

TUESDAY, JUNE 1, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, June 1, 2021, with the following members present: Mr. Jay H. Wippel and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance. Mr. Harold R. Henson was absent from today's session.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from May 25, 2021, with corrections.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Jay Wippel 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 May 26, 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 \$222,521.23 on the County Treasurer to satisfy the same.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Transfer and Reappropriations Approved:

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

\$500.00 930.1204.5203 – Pathway Recovery Drug Court Insurance – Adult Probation
TO

930.1204.5202 – Pathway Recovery Drug Court Medicare – Adult Probation

\$5,000.00 - 930.1204.5203 – Pathway Recovery Drug Court Insurance
TO

930.1204.5201 – Pathway Recovery Drug Court PERS – Adult Probation

\$43,715.60 – 930.1204.5203 – Pathway Recovery Drug Court Insurance – Adult Probation
TO

930.1204.5102 – Pathway Recovery Drug Court Salary – Adult Probation

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

Attest: April Dengler, Acting Clerk

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**In the Matter of
Fund Transfers Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for the FUND TRANSFERS:

**\$39,541.67 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Commissioners
TO
325.0000.4901 – Transfer In Debt Fund- Commissioners**

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Blanket Purchase Order Approved:**

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

\$2,500.00 – 101.1210.5901 – Other Expenses – Common Pleas Court

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

Attest: April Dengler, Acting 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 were no Bureau of Workers Comp or unemployment claims this week.
- Mr. Rogols reported that he will have a new post for a 2008 Silver F-150 Triton from Soil and Water to be posted on Govdeals.
- IPS continues the installation of existing server access controls for surveillance cameras. The Fairgrounds installation of fence and gate has been completed and motor and back gate lighting installation starts today. Sheriff's Office project projected to be completed by Friday, June 7th. Training sessions being scheduled with Lt. Brown.
- Mr. Rogols reported that there are three job postings on the county website. Full-time Deputy Dog Warden, three applications received, full-time custodial, no applications received, and posting has been extended. There has been no applications received for the IT Technician position.
- Mr. Rogols completed a follow-up call with Wilson Partners last Wednesday regarding Health Insurance. Mr. Rogols is preparing a scope of work presentation scheduled for 1:30 next week during Commissioner's meeting.
- Mr. Rogols met with Health and Safety committee last Thursday. The group is working on finalizing several events and contests. Healthy recipe contest starting this week—hoping to publish a Pickaway County employee cookbook.
- Mr. Rogols reported that there has been no contact with at fault driver or insurance company regarding the EMA truck. Hummel and Plum filed the claim with CORSA and advised that is ok to have the truck repaired with estimate in hand. CORSA will pursue communications and reimbursement with at fault driver and their insurance company.
- Complaint by YMCA Dance Studio regarding sticker on door of Soldiers Monumental door regarding concealed carry. Marc Rogols will send a notice to the director of the YMCA explaining details.

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In the Matter of
Report Provided by Tom Swisher

The following is a summary of the report provided by Tom Swisher:

- Earnhart Hill tabletop exercise was last week – went well, good discussion, Williamsport Mayor is very eager to help.
- Quotes in for the siren upgrade proposal – will present at a later time.
- Communications user group meeting – third week of June.
- EMA truck will be getting fixed soon.
- No one showed up for radio training last week.

In the Matter of
Report Provided by Robert Adkins:

The following is a summary of the report provided by Robert Adkins:

- Implemented two factor authentication last week – some work needs to be done to update everyone's work i-phones.
- Still working on computer upgrades at the Sheriff's Office
- Conference Call with Mark Yarnell and IPS to discuss connection of fairgrounds cameras and gates.
- Will continue with work at the Sheriff's Office.

In the Matter of
County Administrator Report:

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

- Ms. Dengler informed the Commissioner's that tax budget worksheets will be distributed this week with a return date of June 16th.
- An email was sent to all Pickaway County elected officials and department heads regarding the 2% increase to all general fund salary line items which will take effect the first pay period in July.
- Ms. Dengler received an updated quote for body cameras and tasers from the Sheriff's Office contractor Axon which included a \$12,700 incentive. The Commissioners are waiting to see if any reimbursement for these costs will be included in the State of Ohio budget which should be approved later this month.
- The county fiber project from the Engineer's Garage to the Sheriff's Office and then to the EOC should begin today or tomorrow. Boring will start at 1660 Island Road (Engineer's Garage) and go toward town.
- Ms. Dengler presented a quote from GV Electric for work needing to be done at the EOC to upgrade the EOC server room and set up a separate sub panel in the garage along with a dedicated circuit in the backup 911 room.

In the Matter of
Approval of Quote from GV Electric
For Emergency Operation Center:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from GV Electric in the amount of \$4,575.00 to complete the necessary electric work in the EOC.

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

Attest: April Dengler, Acting Clerk

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In the Matter of
Report Provided by Tim McGinnis:

- Progress Parkway Multiple Family Housing Rezoning Request to be heard for recommendation to Circleville Twps., on June 15th, Planning Commission meeting.
- Planning Commission Membership: E-mail last week asking members interested in being reappointed to submit letters to the Commissioners' clerk, Angela Karr. I have not heard back from anyone as of this morning.
- Completed a Large Lot Division project just south of the Village of Commercial Point on Walker Rd. Total development consists of 6 Large Lots. (Larger than 5 acres).
- Adjoining Parcels
 - a) Adjoined parcel restricted for no building has a rental home on it (Monroe Twps., Pherson Pike). Prosecutor said there is nothing we can do at this point.
 - b) Adjoined parcel that did not transfer with the original parcel it was supposed to, so there is some confusion as to who owns/should own the land. (Saltcreek Twps., Spangler Rd.)
- At any given time, there are 4-8 active lot splits that I am aware of: Signed off on 3 lot splits last week. Currently I have 14 on my desk.
- Caudill Estates Final Plat – If I receive today, I will try to get it in front you of for your consideration.

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 June 2021, at the total probable cost \$2,280.93. Commissioner Jay Wippel offered the motion, seconded by Commissioner Gary Scherer, to approve the JFS Out-of-County Travel Authorization.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Ohio Department of Rehabilitation and Corrections
Subsidy Grant Agreement for 407 Community-Based
Non-Residential Corrections Programs:

The Commissioners reviewed the Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs for Pickaway County Adult Probation. The program is a grant for \$60,000 for PSI and \$100,128 for Intensive Supervision. Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Ohio Department of Rehabilitation and Corrections, Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs.

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

Attest: April Dengler, Acting Clerk

**TUESDAY, JUNE 1, 2021
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**In the Matter of
Ohio Department of Rehabilitation and Corrections
Subsidy Grant Agreement for 408 Community-Based
Non-Residential Corrections Programs:**

The Commissioners reviewed the Ohio Department of Rehabilitation and Corrections Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs for Pickaway County Adult Probation. The program is a grant for \$167,632 for Intensive Supervision. Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Ohio Department of Rehabilitation and Corrections, Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs.

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Annual Meeting of the Wolf Run Joint Ditch
Board of County Commissioners and Resolution
Adopted Approving Annual Ditch Maintenance Assessments:**

The Wolf Run Joint Ditch Board of Commissioners, consisting of the Pickaway County and Ross County Commissioners, met in person to approve the annual county maintenance ditch assessment for year 2021. Those in attendance were Pickaway County Commissioners Gary Scherer and Jay Wippel, and Ross County Commissioners Dwight Garrett, James Lowe, Doug Corcoran, and Chris Mullins, Pickaway County Engineer by teleconference all. Also, in attendance were April Dengler, Pickaway County Administrator.

Mr. Mullins reviewed a spreadsheet listing the individual assessments to the benefited acres within the watershed, with new base rates per Resolution No. PC-051821-33 passed May 18, 2021. After reviewing the assessments, Commissioner Scherer offered the motion, seconded by Commissioner Corcoran, to adopt the following Resolution:

Resolution No.: PC-050121-35

WHEREAS, special assessments were made against the described real estate on the following list of benefiting acreage situated in Deer Creek Township and Deerfield Township, located in Pickaway County, Ohio, and Ross County, Ohio, respectively; and,

WHEREAS, a county ditch maintenance fund was established in compliance with O.R.C. §6137.02 for the Wolf Run Joint Fund for the repair, upkeep, and permanent maintenance of said ditch constructed under Chapter 6131 of the Ohio Revised Code; and,

WHEREAS, on June 1, 2021, the Wolf Run Joint Ditch Board of County Commissioners met in Regular Session by teleconference with the Pickaway County Board of Commissioners' office and approved the annual maintenance assessments on the benefiting acreage for year 2021; then,

THEREFORE BE IT RESOLVED that the Auditor of Pickaway County, Ohio, and Auditor of Ross County, Ohio, are hereby authorized and directed to place said assessments on the Tax Duplicates of the benefited acreage for year 2021, collectible in year 2022.

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

Attest: April Dengler, Acting Clerk

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Wolfe Run Joint County Ditch – Pickaway County Deercreek Township				
PROPERTY OWNER	PARCEL NUMBER	TOTAL ACRES	BENEFITTED ACRES	Assessment Amount
Clifton, Richard J. & Judith A. - Trustees	C09-0-001-00-376-00	105.857	13.2	\$102.43
Sheridan, Mary Ellen Trustee	C09-0-001-00-380-00	273	19	\$149.69
Hamman, Andy Russell & Cathryn	C09-0-001-00-354-01	24.36	22	\$173.33
Mace, Harold (Trust), Norma Mace, Trustee	C09-0-001-00-373-00	72.2	48	\$378.20
Mace, Harold (Trust), Norma Mace Trustee	C09-0-001-00-374-00	3.6	3.6	\$28.37
Massey, Norman D.	C09-0-001-00-380-01	7.18	4	\$31.49
Massey, Norman D.	P33-0-001-00-162-01	51.52	1	\$7.91
Shaw, Donald E. Sr. Trustee	C09-0-001-00-355-00	41	8	\$63.03
Shaw, Donald E. Sr. Trustee	C09-0-001-00-356-00	44	44	\$346.68
Shaw, Donald E. Sr. Trustee	C09-0-001-00-357-00	40	21	\$165.44
Shaw, Donald E. Sr. Trustee	C09-0-001-00-358-00	90	12	\$94.56
Barbee, T. Richard Jr.	C09-0-001-00-367-00	129	21	\$165.44
		TOTAL:	216.8	\$1,706.57
	Base Cost: \$107,703.82 20% Max: \$ 21,540.76			

Wolfe Run Joint County Ditch – Ross County Deerfield Township				
PROPERTY OWNER	PARCEL NUMBER	TOTAL ACRES	BENEFITTED ACRES	Assessment Amount
Michael T. Oyer & Emily M. Oyer	100705007000	294.81	19.2	\$151.27
Harold Mace Farms	090705009000	237.7	206.8	\$1,629.35
Davis, Donald L. & Wilma Jean	100705010000	160.135	98.4	\$775.28
GE-MJ Farms, LLC	090705003000	306.66	107.3	\$845.39
Andy Hamman & Cathryn Hamman	090705002000	184.68	31.9	\$251.35
Norman D. Massey	100705012000	8.23	3.3	\$25.99
		TOTAL:	466.9	\$3,678.63
	Base Cost: \$107,703.82 20% Max: \$ 21,540.76			

The Pickaway County Commissioners' clerk will certify the assessments to the Ross County and Pickaway County Auditors for placement on tax duplicates.

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In the Matter of
Judge Harsha/CASA loss of funding:

Judge Harsha met with the Commissioner to present the 2021-2022 CASA budget for payroll only. The CASA has a non-profit arm as far as funding for bedding, etc. gives \$12,000-\$14,000 outside of their regular budget. The non-profit arm also takes care of the copier, etc. The VOCA grant was cut 30-35% this year and the most CASA can get from them is the \$46,696.00, Hocking County has not been putting in anything toward their budget expenses. There is now a possibility of a \$10,000 commitment from Hocking County. They are asking for \$25,000 from the Pickaway County Commissioners for salaries only. OHIO CASA will match the funds from Pickaway County. Judge Harsha and CASA can come back next year to give an update on what the state of these matters are and what the future looks like. The positive thing is that if the commissioners say that this is a good program, the OHIO CASA will give more money. The commissioners would like to discuss more when Commissioner Henson is back in the meeting next week.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending May 28, 2021.

A total of \$421 was reported being collected as follows: \$60 in dog license; \$150 in adoptions; \$25 in redemptions and \$186 in private donations.

Three (3) stray dogs were processed in; three (3) dogs were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Scherer, to adjourn. Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, absent; Commissioner Scherer, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President {Absent}

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: April Dengler, Acting Clerk