

**TUESDAY, FEBRUARY 23, 2021**  
**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, February 23, 2021, 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 Jay Wippel offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from February 16, 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 February 24, 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 \$571,245.48 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**  
**Appropriation of Expense Line Item Approved:**

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

**\$604,388.99 – 401.7115.5529 – Planned Capital – Commissioners**

**\$10,000.00 – 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**  
**Transfer and Reappropriations Approved:**

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

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**\$9,500.00 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1112.5901 – Countywide Other – Commissioners**

**\$500.00 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1111.5403 – IT Travel & Expenses – 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  
Fund Transfer Approved:**

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

**\$1.28 – 101.1105.5607 – HAVA Grant Security Interest – Treasurer  
TO**

**931.0000.4710 – HAVA Grant Security Interest - Treasurer**

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  
New Line Item:**

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

**101.1111.5403 – IT Travel & Expenses - 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  
Blanket Purchase Order:**

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

**\$9,500.00 - 101.1112.5901 – Countywide Other - Commissioners**

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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**  
**Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Time Warner in a timely manner related to countywide utilities. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Time Warner, in the amount of \$1,145.00 as follows:

\$1,145.00      101.1112.5481      Countywide Utilities

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay South Central Power in a timely manner related to countywide utilities. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to South Central Power, in the amount of \$697.69 as follows:

\$697.69      101.1112.5481      Countywide Utilities

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

Attest: Angela Karr, Clerk

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

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

- There was one BWC claims filed for the week and five unemployment claims filed this week. The unemployment claim was a slip and fall on ice claim for a JFS employee and the unemployment claims were all fraudulent claims (2-Common Pleas, 2-nonemployees and 1- Commissioners Office).
- There are no current postings on Govedeals.com.
- Mr. Rogols worked several days last week with Gary Cameron, the new Chief Warden. The staff completed maintenance/ cleaning projects. New work schedules forthcoming next week. Mr. Rogols introduces Mr. Cameron to Law Enforcement and familiarized with Petpoint and shelter files.
- Mr. Rogols will be attending a Health and Safety meeting this Thursday, February 25<sup>th</sup>.
- Surveillance Cameras: All projects are progressing. The master key issue at the Service Center has been corrected and updated access codes assigned. Mr. Rogols is working with Robert Adkins, IT, to connect all cameras to the Pickaway County Sheriff's Office. An uncorrected firewall problem caused by the Sheriff's Office IT. The equipment for the Fairgrounds gates have been ordered. The exact date of installation is unknown.
- There is a full-time and part-time Custodial position posted on the county website/ No applications received. There are five new hire packets out (3- PCSO and 2- Health Department).
- Mr. Rogols has a meeting today with Chris Mullins, Engineer, to discuss the Fairgrounds new entrance project.
- There was damage caused to the gutters at the Fairgrounds on the Grandstands, barn A and barn 7. The damage was caused by the snow and ice received over the last week. Hummel and Plum was notified and obtaining an estimate for repairs.

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**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 NWS Weather Severe Weather Calls February 14<sup>th</sup>-18<sup>th</sup>, Continued Countywide Vaccinations – Phase 1b: February 17<sup>th</sup>-20<sup>th</sup>, County Building Fire Systems Meeting: February 17<sup>th</sup> and Zurcher Mobile CAD Training at S.O. February 18<sup>th</sup>.
- 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 Public Health Operational Readiness Review, MegaPOD discussion with Central Ohio Region, and Monthly Amateur Radio Emergency Service (ARES) meeting February 22<sup>nd</sup>, Southeast Sector Quarterly EMA Meeting February 23<sup>rd</sup>, Communications Discussion with Engineer February 25<sup>th</sup> and Continuing Countywide Vaccinations – Phase 1b: February 23<sup>rd</sup>-25<sup>th</sup>.
- 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 Box 65 monthly meeting March 2<sup>nd</sup>, County Radiation Detection Training March 4<sup>th</sup> and Continuing Countywide Vaccinations – Phase 1b: March 2<sup>nd</sup>-5<sup>th</sup>.

**In the Matter of**  
**Ohio Department of Administrative Services**  
**Federal 911 Grant Application:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Ohio Department of Administrative Services Federal 911 Grant Sub-Grant Verification Packet, Pickaway County- Sub-Grant #20-65-01.

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**  
**Sherriff's Office IT:**

Sheriff Hafey and Susan Turvey met with the Commissioners to discuss a contract with Cracker Jack Technologies for IT services. The contract is \$2,301.00 a month for 15 hours, anything above that is \$85.00 an hour. According to Sheriff Hafey, it is around \$700 less a month than Micro Systems. A past contract had cost more due to overtime and they since have cut back. The Leads terminal is regulated by the Ohio State Patrol and if not in compliance their Leads terminal can be pulled. Sheriff Hafey is wanting to schedule a time to meet with Robert Adkins, IT Department to evaluate what the county has to offer. Sheriff Hafey feels that an IT employee is needed at the facility and able to be contacted 24 hours. Sheriff Hafey's concern is to protect the citizens of the County. Commissioner Scherer commended Sheriff Hafey for looking at Micro Systems and being aware that they could save money by looking at other avenues. Commissioner Scherer expressed that he hopes that the Sheriff understands that a contract needs to be presented to the Commissioners for approval. Susan Turney asked for clarification of what contracts are to come to the Commissioners for review and the Commissioners expressed that all of them need to be reviewed by them and approved. The only contracts that the Sheriff can negotiate himself are for the Townships. Additionally, the Prosecutor has to review all contracts and approve to form. The Commissioners presented them both with a copy of the CCAO Ohio Revised Code for Sheriff's Contracts

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and Purchasing. The Commissioners stated that they can allow for a certain dollar amount for supplies to be purchased, once over the amount they would have to come to the Commissioners to request additional funds.

The new security cameras at the courthouse and all county buildings will feed to the Sheriff's Office. Trevor Swackhammer placed a firewall on the Sheriff's system that blocked that cameras and during a visit of the Sheriff's Office the designated monitor was seen and blank. The issues have not been corrected by Sheriff's IT staff and the security for all county buildings should be up and working. Sheriff Hafey stated that he will address today and get the situation rectified.

The revolving accounts were addressed by Commissions Wippel. The left-over funds need to be rolled back into the general fund. Susan Turvey explained that is how has been done, however, with COVID that has not been the case. Mrs. Turvey suggested discounting it to the schools. The contract needs to be reevaluated and suggested that it be billed and paid from the general funds. The Worker's Comp has always been carried over and has been done as a revenue deduction and Payroll reduction. Commissioners suggested to put the funds in the general fund and pay expenses from the general fund instead of fund #121 revolving fund. Research would have to be done to see if the Ohio Revised Code allows. Commissioner Scherer suggested to review the account in June to see what the balance would be at that time in the fund.

Commissioner Wippel asked Sheriff Hafey what his capital plan consisted of and Sheriff Hafey explained the sewer project. He was asked when he would like to see that project started and the bidding process could start. Sheriff Hafey expressed that it is never a good time due to construction is through the booking area, however the project needs to be done and he will have to figure out something. He does not want to transfer prisoners out due to the expense. Marc Rogols suggested that the construction start after the cameras are completed for security. Another capital project is two Ford Explorers and Commissioner Wippel requested that Mr. Hafey get the information and cost to them. Discussion had about the old Crown Victoria's that are o use to the Sheriff's Office and the Commissioners recommended scrapping them, place on govdeals.com or give to another County. Wash bays doors parts are on order and may be repaired. Sheriff Hafey has a wish list but is mainly concerned about the detrimental items. The fuel tanks were inspected, and a repair is needed around the fuel pump. Once the repairs are done, they will be compliant and approved.

**In the Matter of**  
**Pickaway Addiction Action Coalition:**

Susan Metzger and Dan Litzinger, PAAC, with the Commissioners to provide an update of PAAC. Their biggest grant application is a DCA Grant they have applied for a second time. Foundations for Youth has been curtailed due to COVID. Ross Co and Fayette Co have both been funded and the Commissioners asked how they could help. Mr. Litzinger stated that the grant is a \$125,000 with it being matched by \$125,000. Berger Hospital gave \$50,000 plus additional help. There is a lot of opportunities to get monies, just not large amounts of money. The Commissioners asked if they have spoken with the hospital and they explained that they are discussing with Ohio Health. They are in hopes of getting more participation from ADAMH. The grant will allow for them to hire full-time employees. PAAC is going to meet with grant writers to see what is available and to see if there are avenues that they are missing.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the support of PAAC by giving \$20,000 per year for five-years as long as the Drug Free Community Grant is approved.

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**  
**Bid Opening Conducted for**  
**2021 Unit Prices for Road and Bridge Materials:**

A bid opening was conducted for 2021 unit prices for road and bridge materials for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer were in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

Bids for the various unit pricing, too numerous to list, received from the following companies were opened and read aloud:

**Westfall Aggregate & Materials**  
Circleville, Ohio 43113

**Terry Asphalt Material Inc.**  
Hamilton, Ohio 45015

**Kokosing Materials, Inc.**  
Fredericktown, Ohio 43019

**Melvin Stone Co.**  
Sabina, Ohio 45169

**Olen Corporation**  
Columbus, Ohio 43207

**Asphalt Materials, Inc.**  
Marietta, Ohio 45750

**American Pavements, LLC**  
Plain City, Ohio 43064

**The Shelley Company**  
Thornville, Ohio 43076

**Marathon Petroleum Co. LP**  
North Bend, Ohio 45052

**The Wells Group**  
West Liberty, KY

**Roose Brothers Paving**  
Ashville, Ohio 43103

**Ross Co. Redi Mix**  
Chillicothe, Ohio 45601

The bids were turned over to Mr. Mullins and Mr. Neff for review and contact award recommendation.

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

At 11:00 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Amanda Stallings, National Grid Renewables, Angela Karr, Clerk, and 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 11:37 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

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**In the Matter of**  
**Contract Award for Project Referred**  
**to as the 2021 Traffic Signs**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as Traffic Signs, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to award to the contract to the lowest bidder, Kleem Inc., 6370 Gano Road, West Chester, Ohio 45069, in the amount of \$56,586.02.

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**  
**Contract Award for Project Referred to as the**  
**SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33**  
**Superstructure Replacement & Materials**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33 Superstructure Replacement & Materials, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to award to the contract to the lowest bidder, The Ohio Bridge Corporation, DBA U.S. Bridge, 201 Wheeling Avenue, Cambridge, Ohio 43725, in the amount of \$791,027.50.

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**  
**Contract Award for Project Referred to as the**  
**SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33 Guardrails**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33 Guardrails, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to award to the contract to the lowest bidder, M.P. Dory Company, 2001 Integrity Drive South, Columbus Ohio 43209, in the amount of \$41,466.00.

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**  
**Out of County Travel Approved**  
**For Job & Family Services Employees:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of March 2021, at the total probable cost \$1,787.23. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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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**  
**Community Development Block Grant**  
**New Holland Critical Infrastructure and Neighborhood Revitalization**  
**Professional Services Agreement with Stantec:**

Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve and authorize Commissioner Harold Henson to execute the Professional Services Agreement with Stantec for Engineering Services for the New Holland Critical Infrastructure and Neighborhood Revitalization Project for CDBG.

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**  
**Contract with The Ohio Bridge Corporation,**  
**DBA U.S. Bridge for Project Referred to as the**  
**SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33**  
**Superstructure Replacement & Materials**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33 Superstructure Replacement & Materials, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve Contract with The Ohio Bridge Corporation, DBA U.S. Bridge, 201 Wheeling Avenue, Cambridge, Ohio 43725. Total bid was \$791,027.50.

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**  
**Contract Addendum with The Ohio Bridge Corporation,**  
**DBA U.S. Bridge for Project Referred to as the**  
**SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33**  
**Superstructure Replacement & Materials**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as SALT-T207-1.85, WAY-T102.1.61MAD-C008-11.33 Superstructure Replacement & Materials, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve Contract Addendum with The Ohio Bridge Corporation, DBA U.S. Bridge, 201 Wheeling Avenue, Cambridge, Ohio 43725. Total bid was \$791,027.50.

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**  
**Contract for Project Referred**  
**to as the 2021 Traffic Signs**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as Traffic Signs, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve Contract with, Kleem Inc., 6370 Gano Road, West Chester, Ohio 45069. Total bid in the amount of \$56,586.02.

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**  
**Contract Addendum for Project Referred**  
**to as the 2021 Traffic Signs**  
**For Pickaway County Engineer Department:**

In reference to the bid opening conducted on February 16, 2021 referred to as Traffic Signs, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve Contract Addendum with, Kleem Inc., 6370 Gano Road, West Chester, Ohio 45069. Total bid in the amount of \$56,586.02.

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**  
**Annexation Petition Filed for the**  
**Annexation of 5.30 +/- Acres of Scioto Township**  
**Into the Village of Commercial Point:**

As the first official act related to an Annexation petition filed for the annexation 5.30 +/- acres of Scioto Township into the Village of Commercial Point, the commissioners' clerk informed them that the petition was filed on Thursday, February 18, 2021, and is hereby entered upon the Pickaway County Commissioners' Journal #66, pages dated February 23, 2021. Petitioners, Scioto Township Trustees. Agent for the petitioners is Donald T. Plank, Plank Law Firm, LPA. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Commercial Point that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Scioto Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

The Annexation has been placed as a 11:30 a.m. agenda item on the commissioners' March 30, 2021, regular meeting day schedule.

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

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

- Ms. Dengler discussed the IT Contract regarding the Sheriff's Office along with the rotary fund and computer request from, Trevor Swachammer, Sheriff's Office IT.

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- Ms. Dengler sent Barbara Lucks an email regarding building inspection and the inspection has been scheduled for Wednesday, February 24<sup>th</sup> at 11:30 a.m.
- WDC Group sent Ms. Dengler potential dates for bid openings, ads, etc. for the Memorial Hall Window Project and Commissioners' Office Porch Project.
- Ms. Dengler presented the Commissioner with a request from the Health Department regarding IT.

**In the Matter of**  
**Pine Valley Construction**  
**Juvenile Court Construction:**

Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the proposal with Pine Valley Construction for the remodel of the new Juvenile Court Room and Judges Chambers for Judge Shelly Harsha. Proposed total \$13,500.00 for painting, custom built bench and custom boxes around furnace.

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**  
**Hearing Date Set for Vacation of**  
**A Portion of Alley former Village of Orient:**

The Scioto Township Trustees submitted Resolution No. 20-011 and supporting documentation requesting the vacation of an alley (un-named) in the Village of Orient. The vacation is requested due not being maintained and has become overgrown with trees, shrubs, and weeds.

Chris Mullins, County Engineer met with the Commissioners to discuss the alley vacation for Scioto Township. Judy Wolford, Prosecutor was present virtually. The Scioto Township Trustees filed Resolution No. #20-011 to vacate an un-named alley in the Village of Orient that is not used for through traffic and is not maintained by the township. The alley runs east and west and is parallel to 7849 Mound Street and its east and west ends are parallel with 5386 and 5394 Mill Street. Mr. Mullins had concerns of the vacation being used to solve zoning issues. Mrs. Wolford explained that the property owners will have to be aware that if they ever sale their property, they will have to have the property surveyed. Language will need to be added to the deeds. The property would be half to one property owner and the other half divided in thirds to the remaining three property owners.

The same Resolution and supporting documentation were provided to the Pickaway County Engineering Office. Sterlin C. Mullins, P.E., P.S. Deputy Pickaway County Engineer, reviewed the submitted documentation and provided his written recommendation for the County Commissioners to approve the proposed vacation of the alley running east and west and is parallel to 7849 Mound Street and its east and west ends are parallel with 5386 and 5394 Mill Street.

The Public Hearing date, time, and location for the proposed vacation of the above-described alley runs east and west and is parallel to 7849 Mound Street and its east and west ends are parallel with 5386 and 5394 Mill Street is hereby set for Tuesday, March 30, 2021, at 1:30 p.m., at the location of the alley entrance (7849 Mound St.).

**In the Matter of**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending February 20, 2021.

A total of \$187 was reported being collected as follows: \$12 in boarding revenue; \$60 in dog license; \$90 in private donations and \$25 in redemptions.

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One (1) stray dog was processed in; zero (0) 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 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