

TUESDAY, MAY 24, 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, May 24, 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 May 17, 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 May 25, 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 \$151,502.91 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 May 25, 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 \$99,346.07 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
Transfer and Reappropriations Approved:

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

\$89.18 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5202 – Medicare – Board of Elections

\$582.69 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5201 – PERS – Board of Elections

\$5,826.66 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5102 – Employee Salary – Board of Elections

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Mr. Cameron will attend the E911 Planning Committee Meeting, Meeting with Earnhart Hill Water – contingency planning, Ohio School Safety planning meeting, Meet and greet with developer of solar panel farms.
- Next week Mr. Cameron will attend Sheriff/Police Chief meeting.
- General Information
 - National protests of the anticipated Supreme Court ruling on Roe v Wade continue but remain relatively peaceful.
 - Hail storm on 5/21/22 in the northwest portions of the county. No known reports of widespread damage.
 - NERC 2022 summer reliability assessment suggests that high temperatures and increased demand for electricity may result in blackouts.
 - Deer Creek Dam days scheduled for June 1-4
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - Full scale pipeline disaster exercise in planning stages. Scheduled for the last week of August at Deer Creek State Park.
 - Continued effort to train first responders in ICS and NIMS. Training is part of the overall FEMA operations.
 - EMA inventory audit – slow progress. Reorganization of EOC garage underway and transferring some PPE supply from Maintenance shop to EOC.
 - Continuing development of the Community Emergency Response Team – CERT training performed and beginning the vetting process.
 - Fiber connection established at the radio tower.
- Issues requiring Commissioners Support/Notification:

In the Matter of
Dog Shelter Report:

- There is concern with the company that is ordering the replacement kennels doors. They are wanting all monies up front before the doors are shipped. Mr. Custer is having Detillion Landscaping come to the shelter to access what is needed and get a quote.

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- They have had well feed dogs picked-up by the shelter and post them to Facebook immediately for owner claim. Have not had luck with owners claiming. The two puppies have been adopted by the same family to keep them together with mom.

In the Matter of
Maintenance Department Report:

The following is a summary of the report provided by Jon Brown, Maintenance Supervisor:

- The new door was installed yesterday at the Dog Shelter.
- Mr. Brown has been working with Pritchard Electric to get the generator up and running at the fairgrounds. The generator is installed and waiting for the switch to be installed at the Maintenance Building.
- The Annex roof is sealed and completed. Mr. Brown is impressed with the material used.
- The maintenance crew is working on the base for the new ramp at Memorial Hall.
- Service Center flooring should be complete by next Monday, May 29th. Waiting on additional material in order to complete.

In the Matter of
IT Department Report:

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

- Spectrum scheduled to port phones for Garage and for Dog Shelter on May 25th has been delayed due to order entered wrong again.
- SO – Migration - finishing up on WIFI deployment and still have the Jail side of network to migrate to new network. Network issues are already declining. Waiting on patch cables.
- Fairgrounds – The connection is in place and ready to move the camera server over to our network. Meeting with IPS today at 10:30.
- I have a SR from Mark Yarnell to discuss for the move to Horizon.
- I've asked for a quote for an e-line to the Prosecutor's office.
- Plan to upgrade our VMware environment to 7.0 today.
- Working with Pioneer to configure a web server for the Juvenile Court that will be similar to the Clerk of Courts Web portal for public viewing of court documents.
- Rick has been facilitating Pioneer's connection to implement eCitations for JV Court.
- Scheduled to install VEEAM Enterprise eval license next week. Done
- Setting up with Wasabi offsite storage.

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:**
 - No agenda items for June 14 meeting.
 - Deadline for submittals is this Friday, May 27th.
- **Outstanding Plats:**
- **Lot Splits:**
 - Approved 2 lot splits in the last week, 9 open applications currently.
 -
- **CDBG:**
 - Amend the Neighborhood Revitalization/Allocation grant: Moving \$8,200 from the Parks/Recreation project to the Senior Center project
 - 2nd Public Hearing on June 7th
- CountryTyme submitted a deed to the Engineer's office for recording for the proposed lot splits on the Upper Landsdowne with no Walnut Township approval, Health Dept. approval, or preliminary

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access permits from the Engineer's office. For a start, I sent them back to the township to address the rezoning aspect of their proposal.

In the Matter of
Community Development Block Grant
2020 Amended Scope of Work & Budget:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Gary Scherer, to approve the 2020 Community Development Program (CDBG) Amended Scope of Work and Budget for the PY2020 Allocation and Neighborhood Revitalization Program. The grant was awarded September 1, 2020, in the amount of \$994,000. The work completion date is August 31, 2022, with the grant completed October 31, 2022. The program funds projects within Circleville, Darbyville, and Critical Infrastructure and Neighborhood Revitalization projects in New Holland.

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 Marc Rogols:

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

- There were no BWC claims, and one unemployment claim filed for the week. The unemployment claim was for a former Health Department employee (75% Pickaway County/ 25% Madison County).
- There are currently no auctions pending on Govdeals. Health Department is pending.
- Mr. Rogols reported that two new hire packets were sent out (JFS and Veteran Services). Twenty-31 have been handed out year -to-date. The new Office Assistant, Tiffany Gallagher and Maintenance position, Scott Wills started Monday, May 23rd. The P/T Custodial position is still posted with no applicants. Tiffany Gallagher, Scott Wills and Brandon Burroughs were present at today's meeting and introduced.
- The Mammobus was here Friday, May 20th and there were 18 scheduled appointments. Mr. Rogols received positive feedback regarding the event. Highway Garage biometric screenings are finalized with Adena and will take place June 14th at 7:30 a.m.
- Mr. Rogols provided an insurance update.
- Mr. Rogols informed the Clerk of Commissioner Wippel executing the Township Surcharge Reimbursement letters for the Building Department fees.
- Mr. Rogols received a request from Board of Elections regarding new artwork being displayed in the hallways at the Annex. ArtsaRound will provide artwork to be displayed.

In the Matter of
Executive Session:

At 9:41 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: _____
Angela Karr, Clerk

At 9:46 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Jane Shaw Names as
Central Ohio Area Agency on Aging
Central Ohio Senior Citizens Hall of Fame:

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

Resolution No.: PC-052422-40

The Pickaway County Board of Commissioners met in Regular Session on Tuesday, May 24, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer.

WHEREAS, it is the pleasure of the Pickaway County Board of Commissioners to recognize people of outstanding significance and achievements; and,

WHEREAS, Jane Shaw is actively involved in Pickaway County preservation and history since retirement. Regarding preservation, she has a passion for helping Monarch Butterflies. Jane has helped more than 1,200 Monarchs from egg to flight in her own home and she speaks at various organizations – including 4-H groups, nature clubs, garden clubs, naturalist groups, and at more than 50 events – about the particulars of creating areas for the Monarchs to survive and thrive; and,

WHEREAS, Mrs. Shaw's other passion is history. She is very active in promoting preservation and education for Pickaway County history, with a specific focus on the Ohio and Erie Canal. Jane currently volunteers full time at Circleville's Clarke-May Historical Museum where she also serves as the vice president. She was previously the president. She gives tours of the museum to school groups, various clubs, and individuals who come through to visit. The museum has undergone a complete renovation with Jane's, insight, and physical hard work. Jane started her volunteer work at the museum in 2014. During her first two years at the museum, she volunteered one day a week to help organize and manage the inventory of items; and,

WHEREAS, Mrs. Shaw's work is inspiring to all her meet her because her passion for history and preservation of Pickaway County shines through in her everyday life. She never meets a stranger and is always happy to take a walk with anyone to share everything she knows about Pickaway County; and,

WHEREAS, Mrs. Shaw is currently a Pickaway County Parks volunteer. She has inspired a younger generation to improve and preserve their areas by exploring the great outdoors. When people work with the Jane, they find new hobbies and interests that provide a higher sense of community; and

WHEREAS, Mrs. Shaw is also a Master Gardner volunteer. She earned the classification through her work at Clarke-May Museum's flower garden. Jane manages the planting and maintenance of the garden; and

WHEREAS, in 2019 Mrs. Shaw received an award from the Ohio Preservation Office and History Connection for her efforts toward securing the Ohio and Erie Canal Southern Descent on the National Registry, an effort that won the State of Ohio Historical Preservation Award; and

WHEREAS, Mrs. Shaw is a lifelong resident of Pickaway County. She lives with her husband on a small farm in southern Pickaway County; then

THEREFORE BE IT RESOLVED, in recognition of Mrs. Shaw's compassion and driving desire to enrich the lives of others in Pickaway County, the Pickaway County Board of Commissioners are honored to congratulate Jane Shaw, and hereby proclaim

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Wednesday, May 25, 2022

as

Jane Shaw Day
In Pickaway County

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
2022 Application for Certificate of Coverage
Annual Fee Assessment Statement Signed for Submission to the
Petroleum Underground Storage Tank Release Compensation Board:

Commissioner Harold Henson offered motion, seconded by Commissioner Gary Scherer, authorizing Commissioner Jay Wippel to sign the 2022 Application for Certificate of Coverage Annual Fee Assessment Statement in the amount of \$1,650 for submission to the Petroleum Underground Storage Tank Release Compensation Board.

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
Allocation of March 2022 Sales Tax Collections:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the March 2022 Sales Tax collections in the following manner:

\$42,059.00 to 401.0000.4121 – Capital Fund
\$1,009,406.32 to 101.0000.4121 – 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

In the Matter of
Ohio Department of Youth Services Subsidy Grant
Juvenile Court Funding Application Update FY2023:

Commissioner Harold Henson offered motion, seconded by Commissioner Gary Scherer, authorizing Commissioner Jay Wippel to sign the FY2023 Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update.

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
County Administrator Report:

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

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- Ms. Dengler presented spreadsheets for review regarding pay raises. Further discussions will take place.
- Ms. Dengler sent out Tax Budget Spreadsheets this week and are due back June 4th. Projected 8% increase in insurance.

In the Matter of
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey reported they are full staff in corrections and dispatchers. There is one patrol vacancy.
- One of the Tahoe's will be picked-up this week and another should be ready in a week or two.

In the Matter of
Executive Session:

At 10:20 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, Sheriff Hafey and Chief J. Brown, 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 10:30 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
Resolution Appointing Commissioner
Jay Wippel To the Ohio Power Siting Board as
Ad Hoc Voting Member for the Chipmunk Solar Project:

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

Resolution No.: PC-052422-41

Appointment of Commissioner Jay Wippel to the Ohio Power Siting Board as
Ad Hoc Voting Member for the Chipmunk Solar Project

WHEREAS, the passage of Senate Bill (S.B.) 52 has provided the opportunity for county commissioners and township trustees to participate in the siting of solar projects in their communities; and

WHEREAS, the Chipmunk Solar Project planned for Deercreek Township, Jackson Township and Monroe Township will be impacted by this new legislation, and it will require a commissioner or designee to serve as an Ad Hoc Voting Member of the Ohio Power Siting Board; then

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THEREFORE, be it Resolved that the Board of County Commissioners hereby appoint Commissioner Jay Wippel to the Ohio Power Siting Board as an Ad Hoc Voting Member in regard to the Chipmunk Solar Project planned for Deercreek, Jackson and Monroe Township.

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 week ending May 21, 2022.

A total of \$340 was reported being collected as follows: \$45 in dog licenses; \$15 in dog license late penalty; \$50 in adoptions and \$230 in private donations.

Six (6) stray dogs were processed in; one (1) dog was adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Henson, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk