

TUESDAY, MARCH 1, 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, March 1, 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.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from February 22, 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 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 March 2, 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 \$159,350.79 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Then and Now Certification Approved for Payment:

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated March 2, 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 \$86,481.58 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
Appropriations Approved:**

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

\$20,700.00 – 295.1255.5203 – Felony Insurance – ISP/Day Reporting

\$1,328.70 – 225.2054.5203 – Insurance DYS Probation - Auditor

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Reappropriations Approved:**

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

**\$4.76 – 930.1204.5401 – Pathway to Recovery Contract Services – Adult Probation
TO**

930.1204.5203 – Pathway to Recovery Insurance – Adult Probation

**\$22.00 – 507.6922.5401 – Orient Water Medicare – Engineer
TO**

507.6922.5202 – Orient Water Medicare – Engineer

**\$205.00 – 507.6922.5401 – Orient Water Contract Services – Engineer
TO**

507.6922.5201 – Orient Water PERS – Engineer

**\$1,458.00 – 507.6922.5401 – Orient Water Contract Services – Engineer
TO**

507.6922.5102 – Orient Water Employee Salary – Engineer

**\$34.00 – 506.6921.5401 – Orient Sewer Contract Services – Engineer
TO**

506.6921.5202 – Orient Sewer Medicare – Engineer

**\$320.00 – 506.6921.5401 – Orient Sewer Contract Services – Engineer
TO**

506.6921.5201 – Orient Sewer PERS – Engineer

**\$2,282.00 – 506.6921.5401 – Orient Sewer Contract Services – Engineer
TO**

506.6921.5102 – Orient Sewer Employee Salary - Engineer

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 Tim McGinnis:**

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

- Planning Commission:

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- Pumpkin Run II Preliminary Plat
- VanTrust Site Rezoning Application
- Outstanding Plats:
 - **Double Creeks (Washington Twsp.)** – Eight 2-3 acre parcels. Engineer's office has approved, township has approved, Health Dept. has approved. Mr. McGinnis has an irrevocable letter of credit for the approved estimate to build the cul-de-sac. Presenting to this Board for approval.
 - **Pewamo Replat Phase 2, Lot 1 (Pickaway Twsp.)** – Mr. McGinnis received final plat. Engineer's office is currently reviewing the proposed ROW/Easements on Pittsburgh Rd (Unchanged)
 - **Pumpkin Run II – New Subdivision proposal in Pickaway Twsp.** 13 proposed lots (8 @ 1.55 acres, 5 3.6-3.8 acres). Tech review scheduled on this for March 2.
- Lot Splits:
 - Averaging 2-3 lot split approvals per week, with 15 applications in process.
- CDBG:
 - Public Hearing this morning on current/potential future projects

In the Matter of
Double Creeks Plat Approval
In Washington Township:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Double Creeks Plat on Stoutsville Pike, Washington Township. The plate consists of eight individual lots ranging from 2-2.969 acres.

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
Developers Agreement with Elsea Incorporated for
Double Creeks Subdivision, Washington Township:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Developers Agreement with Elsea Incorporated for the Double Creeks Subdivision on Stoutsville Pike, Washington Township. Elsea Incorporated is the developer that will be making improvements of land in Washington Township, Pickaway County, and is desirous of constructing curbs, open ditches, storm sewers, culverts, detention basins, catch basins, manholes, and related public facilities to service the lots located in subdivision known as Double Creeks Subdivision, now being developed by Developer.

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
Request to Form Stormwater Assessment District
with Elsea Incorporated for Double Creeks Subdivision, Washington Township:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Request to Form a Stormwater Assessment District with Elsea Incorporated for the Double Creeks Subdivision on Stoutsville Pike, Washington Township. Double Creeks Subdivision is 8 lots consisting of 20.5 acres of land in Section 23, Washington Township, Range 21, West Lands, East of Scioto Township.

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

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Attest: Angela Karr, Clerk

**In the Matter of
IT Department Report:**

The following is a summary of the report provided by Robert Adkins, Pickaway County IT Department Director:

- Concern with panic buttons in courthouse. Contacting Wave to discuss possible options
 - Update – Phone meeting with Wave and was able to make some changes. More to come.
- Plan to work with Mark this week moving the Sheriff office users to the new switches and setting up Darktrace. We'll work on migration of the BOE afterhours and over the weekend.
 - Update – Mark and I did work this weekend. There is a problem we found with SOS SSL connection from AWS server to SEIM device. Appears to be related to last update of SOPHOS firewall. Now that we have a better understanding of the issue we do plan to move that connection ahead of schedule to the Meraki Appliance.
- Mark has started the preparation for moving users to the Meraki switches. It's a much different challenge than what we experienced here at the county due to flatness of the network.
- Antigena Email is in active mode and working well.
 - 8,789 Total Inbound, 2,548 total Outbound, 323 (3.7 %) Delivery Actions for the week.
- Fairground finally moving to their own tenant in O365 and will be off our domain
 - Update: Jason will be onsite Thursday to replace desktops and migrate user to their own email portal. I'm hopeful that we can also get the fiber between buildings terminated and tested.
- Fiber between the EOC and the Service Center is being terminated today and pull to Courthouse is planned for Wednesday.
- Garage phone port from Frontier to Spectrum
- Horizon Fiber links to Dog shelter and Fairgrounds completed
- Horizon install at EOC – Completed

**In the Matter of
Report Provided by Tom Swisher:**

The following is a summary of the report provided by Tom Swisher, 800MHz Director.

- WLOH lease
 - WLOH proposing to place antenna on US22 tower
 - Prosecutor has reviewed agreement, suggested some changes which have been made.
 - WLOH originally proposed rent of \$500 per month, we countered with \$740 per month, which is the cost of our fiber service at the tower. This was OK with WLOH.
 - Good partnership for mass notification by a radio station that is locally owned and operated, rather than one run remotely and programmed via satellite.
- Title for ARES trailer donation
 - Title transfer should be ready for signature next week

**In the Matter of
Report Provided by Darrin Flick:**

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

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended to the Warning Practitioners Meeting and Scioto Twp Trustee Meeting February 24th.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID

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Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Red Cross Update February 23rd, Warning Practitioners Meeting and Scioto Twp Trustee Meeting February 24th.

- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Regional Mass Fatality Workshop March 10th.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, and no unemployment claims filed this week. We received the employer premium refund in the amount of \$205.00. \$2,728.32 receive year-to-date.
- The Kohler 50 ICW Generator received today from the Engineer's Garage is currently posted on Govdeals.com. The current bid is at \$975.00 and will end Friday, March 4th. The iPhones and cases from the Sheriff's Office are pending posting.
- The 2022 Benefits Guide still has not been received.
- Mr. Rogols met with Wilson Partners virtually. CEBCO meeting went well and final recommendations are being prepared for Tuesday, Marc 29th.
- Mr. Rogols received two applications have been received for the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). One new hire packet was sent out to the Treasurer's Office. Eleven have been handed out year -to-date.
- Mr. Rogols reported WDC Group drawing for the Building Department are pending.
- Mr. Rogols is working with Curt at CORSA regarding the Progressive Settlement (EMA vehicle accident). Payment of \$6,800 processed regarding PCSO van for accident involving a deer.
- Mr. Rogols attended Drug Court Advisory Committee meeting last Friday, February 25th.
- Mr. Rogols presented a new schedule for events to be held at the fairgrounds. Mr. Rogols received a proposal from IPS for additional security camera in barns at the fairgrounds (sheep barn, small animal barn, cattle barn, and horse barn). The quote for listed barns is \$34,421.51. Courthouse Bailiff's requested camera access to all cameras.

In the Matter of
Report Provided by Chief Jimmy Brown:

The following is a summary of the report provided by Chief Brown, Pickaway County Sheriff's Office:

- Arbitration will be coming up on a past incident with two Jail employees.
- Next week Chief Brown will provide the new Keffey Contract for commissary.

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 2022, at the total probable cost \$2,327.60. Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the JFS Out-of-County Travel Authorization.

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 Resolution for Engineer to Increase
Pickaway County Water and Sewer Rates:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to amend Resolution PC-121520-100 to reflect the 3% annual increase for Clarks Lakes and Orient Water and Sewer:

Resolution No.: PC-030122-21

Pickaway County Water and Sewer Rate Increase

WHEREAS, the Orient Water and Sewer rates were established in 2010 and Clarks Lakes established in 2003 with no increase. General Sewer District has not had an increase of water and sewer rates since 2008, and

WHEREAS, an increase will allow for capital improvements and Water and Sewer to operate from a positive budget, and

WHEREAS, the Water and Sewer rate increase would be effective January, 2021, with rates being reviewed every five years unless otherwise needed, and

WHEREAS, businesses, churches, other non-residential entities will be billed based on EPA recommendations for Equivalent Dwelling Units as compared to the business type and / or the number of employees, then

THEREFORE, be it Resolved that the Board of County Commissioners approves the Water and Sewer Rate increase, effective January 2021 and will be reevaluated every five years. Increases are as the following:

General	\$61.35 with 3% annual increase
Derby	\$54.19 with an increase of \$1.00
Foxlair	\$5,500 with 4% annual increase
Clarks Lakes	\$30.19 with 3% annual increase
Orient Water & Sewer	\$75.00 with 3% annual increase
Orient Sewer only	\$65.00 (includes \$35.00 surcharge for water) with 3% annual increase.

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

Attest: Angela Karr, Clerk

**In the Matter of
Pickaway County Emergency Management Agency
Tower Site Lease Agreement for with WLOH Radio Company:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County Emergency Management Agency Tower Site Lease Agreement with WLOH Radio Company (Tenant). The term of the lease shall be 5-years with the option for up to three successive five-year lease extensions and shall commence on the installation of Tenants' equipment at the premises or three months from full execution of said lease agreement. Base rent is \$740.00 monthly, due the 1st of each month.

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
Resolution in Support and Authorization of
Application for Paddling Enhancement Grant Program with
Ohio Department of Natural Resources Waterway Safety Fund:**

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

Resolution No.: PC-030122-22

WHEREAS, the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access, and

WHEREAS, the Pickaway County Commissioners desire financial reimbursement under the Paddling Enhancement Grant Program,

NOW THEREFORE BE IT RESOLVED by the Pickaway County Commissioners as follows:

1. The Pickaway County Commissioners approve the filing of an application for Paddling Enhancement Grant financial assistance.
2. Michael Sherron is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.
3. The Pickaway County Commissioners agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.

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

Attest: Angela Karr, Clerk

**In the Matter of
Executive Session:**

At 9:52 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer 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 Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 9:55 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

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In the Matter of
Approval of the Pickaway County
Public Safety Advisor/ E911 Coordinator
Position Job Description:

After the discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the job description for the Pickaway County Public Safety Advisor position. The Public Safety Advisor/ E911 Coordinator position is an unclassified part-time position under the Commissioner's Office division. Public Safety Advisor/ E911 Coordinator shall report to the EMA Director and County Administrator.

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

Attest: Angela Karr, Clerk

In the Matter of
Authorization to Advertise for the
Pickaway County Dog Warden Position:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to authorize Marc Rogols, Deputy County Administrator, to advertise the open position for Pickaway County Dog Warden and post on the County website.

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
Gary Cameron Hired as the
EMA Director:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Gary Cameron, as the EMA Director effective March 14, 2022. As the EMA Director, Mr. Cameron will be paid \$30.00 per hour with no probationary period.

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

Attest: Angela Karr, Clerk

In the Matter of
Darrin Flick Hired as the
Public Safety Advisor/ E911 Coordinator:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Darrin Flick, as the Public Safety Advisor/ E911 Coordinator effective March 14, 2022. As the Public Safety Advisor, Mr. Flick will be paid \$31.00 per hour with no probationary period.

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

Attest: Angela Karr, Clerk

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In the Matter of
Building Department Back-up Inspector
Agreement with Jerome Consultants:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the agreement with Jerome Consultants for Building Department Services. Jerome Consultants shall provide Chief Building Official service as a back-up to the County's primary official when requested, Master Plan Examiner (MPE) to review plans submitted for conformity with the Ohio Building Code and Residential Code of Ohio and Building Inspector services as a back-up when requested to verify conformity to approved plans. All services shall be invoiced monthly at the rate of \$75.00 per hour. The term of the contract is March 1, 2022, to December 31, 2022.

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

Attest: Angela Karr, Clerk

In the Matter of
Bid Opening Conducted for
2022 Unit Prices for Road and Bridge Materials
For the Pickaway County Engineer's Department:

A bid opening was conducted for 2022 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:

Asphalt Materials, Inc.
Marietta, Ohio 45750

The Shelley Company
Thornville, Ohio 43076

Kokosing Materials, Inc.
Fredericktown, Ohio 43019

Roese Brothers Paving
Ashville, Ohio 43103

Melvin Stone Co.
Sabina, Ohio 45169

Olen Corporation
Columbus, Ohio 43207

Terry Asphalt Material Inc.
Hamilton, Ohio 45015

Marathon Petroleum Co. LP
North Bend, Ohio 45052

Westfall Aggregate & Materials
Circleville, Ohio 43113

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

In the Matter of
Concerned Citizens Regarding
Solar Projects in Pickaway County:

Suzie Ebenhack and Steve Garner, Pickaway County Citizens, stopped in to discuss the Chipmunk Solar Project. Mrs. Ebenhack asked if the Commissioners had further thoughts about passing a Resolution in non-support of solar in Pickaway County. The Commissioners will be meeting with an attorney in the upcoming weeks for advice and guidance. Mr. Garner addressed that the solar panels are made in China with child labor. He requested that the Commissioners set an agreement with the solar companies to not use companies in China for materials to avoid child labor laws.

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In the Matter of
Executive Session:

At 10:30 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 Ryan Scriber and David Glass, P3, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development 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 10:58 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
City Council Update:

Barry Keller and Todd Brady, City Council member, met with the Commissioners to provide an update of City Council. Mr. Keller started with the new entry point at the Fairgrounds. They would love to see the entrance go all the way to the S.R. 56 intersection at Kingston Pike. With the new housing going in close to the golf course it would help with traffic concerns. Another topic Mr. Keller wanted to discuss was ARP Funds, he is aware that the County receives more than the City and they are trying to upgrade the HVAC system in the Municipal Building. The City would like to request \$150,000 from the county to be used for that purpose. The city gave \$100,000 to the Community Foundation to give out as grants to the community and was in hopes that the County Commissioners will do the same. The Commissioners informed Mr. Keller and Mr. Brady that they did commit \$500,000 to PCCCF, however, they are still working out the details. Next conversation was grade separation due to the increased train traffic from the intermodal. It will be a large project and the city has started engaging with consultants. It holds up the safety entities from being able to get to and from emergency calls. Mr. Keller expressed there must be a way to offer joint safety services and shared resources, the fire departments are relying on one another. There are joint services all over Ohio and Mr. Keller feels we could look at existing ones. Mr. Keller can reach out to the Circleville Fire Chief to start the conversation with other departments.

The City Zoning Codes are being reviewed and should be finalized by summer. A public hearing will be held, and they will evaluate city codes. They are also working on a strategic plan, and it should take around 12 months. City Council is working on the city charter and filing with the Board of Elections. It came to light that the City Water Plant is not within City Limits and they would like to have it annexed into the city. The city is investing \$30 million into the plant as repairs and renovations.

Mr. Brady addressed that the Park District needs to join the walking trails to the Circleville City Schools grounds for the kids to access the park. Commissioner Henson informed that one concern with ARP Funds is the repairs that need to be made at the Pickaway County Jail. The Commissioners thanked Mr. Keller and Mr. Brady for coming with the concerns. Mr. Keller will come back to follow-up in three months.

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In the Matter of
Bid Opening Conducted for
MAD-C008-8.58 6532144, MAD-C008-9.74 6532179,
JAC-C004-9.23 6532713 and SCI-C004-10.71 6532705
Beam Replacement for County Engineer's Department:

A bid opening was conducted for MAD-C008-8.58 6532144, MAD-C008-9.74 6532179, JAC-C004-9.23 6532713 and SCI-C004-10.71 6532705 Beam Replacement 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:

Scioto Valley Precast
Chillicothe, Ohio 45601

Alan Stone Company Inc.
Vincent, Ohio 45784

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

In the Matter of
Community Development Block Grant
2022 Public Hearing:

The purpose of today's public meeting is to go over the kind of projects that are eligible for CDBG. Allocation \$244,000.00 is available for Pickaway County Projects up to four projects total.

- Neighborhood Revitalization projects are up to \$750,000 for several projects in Low to Moderate Income residential neighborhoods.
- Downtown Revitalization/ Target of Opportunity are funds for façade, code enforcement and streetscape improvements in downtown business districts. Requires owner participation and funding commitments, inventory of downtown buildings and active downtown manager and organization.
- Critical Infrastructure is up to \$500,000 to fund public infrastructure improvements with significant community impact and requires a 10% match.
- Residential Public Infrastructure Program is for public water and sanitary system improvements that address an EPA or local health department mandate. Must be in a primary residential area and requires a pre-application Permit to install or an EPA plan approval prior to submitting CDBG application. Grants are up to \$750,000 (with and equal match) plus an additional \$100,00 for on-site improvements.
- Economic Development Program are loans and gap financing for on-site equipment and improvements or grants for off-site infrastructure improvements that will help a business create or retain jobs for LMI persons. Requires substantial commitment from business and pre-qualification process. Maximum amount of assistance is \$500,000.
- Fair Housing grantee must conduct local fair housing trainings, distribute fair housing material, designate a local fair housing contact person and develop a process for addressing fair housing complaints. Grantee maintains and Analysis of Impediments to Fair Housing.

Hannah Diewald, CDC of Ohio, has been working with the Village of Williamsport to get funding for specific projects. They have road concerns and EPA violations. The Walnut Street Projects is estimated at \$735,942 and the city would have to come up with a match. The project is located in a LMI neighborhood. The Village of Tarlton and Ashville may be submitting a project. Ms. Diewald will work with the Village of Williamsport for Neighborhood Revitalization projects and the City of Circleville for Critical Infrastructure projects.

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In the Matter of
Executive Session:

At 1:30 p.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 Ryan Scriber and David Glass, P3, Kyle Wolfe and Trey Fausnaugh, Teays Valley School District, Matt Gaston and Johnny Sweeny, North Point, Nate Green, Montrose Group, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development 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 1:50 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
County Administrator Report:

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

- Ms. Dengler discussed that Phase 2 of the fairgrounds project will need to go out for bid per County Prosecutor.
- Ms. Dengler reviewed bills for the PCSO and the contract with Culligan Water. The County Sheriff is approved to sign contract and pay all Culligan bills through their office.
- Ms. Dengler and Jon Brown, Maintenance Supervisor picked out the materials for the new composite decking at the Building Department.
- Ms. Dengler found out that the plans for phase 1-3 of the Jail Sewer project can be emailed to the Bureau of Adult Detention. Then we will have a review of everything with them from that point on.
- The County received the \$125,000 reimbursement from Ohio Facilities Commission for the Memorial Hall Window Project 2021.
- The Ohio Power Siting Board responded to questions from the Commissioners. Additional information being gathered.
- Ms. Dengler received a recommendation of an Airport Authority Board applicant. The application will be forwarded to Tim Wilson, Pickaway County Airport Authority Board.
- Ms. Dengler discussed the CDC of Ohio Contract and needing signed. The subject will be revisited 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 February 26, 2022.

A total of \$307 was reported being collected as follows: \$50 in adoptions; \$105 in dog license; \$75 in dog license late penalty; \$25 in redemptions; \$12 in boarding revenue and \$40 in private donations.

TUESDAY, MARCH 1, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

One (1) stray dog was processed in; one (1) dog was 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