

TUESDAY, MAY 2, 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, May 2, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, 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 April 25, 2023, 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 May 2, 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 his warrant on this entry in the amount of **\$165,999.83** 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 May 2, 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 his warrant on this entry in the amount of **\$43,964.82** 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 APPROPRIATION:

\$600,000.00 – 101.1105.5703 – Contingencies – Clerk of Courts

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 TRANSFER AND REAPPROPRIATION:

\$100,000.00 – 101.1105.5703 – Contingencies – Clerk of Courts
TO

101.1220.5301 – Supplies – Clerk of Courts

\$500,000.00 – 101.1105.5703 – Contingencies – Clerk of Courts
TO

101.1220.5401 – Contract Services – Clerk of Courts

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 Ron Custer:

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

- Mr. Custer reported that the fundraiser at Gold Cliff went well but ended at 4:30 due to the weather.
- The shelter is getting a lot of strays recently.
- The shelter worked with the Sheriff's Office to get two dogs from a scene. The dogs will be watched after.
- Deer Creek State Park Golf Course is wanting to hold a Golf Outing Fundraiser June 17th.

In the Matter of
Report Provided by Robert Adkins:

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

- Ransomware increased 91% in March from February and 62% from March 2022.
- SO power will not be down during the UPS upgrade.
- Lockdown of Wi-Fi resources implemented.
- Eric and I attended OARnet VMware Education Day Wednesday at The Ohio 4-H Center.
- Update concerning project with William Greer.
- Health Department update.
 - TNT to start Thursday.
 - 2-factor authentication enabled on O365.
 - Spectrum canceling old account to be refunded.
 - 2-factor authentication for O365 has been implemented.

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- Attempt of SO migration set for Wednesday 3rd 08:00.
- Documentation of EOC phone billing sent to Spectrum to continue with the porting order.
- The SO has been notified their 2023 LEADS Security Technical Audit is scheduled for May 16th. Team meeting this 3rd.
- SO – Replication Server -order placed.
- Juvenile Court and Common Pleas Magistrate Recorder System Replacements on order.
- Common Pleas Magistrate System replacement.
- Ohio Concrete – Fiber installation to Courtroom – Quote.
- WiFi ACL's being implemented.
- Engineer Files move from Google.
- Tenable Quote Requested.
- Fairgrounds – Thursday.

**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.
- There were three items on Govedeals.com. The sale for the two (2) Kardveyer document filing machines (BOE) second auction ended last Tuesday with no sale. The 2016 Dodge Caravan listed for JFS sold for \$3,022.00. Current total sales \$410,432.05.
- Thirteen new hire packets were sent out last week (Clerk of Courts, Soil & Water, Developmental Disabilities, Engineer, Health Department and Auditor). A total of 35 new hire packets were handed out year-to-date. The full-time Custodian position and Maintenance Worker for the Sheriff's Office posted. One application has been received for the Custodial position and interviewing Wednesday, May 3rd. The Clerk of Courts Deputy Clerk position has been filled.
- Mr. Rogols will be meeting with Brad Washburn and Lisa Burroughs to discuss Wellness Incentives this Thursday, May 4th.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Generators: PDI commissioned by Generator Systems last Wednesday. All generators are now 100%.
 - Tuckpointing: Courthouse and old jail building finished.
 - Heritage Hall Water damage repair: Furniture delivery and electronics install this Thursday, May 4th. Micro Systems, Maintenance and IT Department will all be involved.
 - Fairgrounds: WDC Group will be conducting a detailed examination next Tuesday, May 9th of Heritage Hall windows. They will be getting a lift for the project.
 - Courthouse Fire Alarm: Nearing completion. Painting conduit and testing individual room electronics. Full system test Friday, May 5th at 2:00 p.m.
 - Catch Basin Repairs: Updated and revised quote presented.
 - Title Office: Painting starts today by Maintenance personnel.

**In the Matter of
Building Department Monthly Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending April 2023.

A total of \$30,029.80 was reported being collected as follows:

| Permits | | |
|------------------------------------|-----|-------------|
| Registration | 34 | \$2,550.00 |
| Commercial | 14 | \$12,725.45 |
| Residential | 149 | \$14,754.35 |
| Total Inspections Performed | | |
| Residential | 309 | |

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| | | |
|--|------------|--|
| Commercial | 90 | |
| City Enforcement | 2 | |
| Terry Haughn | 6 | |
| Total Inspections | 407 | |
| Residential Plan Review | 28 | |
| New Home Permits by Jurisdiction: | | |
| Commercial Point | 9 | |
| Pickaway Twp. | 1 | |
| Saltcreek Twp. | 1 | |
| Washington Twp. | 1 | |
| Total New Homes | 12 | |

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 testing – Scioto Twp, Norfolk Southern RR training, Police Chiefs Meeting and Statewide 911 Meeting.
- Next week Everbridge Sales meeting and Mobile Command Center walk through.
- General Information
 - Run card project continuing – testing Scioto Twp
 - 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
 - Continued reports of cyber-crime/hacking forwarded to IT.
- EMA Projects
 - Purchase of a damage assessment tool for the County – Training complete. Now using program for disaster planning.
 - Seeking a utility trailer for the EMA UTV – trailer on order. Paid for with funds from enclosed trailer sale.
 - Upfitting command trailer – Building radios.
 - PCSO fiber connection conversion – Timeline estimate 5/2/23.
 - 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 – working with State to resolve electronic reporting issues.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

In the Matter of
Allocation of Second Quarter 2023 Casino Revenue:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the 2023 second quarter Casino Revenue in the following manner:

\$11,608.00 to 401.0000.4575 – Capital Fund
\$220,545.20 to 101.0000.4575 – General Fund

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
Engineer's Contract with Lake Erie Construction Company
for the PIC-CR-VAR-GRFY2023 Project:

In reference to the bid awarded to Lake Erie Construction Company for the referenced project PIC-CR-VAR-GRFY2023 Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into contract with Lake Erie Construction Company for the PIC-CR-VAR-GRFY2023 Project in the amount of \$247,475.00.

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
Engineer's Contract Addendum with
Lake Erie Construction Company
for the PIC-CR-VAR-GRFY2023 Project:

In reference to the bid awarded to Lake Erie Construction Company for the referenced project PIC-CR-VAR-GRFY2023 Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Contract Addendum with Lake Erie Construction Company for PIC-CR-VAR-GRFY2023 Project in the amount of \$247,475.00.

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
Engineer's Contract with A&A Safety, Inc.
for the PIC-CR-VAR-PMFY2023 Pavement Marking Project:

In reference to the bid awarded to A&A Safety, Inc. for the referenced project PIC-CR-VAR-PMFY2023 Pavement Marking Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into contract with A&A Safety, Inc, for the PIC-CR-VAR-PMFY2023 Pavement Marking Project in the amount of \$361,087.93.

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
Engineer's Contract Addendum with A&A Safety, Inc.
for the PIC-CR-VAR-PMFY2023 Pavement Marking Project:

In reference to the bid awarded to A&A Safety, Inc. for the referenced project PIC-CR-VAR-PMFY2023 Pavement Marking Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Contract Addendum with A&A Safety, Inc. for PIC-CR-VAR-PMFY2023 Pavement Marking Project in the amount of \$361,087.93.

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

TUESDAY, MAY 2, 2023
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In the Matter of
Amended Resolution Approving Catch Basin Repair or
Courthouse and Maintenance Building with
American Rescue Plan Funds:

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

Amended Resolution No.: PC-041823-31

Catch Basin Repair – Courthouse & Maintenance Building

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds for catch basin repairs at the courthouse and maintenance buildings in the amount of \$11,950.00. Wolfe Construction will perform the work.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$11,950.00 to Wolfe Construction.

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
Executive Session:

At 10:00 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (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 Gary Cameron, EMA Director 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 10:16 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Acceptance of Resignation of
Gary Cameron, EMA Director:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to accept the resignation of Gary Cameron, EMA Director, effective May 20, 2023.

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 Sheriff's Report:

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

- Chief Deputy Brown discussed on duty work with the construction of the North Court Railroad. With the construction at all entrance into Circleville but one, it causes concerns if there is an emergency.
- Chief Deputy Brown requested for blue lights to be displayed at all county buildings for Light Ohio Blue May 14-20, 2023.

In the Matter of
County Administrator Report:

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

- Mrs. Metzger filed first quarter 2023 ARP Expenditure Report.

| | |
|-------------|----------------------|
| 2023 | \$1,650,069.93 |
| 2022 | \$1,384,499.48 |
| <u>2021</u> | <u>\$ 838,126.69</u> |
| Total | \$3,872,696.00 |
| Remaining | \$7,427,303.90 |
- Mrs. Metzger is working on the 2024 Tax Budget worksheets to send to the county offices. Return date is the first week of June.

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- Farber Construction conducted an emergency pipe repair in basement of jail costing \$11,074.61.
- The Sheriff's Office received the check for outstanding booking fees from the City of Circleville.
- Mrs. Dengler received a new quote for Memorial Hall Window Project, Phase III with an estimate cost of \$485,127.06.

In the Matter of
Resolution Approving Backflow Preventer
Hot Box Installation for Fairgrounds with
American Rescue Plan Funds:

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

Resolution No.: PC-050223-38

Backflow Preventer Hot Box installation at Fairgrounds

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds for the installation of a backflow preventer hotbox at the Pickaway County Fairgrounds by Darby Creek Excavating at the cost of \$39,925.00.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$39,925.00 to Darby Creek Excavating.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving Data Drops for
Pickaway Senior Center with
American Rescue Plan Funds:

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

Resolution No.: PC-050223-39

Data Drops for the Pickaway County Service Center

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds for the installation of data drops at the Pickaway County Service Center in the amount of \$21,285.00 from TNT Cabling Solutions.

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A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$21,285.00 to TNT Cabling Solutions.

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
Resolution Approving Existing Fiber Termination
At Annex Building with American Rescue Plan Funds:

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

Resolution No.: PC-050223-40

Existing Fiber termination in the Annex Building

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds for the termination of 12 strands of existing fiber in the Annex Building at a cost of \$2,195.00 from TNT Cabling Solutions

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PICKAWAY COUNTY, OHIO**

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$2,195.00 to TNT Cabling Solutions.

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
Resolution Approving Pickaway County Senior Center
Milk Refrigerator with American Rescue Plan Funds:**

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

Resolution No.: PC-050223-41

Pickaway County Senior Center – Milk Refrigerator

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

6. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
7. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
8. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
9. Make necessary investments in water, sewer or broadband infrastructure.
10. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds for the purchase of a milk refrigerator for the Pickaway County Senior Center at the cost of \$5,588.23 from Louis R. Polster Company.

TUESDAY, MAY 2, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$5,588.23 to Louis R. Polster .

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
Just-In-Time Landscaping
Amended Quote to Add Dog Shelter:

In reference to the contract with Just-In-Time Lawn Care for lawn mowing of county properties, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the amendment to the contract with Just-In-Time Lawn Care to add the Pickaway County Dog Shelter in the amount of \$135.00 per mowing service.

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
Landscaping Service at the Jail Entrances
With Just-In-Time Landscaping:

Sheriff Hafey requested landscaping maintenance for the front entrances of the Pickaway County Jail. Service would consist of mulching, trimming shrubs, edging of beds and cleaning up of flower beds and placing new mulch in three flower bed areas. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the estimate from Just-In-Time Lawn Care for landscaping services at the Pickaway County Jail in the amount of \$1,500.00.

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
WDC Group Amended Agreement for
Architect of Record Services for Pickaway County Fairgrounds:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Amendment to Agreement No.6 with WDC Group for architect-of-record services. WDC Group shall provide architect services for the construction contract administration services for the Pickaway County Fairgrounds, multipurpose building, and site improvements. Fees for additional contract construction administration shall be 4% of project budget costs (including all costs associated with project to budget approved by the Board of Commissioners for the project).

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
Approval to Purchase AEDs for
Engineer' Garage Crew Leader Trucks with
American Rescue Plan Funds:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer approve ARP funds for the purchase of three Zoll AED Plus at a cost of \$4,425.00 from CoroMed for the use in Crew Leader's Trucks at the Engineer's Garage.

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
Terry Coyne Property Development:

Terry Coyne, Coyne Real Property, met with the Commissioner to discuss his property located in the Rickenbacker area. Other attendees that joined the meeting were Michael DeFelice, Joe DeFelice, Frank Peters, Taylor McClaughlin, Bruce Massa and Jerry Durham. Mr. Coyne started the discussion with a breakdown of offers made regarding the property by five entities. Mr. Coyne had a deal in the works for a 501-acre manufacturing company, but they left to build in Piqua, Ohio, due to Mr. Coyne not being able to offer an abatement. Mr. Coyne informed that effective April 1, 2023, the Commissioners can provide a 15-year, 75% abatement without the approval of Teays Valley School District. John Peters feels that it is getting to the point of redundancy, and it is one block after another. The landowners bought this farm in the 80's for the purpose of developing it in the future. There have been several hoops to jump through and problems. The Commissioners asked the landowners if they had spoken with the school board members and Joe DeFelice explained that they have spoken with members. Mr. DeFelice stressed that he has become disappointed and confused and asked if this will continue to happen with all the remaining properties in the JED area or is it just a problem with their property? Commissioners explained that the Commissioners cannot be held for the decision the school has made. Mr. DeFelice's family had purchased the property many years ago to develop and move on and it is not the case.

The Commissioners asked if the 15 year/ 75% abatement was approved the 18-month window would still be in place for manufacturing and Mr. Coyne confirmed. Michael DeFelice stated that he feels the school board is discriminating due to their feelings for Mr. Coyne and that is not fair to the families involved in the deal. Bruce Massa and Jerry Durham (represents Seeley Real Estate). Mr. Massa read a letter prepared by the landowners/ sellers. The Commissioners will discuss with the schools.

In the Matter of
CORSA Property and Casualty
2023 Program Update and Renewal:

Brian Nelson, Hummel and Plum and Ali Redman, CORSA met with the Commissioners to provide an update and to discuss the 2023-2024 renewal. Ms. Redman explained that there will be an increase of 10% due to inflation. 2020 the Sheriff had some grant reimbursement of \$20,000 and they are keeping in contact with additional grant that they may be eligible for. \$32,000 in credits this year from the Loss Control Incentive Program and Member equity Dividend.

CORSA did add 6 new members which is now at 72 counties and 44 affiliates. There are around \$270,000 in grants available for law enforcement and cybersecurity multi-factor authentication. They are looking into offering cyber insurance and maybe tiered ratings. The renewal will cost \$306,981.00 minus member credits of \$32,710.00. Totaling \$274,271.00 for the 2023-2024 CORSA Program Renewal.

In the Matter of
EG Industries:

Ryan Scribner, P3 started the meeting by introducing Josh Cyrus, EPC and Earl Foster from EG Industries. EDI is currently operating with a septic system that is pumped once a week and a 2" water line.

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Mr. Cyrus took over the insurance in 2009 and it has been requested that they put in a fire suppression system and the current well and water lines would not be able to handle an updated fire system. Two options are put in retention pond or have a water source come into the area to tap into and the cost has escalated to a 1.2 million investment. They can get into a 12" line at State Route 207 and the cost has now probably tripled. It can possibly include sewer.

The new insurer agreed with the past insurer that a new fire suppression system needs to be installed. They are looking at all options and one may be looking to move the facility of 234 employees. EPC did require the lease and are trying to buy-out. Earnhart Hill is interested in providing services, however it will be one of the largest projects that will have done. The cost of sewer taps is estimated at \$1.2 million and water \$2.4 million, that is before any easements. Mr. Scribner shared that there are more ways than just providing funding for fire suppression, such as advocacy for ways to help, such as cost effective, employment, location, sales tax benefits, tax abatements etc.

In the Matter of
Clerk of Courts:

Grant Davis met with the Commissioners to provide an explanation of his budget action request earlier in the day. Mr. Davis has been reviewing the expenses of the office and software. There needs to be an upgrade of software and online filing. Mr. Davis addressed renovations to the office, such as painting, new office furniture and removing carpet. Mr. Davis will be adding office hours to the Title Department to be open 8:00-12:00 on Saturdays in several months.

In the Matter of
Executive Session:

At 2:21 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 Thaddeus Boggs, Frost Brown and Todd, April Dengler, County Administrator, Marc Rogols, Deputy County 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 2:57 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
MS Consultants, Inc. Recommendation to Award
Lancaster Pike Improvements to Darby Creek Excavating:

In reference to the bid opening on April 25, 2023, for the Lancaster Pike Improvement Project, it is the recommendation of MS Consultants, Inc. to award the best and complete bid submitted by Darby Creek Excavating, Inc., in the amount of \$429,782.90. Upon review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to award the Lancaster Pike Improvements Projects to best and complete bid to Darby Creek Excavating, Inc., in the amount of \$429,782.90.

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

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending April 29, 2023.

A total of \$465 was reported being collected as follows: \$180 in adoptions; \$60 dog license; \$15 in dog license late penalty; \$50 in redemptions; \$20 in boarding revenue; \$40 in owner turn-ins; \$75 in microchip fees and \$25 in private donations.

Eight (8) 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 Wippel, 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