

**TUESDAY, MAY 9, 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 9, 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 May 2, 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 9, 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 \$279,131.40 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 9, 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 \$1,269.00 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  
Amended Certificate Approved:**

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

**Resolution No.: PC-050923-42**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$10,000.00 to amend Youthful Driver's Safety fund #937,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2023:

**Youthful Driver's Safety Fund #937  
\$10,000.00 – Juvenile/ Probate Court**

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  
Appropriations Approved:**

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

**\$10,000.00 – 937.0000.4510 – Youthful Driver's Safety Fund – Juvenile /Probate**

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:

**\$32,000.00 – 235.2002.5401 – E911 Contract Services – Commissioners  
TO  
235.2002.5976 – E911 Other Expenses City of Circleville - Commissioners**

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 BLANKET PURCHASE ORDER:

**\$32,000.00 – E911 Other Expense City of Circleville – Commissioners – BL-230478**

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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**  
**Report Provided by Ron Custer:**

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

- Mr. Custer reported there was a second good article written about the shelter published in the Circleville Herald.

**In the Matter of**  
**Report Provided by Robert Adkins:**

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

- Sheriff's Office Generator Upgrade went without trouble – no outage.
- Spectrum upgrade to happen Tuesday evening of the 16<sup>th</sup>.
- Quote from Ohio Concrete
- Health Department update
  - TNT to start Thursday - Missed last Thursday.
  - 2-factor authentication enabled on O365
  - Spectrum canceling old account to be refunded.
  - Ordered porting of lines-Case# 09402751
  - Server built on VM host.
  - Preparing laptops for temporary use.
  - Preparing for email migration of tenant.
- Attempt of Sheriff's Office migration now set for Wednesday 17th 8:00 .
- The Sheriff's Office 2023 LEADS Security Technical Audit is still scheduled for May 16<sup>th</sup>.
- Juvenile Court, JV Magistrate and Common Pleas Magistrate Recorder System Replacement are in
- Engineer Files move from Google.
- Tenable Quote.

**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 Everbridge Sales meeting and Mobile Command Trailer walk through.
- Next week Ohio EMA meeting.
- General Information
  - Run card project continuing – Scioto Twp complete – working on Harrison 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 – Loading Schools and Hazmat locations into system.
  - Seeking a utility trailer for the EMA UTV – trailer on order. Paid for with funds from enclosed trailer sale.
  - Upfitting command trailer – Building radios. First use at Dam Days and Fair.
  - PCSO fiber connection conversion – trying to get update from Frontier.
  - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.

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- EMA inventory audit – more shelving space needed at EOC.
- Homeland Security grant of \$58,804 to purchase PPE for law enforcement – bids received. Working to seed money into fund.
- Issues requiring Commissioners Support/Notification:
  - MOU for Siren Maintenance.
  - Unknown if an MOU exists for EMA dues.

**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. One unemployment claim was denied as justified action.
- The 2016 Dodge Caravan listed for JFS sold for \$3,022.00. The buyer is picking it up this Thursday. Current total sales are \$410,432.05.
- One new hire packet was sent out last week (Prosecutor's Office). A total of 35 new hire packets were handed out year-to-date. The Maintenance Worker for the Sheriff's Office is still posted. One application has been received for the Custodial position and interviewed Wednesday, May 3<sup>rd</sup>. The EMA Director has been posted to the county website.
- Mr. Rogols met with Brad Washburn and Lisa Burroughs to discuss Wellness Incentives last Thursday, May 4<sup>th</sup> and confirmed procedure for wellness incentive/ payroll. Incentive (\$25) start with Mammobus Monday, May 22<sup>nd</sup> (commissioners' parking lot). Mr. Rogols and Lisa Burrough recommend renewing the contract with Wilson Partners for an additional year. A secondary discussion on new hire packets being centralized HR (Lisa). Brad Washburn and Lisa Burrough plan to get scheduled on the agenda soon.
- Mr. Rogols met with Tim Colburn, Health Department, yesterday to discuss office renovations. Requesting major overhaul of clinical area and offices. Mr. Rogols is connecting WDC Group with Mr. Colburn.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
  - Heritage Hall water damage repair: Furniture delivery and electronics installation last Thursday, May 4<sup>th</sup>. Ran additional four CAT lines. IPS Server will be installed this Friday, May 12<sup>th</sup> with IT equipment.
  - Heritage Hall windows. WDC Group is conducting a detailed examination at noon today.
  - Courthouse Fire Alarm: Installation completed. Tested last Friday and passed with no problems. Connecting monitoring system and second test pending.
  - Catch Basin Repairs: Pending/ approved last week.
  - Title Office: Painting completed. Starting counter refinishing and desk placement.
  - Courthouse chimney repair started. Additional roof repairs at courthouse stat today.
  - Service Center/ EMA Parking Lot: Will begin May 29<sup>th</sup>. Present schedule to be sent out this afternoon.
  - PDI Awning: Completed and V.G. Electric to install lights next week. IPS to move camera next week.

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

At 9:48 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 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

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At 10:00 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**  
**Timothy Dick Hired as**  
**Custodial Worker I:**

Mr. Rogols, Deputy County Administrator and April Dengler, County Administrator, conducted interviews for the Custodial Worker I position, and it was their recommendation to hire Timothy Dick. Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Timothy Dick, Circleville, Ohio, as a Custodial Worker I for the full-time shift, effective May 10, 2023, with a 6-month probation period and a \$ .50 pay increase upon completion.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Authorization to Advertise and Receive Bids for the**  
**PIC-TR18-3.71, PID #117462 Federal Authorization**  
**For Pickaway County Engineer Department:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Chris Mullins, Engineer, to advertise and accept bids for the PIC-TR18-3.71, PID#117462 – Federal Authorization 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

**In the Matter of**  
**Notice of Commencement of a Public Improvement for**  
**2023 Pickaway County and Township Resurfacing Program**  
**Contract 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 2023 Pickaway County and Township Resurfacing Program, Contract 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**  
**2023 Pickaway County and Township Resurfacing Program**  
**Contract 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 2023 Pickaway County and Township Resurfacing Program, Contract 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**  
**PIC-CR-VAR-PM-FY2023 Program**  
**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 PIC-CR-VAR-PM-FY2023 Program, with A&A Safety, Inc.

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**  
**PIC-CR-VAR-GR-FY2023 Program**  
**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 PIC-CR-VAR-GR-FY2023 Program, with Lake Erie Construction 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**  
**Boyd Road and Burro Lane Prestressed Box Beam Project**  
**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 Boyd Road and Burro Lane Prestressed Box Beam Project, with Double Z Construction 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**  
**Highway Department Roof Overlay Project**  
**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 Highway Department Roof Overlay Project, with B&B Roofing.

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**  
**Gold Cliff, LLC Liquor License in Pickaway Township:**

Upon discussion and no response from the Pickaway Township Trustees, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Permit #3245578, Gold Cliff, LLC, 27340 US 23 South, Circleville, Ohio, 43113, Pickaway Township and do not request a hearing regarding.

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**  
**2023 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 2023 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**  
**Charlie and Darlene Weaver 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-050923-43**

The Pickaway County Board of Commissioners met in Regular Session on Tuesday, May 9, 2023, 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,

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**WHEREAS**, Charlie and Darlene Weaver share a passion for preserving Pickaway County's rich history. The married couple volunteer their time at the Pickaway County Historical Society's Clarke-May Museum and at the Pickaway County Historical and Genealogical Library; and,

**WHEREAS**, Mrs. Weaver has devoted her unpaid time to the library since 1992, where she supervises 15-20 volunteers and helps research family trees, their artifacts, assists with cemetery restoration and provides historical articles and programs for the public, both in local newspapers and at the Genealogy Library; and,

**WHEREAS**, Mrs. Weaver and volunteers contributed to the preservation and restoration of Common Pleas and Probate Court records. She also supervised the recreation of the 1890 Pickaway County census and with volunteers raised more than \$600,000 to purchase the old Circleville Herald building. Mrs. Weaver has served on the Historical Society Board of Trustees for many years; and,

**WHEREAS**, Mr. Weaver offers maintenance at the Genealogical Library and Historical Museum, making frames, book return shelves, hanging photos and helping with displays. He serves on various committees for the museum where he also catalogs the inventory and oversees funding; and

**WHEREAS**, Mrs. Weaver has received numerous awards for her volunteerism, including Outstanding Individual Achievement Award, the Circleville Noon Rotary's Services Above Self Award, the Martha Washington Award, Daughters of Liberty Award, the House of Representative Award, Ned Harden Goodwill Ambassador Award, Excellence in Community Service from Daughters of the Revolution and Family Tree Magazine's Difference Maker Award; and

**WHEREAS**, Mr. Weaver does repairs and oversaw fundraising for the Ted Lewis Museum, a gallery that honors Ted Lewis, the famous Circleville vaudeville and television star. He serves as treasurer, past president and trustee of the Pickaway County Historical Society and is a current member and past president of the Soldiers Monumental Society; and

**WHEREAS**, Mr. Weaver helps with cemetery restoration for the Soldiers Monumental Society and was instrumental in restoring the cannon at the High Street Cemetery and overseeing the fundraising for \$225,000 addition to the museum; and

**WHEREAS**, Mr. and Mrs. Weaver devote time Emmett Chapel United Methodist Church where Mr. Weaver is treasurer for Sunday School and Mrs. Weaver is a worship leader and helps with fundraising. Mrs. Weaver enjoys painting, preparing her family tree, antiques and flower gardening in her spare time, while Mr. Weaver enjoys golfing, woodworking, antiques and genealogy; then

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

**Wednesday, May 17, 2023**  
**as**  
**Charlie and Darlene Weaver 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**  
**County Administrator Report:**

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



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- Mrs. Metzger discussed a quote for Phase III of Memorial Hall Windows Project.
- The Juvenile Court has reached out again regarding improvements. A time will be set to tour the courthouse.
- The Farm to Plate contacted Mrs. Metzger to request the Ag Hall of Fame 2023 be held with their event again this year. Mrs. Metzger will start working on applications for potential inductees.
- MS Consultants' next step on the Lancaster Pike Project is to set up a pre-construction meeting with Chris Mullins and Anthony Neff, Engineer's Office.
- Mrs. Metzger received a quote for lining the pipes that were leaking in the Jail basement \$18,906.62. Commissioners requested a quote to replace pipes.
- Veteran Services requests for full budget for 2024.

**In the Matter of  
Approval to Purchase AED's for  
Engineer's Crew Leader Vehicles with  
American Rescue Plan Funds:**

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

**Resolution No.: PC-050923-44**

**AED's for Engineer's Crew Leader Vehicles**

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 from 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.**

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Whereas, the Pickaway County Commissioners approve ARP funds in the amount of \$4,725.00 for the purchase of three AED's for the Pickaway County Engineer's Crew Leader vehicles.

**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 \$4,725.00.**

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**  
**Bid Opening for PIC-TR018-3.71, PID#11462**  
**For the Pickaway County Engineer Department:**

The Commissioners conducted a bid opening May 9, 2023, at 10:31 a.m. for the project referred to as PIC-TR018-3.71, PID#11462. Chris Mullins, County Engineer and Anthony Neff, Deputy County Engineer, were in attendance. Bids were submitted electronically through Bid Express.

**BID A** -Engineer's Estimate: \$352,245.00

The following bids were received and read aloud:

- The Ohio Bridge Corporation \$350,219.50  
DBA U.S. Bridge  
Cambridge, Ohio 43725

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

Attest: Angela Karr, Clerk

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

At 10:45 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Ryan Scriber, P3, 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 11:19 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

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**In the Matter of**  
**Ohio Concrete Sawing and Drilling**  
**Quote for Courthouse:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from Ohio Concrete Sawing and Drilling. Scope of work includes electric core drilling 4' diameter holes and clean up. Estimated submitted at \$7,600.00.

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**  
**Executive Session:**

At 11:34 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 Kyle Wolfe, Trey Fausnaugh and Roxanne Davis, Teays Valley Local School District, April Dengler, 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 12:12 p.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**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending May 6, 2023.

A total of \$355 was reported being collected as follows: \$30 in adoptions; \$105 dog license; \$75 in dog license late penalty; \$100 in redemptions; \$20 in boarding revenue and \$25 in microchip fees.

Eight (8) 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 Wippel, to adjourn.

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

**TUESDAY, MAY 9, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk