

**TUESDAY, MAY 25, 2021**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, May 25, 2021, 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 18, 2021, 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 26, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of **\$460,755.32** 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**  
**Appropriation of Expense Line Item Approved:**

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

**\$2,067.50 – 101.1105.5703 – Contingencies – Auditor**

**\$795,961.97 – 401.71158.5529 – Planned Capital Improvements – Commissioners**

**\$4,486.00 – 101.1105.5703 – Contingencies – Commissioners**

**-\$6,155.00 – 101.2083.5313 – Memberships – Sheriff**

**-\$38,800.00 – 101.2083.5413 -Allowances - Sheriff**

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 the TRANSFER AND REAPPROPRIATIONS:

**\$2,067.50 – 101.1105.5703 – Contingencies – Auditor**  
**TO**  
**101.6906.5901 – Unclaimed Funds – Auditor**

**\$4,486.00 – 101.1105.5703 – Contingencies – Commissioners**  
**TO**  
**101.1201.5423 – Municipal Court Prosecutor – Commissioners**

**\$1,200.00 -101.1206.5501 – Equipment – 4<sup>th</sup> District Court of Appeals**  
**TO**  
**101.1206.5901 – Other – 4<sup>th</sup> District Court of Appeals**

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**  
**Blanket Purchase Order Approved:**

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

**\$1,826.00 – 101.1206.5901 – Other – 4<sup>th</sup> District Courts of Appeals**

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, Deputy County Administrator:

- There were no BWC claims filed this week and no unemployment claim filed for the week.
- Mr. Rogols reported no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance camera project with IPS existing server access controls installation continues. Two additional completed. Fairground's installation of fence and motorized gate continues. A light is being requested at the back gate. PCSO installation of exterior camera on light poles, radio towers continue.
- Mr. Rogols reported that a full-time Deputy Dog Warden position is posted, with two applications received. Full-time Custodial and IT Technician are still currently posted with no application received.
- Mr. Rogols had a phone conference with Wilson Partners last Wednesday regarding Health Insurance. Additionally, Mr. Rogols attended a virtual meeting with Franklin County Co-Op JBC last Thursday, they are projecting a 7.5% in insurance premiums. Mr. Rogols has scheduled a follow-up call with Wilson Partners for tomorrow.
- Mr. Rogols reported that there has been little to no interest in an on-site vaccine clinic. Departments are still surveying personnel. Mr. Rogols is scheduling to discuss at Thursday's Health and Safety Meeting.

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

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the Site Visit to Marion – Frontier VOIP Solution May 17<sup>th</sup>, Regional Threat Assessment Meeting May 18<sup>th</sup> and O’Shaughnessy Dam Exercise May 19<sup>th</sup>-20<sup>th</sup>.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the Central Square Run Card Meeting and Monthly ARES Meeting May 24<sup>th</sup>, County Radio Training May 26<sup>th</sup> and Earnhart Hill TTX May 27<sup>th</sup>.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in. Mr. Flick will be attending the Monthly Box 65 Meeting June 1<sup>st</sup>.

**In the Matter of**  
**State of Emergency Response Commission**  
**Local Emergency Planning Committee Application**  
**Of LEPC Member Appointments:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the State Emergency Response Commission Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members from August 11, 2021, to August 9, 2023.

**Fire**

Chand Noggle – Harrison Twp. Fire  
Neil Cline – Scioto Twp. Fire

**Law**

Matthew Hafey- Pickaway County Sheriff  
Shawn Baer – Circleville Police Department

**Elected Official**

Harold Henson – Commissioner

**Emergency Management**

Darrin Flick – EMA  
Tom Swisher – EMA

**Hospital**

Melody Barnhart – Ohio Health Berger

**First Aid**

Brian Thompson – Circleville Fire/ EMA  
Scott Cavanaugh – Circleville Fire/ EMA

**Health**

Baylie Karmie – Pickaway Co. Public Health  
David Bradley – Red Cross

**Environmental**

Aaron Wolfe – Ohio EPA

**Transportation**

Bill Cunningham – ODOT

**Media**

Steven Collins – Circleville Herald

**Community Group**

Kristin McCloud – Pathways-2-1-1  
Marie Wilbanks – Pickaway DD

**Industry**

Wayne Congrove – Dupont  
Casey Pringle – PPG

**Others**

Phil Roar – Circleville Police Department  
James White – Ohio Department of Corrections

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Matt Church – ODNR  
Jon Rhoades – Pickaway County Sheriff's Office

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 Robert Adkins:**

- Mr. Adkins and Trevor Swackhammer both came into the Sheriff's Office Sunday to clean out equipment. They were able to clean one entire cabinet out and not working on getting back-up units to install.
- Mr. Adkins is working on getting fiber ran to the jail and administration building.

**In the Matter of**  
**Report given by Sheriff Hafey:**

- Sheriff Hafey reported that the work is still ongoing regarding IT and it is going well.
- Sheriff Hafey had a employee resigned as the Deputy Chief Administrator. He will not be filling the position immediately and will be some restructuring of the position. He will be looking in house for potential candidates for the role.
- They are waiting on Ford to start making cruisers again. They currently have Ford Explorers available however, the pricing in higher than the cars. The holdup is computer chips needed for vehicles.
- They had a individual interested in the part-time nurse position at the jail and if she is interested she inquired if the position would go to full-time. Sheriff Hafey informed that he may come to the Commissioners requesting to make it full-time in the future. The over-time hours are dropping off and with schools ending the Resource Officers will be available in the office and cover scheduled vacations.
- The D.A.R.E. program is doing great. The Sheriff's Office has applied for grants for the D.A.R.E. program and has successfully received \$2,000. The funds will help purchase t-shirts for the kids. Letters have been sent to the larger local business asking for support.

**In the Matter of**  
**Fairgrounds Light Installation for**  
**Integrated Protection Services:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from IPS for Gate E camera light installation at the Fairgrounds. IPS proposed amount of \$781.67 for the installation.

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**  
**Veteran Services Office Renovations:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote #292 from Pine Valley Construction, LLC. Proposal amount of \$3,970 to cut an opening between the two Veteran Services offices. Pickaway County Maintenance Department will be performing a portion of the work.

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

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**In the Matter of**  
**General Fund Increase for**  
**Departments Payroll Increase:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize a 2% increase to general fund payroll line items for each department to be used for employee raises. The increase will be effective July 1, 2021.

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**  
**Market Adjustment for**  
**Maintenance Department Payroll Line Item:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve a market adjustment to Maintenance Employees wages effective July 1, 2021.

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**  
**Juvenile Court Grant Agreement and Funding Application:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to authorize Commissioner Jay Wippel to execute the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application for the period of July 1, 2021 ending June 30, 2023. The program includes methods of assuring equal access for minority youth to the programs, care, and services provided through the grant.

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**  
**Contract and Contract Addendum for**  
**2021 Pickaway County and Township Resurfacing Program**  
**BID A For Pickaway County Engineer Department:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Contract and Contract Addendum for Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid A with The Shelly Company.

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**  
**Notice of Commencement of a Public Improvement for**  
**2021 Pickaway County and Township Resurfacing Program**  
**BID A For Pickaway County Engineer Department:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the Notice of Commencement of a Public Improvement for Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid A with The Shelly Company.

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**  
**Contract and Contract Addendum for**  
**2021 Pickaway County and Township Resurfacing Program**  
**BID C For Pickaway County Engineer Department:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Contract and Contract Addendum for Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid C with The Shelly Company.

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**  
**Notice of Commencement of a Public Improvement for**  
**2021 Pickaway County and Township Resurfacing Program**  
**BID C For Pickaway County Engineer Department:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the Notice of Commencement of a Public Improvement for Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid C with The Shelly Company.

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**  
**WEX Credit Application**  
**For the Sheriff's Department:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Sheriff Matthew O. Hafey to sign the WEX Credit Application for fleet cards for the Sheriff's Office Transportation Deputies and employees traveling longer distances for training, investigations, etc.

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**  
**Contract with Info Tech Inc. for Bid Express**  
**For Pickaway County Engineer Department:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize April Dengler to execute the contract with Info Tech, Inc. for Bid Express ([www.bidexpress.com](http://www.bidexpress.com)) for solicitations of bids for the Engineer's Office.

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's Purchase of 1.393 Acres:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution and authorize Commissioner Jay Wippel to sign the Agreement with Jacobry, Inc, 2033 Walnut Creek Pike, Circleville, Ohio for the purchase of 1.393 acres, parcel number A36-0-001-00-003-00. The Pickaway County Commissioners shall purchase at \$10,000 per acres for 1.393 acres for a total of \$13,930:

**Resolution No. PC-052521-34**

WHEREAS, Jacobry, Inc. is owner of 1.393 acres of land that has been annexed to the City of Circleville with parcel number A36-0-001-00-003-00; and;

WHEREAS, Jacobry, Inc. is the owner of a private roadway located on said 1.393 acres of land; and;

WHEREAS, Jacobry, Inc. is desirous in petitioning a detachment from the City of Circleville for the said 1.393 acres of land, and;

WHEREAS, the Pickaway County Board of County Commissioners is desirous in acquiring said 1.393 acres of land, and:

WHEREAS, the Pickaway County Board of County Commissioners wish to upgrade the roadway located on the 1.393 acres of land and dedicate the roadway for public use, then;

THEREFORE BE IT RESOLVED, it is hereby agreed between the parties that:

1. Jacobry, Inc. will retain the mineral rights to parcel number A36-0-001-00-003-00, containing 1.393 acres.
2. The Pickaway County Board of County Commissioners agree to pay Jacobry, Inc. \$10,000 per acre for 1.393 acres for a total of \$13,930.
3. The Pickaway County Board of County Commissioners will pay for all improvements to the roadway and dedicate it for public use.
4. Jacobry, Inc. shall petition for detachment for the said 1.393 acres of land from the City of Circleville, and once said detachment has been approved by the City of Circleville, the Pickaway County Commissioners shall purchase said 1.393 acres of land.
5. Pickaway County will review survey of parcel number A36-0-001-00-003-00 and prepare deed for transfer.

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The undersigned have read the above information, understand it, and verify that it is correct. The terms and conditions of this agreement shall bind all successors, heirs, administrators, trustees, executors, and assignees of the respective parties.

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  
Sportsmen Club:**

Ricky and Shirley Lear came to address some issues with the Board. There are disagreements between board members and causing for members trying to have other members removed. Mr. and Mrs. Lear explained that during an election for the Board, candidates were onsite during voting when they should not of been. The candidates caused problems during the election. The individuals were not re-elected and asked for their badges. Their main concern is that the Sportsmen Club has a 99-year lease with the County to use the property. President Mark Detera and Brenda Dunken have been banned from membership permanently by other Board members. As of the last meeting voting was taken to keep Mr. Detera and Ma. Dunken in the club. Mark told them that they could not do that. Commissioner Wippel addressed that the lease was originally a 10-year lease with the option to renew for an additional 10-years. Research will be performed to see if there were any additional leases executed. Mr. Lear asked if they would shut the range down, per what he was told by a past Board President and Commissioner Wippel stated that they had no plans of shutting the range down, however, does not mean the Sheriff cannot shut it down. The Commissioners will have to address with the Prosecutor.

**In the Matter of  
County Administrator Report:**

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

- Ms. Dengler presented that the Ross County Visitation Center/ JFS contracts with an outside company to provide all supervised visitations for child welfare cases only funded by agency resources. They do not provide any visitation for any other departments. Juvenile Court, per their staff, supervise their own visits because they do not have funding for visitation. There is no centralized visitation in Ross County.
- Ms. Dengler provided a construction update that the rebar is going in for the Commissioners' Porch Project and will be pouring the concrete footers. Inspections have been scheduled for both.
- Ms. Dengler reported that JBC says to expect a 7% increase next year for health insurance premiums. Additionally, Ms. Dengler inquired if she needs to let everyone know about the opt out being discontinued. Insurance contributions will change but will not know the details until August 2020.
- Ms. Dengler reported that Mike Wears resigned from the Sheriff's Office on Thursday.
- Ms. Dengler was contact by the Adult Probation Authority inquiring about additionally office space in the courthouse.
- Ms. Dengler is working with Montrose Group to clarify needing a new OAKS account to receive funds for the TID.

**In the Matter of  
Visitors Bureau:**

Nathan Wilson, Visitors Bureau, met with the Commissioners to provide an update of the Visitors Bureau and Pickaway County. During COVID the part-time staff was released, leaving only two full-time employees currently. They held the Pizza Challenge differently this year, it was a pizza trail with everyone receiving a passport. The 3 on3 tournament will attract people to Pickaway County this year due to Columbus is not holding the event. Mr. Wilson addressed the marketing of the new logo and wanted to know if a more formal rollout was wanted to promote the new look. The Commissioners informed that our office has been utilizing the new logo. Commissioner Scherer mentioned that the last time he met with Mr. Wilson there was individuals that were there regarding the Art Corridor and Mr. Wilson stated that they are still working on that. Mr. Wilson thanked the Commissioners for their time.



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**In the Matter of**  
**Pickaway County Airport Board:**

Tim Wilson, Pickaway County Airport Board met with the Commissioners to provide an update regarding the Board. Mr. Wilson brought up that the new hangar needs a name and hold a groundbreaking event. Mr. Wilson asked for suggestions and Commissioner Wippel mentioned John Stevenson and Commissioner Scherer and Commissioner Henson thought that was a great idea. There is plans for a Fly in Show September 18<sup>th</sup>. They will market the event and have local and non-local flyers.

Mr. Wilson addressed that some conclusion needs to be established regarding debt services for the new hangar. The agreement was 60/40%, making it \$116,000 due from the Airport Bord. They are eligible for a grant that will require a down payment, and they do not want to lose the grant due to having to pay the debt services agreement with the county all up front. The Commissioners are willing to hold off on the payment in full so that they can receive the grant to be used for capital improvements. There has been an increase in aviation and the field has been utilized, flyers are stopping in for fuel sales. The hangars is fully rented and there is a waiting list for a hangar. There is one last stall available that they would like to utilize for aircraft maintenance operation that would be available.

The Airport Board has set up meetings with Ohio State Aviation Department regarding setting up a satellite office for operation and training. There is potential for offsite aircraft maintenance with property joining the Airport. It would be for aircraft body work, painting, and maintenance. Mr. Wilson is working on updating computers and looking for a vehicle.

**In the Matter of**  
**Village of Commercial Point**  
**Economic Development Meeting:**

The following members present: Harold Henson, Commissioner, Gary Scherer, Commissioner, April Dengler, County Administrator, Chris Mullins, County Engineer, Anthony Neff, Deputy County Engineer, Angel Karr, Clerk to the Pickaway County Commissioners was also in attendance Ryan Scribner, P3 Director, David Glass, P3, Allan Goldhardt, Village of Commercial Point Mayor, Mark Johnson, State Representative, John Gross, Village of Commercial Point Engineer, Ross Crego, Village of Commercial Point Administrator, Jim Kuzelka and Susan Derwacter, Engineer.

Ryan Scribner opened the meeting with an introduction of what is going on in Pickaway County with growth and thousands of jobs. There is a tremendous number of opportunities along with challenges. There has been money spent with needed road work for the growth. The Pickaway County Commissioners have scaled up opportunities to take to adapt for the growth and creating the TID. Taking the next step needs to have communication and become aligned with villages. The mayor explained that there are quite a few developments going on, 100 new homes, new sidewalks to the schools, Foxfire homes with 416 new homes, further north at 104 and Durrett Road Scioto Crossing with 200 new homes. Across the street is acreage that they are wanting to make light industrial or 400 new homes. Genoa Crossing is adding 27 additional units. East side of 104 is LL Brands and Bath and Body Works. The second building is going to be built and looking to have twelve warehouses. Land south of the warehouses recently sold to a developer. New water plant will produce a million gallons a day. A new sewage system is needed and will be the next big investment. The 104 widening is being addressed and changes will have to be made with three new warehouse entrances installed. Mr. Scribner explained that a County having industrial and residential growth like Pickaway County is rare.

What has been built in the Village is more than that has been built over in Rickenbacker. Chris Mullins spoke about challenges on the east side, once the intermodal went in on Airbase Road it had to be upgraded to handle the traffic. The east/west connector was built and opened all that ground. There is a traffic impact study performed to prepare for traffic increase. A year ago, Mr. Mullins spoke with the Commissioners about a Transportation Improvement District that is it owns entity. The TID will allow for grants to be utilized for US 23, 762, 104. The TID allows us to be a conduit, The Engineer cannot accept private dollars and the TID can accept dollars that can be used for traffic studies for these roads to make improvements. 762, Ashville and Duvall Road is an ODOT intersection, and we are thinking out of the box

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with the TID to allow for it to become a project with funding. Mr. Mullins expressed that the County respects the Villages and needs to have a partnership to take on all this growth and development. Commissioner Scherer expressed that reasoning for the meeting is to create a working relationship. There is about 3 miles of road to be installed with zero dollars of state participation, it is all done with local funding. Mr. Scribner explained that is the same thing that is being done at Air Base Road with no State funding. Mr. Scribner stated that we need to worry about the County Roads and make the State take responsibility for their State Roads. Mr. Scribner expressed to the mayor that there is no request for help in funding today, it is only to put our heads together and share our thoughts. The TID is a way to get grants and there is an application is the process. The consultant for the TID can reach out to the Village for the purpose of putting a master plan in place. This is an opportunity to make it all work and get a head of the game. Susan stated that any State Route, ODOT is involved and studying the plans. She liked the idea if the State only says there is an increase of traffic by 12%, then require them to come up with their 12% to cover the cost. It is a way to push the State to get on board to develop these intersections. Mr. Mullins feels it is such a big price tag that if help comes from the locals and TID, the rest can follow in place.

Mr. Scribner proposed that we continue with the TID and fill in the map with local improvements to put everything in place for a great grant application for funding. Mr. Neff addressed that 762 did not just happen overnight, several trips were made and submitted many applications. Mr. Johnson suggested a private partnership with ODOT like a previous \$440 million project. They make a yearly payment back to the investment. Pickaway County has the land, sewer, water, and railroad and if you don't have the infrastructure additional developers will not come. 762 could eventually cost more jobs. Mr. Glass stated that it is about residence, Development, but at the end of the day it is about new jobs. Commissioner Scherer discussed that yes, we have issues with 762, but knows that 104 will soon be an issue with the growth of traffic. We should know in 8 weeks once we know that status of the grant application with the TID, Mr. Mullins expressed that we all should meet again. Mr. Glass asked if Mr. Mullins envisioned the TID supporting 23 and MR. Mullins stated to focus on 23 as the main route to allow for 104 to go back to be used for residents traveling to Grove City. There has been an increase in accidents with truck and motor vehicles on 104 and the Village does not have the first resident living in the newly developed homes. There are thoughts that State Route 104 should seriously be looked at. There are four lane roads at Rickenbacker, and yet more is coming into the Village of Commercial Point. There needs to be a way to rout traffic on 104 north and south. Mr. Scribner informed that the County is working with the Montrose Group regarding the TID and suggest the Village maybe be at the next meeting with them.

**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 15, 2021.

A total of \$270 was reported being collected as follows: \$100 in adoptions; \$120 in dog license and \$50 in owner turn-ins.

Four (4) stray dogs were processed in; two (2) dogs were adopted.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk