

**TUESDAY, APRIL 12, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, April 12, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from April 5, 2022, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Bills Approved for Payment:**

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated April 13, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$318,481.35 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Then and Now Certification Approved for Payment:**

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated April 13, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$46,226.40 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

**Resolution No.: PC-041222-31**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$46,544.47 to amend Spec Dockets Subs Grant – Juv Ct due to creation of new fund 941,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2022:

**SPEC DOCKETS SUBS GRANT – JUV CT FUND #941  
\$46,544.47**

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

**\$33,000.00 – 941.1262.5102 – Spec. Docket Subs. Grant Salaries – Juvenile Court**

**\$4,625.00 – 941.1262.5201 – Spec. Docket Subs. Grant OPERS – Juvenile Court**

**\$480.00 – 941.1262.5202 – Spec. Docket Subs. Grant Medicare – Juvenile Court**

**\$239.47 – 941.1262.5205 – Spec. Docket Subs. Grant Worker’s Comp – Juvenile Court**

**\$3,000.00 – 941.1262.5301 – Spec. Docket Subs. Grant Supplies – Juvenile Court**

**\$5,200.00 – 941.1262.5440 – Spec. Docket Subs. Grant Contract Services – Juvenile Court**

**\$31,396.80 – 101.1105.5703 - Contingencies – Commissioners**

**\$58,093.00 – 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  
Transfers and Reappropriations Approved:**

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

**\$6,396.80 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1103.5442 – Group & Liability – Commissioners**

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**\$25,000.00 – 101.1105.5703 – Contingencies – Commissioners**  
**TO**  
**101.1105.5706 – Economic Development Share – Commissioners**

**\$58,093.00 – 101.1105.5703 – Contingencies – Board of Elections**  
**TO**  
**101.1140.5444 – Election Assistance – Board of Elections**

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 Motorola Solutions, in a timely manner related to the 800 MHz radio system. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to CINTAS, in the amount of \$574.13 as follows:

\$31,902.18    #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

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

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

- This week the Mr. Cameron will attend the Zoom meeting with School Superintendents – PCESC Fire services meeting – Scioto Twp Fire, Local Emergency Planning Committee meeting and Meeting with Berger Hospital - Colburn
- Next Week the Mr. Cameron will be attending a Fire Chief’s meeting, Franklin County Mass Casualty tabletop exercise and LEPC scheduled county hazmat exercise April 23<sup>rd</sup>.
- General Information
  - COVID admissions in Central Ohio area remain low.
  - Spring/Summer weather warnings returning to the information cycle
  - Continued reports of cyber-crime/hacking forwarded to IT
  - Funding for storage shelving needed to secure PPE and radio equipment at EMA.
- EMA Projects
  - Continuing development of a full-scale preparedness drill at Deer Creek State Park in August. Event is hosted by Enterprise Products.
  - Effort underway to identify first responders in need of ICS/NIMS training as required by FEMA standards. Sense of urgency due to the upcoming disaster exercises.
  - EMA inventory audit – slow progress. Focusing on available PPE and need for rapid deployment kits.
  - Continuing development of the Community Emergency Response Team -training and background checks scheduled for May
- Issues requiring Commissioners Support/Notification:
  - NIMS training available to County Executives.

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

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

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- Soil and Water is complete and working on the demo and laying the flooring on the second floor during the weekends.
- Annex roof will be coated with a product to stop any leak. The same issue is happening at the garage storage behind the courthouse. Mr. Brown requested a quote to do the same process on the garage roof.

**In the Matter of**  
**Courthouse Garage Roof Repair by**  
**Pine Valley Construction LLC:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the estimate from Pine Valley Construction LLC for roof repairs of the courthouse garage. The total estimated of \$8,225.00 includes install new silicone roof system (1,600 sq. ft.) and install metal cap over top of original sandstone cap.

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, Public Safety Advisor/ E911 Coordinator.

- Last week Mr. Flick answered email/invites and forwarding to EMA Dir with explanations, provided support as required, wrapped up end of quarter – went into office and helped EMA Director prep for grant submission and conducted final turnover of EMA Dir/911 Coordinator Position.
- This week Mr. Flick answered email/invites and forwarding to EMA Dir with explanations and providing support as required.
- Next Week Mr. Flick will be answering email/invites and forwarding to EMA Director with explanations and providing support as required.

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

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

- Continue pushing Spectrum to port phones for Garage and for Dog Shelter
- Working with Larry to configure the FAX gateway for the Garage and Service Center
- Working on a Vulnerability Management implementation for BOE requested by SOS
- Sheriff's Office – Migration
- Sheriff's Office – Vehicle Tracking – Verizon presentation
- Sheriff's Office – Move to Verizon from AT&T
- Fair – Camera network in place

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

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

- **Planning Commission:**
  - **Stonerock Road Subdivision Section 2** – Needs recertified by the Planning Commission as it was approved and never recorded by the landowner (Removed from agenda).
  - **Saltcreek Township:** Road Frontage Variance Request.

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- **Pumpkin Run II Final Plat** – Landowner reworked the layout to accommodate Township requirements. (Still needs Health Dept approval and Drainage plan approval) (Will not be taking formal action until approvals are acquired).
- Madison Township, NorthPoint Rezoning Request
- **Outstanding Plats:**
  - Stonerock Road Section 2 – HD review concerning existing gas pipeline and easements associated with the same.
  - Pumpkin Run II – Being heard at the April 12th PC meeting
- Lot Splits: Approved 3 lot splits in the last week, 8 open applications currently.
- CDBG: One critical infrastructure grant is available to the county with 2 proposals to consider. (City of Circleville, Walnut Street) (Village of Tarlton, Harrison Street) CDC of Ohio is requesting a decision today. (Packet has the details spelled out for each).
- Village of Ashville considered a 75% 10-year property tax abatement for Production Plus. If they took action to approve, a resolution with your approval will be required to finish the process.

**In the Matter of**  
**Report Provided by Marc Rogols:**

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

- There were no BWC claims, or unemployment claims filed for the week.
- The last three auctions were a Palmgren 3 ton Arbor Press (\$233), Two Craftsman toolboxes (\$160) and 1994 Gradall Excavator. The excavator did not meet the \$8,500 reserve and ended at \$7,500. New items listed from DD, two set cubicles, one table and four chairs.
- Mr. Rogols received the 2022 Benefits Guide April 4<sup>th</sup> and revisions for Pickaway County are pending.
- Wilson Partners is obtaining updated claims data to finalize rates. Jodi Leis at Franklin County contacted April Dengler to confirm representation.
- Mr. Rogols reported that two new hire packets were sent out (Health Department and JFS). Twenty-one have been handed out year -to-date. The Accounts Payable/ Administrative Assistant position is posted on the county website and have received three applications. The Maintenance position will be posted on website.
- Mr. Rogols completed the Leadership tour of the Courthouse and Memorial Hall. Jen Noble (Juvenile Court) and Jon Brown (Maintenance) assisted.
- Mr. Rogols received a request from Von Cremeans to put the fairgrounds gate on a new server.

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

At 9:46 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with April Dengler, 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 9:56 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.

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**In the Matter of**  
**County Commissioners Association of Ohio**  
**2023 Group Retrospective Rating Program:**

Marc Rogols presented the 2023 Group Retrospective Rating Program. The program is an alternative rating program offered by the Ohio Bureau of Worker's Compensation that allows similar industry to join together through a sponsoring association to earn refunds based on performance. The estimated premium for 2023 is \$104,574 with a 23% refund (\$24,052). Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the 2023 Group Retrospective Rating Program Enrollment.

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**  
**OSU Extension Office:**

Mike Estadt introduced Jessica Lowe, the new Family and Consumer Science Coordinator. Ms. Lowe replaced Michelle Triber. Ms. Lowe has been in the position for a month and a half now and has been involved in several events. Real Money Real Word at McDowell and will be doing Circleville next month. Pickaway WORKS will be doing "Adulting is Hard" at Logan Elm with their senior students and Ms. Lowe will be working with the program. They will be doing a food preservation class at the Library, Money Management class with PARS. Advisory Committee Meetings will be starting up after re-organization. Mr. Estadt discussed attending solar public meetings and concerns of decommission. Mr. Estadt thanked the Commissioners for the current renovations of the building. He has no issues with the color choices, but it has been addressed to do something in the conference room since there are no windows. Commissioner Wippel asked about a mural and Mr. Estadt said that was a good thought.

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

At 10:18 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 and Marc Rogols, County Deputy 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 10:23 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.

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**In the Matter of**  
**Application for Temporary**  
**Liquor Permit:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the Temporary Permit Tenancy Notification Form with the Ohio Department of Commerce, Division of Liquor Control for Circleville Pickaway Chamber of Commerce. The request is for an event to be held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, May 19, 2022, from 5:30 p.m. to 11:59 p.m.

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

Attest: Angela Karr, Clerk

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

At 10:34 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 Ryan Scriber and Jenna Wood, P3, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development 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 11:00 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**  
**Savion Renewable Energy Company**  
**And the Atlanta Solar Project**  
**Road Use Maintenance Agreement:**

Sarah Moser, Savion Renewable Energy Company, started off the conversations by stating that two years ago it was addressed with Chris Mullins, County Engineer and that he would want to speak with an Engineer on the project regarding a Road Use Maintenance Agreement. There has been issues through the project and Dominion Energy made changes to opt to not enter into a RUMA due to non-use of county roads. Since then, concerns developed that involved waterways and needing to use county roads. It required a right-of-way and Mrs. Moser felt there was not enough time. There is a bond in place while the trucks are traveling to building the bridges. They will no longer have access to the roads once the bridges are completed. Mrs. Moser stated that the County Engineer has put in a lot of work to protecting the county roads. Mrs. Moser explained that Dominion Energy will own the project after the closing Monday. Mr. Mullins explained that Locus Grove south of 207 will be accessed for the only purpose of building the bridges. They developed a per mile assessment of \$134,000 a mile at 7.75 miles, setting a bond at one million dollars. The haul route for Melvin Stone will be to 207. The roads will be videoed prior to the

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project and if any damages after the bridge project the damages will be repaired. Once the bridges are completed, they will no longer be using county roads and the project will be utilizing their internal road paths they made. Commissioner Wippel asked what is the status of phase 2 of the Atlanta Solar Project and Mrs. Moser explained that is standing at this time due to landowner issues. It is a 200-Megawatt project.

Paul Briggs joined the meeting from Dominion Energy and explained that his company has been in Ohio for 100 years. This is their second project in Ohio, their first project is in Highland County. Mr. Mullins explained to the Trustees how the RUMA and bond works. He will take call from the trustees if there is concerns that arise. Signage will be set in place to keep equipment on the proper roads. Mr. Vernon addressed that the traffic would run through Atlanta on Locus Grove and did not think that was a wise idea. Mr. Mullins addressed that this was what was discussed when the on-site evaluation took place for viewing. Mrs. Moser explained that this will only be during the bridge build phase. Mr. Mullins calculated 123 loads (to and from) over three months will travel during the bridge build. Charlie Galloway, Deercreek Township Trustee, addressed Plummer Roads and Mr. Mullins explained that was looked at for the bond. There will be no panels, gravel, installation loads on the routes once the internal roads are installed. By building the two bridges it allows for internal roads work by the project. Commissioner Wippel asked how gravel trucks will access for the construction and Mr. Mullins explained that they will utilize State Routes (207). The rules for construction equipment are different than farm equipment and that is why the bridges have to be built over the waterways. They have to use the road access to lay down the other side of the bridges. Mr. Vernon addressed why can it not come from the lot down 207 to 22 then to Clarksburg Pike and not go thru town and use Locus Grove Road. Mr. Mullins stated that it is the shortest route. Mr. Vernon expressed that he did not care if it is the shortest route, he doesn't feel that with cars parked along the roads in town it does not allow for trucks to pass through. He feels it puts people in danger. Mr. Mullins explained that this route was discussed with all individuals while doing an onsite review for the RUMA. Mr. Vernon stated that Savion knew this four years ago and should have addressed then. Mr. Mullins stated that they Clarksburg Pike route would have to be accessed to make sure that the trucks can make turns and Mrs. Moser stated that was a previous route and would work. Mr. Mullins explained that the purpose of today is for the parties to come to an agreement. Mr. Mullins stated that it will not change the RUMA, just the exhibit showing using Clarksburg Pike.

There is a lot of traffic that comes down 22 and Crownover Road. Mr. Vernon addressed that they do not receive anything from the traffic coming out of Crownover Road and all the gravel loads, and Mrs. Moser explained that they do pay high taxes that should be distributed to the township for road repairs. Mr. Mullins did not include Crownover Road because it is not solely for the Atlanta Solar Project, Melvin Stone gravel is going all over the county. They will have no authorized roads to use for the project, only for the bridge building purpose. Mrs. Moser mentioned that they could get their stone from somewhere else and not use Melvin Stone on Crownover Road. Randy Metzger addressed that at some point they need more clarifications on PILOT and Commissioner Wippel explained that they will not be approving any other PILOTS. There were figures provided by the County Auditor and the Commissioners will request current figures. A pilot would stay steady the entire time of the project. The Commissioners would be willing to schedule a time for the trustees and County Auditor to come in to discuss together. Mrs. Moser explained that December 2023 is the estimated delivery of power, and 2024 taxes will be payable in 2025. Mr. Mullins explained how the bond works, there is a meeting in the field to success damages. A bonding company puts a hold on the company's assets to cover the bond if they do not pay for damages.

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

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

- Ms. Dengler presented rating sheets for RFQ's for the Pickaway Agriculture and Event Center Phase 2 project. The Commissioners will plan to rate next Tuesday.
- Ms. Dengler will prepare a press release for review next week for the Pickaway County Community Foundation subgrantee award.
- Ms. Dengler discussed concerned citizens regarding the Dog Shelter. No further meetings are scheduled.



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

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

**Resolution No.: PC-041222-32**

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

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

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

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

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

**THEREFORE**, be it Resolved that the Pickaway County Board of Commissioners hereby finds and determines that the application by Circleville Solar, LLC in Case No. 21-1090-EL-BGN before the Ohio Power Siting Board will not promote the general health, safety, and welfare of the residents of Pickaway County and therefore the Pickaway County Board of Commissioners expresses its opposition to the request to construct and operate the facility.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, no. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of**  
**Community Development Block Grant**  
**Critical Infrastructure PY 2022:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize CDC of Ohio, Inc. to submit the Village of Tarlton, Harrison Street Project for the Community Development Block Grant, Critical Infrastructure PY 2022. The project consists of reconstruction of Harrison Street from Main Street to the southern corporation limit of the Village. The cost estimate for the project is \$619,817 and the Village is willing to commit to required 10% local match.

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**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending April 9, 2022.

A total of \$1,205 was reported being collected as follows: \$45 in dog license; \$30 in dog license late penalty; \$40 in owner turn-ins; \$50 in adoptions and \$1,040 in private donations.

Six (6) stray dogs were processed in; one (1) dog was adopted.

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

Voting on the motion was as follows: Commissioner Wippel, 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