

TUESDAY, DECEMBER 8, 2020
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, December 8, 2020, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart and Mr. Jay H. Wippel. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from December 1, 2020, with corrections.

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
Bills Approved for Payment:**

Commissioner Jay Wippel 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 December 9, 2020, 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 \$447,215.33 on the County Treasurer to satisfy the same.

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
Appropriation of Line Item:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATION OF LINE ITEM:

\$5,932.00 – 101.110505703 – Contingencies – Commissioners

\$6,948.00 – 280.6129.5901 – Clark's Run Upper Terminus Other Expenses – Engineer

\$97.00 – 282.6131.5901 – Brskett Ditch Group Other Expenses – Engineer

\$2,500.00 – 501.6915.5401 – General Sewer District Contract Services – Engineer

\$1,600.00 – 501.6915.5402 – General Sewer District Contract Repairs – Engineer

\$20,000.00 – 937.1257.5401 – Youth Driver's Safety Fund Contract Services – Juvenile/ Probate

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

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Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Reappropriation:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND REAPPROPRIATION:

**\$20,000.00 – 201.3006.5506 – Auto License & Gas Tax Contract Projects – Engineer
TO**

201.3005.5203 – Auto License Gas Tax Insurance

**\$475.00 – 507.6922.5608 – Orient Water Notes Interest – Engineer
TO**

507.6922.5401 – Orient Water Contract Services – Engineer

**\$3,432.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1101.5430 – Commissioners Training & Dues – Commissioners

**\$1,900.00 – 101.1140.5401 – Contract Services – Board of Elections
TO**

101.1140.5201 – PERS – Board of Elections

**\$250.00 – 101.1140.5401 – Contract Services – Board of Elections
TO**

101.1140.5202 – Medicare – Board of Elections

**\$1,000.00 – 101.1140.5401 – Contract Services – Board of Elections
TO**

101.1140.5102 – Employee Salaries – Board of Elections

**\$2,500.00 – 101.1105.5703 – Contingencies – Recorder
TO**

101.1145.5901 – Other Expenses - Recorder

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
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Fulfab, in a timely manner related to the Airport Hangar Project. After discussing the request, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to waive the waiting period to issue payment to Fulfab, in the amount of \$22,880.00 as follows:

\$22,880.00 #404.7115.5529 Planned Capital

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

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Nancy Graham, Fiscal Specialist, requested a waiver to pay Convergent Communications, in a timely manner related to IT Department. After discussing the request, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to waive the waiting period to issue payment to Convergent Communications, in the amount of \$19,810.57 as follows:

\$19,810.57 #401.7115.5529 Planned Capital

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Yarnell Consulting, in a timely manner related to the IT Department. After discussing the request, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to waive the waiting period to issue payment to Yarnell Consulting, in the amount of \$35,600.00 as follows:

\$35,600.00 #404.7115.5529 Planned Capital

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay TNT Cabling Solutions, in a timely manner related to the IT Department. After discussing the request, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to waive the waiting period to issue payment to TNT Cabling Solutions, in the amount of \$7,620.00 as follows:

\$7,620.00 #404.7115.5529 Planned Capital

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
Appropriation of Line Item
Approved by County Administrator:

County Administrator, April Dengler signed to approve the following Budget Action Request for the APPROPRIATION OF LINE ITEM per Resolution No. PC-122420-79:

\$33,406.13 – 101.1105.5703 – Contingencies – Fourth District Court of Appeals

In the Matter of
Transfer and Reappropriation
Approved by County Administrator:

County Administrator, April Dengler signed to approve the following Budget Actions Request for the TRANSFER AND REAPPROPRIATION per Resolution No. PC-122420-79:

\$19,406.13 – 101.1105.570 – Contingencies – Fourth District Court of Appeals
TO
101.1206.5501 – Equipment – Fourth District Court of Appeals

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\$14,000.00 – 101.1105.5703 – Contingencies – Fourth District Court of Appeals
TO
101.1206.5401 – Contract Services – Fourth District Court of Appeals

In the Matter of
Report Provided by Tim McGinnis:

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

- Planning Commission meeting next Tuesday, December 15 to discuss Rickenbacker Industrial Park Phase 1 Final Plat and Washington Township Zoning Code additions to regulate Solar Energy Accessory Systems. Planning Commission will issue recommendation to Township
- Tax Incentive Review Committee will meet before the end of the year and submit to the Board its recommendations on existing tax incentives, as to continue them or expire.

In the Matter of
Report Provided by Darrin Flick:

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

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Mr. Flick attended the Long-term care facility COVID meeting, State Emergency Response Commission (SERC) Executive Meeting and 2021 County Budget Meeting December 1st, Intelligence Liaison Officer Conference, Old Evert Middle School Shelter Discussion and Community Emergency response Team National Meeting December 2nd and County COVID Weekly Update December 3rd.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Mr. Flick will be attending the Mass Vaccination Planning Meeting December 7th, Evert Middle School Walk Thru and Long term care facility COVID meeting December 8th and County COVID Weekly Update: 12/10/2020
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Mr. Flick will be attending the Mass Vaccination Planning Meeting December 14th, Long term care facility COVID meeting December 15th and County COVID Weekly Update December 17th.

In the Matter of
Deputy County Administrator Report:

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

- There were no Bureau of Workers Comp claims or Unemployment claims filed for the week. The previous unemployment claim filed for Sheriff Radcliff was a bogus and filed without Robert Radcliff's knowledge. Job and Family Services are investigating the claim.
- Govdeals.com has multiple listings for the Sheriff's Office. Computer / Electronic Tower, nine cameras and desk computers. All auctions are scheduled to end Wednesday, December 9th.
- Mr. Rogols reported that interviews for the part-time custodial position are still currently pending.
- The Chief Dog Warden position remain posted on the County website with a modified expiration date until filled.

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- Mr. Rogols reported that the surveillance cameras install at the Dog Shelter is proceeding. The Lenel system install will take place at the Commissioners Office the week of December 14th along with the installation at the Service Center.
- The proposal for the fairgrounds gate project has not been received yet due to Thanksgiving holiday. Mr. Rogols is scheduling a joint meeting with Von and IPS.
- PICCA sent an email that their facilities will be closed due to COVID.
- The Pickaway County Emergency Shelter located at 436 S. Ohio Street, Circleville, will be open when the weather is below 32 degrees from 9:00 p.m. until 9:00 a.m.

In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending November 2020.

A total of \$79,822.51 was reported being collected as follows:

Permits		
Registration	64	\$4,256.51
Commercial	15	\$69,001.00
Residential	45	\$6,565.00
Total Inspections Performed		
Residential	280	
Commercial	51	
City Enforcement	3	
Total Inspections	334	
Residential Plan Review	28	

New Home Permits by Jurisdiction:	
Commercial Point	4
Pickaway Township	2
Total New Homes	6

In the Matter of
2020 Pickaway County & Township
Resurfacing Project Contract C Change Order:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following Change Order C No. 1 for the 2020 Pickaway County and Township Resurfacing Project – Contract C. Proposed for -\$20,741.29.

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
Appointment of Stefanie Wharton to the
Pickaway County District Library Board:

Upon review of the Application for Appointment to a Public Board, Commission, or Committee form submitted for consideration, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to appoint Stefanie Wharton, 295 Plum Street, Ashville, Ohio 43103, to the Pickaway County

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District Library Board for a seven-year term. Mrs. Wharton will be replacing Karla Barnes, whose term ended December 31, 2020.

Mrs. Wharton's term will commence January 1, 2021 and will expire December 31, 2027.

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

Attest: Angela Karr, Clerk

In the Matter of
William Scott Prichard Re-Appointed to the
Pickaway County Building Department Residential Appeals Board:

The Commissioners were in receipt of a letter from William Scott Pritchard, currently the certified electrician on the Building Department Residential Appeals Board. Mr. Pritchard is willing to be considered for an additional three (3)-year re-appointment to the Pickaway County Building Department Residential Appeals Board. The appointment is currently held by certified electrician William Scott Prichard and was due to expire on December 31, 2020.

Upon reviewing the sole application received for consideration, being Mr. Pritchard, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to re-appoint William Scott Pritchard, 12282 Lockbourne Eastern Road, Ashville, Ohio 43103, for an additional three (3)-year term on the Pickaway County Building Department Residential Appeals Board. Mr. Pritchard's term is effective from January 1, 2021, through December 31, 2023.

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

Attest: Angela Karr, Clerk

In the Matter of
Appointment of John Ellis as
Temporary Acting Coroner:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to appoint John Ellis as the Temporary Pickaway County Coroner effective January 4, 2021. Temporary term limit shall expire upon the appointment of a permanent Pickaway County Coroner.

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

Attest: Angela Karr, Clerk

In the Matter of
Appointment of David Glass to the
Pickaway County Tax Incentive Review Council:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to appoint David Glass, Pickaway Progress Partners to the Pickaway County Tax Incentive Review Council.

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

Attest: Angela Karr, Clerk

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In the Matter of
Resolution Enacting 50% Temporary
Load Reduction on Various County Roads:

At the written request of Chris Mullins, Pickaway County Engineer, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-120820-84

WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% road load reduction on the following county roads, which will expire on April 30, 2021:

- **Canal Road (CR-100) from the Melvin Stone entrance south to State Route 104**
- **Crownover-Mill Road (CR-125) from Crownover-Mill Road (T125) to Yankeetown Pike**
- **Yankeetown Pike (CR-17) from Crownover-Mill Road to Five Point Pike**
- **Five Points Pike (CR-21) the entire length**
- **Scioto Darby Road (CR-22) from London Road to U.S. Route 62**
- **Airbase Road (CR-237) beginning approximately .04 miles east of Lockbourne Eastern Road and continuing east 1.0 miles to the Madison Township portion of Airbase Road**
- **Smith Hulse Road (CR-5) the entire length**
- **Federal Road (CR-173) from London Road to McKinley Road**
- **McKinley Road (CR-175) the entire length**

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

Mr. Mullins provided a Pickaway County Water and Sewer Rate Study to the Commissioners for review. The study was completed by IBI. The rate increase will have an initial jump and then a proposed 3% increase in ten years. The rate will be for every user in the sewer system. Derby has had higher rates and the increase may not affect them. Treatment cost is 30% of the charge and the rate should be based upon use and not house size. Commissioner Wippel asked if the jump to the rate could be phased in and Mr. Mullins explained that it is so far behind already and with COVID it has been in the red for a while and would take some time for it to catch up to where it should be. Commissioner Wippel asked about the Village of Darby and Mr. Mullins stated that the EPA is probably waiting for the village to dissolve and the County to take it over before making changes.

In the Matter of
Park District

The Commissioners met with Appalachian Ohio and Pickaway County Park District regarding the request by AOA to receive the Commissioner approval for the purchase of Ron Jahn's property east of U.S. 23 using Clean Ohio Funds. The Park District was also in attendance. The Commissioners asked AOA to clarify that AOA was purchasing the entire Gold Course property at Cooks Creek with EPA grants monies, and that the terms of this grant required AOA to purchase the club house building on their own. The Commissioners clarified that once AOA purchase land, it is at the discretion of AOA weather to allow the public to access the property. AOA stated that they wish to get a resolution approving the purchase of Mr. Jahn's property so that the funds received could be used by AOA to purchase the club house buildings on the Cook's Creek property. The Commissioners stated that they had certain concerns regarding this request and AOA's potential to inquire property east of U.S. 23 which AOA had not typically done in the past. The Commissioners stated that they would consider the request and make a decision at a later date. At that time

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AOD clarified that the resolution would be due on Friday, December 8th. Commissioner Henson reminded AOA that the Commissioners had expressed on multiple occasions that request of this type need to be made further in advance of any deadlines. Commissioner Stewart stated that it was not likely for the Commissioners to make a decision prior to the deadline given such short notice.

In the Matter of
Auditor End of Month Report:

Melissa Betz, County Auditor, met with the Commissioners to provide an update for the month of November 2020. The Auditors Office is moved into the Service Center and still unboxing items. Mrs. Betz asked when keys will be given for the building, she is the only one with a set. January 18th is when the master locks will be changed, and Mrs. Dengler provided Mrs. Betz with an additional key until the master keys will be done in January. In six hours, the movers had both offices moved and in an hour in a half had them unloaded and into the new facility.

The current balance as of this morning was \$9,851,097.47. \$1 million of the CARES Act funds were moved to the general fund. Mr. Betz had to say in her mind they will be ending the year at \$10.6 million. There were a few larger conveyances but Mrs. Betz was not sure at this time who it was for. Mrs. Betz explained that the general fund is looking pretty healthy and have encouraged department to look at the expenditures before the end of the year. There are still CARES Act dollars and over \$100,00 in bills to pay. Mrs. Betz does not want to lose any funds due to a cutoff date. Mrs. Betz asked for suggestions and the Commissioners were unclear if there will be an extension and Mrs. Betz asked if an adjustment could be done to transfer to payroll line items. Other counties have moved to their payroll line items. Mrs. Betz received a phone call from the Mayor of New Holland that he was upset that he had not received any of the \$61,000 that the state said the village would get. Mrs. Betz explained that there was a cutoff date to apply for the funds and New Holland had missed it. The Mayor was informed by the state that there will be another round of CARES Act fund and a resolution will need to be submitted. Mrs. Betz is still waiting on the reimbursement of Comp Malmanagement Funds. The reimbursement can be deposited to the general fund. It should be received mid-December.

Mrs. Dengler received notification from the Building Department of large permit fees from Layman farms for installation of a sprinkler system. There will be additional fees coming in. Mrs. Betz explained that they do not have a problem keeping the CARES Act funds PO's open to make payments. Mrs. Betz has a conference call with the new audit team and asked if the Commissioner would like an entry meeting scheduled the beginning of the year. The County Audit report was released yesterday.

In the Matter of
Park District:

Tom Davis, Park District met with the Commissioner and Commissioner Stewart started with why they were contacted the week that the Clean Ohio grant was due. The Commissioners are not sure if the property to the east will be needed for Park District. Commissioner Stewart stressed his concern that what will be in place for the Park District to utilize the property to be available to the public. Mr. Davis explained that there will be a large sign up stating that it is a public use park. Commissioner Wippel explained that they may only allow so many acres to be used by the park and the surrounding 300 acres would be off limits. The match for Clean Ohio is 20% and EPA has additional funds. The EPA would allow the Park District to use their Clean Ohio grant as their deposit toward the EPA funding. The AOA are looking to venture to the area and Commissioner Stewart is not willing to allow them to Pickaway County if the property will not be allowed for the Park District and public use. Commissioner Wippel asked Mr. Davis if they can get the Clean Ohio grant without the Commissioners approval and Mr. Davis expressed that they have to have the Commissioners approval. They have expressed to Mr. Davis that the details to the agreement will be done after support of received from the Commissioners for the Clean Ohio. Commissioner Wippel explained that details should have already been discussed and established prior to seeking support the week of the grant being due.

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In the Matter of
Rhoads Ditch Improvement:

Commissioner Harold Henson opened the meeting and handed over to County Engineer, Chris Mullins. Mrs. Mullins started with explaining the plans and estimates that have been finalized. The estimates to each landowner was a formula review that is set up in the Ohio Revised Code for the last 35 years. It is multiplied by the value, volume of runoff, reach factor, flood protection, increase factor and the total is then divided by the number of units. Mr. Mullins informed that the landowners need to inform the Commissioners of their intention of payment for their individual assessment. Payment is not due at this time but intent in writing is needed for the purpose of knowing an approximate loan amount that will be applied for. A landowner asked if they could pay the estimate and Mr. Mullins advised that it is only an estimate and will change once bids come in for the project. The increase/decrease will be within reason, not double or triple. Mr. Mullins stated that the timeline for the bidding will be around 3-5 weeks due to holidays and the project will start according to weather and may not start until spring. Commissioner Stewart asked if there will be refunds issued if over payment and Mr. Mullins stated that the floor was open for questions.

- Margarete Adams- 1442 Kingston Pike – Since she has installed tile does she have to be a part of this, and Mr. Mullins explained that she has a sump pump which is draining water to the surface. The sump pump needs to be routed to drain into the new tile. If she can prove that she is not pumping to the back of the lot would she still have to be part of it. If she chooses to not tap into the project drain will the County come back to see if she tied into the tile. She will still have to pay the assessment even if she does not tie into it. She feels that the water issue is caused by Rhoads and they should be the ones to pay for the project. Mr. Mullins explained that the land has always been farmed and there has been a lot of rain. Commissioner Stewart read off the estimates for other landowners for the project to show that assessment range from \$100 and to \$\$\$.
- Teddy Kuhn -1486 Kingston Pike – Mrs. Kuhn feels that it is not caused by Rhoads and the water is coming down from the Senior Living.
- Faith Hart -1504 Kingston Pike – Asked if they can use PVC piping to tie their sump pump and Mrs. Mullins stated yes.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to move forward with the Rhoads Ditch Improvement project accordingly

The project will be advertised within the next week in the paper and posted on the county website. Bids will be open the first week of January and project will begin. Mr. Mullins advised that landowner inform of their form of intent to pay assessment.

- Barbara Picklesimer McGraw asked if the water could ever back flow into their home and Mr. Mullins explained that their plumbers should have installed a check valve to prevent water from back flowing into their homes.
- Barbara McGraw - 1470 Kingston Pike – Mr. Neff asked who gets to vote on the projects and Mr. Mullins explained that once the Commissioners approved the project to move on, it will become a project. He is 85 years old and he is tired of how the government is ran and the rich get richer as taken from the poor. He pays for the house and has no say in the project. He has paper with his attorney. Commissioner Wippel explained that it does not have to do with politics, any person can file a petition. He will write a check and do what he needs to do.

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

Attest: Angela Karr, Clerk

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In the Matter of
County Administrator Report:

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

- Ms. Dengler presented worksheets for raises and job description changes for review.
- Ms. Dengler explained that the Auditor's Office and Treasurer's Office will be moving to the Service Center Thursday, December 3rd. The Recorder's Office will be moving the week of January 11th.
- Ms. Dengler presented Capital Project request for 2021 for review.
- Ms. Dengler discussed retiring firearms for Sheriff's Office. Mrs. Wolford approved that Furtherance of Justice funds can be used for retirement gifts.
- Ms. Dengler was contact by Aaron Weare at Clemons Nelson and he will reach out to the Sheriff regarding teamster's negotiations and staying with Clemons Nelson.
- Judge Randall Knece and Magistrate Shelly Harsha will be coming in next week to discuss space at the courthouse.

In the Matter of
Planned Capital Project for 2021:

April Dengler provided a listing of requested 2021 Planned Capital Projects. The Commissioners discussed the listed projects.

In the Matter of
Executive Session:

At 2:37 p.m. Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, 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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 3:30 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, 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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending November 28, 2020.

A total of \$997.39 was reported being collected as follows: \$400 in adoptions, \$150 in dog license; \$15 in dog license late penalty; \$40 in owners turn-in and \$392.39 in private donations.

Two (2) stray dogs were processed in; nine (9) dogs were adopted.

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The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending December 5, 2020.

A total of \$700 was reported being collected as follows: \$100 in adoptions, \$25 in micro-chip fees; \$545 in private donations and \$30 in redemptions

Two (2) 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 Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk