

**TUESDAY, MARCH 28, 2023**  
**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 28, 2023, 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 March 21, 2023, with corrections.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, absent; 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 Jay Wippel, 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 28, 2023, 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 \$184,158.27 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: Angela Karr, Clerk

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, 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 28, 2023, 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 \$323,193.04 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: Angela Karr, Clerk

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**In the Matter of  
Appropriations Approved:**

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

**\$277,765.36 – 101.1105.5703 – Contingencies – Commissioners**

**\$500.00 – 101.1105.5703 – Contingencies – Auditor**

**\$9,600.00 – 260.1150.5102 – Salary Real Estate Assessment – Auditor**

**\$1,344.00 – 260.1150.5201 – PERS Real Estate Assessment – Auditor**

**\$140.00 – 260.1150.5202 – Medicare Real Estate Assessment – Auditor**

**\$8,900.00 – 260.1150.5203 – Insurance Real Estate Assessment – Auditor**

**\$200.00 – 286.6135.5901 – Springwater Run Other Expenses – Engineer**

**\$200.00 – 284.6133.5901 – Writsel Ditch Other Expenses – Engineer**

**\$200.00 – 283.6132.5901 – PC Acres Other Expenses – Engineer**

**\$200.00 – 281.6130.5901 – Cook Group Ditch Other Expenses – Engineer**

**\$400.00 – 268.6117.5901 – Hughes Lateral #3 Other Expenses – Engineer**

**\$100.00 – 911.6141.5901 – Pence Group Tile Maintenance Other Expenses – Engineer**

**\$600.00 – 658.6093.5470 – Pickaway TID Airbase Road Widening Contract Services – Engineer**

**\$24.49 – 928.1262.5205 – Spec. Docket Subs. Grant W. Comp – Juvenile Court**

**\$22.74 – 930.1204.5205 – Workers Comp Pathways to Recovery – Adult Probation**

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

Attest: Angela Karr, Clerk

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

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

**\$5,000.00 – 101.1206.5501 – Equipment – 4<sup>th</sup> District Court of Appeals  
TO**

**101.1206.5403 – Travel Reimbursement – 4<sup>th</sup> District Court of Appeals**

**\$21,619.09 – 202.3012.5506 – MVP On Behalf Contract Projects – Engineer  
TO**

**202.3012.5401 – MVP On Behalf Contract Services – Engineer**

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

**101.1105.5206 – Employee Leave without Pay Insurance – Auditor**

**\$277,765.36 – 101.1105.5703 -Contingencies – Commissioners  
TO**

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**101.1105.5497 – Brownfield Contract Services - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Waiver Approved:**

Tiffany Gallagher, Commissioners Administrative Office Assistant, requested a waiver to pay CDC of Ohio, Inc., in a timely manner related to the administration expenses. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to CDC of Ohio, Inc., in the amount of \$15,900.00 as follows:

\$15,900.00                      #251.6229.5521                      Administration Expenses

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

Attest: Angela Karr, Clerk

**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 run card update meeting, County 911 training, Chamber of Commerce – leadership presentation and Planned power outage meeting – PCSO.
- Next week Ohio EMA Conference and Police Chief Meeting.
- General Information
  - EMA/PCSO seeking to renew contract with Chad Noggle on Fire Run Cards.
  - Continued communications with MARCS to develop a standardized radio system – cleaning up Pickaway County database and inventory.
  - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
  - Working with PICCA to establish a Disaster Relief Fund – Need MOU.
  - EMPG 2022 grant paperwork submitted.
  - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
  - Purchase of a damage assessment tool for the County – Waiting on payment to set up training with vendor.
  - Upfitting command trailer – Building radios and installing markings.
  - PCSO fiber connection conversion – Waiting on installation timeline.
  - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
  - EMA inventory audit – more shelving space needed at EOC.
  - Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved. Specifications sent to the State.
- Issues requiring Commissioners Support/Notification:
  - MOU for Siren Maintenance.
  - Unknown if an MOU exists for EMA dues.

**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: April 11th Agenda
  - Potential Single Lot Subdivision – Parcel #: J240-0-002-00-141-00

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- Potential Variance Request for same parcel on platting requirement.
- Outstanding Plats:
  - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
  - Stonerock Road Subdivision – Section 2, Need confirmation of Health Department approval.
- Lot Splits:
  - Approved 4 lot splits in the last week, 7 open applications currently.
- CDBG: No update.
- Tax incentive reports due to the state this week.

**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 provided updates concerning the project with William Greer.
- Spectrum issued a planned outage of service on April 4<sup>th</sup> as part of preparation of increasing our bandwidth. New fiber is being installed to Datacenter.
- System has been built and is being set up for BOE Camera streaming.
- Mr. Adkins provided updates applied to JUV Benchmark database as a first step to client updates.
- In the process of porting 3 of 6 lines of the EOC to the E-MetroTel system.
- Mr. Adkins is waiting for my meeting with Tim Colburn to get a county of phones needed before placing his order with Convergent on phone licensing.
- The network has been prepared for the Verizon Extenders – need to configure the extenders before putting them in place.

**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 discussed that the kennel is staying steady on dogs housed. Still getting calls from owners wanting to surrender their dog, and some even live-in other counties.
- Kennel Attendant is doing well and has been getting familiar with dogs.
- The safety lights have been installed on the van and it is greatly appreciated. It helps keep the drivers safe while out on the country roads.

**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, or unemployment claims filed this week.
- No current auction items listed on Govedeals.com.
- One new hire packet was sent out last week (Custodial). A total of 15 new hire packets were handed out year-to-date. The new part-time custodian, Chasity Denton started Monday, March 27<sup>th</sup>. The full-time custodial position is still posted with one applicant. Interview is set for Wednesday, March 29<sup>th</sup>. Maintenance Worker for the Sheriff's Office is posted with no applicants.
- Corrected billing for January through March has been received from Met Life. Phone conference scheduled for Thursday, March 29<sup>th</sup> at 10:00 a.m. with Wilson Partners. Met Life, Lisa Burroughs and Mr. Rogols completed a new enrollment form/ change form with calculation sheet. Finalizing Wellness incentive payments with the Auditor's Office and on-site events with CEBCO, Adena Health and Care Works.
- Mr. Rogols met with maintenance staff last Thursday to discuss the 2023 capital improvements assignments and provided a maintenance update.
  - Generators: Install of new meter still two weeks out. Waiting for Columbia Gas.

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- Tuckpointing: Courthouse garage done. Problems with degraded lintels on alley side. WDC Group inspected yesterday the scope of work to be submitted. Courthouse steps are still in progress. Started Engineer's Office/ old Jail yesterday.
- Fairgrounds: Water damage repair -laying carpet this week. Meeting next week to finalize furniture replacement. Exhaust fans in pergolas to be completed this week.
- Courthouse: Fire alarm installation in full swing and work continues. The basement is finished and moved to the first floor. Electric in Probate Court, GV Electric has one outlet to install and will be complete.
- The Common Pleas Court carpet installation is partially complete. Ran out of carpet in from Alice Mallott's office door. Carpet on order and to be completed once carpet is received.
- Engineer's Office: Chris Mullins' Office painting is complete, and a very complimentary email received.
- Title Office: Mr. Rogols spoke with Grant Davis and painting and updating to be completed by maintenance personnel. Staff is excited, office has not been touched in many years. Metal desks are falling apart, and the carpet is very old.
- Resurfacing and repaving projects: Mr. Rogols is working with Anthony Neff to finalize quotes and timelines.

**In the Matter of**  
**Independent Contract Agreement with**  
**Chad Noggle for Entry of Fire Run-Cards into**  
**Computer Aided Dispatching System:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Independent Contractor Agreement with Chad Noggle to coordinate and perform entry of fire run-cards into the existing Computer Aided Dispatching (CAD System. Work will include gathering run-card information from fire departments located with the County, evaluating their input on run-card structure, and entering the finalized product into the CAD. Mr. Noggle will ensure that each fire department has a complete set of run-cards in the CAD. The agreement shall be valid from March 28, 2023, through December 31, 2023, with work performed shall not exceed 150 hours and a total cost of \$4,500. Mr. Noggle shall be paid at the rate of \$30.00 per hour with a half-hour (1/2) minimum applying.

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

Attest: Angela Karr, Clerk

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

At 9:46 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator, 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, absent; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 10:06 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**TUESDAY, MARCH 28, 2023**  
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**In the Matter of**  
**Dan Dailey Re-Appointed to the**  
**Pickaway County Building Department Residential Appeals Board:**

The Commissioners were in receipt of a letter from Dan Dailey, currently the real estate representative on the Building Department Residential Appeals Board. Mr. Dailey is willing to be considered for an additional three (3)-year re-appointment to the Pickaway County Building Department Residential Appeals Board. The appointment is currently held by Mr. Dailey and expired on December 31, 2022.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to re-appoint Dan Dailey, 506 Victor Drive, Circleville, Ohio 43113, for an additional three (3)-year term on the Pickaway County Building Department Residential Appeals Board. Mr. Dailey's term is effective from March 28, 2023, through December 31, 2025.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Durk Peters Re-Appointed to the**  
**Pickaway County Building Department Residential Appeals Board:**

The Commissioners were in receipt of a letter from Durk Peters, currently the general contractor representative on the Building Department Residential Appeals Board. Mr. Peters is willing to be considered for an additional three (3)-year re-appointment to the Pickaway County Building Department Residential Appeals Board.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to re-appoint Durk Peters, 7930 US 22, Circleville, Ohio 43113, for an additional three (3)-year term on the Pickaway County Building Department Residential Appeals Board. Mr. Peters' term is effective from March 28, 2023, through December 31, 2025.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Stephen Pack Appointed to the**  
**Pickaway County Building Department Residential Appeals Board:**

The Commissioners were in receipt of a letter from Stephen Pack, currently the HVAC representative on the Building Department Residential Appeals Board. Mr. Pack is willing to be considered for a three (3)-year appointment to the Pickaway County Building Department Residential Appeals Board.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to appoint Stephen Pack, 439 E. Mound Street, Circleville, Ohio 43113, for a three (3)-year term on the Pickaway County Building Department Residential Appeals Board. Mr. Pack's term is effective from March 28, 2023, through December 31, 2025.

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

Attest: Angela Karr, Clerk

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**In the Matter of  
Engineer's Contract with Double Z Construction.  
for the PIC-CR7-2.30 Walnut Creek and Bell Station Roundabout:**

In reference to the bid awarded to Double Z Construction for the referenced project PIC-CR7-2.30 Walnut Creek and Bell Station Roundabout Project, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to enter into contract with Double Z Construction for the PIC-CR7-2.30 Walnut Creek and Bell Station Roundabout Project in the amount of \$1,928,843.34.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Engineer's Contract Addendum with  
Double Z Construction for the  
PIC-CR7-2.30 Walnut Creek and Bell Station Roundabout:**

In reference to the bid awarded to Double Z Construction for the referenced project PIC-CR7-2.30 Walnut Creek and Bell Station Roundabout Project, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Contract Addendum with Double Z Construction for the PIC-CR7-2.30 Walnut Creek and Bell Station Roundabout Project in the amount of \$1,928,843.34.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Scioto Township Trustees Resolution to  
Vacate West Alley from Mill Street:**

On March 27, 2023, the Board of Scioto Township Trustees filed with the Commissioners' Office and the Pickaway County Engineer's Office Resolution No. 23-046. The Resolution was adopted by the Board of Scioto Township Trustees on March 10, 2023, for the vacation of West Alley from Mill Street to its dead end. The alley is no longer needed for public use and the cost of maintenance is prohibitive to its continued operation. Pursuant to ORC 5553.045, the County Engineer has 30 days to file a report with the Commissioners of his findings and opinion regarding whether it is in the best interest of the County to vacate said alley(s). Mr. Mullins plans to meet with Commissioner's to discuss in the next few weeks.

**In the Matter of  
Scioto Township Trustees Resolution to  
Vacate Alley from High Street West to Mound Street:**

On March 27, 2023, the Board of Scioto Township Trustees filed with the Commissioners' Office and the Pickaway County Engineer's Office Resolution No. 23-047. The Resolution was adopted by the Board of Scioto Township Trustees on March 10, 2023, for the vacation of Alley from High Street to Mound Street. The alley is no longer needed for public use and the cost of maintenance is prohibitive to its continued operation. Pursuant to ORC 5553.045, the County Engineer has 30 days to file a report with the Commissioners of his findings and opinion regarding whether it is in the best interest of the County to vacate said alley(s). Mr. Mullins plans to meet with Commissioner's to discuss in the next few weeks.

**In the Matter of  
Pickaway County Sheriff's Report:**

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

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- Sheriff Hafey reported that three of the eight cruisers are in.
- Last week they did their official promotions of captain with new badges.
- Went to the local support agency meeting at DPS. They will be starting training with the group and working with PCI.
- The new boilers are currently being installed.
- Red Cross Blood Drive at Heritage Hall in honor of Randy Davis on August 28th.
- Working on game plan for generator repair. Moving operations to EOC and closing office for the day.
- DARE graduation is May 16<sup>th</sup> for Logan Elm students at Saltcreek School on May 16th.
- Annual Sheriff Ward Banquet on May 24<sup>th</sup> at the AMVETS.
- US 23 resurfacing project from Franklin County to Bloomfield starts next week.
- Special Olympics held their basketball game Sunday and Sgt. Harger and Deputy Bowers participated in the game.

**In the Matter of**  
**Health Department Update**  
**By Tim Colburn, Health Commissioner:**

Tim Colburn, Health Department Health Commissioner met with the Commissioners to provide an update on the Health Department. He feels that there is a great group of employees and is looking to build relationships. He has been participating in training and will be working on reports with checks and balances. Mr. Colburn will be working with the Fair Board for events and fair vendors along with the Pumpkin Show. Mr. Colburn is in hopes of having a great strategic plan to better improve the Health Department. Mr. Colburn and Mayor McIlroy will be meeting with all the township trustees regarding the DAC.

Mr. Colburn is working on getting the phone system updated at the Health Department. Mr. Colburn will be reporting to the Commissioners on a quarterly basis. He is working with the Board and trying to get a subcommittee to work with the community.

**In the Matter of**  
**Community Housing Improvement Program**  
**Downpayment Assistant for Joyce Wilson:**

Jeff Catri, Assistant Prosecutor stopped in with Mitchell Smith relative to a mortgage due to Pickaway County through the Community Housing Improvement Program downpayment assistant program. Mr. Smith is in contract to purchase property owned by Joyce Wilson and the property has a mortgage due to Pickaway County Commissioners. The mortgage company that is selling the property states that there are not enough from the proceeds to pay the CHIP mortgage due to Pickaway County. Mr. Smith contacted Jeff Catri, Assistant Prosecutor to discuss if it was an option for him to be allowed to pay the CHIP mortgage due to Pickaway County in order for him to close on said property. Mr. Catri will discuss this with the Commissioners and will follow up once he advises with the Prosecutor.

**In the Matter of**  
**Clerk of Courts:**

Grant Davis, Clerk of Courts, met with the Commissioners to provide an update of the office. The accountants came in and it estimated \$91,000 to audit the books for three accounts. Mr. Davis provided the Commissioners with a copy of the report. Mr. Davis is in the process of creating a new website for the Clerk of Courts and Title Department. The site will link to Municipal court and others. Court View will be for the attorneys to navigate for documents. Court View 3 is the newest software available and E-filing capabilities into Court View. Mr. Davis will be meeting with Judge Knece to go over the process of the software. The software will be purchased with title funds and Mr. Grant requested general funds for the creation of the website. They will be doing a refresh to the Title Office (new paint, flooring and counter updates).



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

At 11:25 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Angela Karr, Clerk and Grant Davis, Clerk of Courts in attendance.

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

Attest: Angela Karr, Clerk

At 11:45 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

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

At 1:32 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, P3, Nate Green and Dave Robinson, Montrose Group, Trey Fausnaugh and Kyle Wolfe, Teays Valley School District, Matt Gaston, North Point, Thaddeus Boggs, Frost Brown Todd, Tim McGinnis, Planning & Development, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 2:15 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of**  
**Engineers Request to Advertise for Bids**  
**2023 County and Township Resurfacing Program**  
**Bid A – Township Paving within Pickaway County:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to authorize Chris Mullins, Engineer to advertise for bids for the 2023 County and Township Resurfacing Program Bid A – Township Paving within Pickaway County. The engineer's estimate for the project is \$665,999.70.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Engineers Request to Advertise for Bids**  
**2023 County and Township Resurfacing Program**  
**Bid B – County Engineer’s Paving within Pickaway County:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to authorize Chris Mullins, Engineer to advertise for bids for the 2023 County and Township Resurfacing Program Bid B – County Engineer’s Paving within Pickaway County. The engineer’s estimate for the project is \$1,186,105.84.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Engineers Request to Advertise for Bids**  
**2023 County and Township Resurfacing Program**  
**Bid C – Township Chip Seal within Pickaway County:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to authorize Chris Mullins, Engineer to advertise for bids for the 2023 County and Township Resurfacing Program Bid C – Township Chip Seal within Pickaway County. The engineer’s estimate for the project is \$228,278.55.

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

Attest: Angela Karr, Clerk

**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 new subpoenas received regarding the Circleville Solar Project.
- Ms. Dengler provided an update on the Jail Sewer Project. The floors are finished and moving on to Phase II (hallway, meeting room, jail cells and holding rooms).

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

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending March 25, 2023.

A total of \$455.00 was reported being collected as follows: \$180 in adoptions; \$90 dog license; \$45 in dog license late penalty; \$40 in owner turn-ins; \$75 in microchip fees and \$25 in redemptions.

One (1) stray dog was 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 Wippel, to adjourn.

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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: Angela Karr, Clerk