

TUESDAY, DECEMBER 14, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at 139 West Franklin Street, Circleville, Ohio, on Tuesday, December 14, 2021, with the following members present: Mr. Jay H. Wippel, Mr. Gary K. Scherer and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from December 7, 2021, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner 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 December 15, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$208,293.12 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 December 15, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$69,342.26 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-121421-98

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,933.31 to amend the budget for Township/ Municipal Contracts,

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

936.0000.4260 – Township/ Municipal Contracts
\$5,933.31

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

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

Resolution No.: PC-121421-99

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$22,960.67 to amend the budget for Countywide Sewer District,

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

501.0000.4101 – Real Estate Tax - \$1,459.29
501.0000.4246 – Sewer District - \$22,550.55
501.0000.4926 – Other Receipts – (\$1,049.17)
\$22,960.67

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

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

Resolution No.: PC-121421-100

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$89,648.00 to amend the budget for Transfer Fairgrounds Capital Improvements,

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

410.0000.4901 – Transfer Fairgrounds – Capital Improvement
\$89,648.00

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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

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

Resolution No.: PC-121421-101

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,530,000.00 to amend the budget for Fairgrounds Improvements Transfer In,

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

325.0000.4901 –Fairgrounds Improvement Transfer In
\$1,530,000.00

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Expense Line Item Approved:**

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

\$89,648.00 – 410.7104.5401 – Fairgrounds Contract Services – Commissioners

\$5,933.31 – 936.3004.5506 – Township/ Municipal Contract Projects – Engineer

\$1,199.20 – 101.1105.5703 – General Contingencies – Engineer

\$300.00 – 260.1150.5205 – REA Worker’s Comp – Auditor

\$85.48 – 903.1109.5205 – GIS Worker’s Comp – Auditor

\$160.65 – 249.2035.5205 – EMA MBW – Commissioners

\$13,215.00 – 260.1150.5102 – REA Salary – Auditor

\$1,490.00 – 260.1150.5201 – REA PERS – Auditor

\$5,000.00 – 903.109-5102 – GIS – Salary – Auditor

\$590.00 – 903.1109.5201 – GIS PERS – Auditor

\$89,648.00 -101.1105.5703 – Contingencies – Commissioners

\$10,000.00 – 101.1105.5703 – Contingencies – Common Pleas Court

\$200.00 – 101.1105.5703 – Contingencies – Common Pleas Court

\$1,530,000.00 – 101.1105.5703 – Contingencies – Auditor

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\$1,500,000.00 – 325.8108.5603 – Fairgrounds Improvement Principal – Auditor

\$30,000.00 – 325.8208.5604 – Fairgrounds Improvement Interest - 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
Transfer and Reappropriations Approved:**

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

**\$300.00 – 656.6083.5203 – Insurance RPHF SWD – RPHF Solid Waste
TO
656.6083.5201 – PERS RPHF SWD – RPHF Solid Waste**

**\$229.13 – 930.1204.5102 – Pathway to Recover Salary – Adult Probation
TO
930.1204.5205 – Pathway to Recovery BWC – Adult Probation**

**\$260.85 – 932.1227.5201 – Adult Probation PERS – Adult Probation
TO
932.1227.5205 – Adult Probation BWC – Adult Probation**

**\$8.29 – 507.6922.5201 – Orient Water PERS – Engineer
TO
507.6922.5205 – Orient Water BWC – Engineer**

**\$53.71 – 928.1262.5102 – ATP Grant Salary – Juvenile Court
TO
928.1262.5205 – ATP Grant BWC – Juvenile Court**

**\$34.00 – 934.1205.5201 – Ohio CASA PERS – Juvenile Court
TO
934.1205.5205 – Ohio CASA BWC – Juvenile Court**

**\$1,500.00 – 101.2083.5496 – Medical Sheriff – Sheriff
TO
101.2083.5483 – Uniforms Sheriff – Sheriff**

**\$112.40 – 297.5002.5201 – Education Improvement PERS – Pickaway WORKS
TO
297.5002.5205 – Education Improvement BWC – Pickaway WORKS**

**\$1,199.20 – 101.1105.5703 – General Fund Contingencies – Engineer
TO
101.3001.5938 – General Reimburse Contract Services – Engineer**

**\$89,648.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1105.5701 – Transfer Out Miscellaneous – Commissioners**

**\$10,000.00 – 101.1105.5703 – Contingencies – Common Pleas Court
TO
101.1210.5102 – Salaries Common Pleas Court – Common Pleas Court**

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**\$200.00 – 101.1105.5703 – Contingencies – Common Pleas Court
TO
101.1210.5101 – Common Pleas Judge’s Salary – Common Pleas Court**

**\$20.00 – 201.3005.5301- Office Supplies – Engineer
TO
201.3005.5101 – Engineer Salary – Engineer**

**\$15,000.00 – 201.3007.5505 – ALGT Non-Bid Materials – Engineer
TO
201.3006.5501 – ALGT Equipment Vehicle Garage – Engineer**

**\$800.00 – 656.6083.5203 – Insurance RPHF SWD – RPHF Solid Waste
TO
656.6083.5102 – Salary RPHF Solid Waste – RPHF Solid Waste**

**\$1,530,000.00 – 101.1105.5703 – Contingencies – Auditor
TO
101.1105.5720 – Fairgrounds Debt Transfer Out - 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
Fund Transfer Approved:**

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

**\$89,648.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners
TO**

410.0000.4901 – Transfer In Fairgrounds – Commissioners

**\$1,530,000.00 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Auditor
TO**

325.0000.4901 -Fairgrounds Improvement 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 Darrin Flick:**

The following is a summary of the report provided by Darrin Flick, EMA Director.

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended to the EOY Budget Meeting, State 911 Meeting and Monthly Box 65 Meeting December 7th, County CERT Meeting and SERC Executive Committee Meeting December 8th.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending County Fire Chiefs

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Meeting December 15th, Frontier VOIP Wayahead Meeting and County LEPC Exercise Planning Meeting December 16th.

- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be out of the office next week.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claims filed for the week. A 2017 claim was re-opened for a non-healing injury that required surgery. December 2021 a \$34 credit on our premium.
- Mr. Rogols reported there are no auctions pending on Govedeals.com.
- Mr. Rogols reported that no new applicants received for the IT Technician position. Two new applications received for the part-time Custodial position. Interview will be scheduled for next week with Jon Brown, Maintenance Supervisor.
- WDC Group is working on drawings for the Building Department front deck. No update.
- Mr. Rogols has a phone conference scheduled for Friday, December 17th with Wilson Partners to review proposal. Presentation to commissioners is set for January 11, 2022.
- The property located at 963 South Pickaway Street first open house was December 2nd with no visitors. Bids opening is set for December 21st at 11:45 a.m.
- The Dog Shelter started dog tag sales December 1st. The 2022 dog tags were received last week. Orders and payments are being accepted and processed in the new system. Satellite locations in operation as of Wednesday, December 8th and Dog Warden personally delivered tags and forms to locations.
- Circleville Tree Lighting is Sunday at Pumpkin Show Park. It was estimated that there were 400 attendees. Kids activities, performances on stage, petting zoo, hot coco and cookies and visit from Santa. No attendees from the City of Circleville.

In the Matter of
South Central Power Easement:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Electric Line Right of Way Easement with South Central Power Company for property located at 24690 State Route 56 East, parcel #N31-0-001-00-070-01. The easement width shall be 60 feet, 30 feet each side of South Central Power Company's electric lines and facilities as constructed. The approximate location of said easement is depicted on the Exhibit "A" drawing incorporated herein. This easement shall also cover right-of-way for anchors and guy wires outside the easement area as needed to support South Central Power Company's pole line. This easement shall supersede a previous easement granted on March 12, 2008, recorded in OR Volume 751 page number 96-98 in the Pickaway County Recorder's Office.

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
Adoption of 2022 General Fund Budget:

Following the commissioners' final review of departmental operating budget requests for fiscal year 2022, and the inclusion of a few additional appropriations which brings the total estimated expenditures to \$22,333,845.34, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the 2022 General Fund Budget, and the adoption of the following Resolution for the appropriations to be distributed in January 2022:

Resolution No.: PC-121421-102

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WHEREAS, that pursuant to Ohio Revised Code §5705.392, the Pickaway County Board of Commissioners hereby adopts as part of its annual appropriation measure a spending plan setting forth a semi-annual schedule of all expenses and expenditures of all appropriations from the Pickaway County, Ohio General Fund for fiscal year 2022. The total of the schedule of expenses and expenditures for each office, department, and division is as follows and hereby be appropriated from the General Fund

\$22,333,845.34

as the total appropriation for 2022.

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
Adoption of 2022 Non-General/Special Revenue Fund Budget:

Related to the Non-General/Special Revenue Fund for 2022, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-121421-103

BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that to provide for the current expenses and other expenditures of said county during fiscal year ending December 31, 2022, the following sum be and the same is hereby set aside and appropriated for the several purposes for which the expenditures are to be made from the NON-GENERAL / SPECIAL REVENUE FUND

\$46,878,854.82

as an annual appropriation for 2022.

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
Approval of 2022 Capital Plan:

The commissioners reviewed the various projects included in county's 2022 Capital Plan. Steven Collins, of the Circleville Herald, was also in attendance.

The plan prioritizes the county's various capital needs such as, but not limited to upgrades to county buildings, equipment purchases, vehicle purchases and IT upgrades. The 2022 Capital Plan totaled \$1,051,800. At the conclusion of the review, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the county's 2022 Capital Plan in the amount of \$1,051,800.

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 11:07 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

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Administrator in attendance, Marc Rogols, Deputy County Administrator, Chief Jon Brown, Sheriff Matthew Hafey, Kelly Babcock and Jacob Booth, Clemans Nelson.

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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

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

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

- Ms. Dengler will be meeting with Barry Keller in March to start better communication with city council and county.

**In the Matter of
Auditor's Monthly Review:**

Melissa Betz, Auditor, met with the Commissioners to provide an update for the month end of November 2021. Cash balance starting today is \$13,209,030.28 with greatly succeeded our revenues. Casio revenue and conveyance fees continue to increase. There are several line items that were lacking in salaries due to incentives. Workers Compensation payment has been made. We still have around \$3 million in appropriations available for the rest of 2021. Do not believe that it will all be used and may leave \$1 million slippage. Mrs. Betz had received a due diligence report for the bond, and she has done the paperwork for expense side. The Note closing is December 29th and the payment is due to the bank by January 6th. Budgetary will not be done by then. Mrs. Betz suggested getting the payment ready now which will reflect on this year's budget. The Commissioner agreed and Mrs. Betz will send the budgetary work today to get the payment processed.

Mrs. Betz was contacted by Jeff Sheets, Westfall Local School District, regarding a breakdown of revenue that the school should receive from solar projects. Mrs. Betz calculated the mileage based on the lease that were filed and not all have been received. Mr. Sheets had concerns about calculations and if it was going to be based on a PILOT program. In the estimate that Mrs. Betz received from Chipmunk Solar it was based with values. The Commissioners asked Mrs. Betz if she could provide calculations based with a PILOT and without a PILOT. Mrs. Betz can and explained that it is close to double and does depreciate over time. Discussions of solar projects and taxes were held.

**In the Matter of
Update Provided from Attorney
General's Office Representative:**

Jim Shaw, Attorney General's Office Representative, met with the Commissioners to provide an update. One Ohio Opioid Settlement is coming upon us and Mr. Shaw suggested find who Pickaway County would like to represent them. He suggested Ohio Public Works Commission for guidance. Mr. Shaw gave a breakdown of who can hold a set. They are currently on three federal overreach cases pertaining to vaccine mandates. Currently putting programming on for law enforcement training for all officers (villages, auxiliary,

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deputy). There is a training in Marysville for domestic terrorism and hate groups. Mr. Shaw advised that the Attorney General will be visiting early 2022.

In the Matter of
Community Based Corrections Program
407 Subsidy Grant Agreement:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Addendum to Community-Based Correction Program 407 Subsidy Grant Agreement. The addendum is between the State of Ohio of Rehabilitation and Correction, and Pickaway County. It modifies the fiscal year 2022/2023 Community-Based Corrections Program 407 subsidy grant agreement in the amount of \$160,128.00.

The grant award shall increase by \$3,000 to \$163,128 effective on the date approved by Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction.

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
Pickaway County Community Foundation
Letter Supporting a Children's Museum:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve a letter in support of Pickaway County Community Foundation in creating a facility similar to a children's museum. The facility will be located in Circleville, adjacent to the Pickaway County Library and provide physical, mental and emotional growth through hand-on learning, creativity and exploration for all ages. The opportunity to apply for capital funds through 2023-2024 state budget and PCCF is seeking support from State Senator, Tim Schaffer's Office and Representative Stewart.

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
Approval of Update Policy and Procedure Manual for
Vacation Leave Accrual for County Employees:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the update to the Policy and Procedure Manual to reflect the new effective date of employee's vacation leave accrual to be available for use.

- A. Full-time employees who work forty (40) hours per week are eligible for paid vacation leave according to the following eligibility guidelines:

Hired Prior to January 1, 2022:

After 1 year of Service	80 hours vacation (3.1 hours per pay period)
After 8 years of service	120 hours vacation (4.6 hours per pay period)
After 15 years of service	160 hours vacation (6.2 hours per pay period)
After 25 years of service	200 hours vacation (7.7 hours per pay period)

Hired after January 1, 2022:

Date of Hire 80 hours vacation (3.1 hours per pay period)
(3.1 hours earned per pay period. Accumulated vacation hours can't be used until after successful completion of the employee's probationary period. Vacation hours earned during the first 12 months

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of employment are not eligible for paid compensation if employment is terminated for any reason during the first 12 months of employment.)

After 8 years of service 120 hours vacation (4.6 hours per pay period)
After 15 years of service 160 hours vacation (6.2 hours per pay period)
After 25 years of service 200 hours vacation (7.7 hours per pay period)

Full-time employees who are in active pay status for less than their number of regularly scheduled, non-overtime hours in any pay period will receive prorated vacation accrual credit for only those non-overtime hours they were in active pay status during that pay period.

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
Approval of Update Policy and Procedure Manual for
Paid Holidays for Full-time County Employees:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the update to the Policy and Procedure Manual to reflect paid holiday pay for full-time employees.

A. All full time employees are entitled to the following holidays:

New Year's Day..... First Day of January
Martin Luther King Day Third Monday in January
President's Day Third Monday in February
Memorial Day As established by the ORC
Juneteenth.....*19th Day in June*
Independence Day Fourth Day of July
Labor Day..... First Monday in September
Columbus Day..... Second Monday in October
Veterans Day 11th Day of November
Thanksgiving Day Fourth Thursday in November
Christmas Day25th Day of December

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
Authorization for County Administrator to
Approve Budget Action Requests for Remainder of the Year:

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

Resolution No.: PC-121421-104

WHEREAS, Budget Action Requests forms may be required to be submitted by county departments/agencies in order to submit invoices for payment to the Pickaway County Auditor's Office by December 21, 2021, and/or to reconcile departments/agencies respective operating budgets for fiscal year ending December 31, 2021; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby grant April Dengler, County Administrator, the authority to approve Budget Action Requests forms as may be necessary in their absence for fiscal year ending December 31, 2021. Marc Rogols, Deputy County Administrator shall be approved to execute in the absence of Cuntly Administrator for the same duration.

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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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending December 11, 2021.

A total of \$3,346 was reported being collected as follows: \$100 in adoptions; \$315 in dog license; \$50 in redemptions; \$25 in micro-chip fees and \$2,856 in private donations.

Five (5) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Henson offered the motion, seconded by Commissioner Scherer, to adjourn. Voting on the motion was as follows: Commissioner Wippel, 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
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Attest: Angela Karr, Clerk