

TUESDAY, JULY 26, 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, July 26, 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 and Marc Rogols, Deputy County Administrator.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from July 19, 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 Gary Scherer 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 July 27, 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 \$269,567.67 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 July 27, 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 \$260,946.49 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-072622-56

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$10,000.00 to amend HAVA Security Fund, fund #931,

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

**HAVA SECURITY FUND #931
\$10,000.00**

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
Appropriations Approved:**

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

\$10,000.00 – 931.1118.5401 – HAVA Security Contract Services – Board of Elections

\$128,081.00 – 101.1105.5703 – Contingencies – Board of Elections

\$50,000.00- 201.3007.5401 -Various Contract Services – Engineer

\$1,000.00 – 101.1105.5703 – Countywide Contingencies – Commissioners

\$18,783.45 – 112.2092.5901 – Other Expenses Teays Valley SRD – Sheriff

\$18,572.73 – 112.2094.5901 – Other Expenses Logan Elm SRD – Sheriff

\$31,271.21 – 112.2075.5901 – Other Expenses Westfall SRD - Sheriff

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 TRANSFER AND REAPPROPRIATION:

**\$1,000.00 – 234.2063.5403 – Travel & Expenses – Victims of Crime
TO**

234.2063.5404 – Advertising /Printing – Victims of Crime

**\$1,000.00 – 101.1105.5703 – Countywide Contingencies – Commissioners
TO**

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101.1102.5301 – Maintenance Supplies – Commissioners

\$128,081.00 – 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
New Line Item Approved:

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

234.2063.5404 – Advertising/ Printing – Victims of Crime

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 Accurate, in a timely manner related to Countywide Contract Repairs. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Accurate, in the amount of \$98.00 as follows:

\$98.00 #101.1112.5402 Countywide Contract Services

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 Robert Adkins:

The following is a summary of the report provided by Robert Adkins, IT Director.

- Mr. Adkins gave an update on Eline to Prosecutor office – first progress report by 07/26/22.
- Mr. Adkins meeting with IPS Wednesday to get quote for BOE.
- All Servers have had their network address changed to their new VLAN. The next step is to transition their connection from the 3650 to the new physical network.
- Rollout of Global Protect to the Sheriff Cruisers continues to go well.
- The attempt to do away with Untangle last Friday was unsuccessful.
- Mr. Adkins is seeking approval to purchase Dameware Remote Anywhere in place of Remote PC. \$513, to purchase 10GB NIC's for VMHosts \$3,000, to purchase Memory for 3 VM Hosts and approval to purchase hardware maintenance on one VM Host.
- IT Department will be attending Central Square Training Wednesday and Thursday.

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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:**
 - Walnut Township: Rezoning application for the Upper Landsdowne golf course land applied for by Countrytyme Land Specialists. They are proposing Large Lot (5+ acres) residential development.
- **Outstanding Plats:**
 - Expecting submittal of a sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762.
 - Expecting submittal of Bulen Pierce Road plat correcting the current right-of-way just south of State Route 762.
- **Lot Splits:**
 - Approved 6 lot splits in the last week, 9 open applications currently.
- **CDBG:** No update

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 Mr. Cameron will attend the School walk through with first responders at Logan Elm Schools and Quarterly meeting with Frontier Communications.
- Next week Mr. Cameron will attend the School walk through with first responders – Circleville Schools, monthly law enforcement chiefs meeting and Safety meeting with Teays Valley Schools.
- **General Information**
 - Minor fuel spill reported at the Deer Creek Marina
 - Clark County Deputy Sheriff was killed and another injured while responding to a 911 call in South Charleston, Ohio.
 - Several inquiries regarding warning sirens; why they didn't alert on 7/13 and why certain areas lack coverage.
 - Published training opportunity on Facebook for those persons interested in becoming a recognized weather spotter.
 - Working with PCSO on fire run cards – continuing.
 - Working with Frontier to establish a fiber connection for 911 services – waiting on proposal for several weeks now.
 - Continued reports of cyber-crime/hacking forwarded to IT
- **EMA Projects**
 - Full scale pipeline disaster exercise in planning stages. Scheduled for August 31 at Deer Creek State Park. Exercise was sanctioned by the SERC.
 - Continued effort to train first responders in ICS and NIMS. Training request submitted to the state. Scheduling for October and December through the State EMA.
 - EMA inventory audit – slow progress. Reorganization of EOC garage underway. Communicating with Berger Hospital on PPE.
- **Issues requiring Commissioners Support/Notification:** None

In the Matter of
Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer attended the wine event held by Partners for Paws. It seemed to be a great success.
- This week they will move the outdoor kennels to prepare for the work on the outdoor pavilion.

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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 claim filed this week.
- Mr. Rogols reported that there are no auctions pending on Govedeals.
- Health Insurance update.
- Mr. Rogols reported that two new hire packets were sent out this week totaling forty-seven new hire packets have been handed out year -to-date for all departments. The Maintenance Supervisor position and full-time Custodial position are posted to the county website. Two applications have been received for the Maintenance Supervisor position and no application. Deputy Dog Warden Haley Bartley resigned effective August 5th. Position will be posted on the county website.
- Final arrangements made for the Health and Safety Committee, Elected Officials Employee Luncheon/ Health and Safety Day Thursday, August 4th, 11:00 a.m. to 2:00 p.m.
- Mr. Rogols met with Adena Representative last Friday. Two Biometric Screenings at the Pickaway County Sheriff's Office September 27th, 7:00 a.m. to 3:00 p.m. and September 29th 11:00 a.m. to 3:00 p.m.
- The YMCA contract was signed last week, and Mr. Rogols forwarded copies to the YMCA. Classes to start first week of September.
- Mr. Rogols met with Maintenance staff on Monday. Facility Dude needs an update.

In the Matter of
Soil and Water Conservation District
Quarterly Update:

Tawn Seimer and Jonathan Lohstroh, Soil and Water District met with the Commissioners to provide their quarterly update.

Administrative

Soil and Water Conservation District have received all of their State Match funding through June 2022 in the amount of \$178,215.00. They have heard that the next bi-annual budget is expected to be the same previous. Mrs. Seimer has made the first Sales Tax payment into the Gateway online program. Office renovation went well. Working from the conference room was manageable. The IT department was able to get the systems to work together between the District and NRCS. Mrs. Seimer suggested that the Commissioners stop by the building to view the paint and flooring renovations. IT Department downloaded Authority Finance program onto Mrs. Seimer's computer. Still working things out to get connected. Mrs. Seimer is working with Perry and Associates, CPA's on an audit for 2020 & 2021 District and Special Funds. The Board is interested in purchasing a lot to build a storage barn on it.

Education/Outreach

School Year Programming:

- School programs during spring 2022 semester- 1,435 students and 78 classrooms
- Other programs – Earth Day Event at Pickaway Elementary, 2 Library Workshops, 1 4-H Club presentation, 160 Poster Contest participants, 800 students (5th grade) received tree saplings for Earth Day
- Assisted with and attended – Area 5 Envirothon, Pickaway County Farm Bureau Meetings, FFA Ag Advisory, Committee Meetings, FFA District 7 Ag Sales CDE, LE FFA Banquet, Summer Kick Off Event for LE Elementaries, Inspiration Station/ Children's Museum focus group, Annual Meeting planning meetings with Farm Bureau, Ag Day planning meetings with Farm Bureau

Summer Programming:

- Friday in the Park – 65 participants
- Fair Tent (with Parks & Solid Waste) 728 people visited
- Cloverbud Activities at Pickaway County Fair – 40 kids participated
- 4-H Natural Resource Project Judging – 22 members with 7 project areas
- Experience Earth Camps – 54 kids registered for 3-day EE Camp and 30 registered for Jr. EE Camp.

Sales:

- Tree Sale Pick Up – 8,264 trees (375 bundles), 50 other items, 1,247 flags, 102 customers

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- Fish Sale Pick Up – 17,150 fish sold, 2 other items sold, 26 customers
- Plug Sale Pick Up – 96 flats, 16 customers

Newsletters:

- January, April & July Newsletters – 2,569 mailed +1,836 emailed = 4,405 people on newsletter list

Technical

SWCD worked on 6 CRP Grassed Waterway projects on county farms, all in various stages of progress/ completion. Completed 5 Pond Site Investigations/ Pond Assistance for county landowners. Completed 40 Drainage Technical Assistance calls for county landowners. Completed 35 Property Evaluations, General Technical Assistance, and Soils Information for both county landowners and the county planning commission. SWCD re-enrolled over 25 CRP contracts. As built 1 60 acres systematic tile plan. Surveyed for 1 animal waste storage facility. Received 1 Timber Harvest Plan and have evaluated the site, plan approved by the Board at June 14, 2022 meeting. The District Staff have talked and some of them have attended a Solar Farm Hearing. They are still working with each one- Chipmunk, Scioto and Circleville for information. Nathan, Katerina and Tawn attended a Pollution Abatement Training, through ODA at Hocking College for manure and forestry events.

In the Matter of
Report Provided by Sheriff Hafey:

The following is a summary of the report provided by Sheriff Hafey:

- An incident occurred on Thraikill Road over the weekend that consists of a breaking and entering.
- Budget work has been put in to fund the School Resource Officers and the local school districts.
- Tomorrow is the pre-bid meeting at the Commissioners' Office for the Jail Sewer Project at 2:00p.m. Contractors will be reporting to the jail after the meeting to view the project.

In the Matter of
Pickaway Agriculture and Event Center:

Von Cremeans, Fair Board President met with the Commissioners to discuss an 80x60 general building to be built for shop/maintenance purposes. The cost should be around \$90,000 and the Fair Board has the funds to pay for the building. Mr. Cremeans is still working on the plans for the Horse Barn. It will have 40 stalls with increased rentals at long term. Discussion was held regarding a roof/ building overtop of the manure bin. Attendance for this year's fair was down by around 200 people. Gun-A-Palooza is August 20th at Heritage Hall. Mr. Cremeans requested that the Commissioners pay to have the roofs of the barn insulated. Horse barn (\$95,000) and small animal barn (\$30,000) completed first. The sheep barn will cost round \$45,000. The hog barn then could be utilized in the winter months. The fans are not working properly and need to be changed to push the air out of the building.

In the Matter of
Executive Session:

At 11:11 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, Marc Rogols, County Deputy Administrator 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 11:22 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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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
Pickaway Agricultural and Event Center
Phase II Fairgrounds Project:

MS Consultants met with the Commissioners and Von Cremeans, Fair Board, to discuss Phase II of the Fairgrounds Project. MS Consultants received input from local individuals and vendors regarding their thoughts on the layout, kitchen areas etc. The new plans reflected the changes to the office spaces, Jr. Fair Board room, reception area. MS Consultants will follow-up in a few weeks with updates.

In the Matter of
Economic Development Update With
Ryan Scribner, Pickaway Progress Partners:

Ryan Scribner and Jenna Woods, Pickaway Progress Partners, met with the Commissioners to provide an economic development update. The DHL project in Ashville is unraveling and may let the Dresbach and Bates property go. The second VanTrust building that is almost complete will be housed by Haines and partnering with DHL for the logistics.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 23, 2022.

A total of \$568.50 was reported being collected as follows: \$90 in dog licenses; \$1 in additional kennel license; \$7.50 in puppy license; \$120 in owner turn-in fees and \$350 in private donations.

Four (4) stray dogs were processed in; three (3) dogs were 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