\$50,000.00 – 201.3006.5505 – ALGT- Materials/ Supplies – Engineer

\$5,191.48 – 101.1105.5703 – Contingencies – Commissioners

\$8,000.00 – 225.2029.5401 – DYS Family Treatment Ct. Contract – Juvenile/ Probate Court

\$75,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$2,000.00 – 101.1105.5703 – Contingencies – Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer Approved:**

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

**\$20,000.00 – 101.1105.5701 – Transfer Out – Commissioners
TO
246.0000.4901 – Dog & Kennel Transfer In - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Re-Appropriations Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND RE-APPROPRIATIONS:

**\$2,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1101.5301 – Commissioners Office – Supplies – Commissioners**

**\$75,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5401 – Countywide – Contract Services – Commissioners**

**\$135,402.63 – 401.7115.5529 – Planned Capital – Commissioners
TO
401.7115.5530 – Unplanned Capital – Commissioners**

**\$5,191.48 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5501 – Countywide Facilities – Equipment – Commissioners**

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

Attest: Angela Karr, Clerk

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

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

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- There was one BWC claim filed for the week. There was one Unemployment claim filed this week for the Clerk of Courts.
- The failure to appear for arraignment warrant was issued and served against Rex Tremble. Mr. Tremble entered a plea of not guilty and the trial is set for Thursday, September 26th at 2:30 p.m. Mr. Rogols will be present for the trial. The civil protection order remains in place.
- The Pickaway County Dog Shelter held one of its major fundraisers this weekend at AMVETS. There were approximately 70 cars in attendance.
- Mr. Rogols will be attended the City Council Re-zoning Hearing Tuesday, September 14th and one council member questioned selling of the property located at 963 South Pickaway Street. The re-zoning request has been sent onto the judicial committee. The findings will be submitted to council for vote later in October. An abandoned property letter was received at the Commissioners office two days later.
- There are four items from the County Garage posted on Govedeals.com. The postings will remain until Monday, October 1, 2019.

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

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the fund transfer for \$10,000.00 to be transferred from 101.1105.5701 Transfer Out to 246.0000.4901, Dog and Kennel Transfer In for the Pickaway County Dog Shelter.

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

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by EMA Director:**

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

- Last week Mr. Flick held the Emergency Operation Centers Grand Opening September 17, 2019 at 11:00 a.m.
- Mr. Flick attended the Quarterly County Healthcare Coalition meeting on September 13th, the Pumpkin Show Safety meeting on September 16th and the Ohio 9-1-1 Conference on September 19th.
- This week Mr. Flick will be attending the Terrorism Advisory Committee on September 26th and working on Pumpkin Show preparation and coordination.
- Next week Mr. Flick will be participating in the School Evacuation meeting September 30th, the Local Emergency Planning Committee (LEPC) meeting and the Fire Chiefs meeting October 3rd.

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

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

- Mrs. Dengler provided the Commissioners Millhuff-Stang's audit statement for review prior to their meeting later today.
- Charlie Boshane will be joining the Building Department as an additional Plan Reviewer. Mr. Boshane is the current CBO for Grandview Heights. Mr. Boshane's rate will be \$75.00 an hour. There are other plan reviews on contract with the County, so there should be quick turnaround time on plan reviews.

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In the Matter of
Matthew Tootle Appointed to
The Law Library Board:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to appoint Matthew Tootle, to fulfill a 5-year term, effective immediately, as a county appointee on the Pickaway County Law Library Resource Board.

Mr. Tootles' term will commence September 24, 2019 and will expire December 31, 2024.

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

Attest: Angela Karr, Clerk

In the Matter of
Agreement Signed with the City of Circleville for
Reimbursement of Indigent Representation Provided in
Circleville Municipal Court in SFY 2019/2020:

The agreement with the City of Circleville for reimbursement to the county for the city's proportionate share of the legal representation provided to indigent defendants in the Circleville Municipal Court was reviewed. The amount of the agreement is \$20,114.67, which is equal to 1/3 of the amount of the contract the county entered into with the Ohio Public Defender Office for SFY 2019/2020 indigent defense legal representation. The reimbursement will be paid to the Pickaway County Auditor in four equal quarterly installments of \$5,028.67 by the dates specified in the agreement.

Following a review of the document, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and sign the agreement.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Marketing:

Ryan Scribner, P3, Chamber of Commerce and Welcome Center, Marlee Martin and Nathan Wilson met with the Commissioners to provide an update of the marketing project for Pickaway County. Ms. Martin provided three top choices for the County marketing logo. They will help the County help the community embrace the marketing and log within the first 100 days. Mr. Scribner stated that turning a logo into the next step to promote what Pickaway County has to offer, such as creativity and collaboration. It is a way to add creditable.

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

Attest: Angela Karr, Clerk

In the Matter of
Economic Development:

Ryan Scribner, P3 asked the Commissioners if they have an update of the Atlanta Solar Project and Commissioner Wippel informed Mr. Scribner that they met with Sarah Moser from Savion last week and Mrs. Moser is to report back with additional information. Discussion was held about the Delong Grain Project and the Commissioners requested a tour of the facility.

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A CRA Assignment and Assumption for the Airport Authority for the FedEx building need to be executed. Mr. Scribner has tried to contact Gene Hollands and cannot get a follow-up of the review of the agreement by Mr. Hollands. Mr. Scribner will email the Mr. Hollands and the Commissioners. Mr. Scribner will schedule a day for the Commissioners to meet and tour the Rickenbacker projects such as Amazon, Firestone and FedEx.

In the Matter of
Job and Family Services
Prevention, Retention and Contingency Plan:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-092419-1

WHEREAS, pursuant to Ohio Revised Code 5108.07, the Board of County Commissioners is required to certify that the Pickaway County Department of Job and Family Services complied with chapter 5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan, and

WHEREAS the Board is satisfied that the Pickaway County Department of Job and Family Services has complied with said chapter, then

THEREFORE be it Resolved that the Board of County Commissioners certifies that the Pickaway County Department of Job and Family Services has complied with chapter 5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan to be implemented on October 1, 2019.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Agricultural and Event Center
And Application for Valuation Deduction for Real Property:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-092419-1

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to authorize Jay Wippel to sign the Application for Valuation Deduction for Destroyed or Damaged Real Property pertaining to the old structures being demolished for new construction of the Pickaway Agriculture and Event Center. The parcel numbers of damaged property are A0510390002800 and A0510390000300.

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

Attest: Angela Karr, Clerk

In the Matter of
Rhoads Drainage Improvement Viewing:

The viewing for the Rhoads Drainage Improvement Petition that was filed on July 11, 2019 was held on site at 11:30 a.m. at 1356 Kingston Pike, Circleville, Ohio on September 24, 2019. Commissioner Wippel opened the viewing for Sterlin Mullins, County Engineer to describe the purpose of the viewing. Mr. Mullins

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explained that an estimate will be presented with plans and a hearing will be held for the residents to attend. The landowners will receive an estimate of their individual assessment and the hearing date. If there are no major adjustments, the Commissioner would then order the Engineer to move forward and put out for proposals for the project. The assessment could be paid in full by the residents at the time of the assessment or over a four-year payment schedule assessed to real estate taxes. The ditch will always require maintenance and improvements and a 5% annual maintenance fee may be assessed.

Those in attendance were:

Scott Daugherty	Heather Daugherty	Faith Hart
Stella Kuhn	Ken Kuhn	Margaret Adams
Brett Rhoads	Shelly Steele	Tawn Seimer
Angel Karr	Sterlin Mullins	Jay Wippel
Harold Henson	April Dengler	Ryan Davis
Mike Wolford	Brenda Foll	Danny Rosser
Brian Stewart		

The viewing for Rhoads Drainage Improvement concluded and the next hearing is scheduled for October 1, 2019 at 2:30 p.m.

**In the Matter of
Executive Session:**

At 1:31 p.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (5) confidential matters by federal law, federal rules, or state statues pertaining to the State Auditor's finding review, with April Dengler, County Administrator, Melissa Betz, Auditor, Karlena Reinhard, County Auditor's Office, Robyn Roush, Millhuff-Stang were also in attendance.

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

Attest: Angela Karr, Clerk

At 2:31 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Ryan Scribner, P3:**

Ryan Scribner stopped in to inform the Commissioners that he received a call from Steve Stivers Office today regarding a tour of the Delong Project, Amazon, Goodyear and FedEx. Mr. Scribner has a PICCA bus lined up for October 3rd. The Commissioners plan to attend.

**In the Matter of
Appalachia Ohio Alliance,
Clean Ohio Grant:**

Commissioner Brian Stewart was absent for discussion.

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Steve Goodwin, Al Altfater and Steve Fleggal, Appalachia Ohio Alliance, Clean Ohio Grant, Tom Davis, Park District Director, met with the Commissioners to ask for the Commissioners support of the Clean Ohio funds by the Appalachia Ohio Alliance, a 501(c)(3) nonprofit conservation organization, for the Scioto River Flyway Corridor project. The opportunity has arisen to purchase acreage to allow trails from the City to Country. Proposing to match 35 acres purchase along US 23 South Bloomfield.

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-092419-2

Be it resolved that the Pickaway County Board of Commissioners, Pickaway County, Ohio supports the use of Clean Ohio funds by the Appalachia Ohio Alliance, a 501(c)(3) nonprofit conservation organization, for the Scioto River Flyway Corridor project. This project will conserve and restore lands along the Scioto River and Walnut Creek in the Scioto River Corridor in a natural state to protect water quality, floodplains, river corridor, scenic features and natural habitat. It will help enhance a regional flyway corridor for migratory birds, bats and pollinators and protect the natural, historical, scenic and cultural heritage of Circleville Township and Pickaway County while providing recreational, educational, heritage and tourism opportunities for the benefit of current citizens as well as for future generations.

Adopted this the 24th day of September 2019, by the Pickaway County Board of Commissioners.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Northern
Industrial Area Community
Reinvestment Area Agreement:

Commissioner Harold Henson recused himself from session.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

RESOLUTION APPROVING PICKAWAY COUNTY NORTHERN INDUSTRIAL AREA AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT. THE FOLLOWING RESOLUTION IS APPROVED TO FORM WITH COMMISSIONERS SIGNATURES TO FOLLOW ALL OTHER PARTIES REQUIRED SIGNATURES.

Resolution No. PC-092419-3

PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT

This PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT (this "Agreement") is made and entered into by and between DRCS 972, LLC ("DRCS"), a Delaware limited liability company, Pickaway County, Ohio (the "County"), a political subdivision of the State of Ohio, through its Board of County Commissioners, and HART Columbus Logistics LLC, a Delaware limited liability company (the "Assignee"), as of September 24, 2019 (the "Effective Date"). Except as otherwise provided herein, capitalized terms used herein shall have the same meanings as in the Community Reinvestment Area Agreement between the Columbus Regional Airport Authority, a port authority and political subdivision of the State (the "Authority") and the County, dated effective September 19, 2007 (the "CRA Agreement," a copy of which is attached hereto as Exhibit A).

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WITNESSETH:

WHEREAS, pursuant to Section 3735.66 of the Ohio Revised Code, the County has, by a resolution adopted on July 10, 2006 (the "CRA Resolution"), designated the area specified in that CRA Resolution as the "Pickaway County Northern Industrial Community Reinvestment Area" and authorized real property tax exemptions for industrial buildings and related site improvements; and

WHEREAS, the Authority and the County entered into the CRA Agreement relating to the development of a series of industrial facilities and related site improvements on the CRAA Land (all as defined and more particularly described in the CRA Agreement and referred to herein as the "Project"); and

WHEREAS, the County, the Authority, and DRCS entered into a Partial Assignment and Assumption Agreement (the "Partial Assignment," a copy of which is attached hereto as Exhibit B) pursuant to which the rights and obligations of the Authority in the CRA Agreement with regard to the "Transferred Property" (as described in Exhibit C attached hereto) were assigned to and assumed by DRCS; and

WHEREAS, DRCS has conveyed or is expected to convey the Transferred Property to Assignee (the conveyance date may be referred to hereinafter as the "Closing Date"); and

WHEREAS, the Assignee wishes to obtain the benefits of the CRA Agreement with respect to the Transferred Property, and, as agreed in the CRA Agreement, the County is willing to make those benefits available to the Assignee on the terms set forth in the CRA Agreement;

WHEREAS, this Agreement is being executed pursuant to Section 16 of the CRA Agreement;

NOW, THEREFORE, in consideration of the circumstances described above, the covenants contained in the CRA Agreement, and the benefit to be derived by the parties from the execution hereof, the parties hereto agree as follows:

1. From and after the Closing Date, the Assignee hereby (i) agrees to be bound by, assume and perform, or ensure the performance of, all of the obligations, agreements, covenants and restrictions set forth in the CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, including the payment of the Millage Differential Amount in accordance with Section 17 of the CRA Agreement; and (ii) certifies to the validity, as to the Assignee as of the date it is executing this Agreement and as of the Closing Date, of the representations, warranties and covenants made by the Authority in the CRA Agreement with respect to the Transferred Property. Such obligations, agreements, covenants, restrictions and warranties include, but are not limited to, those contained in the following Sections of the CRA Agreement: Section 1 (construction of the project), Section 2 (employment positions), Section 3 (provision of information), Section 6 (payment of non-exempt taxes), Section 10 (certification as to no delinquent taxes), Section 11 (covenant as to no past due payments to the state), Section 13 (non-discriminatory hiring), Section 15 (covenant as to no false statements) and Section 19 (annual fee requirements). In addition, to supplement Section 1 and Section 2 and to provide detailed investment and job creation estimates, the Assignee represents that there will be created (to the extent they have not already been created) on the Transferred Property approximately 34 or more full-time equivalent employees ("FTE"), and DRCS represents that the total cost of construction of its portion of the Project was approximately \$38,447,837. Furthermore, DRCS assigns to the Assignee (i) all of the obligations, agreements, covenants, and restrictions set forth in the CRA Agreement to be performed and observed by the Owners with respect to the Transferred Property, and (ii) all of the benefits of the CRA Agreement with respect to the Transferred Property.

2. The Assignee further certifies as of the date it is executing this Agreement and as of the Closing Date that (i) the Assignee is not a party to a prior agreement granting an exemption from property taxation for a structure in Ohio, at which structure the Assignee has discontinued operations prior to the expiration of the term of that prior agreement and within the five (5) years immediately prior to the date of this Agreement, (ii) nor is the Assignee a "successor" to, nor "related member" of, a party as described in the foregoing clause (i). As used in this paragraph, the terms "successor" and "related member" have the meaning as prescribed in Ohio Revised Code Section 3735.671(E).

3. The County agrees that as to the Transferred Property the Assignee has and shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an "Owner" under the CRA Agreement, and (b) in the same manner and with like effect as if the Assignee has been an original signatory (i.e., the Authority) to the CRA Agreement.

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4. The Assignee acknowledges that, by virtue of County Resolution passed on December 31, 2007, the County has approved and created a 100% 30-year tax increment financing (“TIF”) that includes the Transferred Property and requires the Assignee to make service payments in lieu of taxes (the “Service Payments”) pursuant to Sections 5709.77 et seq. of the Ohio Revised Code (the “TIF Statutes”); provided that (i) the Assignee will not, under any circumstances, be required for any tax year to pay both real property taxes and Service Payments with respect to any Improvement (as defined in the TIF Statutes), and (ii) no Service Payments shall be required as to any portion of the Improvement for any period it is subject to a real property tax exemption under the CRA Agreement. The Assignee agrees to cooperate in the execution of any agreements or documents for the purpose of implementing and securing the TIF and Millage Differential Payment provided for in Section 17 of the CRA Agreement.

5. Notwithstanding anything to the contrary contained in the CRA Agreement, the County will not terminate, revoke, suspect or modify the CRA designation of the Transferred Property or the fifteen (15) year tax exemption for the assessed value of the building or buildings that are a part of the Transferred Property at any time during the fifteen (15) year tax exemption period set forth in Section 4 of the CRA Agreement, absent a material default by the Assignee under the CRA Agreement that remains uncured for one year after the provision of written notice of such material default from the County to the Assignee, in which case the County may pursue any remedies available under the CRA Agreement and the Ohio Revised Code.

6. The County shall approve any subsequent assignment of the benefits of the CRA Agreement with respect to the Transferred Property to a Subsequent Assignee, provided the Subsequent Assignee submits to the County for approval and execution an assumption agreement, wherein the Subsequent Assignee (i) assumes all obligations of an Owner under the CRA Agreement with respect to the Transferred Property, (ii) certifies as to the validity of the representations, warranties and covenants contained in the CRA Agreement as to the Subsequent Assignee, and (iii) certifies as to the compliance of the Subsequent Assignee with R.C. Section 3735.671(E) as described in Section 2 hereof. The County agrees that as to the Transferred Property, the Subsequent Assignee shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an “Owner” under the CRA Agreement, and (b) in the same manner and with like effect as if the Subsequent Assignee had been an original signatory (i.e., the Authority) to the CRA Agreement, including, but not limited to, the commitment of the County not to terminate or modify the exemptions granted or available under the CRA Agreement with respect to Transferred Property without the consent of the Subsequent Assignee.

7. Notices to the Assignee with respect to the CRA Agreement shall be addressed as follows:

HART Columbus Logistics LLC
c/o Heitman Capital Management LLC
191 N. Wacker Drive, Suite 2500
Chicago, Illinois 60606
Attn: Asset Manager

8. Effective as of the Closing Date, DRCS is released from all liability under the CRA Agreement with respect to the Transferred Property.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives to be effective as of the Closing Date.

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

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 21, 2019.

A total of \$215 was reported being collected as follows: \$100 in adoption fees; \$60 in dog licenses; \$30 in dog license late penalty; and \$25 in redemptions.

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Four (4) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk