

TUESDAY, NOVEMBER 30, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at 139 West Franklin Street, Circleville, Ohio, on Tuesday, November 30, 2021, with the following members present: Mr. Jay H. Wippel, and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance. Mr. Gary K. Scherer was absent from today's session.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from November 23, 2021, with corrections.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 Jay Wippel, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated December 1, 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 \$145,435.45 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 Jay Wippel, to adopt the following Resolution:

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated December 1, 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, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$360,325.71 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-113021-94

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,030.36 to amend the budget for JFS Note-Transfer In,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**304.0000.4901 – JFS Note Transfer-In - JFS
\$1,030.36**

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

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-113021-95

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$100,000.00 to amend the budget for Housing Trust Fund,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**640.0000.4258 – Housing Trust Fund - Auditor
\$100,000.00**

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 Jay Wippel, to approve the following requests for the APPROPRIATION OF EXPENSE LINE ITEM:

\$10,000.00 – 297.5002.5102 – Salaries – Pickaway WORKS

\$350.00 – 101.1105.5703 – Contingencies – Commissioners

\$20,358.16 – 304.8103.5603 – JFS Note – Principal

\$12,977.94 – 304.8207.5604 – JFS Note Interest – Auditor

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\$2,000.00 – 640.1115.5929 – Housing Trust Fund Fees – Auditor

\$98,000.00 – 640.1115.5928 – Housing Trust Fund - Auditor

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 Jay Wippel, to approve the following requests for the TRANSFER AND REAPPROPRIATIONS:

**\$350.00 – 101.1105.5703 – Contingencies – Commissioners
To**

101.1103.5203 – Employees Life Insurance – Commissioners

**\$15,500.00 – 101.1210.5415 – Attorney Fees – Common Pleas
TO**

101.1210.5203 – Insurance – Common Pleas

**\$7,345.12 – 936.3004.5401 – Township & Municipal Contracts – Contract Services – Engineer
To**

936.3004.5506 – Township & Municipal Contracts – Contract Projects – Engineer

**\$5,278.93 – 101.2082.5203 – Insurance Investigations – Sheriff
TO**

101.2010.5203 – Insurance Road Patrol – Sheriff

**\$100,000.00 – 938.1123.5901 – ARP Other – Commissioners
TO**

938.1123.5401 – ARP Contract Services - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the FUND TRANSFERS:

**\$39,541.67 – 101.1105.5720 – Fairgrounds Debt – Transfer Out – Commissioners
TO**

325.0000.4901 – Transfer In Debt Fund – Commissioners

**\$33,336.42 – 101.1105.5722 – JFS Note Transfer Out – Auditor
TO**

304.0000.4901 – JFS Note Transfer In - Auditor

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

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Attest: Angela Karr, Clerk

**In the Matter of
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Underground Innovations in a timely manner related to the fiber optic project. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner ay Wippel, to waive the waiting period to issue payment to Underground Innovations, in the amount of \$36,694.55 as follows:

\$36,694.55 938.1123.5401 – ARP Contract Services

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

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Tim McGinnis:**

The following is a summary of the report provided by Tim McGinnis, Planning and Development Director.

1. Planning Commission: ** No current agenda items for the December 14th meeting.
2. Outstanding Plats:
 - **Double Creeks** (Washington Twsp.) – Mr. McGinnis is awaiting receipt of bond (expected by the end of the year)
 - **Pewamo Replat Phase 2, Lot 1** (Pickaway Twsp.) – Mr. McGinnis is awaiting submittal of plat for signatures
 - **Ringgold Northern Road** (Walnut Twsp.) – Mr. McGinnis is awaiting Health Dept. approval, then will collect final signatures
3. Lot Splits: Received 2 new applications. 13 in process currently.
4. Upper Lansdowne Golf Course Large Lot sketch proposal. (Road Frontage issues)

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

The following is a summary of the report provided by Darrin Flick, Deputy EMA Director.

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended the Amateur Radio Emergency Services Meeting November 22nd and E-911 Meeting with Ohio 911 Office November 23rd.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending EOY Closeout for Grants and Budget November 30th and County Police Chiefs Meeting December 2nd.
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the EOY Budget Meeting, State 911 Meeting and Monthly Box 65 Meeting December 7th and SERC Executive Committee Meeting December 8th.

**In the Matter of
Report Provided by Marc Rogols:**

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

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- There were no BWC claims, or unemployment claims filed for the week.
- Mr. Rogols reported there are no auctions pending on Govdeals.com.
- Mr. Rogols continues the work on the township contracts for commercial fees as approved last week and continued to update OPF Enforcement rules. Enforcement update and 10% commercial fees to townships. Letters to townships December 1st.
- Mr. Rogols reported that no new applicants received for the IT Technician position or part-time Custodial position.
- WDC Group is working on drawings for the Building Department front deck.
- The Health and Safety Holiday Recipe Contest ended Monday, November 29th. Sixty-five recipes were submitted. Each one is an entry and a total of twenty-one employees participated.
- Mr. Rogols has a phone conference for Wednesday, December 1st at 10:30 a.m. with Wilson Partners to review findings and set date for presentation to commissioners.
- Mr. Rogols will be attending the fairgrounds water /sewer meeting December 8th at 8:00 a.m. at the fairgrounds.
- New hire packets are updated with Pickaway County Community Foundation Payroll deduction forms.
- The property located at 963 South Pickaway Street is on schedule for first open house December 2nd. Maintenance Department is handling. Bids have already been received.
- Mr. Rogols had a PICCA meeting yesterday. Required State training.
- Mr. Rogols is updating the Policy and Procedure Manual with Clemons Nelson. Mr. Rogols will be meeting with Lisa Burroughs, Payroll, to update forms for new hires.

In the Matter of
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey discussed the jail report and corrections that have been made according to the report. He was pleased with the report and in hopes of ranking up on the next report.

In the Matter of
Executive Session:

At 9:42 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 Sheriff Matthew Hafey in attendance.

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

Attest: Angela Karr, Clerk

At 10:50 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

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In the Matter of
Job & Family Services Contract Listing:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following contract listing:

Pickaway County Job & Family Services

New or Amended Contracts
January 2022 – December 2022

PCJFS Contracts for CSEA 2022				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Pickaway County Clerk of Courts	Case Processing	1/1/2022	12/31/2022	\$85,241.41
Pickaway Co Common Pleas/Juvenile Court	Magistrate	1/1/2022	12/31/2022	\$64,332.88
Pickaway County Juvenile Court	Case Processing	1/1/2022	12/31/2022	\$74,467.42
Subpoena Service Plus	Process Serving	1/1/2022	12/31/2022	\$30,000.00

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

Attest: Angela Karr, Clerk

In the Matter of
2022 Bed Rental Agreement Signed with
Multi-County Juvenile Detention Center:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve and sign the Multi-County Juvenile Detention Center Bed Rental Agreement for the period of January 1, 2022, to December 31, 2022, for the detention of juvenile offenders at the rate of \$105 per diem based on availability of space.

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

Attest: Angela Karr, Clerk

In the Matter of
Out of County Travel Addendum Approved
For Job & Family Services Employees:

The Commissioners reviewed and signed the Out-of-County Travel Authorization Addendum for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of December 2021, at the total probable cost \$2,119.16. Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the JFS Out-of-County Travel Authorization.

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

Attest: Angela Karr, Clerk

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In the Matter of
Report Provided by April Dengler:

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

- Ms. Dengler discussed the upcoming Leadership Breakfast. To have it catered would cost around \$12 per person. May think to maybe pushing the breakfast out to February.
- Tim Wilson from the Airport Authority Board contacted Ms. Dengler regarding any available vehicles that they could utilize at the Airport. Ms. Dengler will look into vehicle inventory to see if anything is available or what will be going on govdeals.com.

In the Matter of
2022 Capital Improvement Request:

Ms. Dengler provided a listing of request from departments for 2022 capital projects. The projects range from \$550 to \$1.38 million. The Commissioners will evaluate the listing accordingly and make a final decision by the due date of the 2022 Tax Budget.

In the Matter of
Chipmunk Solar Project
with Geneex Solar:

Jessica Gliha, Logan Stephens, Kara Price and Walter Putnam, Geneex Solar, and Jacob Salisbury and Nathan Wiles, EDF Renewables, met with the Commissioners to provide an update of the Chipmunk Solar Project, a 400 megawatt project. Logan Stevens opened with that he brought the team with him today. EDF Renewables will be the long-term operator of the project with Jacob. Mr. Stevens stated that they have completed the project boundary and have an open house scheduled for this week for the community to address their concerns. They have met with the trustees of Jackson, Monroe and Village of Williamsport. Ms. Gliha explained that they have made a \$5,000 dollar donation to Westfall schools and recently another \$25,000. Through their partnerships for education, they were able to help the 4-H extension office.

Mr. Wiles explained the certificate process with the board and have been doing a lot of study work to support the process and site. The field work is completed now and working on getting the reports done. Looking to file the application in January 2022. They are expecting the end of 2022 to receive a certificate due to a lengthy process. Construction phase to start late 2023 and operating in 2024. Walter Putnam, Geneex CEO, focuses on the real estate side of the project and works with landowners. This project started in 2019 on the land aspect. Looking at over 600 jobs during the construction of the project. Mr. Putnam explained that the project is a long-standing tax revenue and without asking for it to come from the taxpayers. The project will bring 3.6 million per year, 1.8 million to the school district and 800,000 to the county's general fund. They are looking for ways to use feedback back from the Commissioners and community. Most of the land is leased, with some being purchasing options where the substation will be located. Mr. Putnam explained that it has been all voluntary by the landowners. Nathan went on to discuss that they have been doing a lot of research regarding the tax side and a PILOT. They have discovered that they can work with the townships and would not have to get approval from the Commissioners. They would have an agreement with the county and separate agreements with the municipalities. Every tax district would have to approve and sign off. Mr. Putnam wants all options to be on the table when the time comes. Commissioner Wippel asked when that time would be and Mr. Wiles explained that once the application process was completed, roughly next year. Commissioner Wippel asked if they are leaning more towards one option and Mr. Wiles stated that they are still reviewing all options but leaning toward the OQDA. Geneex and EDF Renewables are working really hard to sequence the project to eliminate any lag and have the construction teams lined up to roll from one project to the next. The supply chains and materials are an issue, they are trying to lock in with suppliers for materials. Mr. Putnam explained that they are working with a non-profit for workforce development and training and would like to discuss with Pickaway Ross Career Center.

An updated map of the project area was provided to the Commissioners. Mr. Putnam explained that they work with the landowners to accommodate concerns, such as running lines underground, planting vegetation and screening around the site. Mr. Putnam stated that they have an independent appraiser that looks at a project to see whether it will impact property values. Geneex and EDF Renewable are willing to

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meet with landowners individually to address concerns. They want to shape this project to fit in the community the best that it can. Commissioner Wippel asked what is the savings between the PILOT versus non PILOT and Mr. Stephens explained that the savings is significant but does not know a figure. Commissioner Wippel explained that the Commissioners look at the big picture of how many jobs now and at the end of the project. Mr. Putnam stated that this is a light land use, it is set up to be removed from the land at the end of the life of the project. Mr. Putnam gave an explanation of the cost of power in Ohio and why the PILOT is needed to offset the cost. He again stressed that this kind of development can return back to agriculture use and that they are required to return the property back to how it was prior to the solar project.

In the Matter of
Soldiers Monumental:

Pete Hartinger, Sid Liming and Glen Easterday, Soldiers Monumental Association, met with the Commissioners to discuss access to the museum. They are requesting that an elevator be installed at Memorial Hall. There are two locations at the facility that would be good for installation. By installing an elevator, they feel that it could increase ease of access to the second-floor museum. Commissioner Wippel explained that they would look into the idea but first wants to complete the necessary renovations to the building to keep it structurally sound and operable, such as repairing the roof, renovating the HVAC system and the completion of all 189-window replacement project. Improvements are being made little by little. Commissioner Henson advised that the cost to repair the wheelchair ramp on Pickaway Street entrance is about \$50,000 all it on it owns and the window renovation that was completed in 2020 following straight line winds on the west side of the building costing a total of \$130,000, which was funded by the county, SMA and Ohio Capital Fund money.

Commissioner Wippel asked if the request was approved, would they be able to have the museum open to the public more and Mr. Liming stated that yes, it would be possible. Currently they have been by appointment due to COVID. Mr. Liming is working on maybe getting a grant through the state and possibly donations from the community to help with the cost of an elevator. AMVETS has a charity fund that is from bingo and Mr. Liming may discuss with them about a donation.

In the Matter of
Beth Kim Appointed to Serve as the Board of Commissioners'
At-Large Appointee to the Pickaway County Board of Developmental Disabilities:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to appoint Beth Kim, Kingston, Ohio 45644, to a 4-year term as their At-Large member on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing January 1, 2022.

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

Attest: Angela Karr, Clerk

In the Matter of
Matt Tootle Re-Appointment to the
Pickaway County Board of Developmental Disabilities:

Mike Pelcic of the Pickaway County Board of Developmental Disabilities met with the Commissioners requesting the re-appointment of Matt Tootle to the board. Mr. Tootle was originally re-appointed January 9, 2018, with his term to expire January 9, 2022.

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to appoint Matt Tootle to a third term on the Pickaway County Board of Developmental Disabilities commencing January 10, 2022, for a four-year term to expire January 9, 2026.

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

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In the Matter of
Pickaway County Board of
Developmental Disabilities
Program and Expenditures Plan 2022:

Mike Pelcic, PCBDD Director, met with the Commissioners to discuss the PCBDD Program and Expenditures Plan for 2022. The COVID-19 pandemic continues to have an impact on services and operations. Meetings with individuals and families are mostly being held virtually, and employees work from home the majority of the workdays. School-age services remain in person. Virtual meetings and visits have become embedded in PCBDD's operation and will continue in the future as they adopt a hybrid work model. The Board's Employment First Initiative experienced a setback during the pandemic as people were furloughed or laid off. People are returning to work but have not recovered to the pre-pandemic numbers of people employed. The OhioHealth Berger Project SEARCH program has resumed for the 2021-2022 school year, with five students enrolled.

PCBDD is currently serving approximately 456 people. The number of children enrolled in Early Intervention services fluctuates and is up by 11 children for the year. Individuals enrolled for SSA services decreased by three people. The addition of a second Service and Support Administrators (SSA) planned for the fourth quarter of 2021 was frozen, with plans to add the SSA in 2022 when enrollment justifies the need. With the declining enrollment in Brooks-Yates School, the school officially closed operations. School personnel continue to be redeployed into the school districts to support students to remain in classrooms with their peers. The school-age staff are serving 39 students in different programs within the districts.

Mr. Pelcic informed that fifteen people will be added to the Level 1 Medicaid Waivers based on needs. Residential funding will increase by enrolling eight people on Individual Options (I/O) waivers and two people on Self Empowered Life Funding (SELF) waivers. Adult day habilitation and transportation services expenses are expected to increase next year; however, it is likely expenses remain below pre-pandemic levels. The 2022 Program and Expenditures Plan requests a spending level of \$6,676,750 from programs and services of the Board. From total expenditures allocation, \$1,500,000 will be used as a local match for Medicaid Waiver services. The local match generates an additional \$3,526,489 in state and federal funds to provide services.

For the fifth consecutive year, the Board asked the Budget Commission to roll back property tax collections. The 2022 tax rates are reduced by 2.25 mills of the voted tax levies. PCBDD revenues for 2022 are projected to be \$5,029,089. The total is a combination of \$3,305,000 from tax collection, \$307,520 from local revenue, \$500,000 from state revenue and \$553,369 from federal revenue.

PCBDD 2022 Program goals:

Early Intervention

- Increase resources and efforts for Child Find/Outreach, including updating the website and increasing social media opportunities; incorporating the Ages and Stages Questionnaire (ASQ) family link onto the website and in collaboration with outside programs/agencies/schools so that families can screen their child if they have developmental concerns on our ASQ website.
- Train and mentor the new Developmental Specialist in their role as a DS including EI evidenced-based approach
- Continue to adapt to the hybrid approach to EI service delivery (in-person/virtual) as well as working from both the office and our home offices.
- One specialist will complete training to earn the Infant Mental Health credential as well as another specialist certified in the Newborn Observation (NBO).
- Make Brittco more user-friendly for staff by creating a "How to Guide" for our local process/use.
- Get all current evaluators trained in the new Battelle 3 evaluation tool.
- Apply for, receive and start using the new ARPA grant dollars for things like purchasing the new Battelle 3 kits; purchasing laptops and hotspots that can be loaned to families for virtual visits if needed; strengthening the fidelity to evidence-based EI practices through the purchase of professional books and resources on EI evidence-based topics as well as trainings like, "Fidelity in Practice-Early Intervention (FIP-EI) certification training"; and increasing local EI oversight.

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- Create a reflective supervision process for all EI staff including file reviews and what FCFC oversight should look like.

School-age Programs

- Collaborate with school districts to support and implement a transition-age youth program that will promote community-based instruction.
- Restart our Education Collaboration to continue to build capacity amongst paraprofessionals in school districts.
- Expand our inclusion program, REACH, into more school districts.

Service and Support Administration

- Continue to work toward solutions and provide advocacy for the ever-growing affordable housing shortage.
- Work with area partners to increase access to free educational services that meet the interests of our clients.
- Develop a written process for new SSAs to refer to when completing waiver applications, waiver/date changes, NICS, etc.
- Train three SSAs in the CANS training this Fall as part of OhioRISE.
- Continue with the provider search and troubleshooting with SSA's when unable to locate appropriate providers.
- Continue training on trauma-informed care.
- Offer two Healthy Relationship Curriculum training to people served.
- Expand in-house behavior support resources and supports.
- Coordinate between SSA Department and School Services to meet needs within school districts.
- Continue DSP recruitment efforts through dedicated staff time, marketing materials, and direct outreach to potential workforce.
- Improve referral process for preschool coordinators/special education coordinators.
- Continue to strengthen staff competency in mental health and suicide prevention skills.
- Complete a comprehensive onboarding process.
- Create online onboarding and supplemental training for SSAs.
- Create supplemental online training for providers.
- Launch the "Inclusion Takeover" project for at least three businesses in the community.
- On a quarterly basis, identify three specific candidates for community inclusion and work closely with the SSA in step-by-step progression in getting each of these in a volunteer or social scenario (per quarter).
- Increase the number of people receiving remote supports and using technology by 5%.
- Implement Ohio ISP with more efficient and updated PCBDD forms and annual planning process for people served.

Administration

- Complete a three-year strategic planning process, years 2023 through 2025.
- Consider Aldrige and Palay training to create a trauma-responsive work environment.
- Modify workspace in the Early Intervention and SSA office area to create a drop-in workspace for employees working a hybrid model and accommodate for virtual and flexible meeting space.
- Collaborate with agencies and independent providers to address the direct support professional shortage.
- Explore accounting software to replace Infal.

In the Matter of
Citizens' Concerns with Solar Project in Pickaway County
Chipmunk Solar Farm Project in Deer Creek,
Jackson and Monroe Township:

Citizens met with the Commissioners to discuss their concerns of a proposed 400 mega-watt solar farm project known as Chipmunk Solar located in Deer Creek, Jackson and Monroe Townships. Kimberly Matteo started out with her concerns that she feels the community has regarding the Chipmunk Solar Project. Mrs. Matteo had looked on the Ohio Power Siting Boards website and could not locate a list of projects

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denied by the OPSB. Commissioner Wippel explained the process and steps that are taken for an application to be submitted in the queue for PJM. Then they will have to put in for the project to be approved. There is only so many lines available for megawatts but have now discovered that they can just add more lines. Mike Williams, a local resident, asked if the Commissioners have approved or denied any projects and Commissioner Wippel went on to explain that the Commissioners do not have to approve or deny a project for it to be a go. The Commissioners approved a PILOT for the Atlanta Solar Project, however denied the PILOT for the Yellowbud Solar Project that is in Pickaway County. Mr. Williams asked about Senate Bill 52 and the current projects that are grandfathered in before SB52. Mrs. Matteo presented 23 leases signed by neighboring landowners for the Chipmunk Project. Mr. Redman explained that the company is showing different maps to individuals, they showed his wife one map and presented another map to him with a different layout. Mrs. Matteo feels that she came in relying on SB 52 and asked the Commissioners what her best steps would be to take to address her concerns. Commissioner Wippel stated that she should get on the official record with the Ohio Power Siting Board if they want their complaints valued. Mr. Williams asked who is on the siting board and Mrs. Barnes answered that they are listed on the website. Annie Williams asked how they can go about seeing who or what organizations Chipmunk Solar has given moneys to, even such as campaigns. Commissioner Wippel stated that all campaigns have to keep records of donations.

Mr. Barnes discussed the good neighbor program and has spoken with individuals that have signed with a solar company in another area of Ohio and it seems that the companies do not follow through with their promises. These individuals suggested to not allow these companies to come in to Pickaway County. Mrs. Williams has concerns along with the others of health issues, wildlife, water usage and disposal of panels. John Dunlap feels that these companies had knowledge of everything before Senate Bill 52 to get grandfathered in. Mr. Williams asked the Commissioners if they have the power, will they stand to say no to this, in Pickaway County. Commissioner Wippel explained that when the first company came in to Pickaway County they stated that there will only be one maybe two per county and now there are thousands of acres being signed up to leases. The Commissioners do not want to see all these projects take up farm land in Pickaway County, but also a landowner has the right to do what they want to their land. Mr. Wippel thinks that the ones that are not grandfathered in will not become projects. The Commissioners are willing to help any way they can but also do not have the power to stop all projects. Mr. Dunlap stated that he did not realize the projects are as big as they are. Commissioner Wippel explained the timetable of Chipmunk Solar per their session earlier today. Commissioner Wippel informed that the Power Siting Board is all public information and can be seen on their website or requested. Mr. Barnes stated that the community voices are needed. Mr. Barnes discussed that he had asked Chipmunk Solar what it will do to the property value and Chipmunk Solar said that it does not affect the value based upon their studies they have had done by their hired appraisers. Commissioner Henson went on to say it does not make sense to take farmland for green solar power. Kay Swaney asked why they are not utilizing the rooftops of warehouses.

Commissioner Wippel explained how the taxes work for the project. The Company will ask for a PILOT (Payment in Lieu of Taxes) and the Commissioners will not approve the PILOT. It seems to be a stumbling block for the companies. Mr. Williams asked about roads being destroyed and Commissioner Wippel explained that the County Engineer will have a RUMA (Road Use Maintenance Agreement) in place to provide guidelines for the use of roads. Mrs. Swaney stated that she has seen them out doing their field test and seen individuals in the field that were from the National Historical Preservation Registry. They were looking to see if buildings were able to be registered and blockage from the panels would be required. Mr. Barnes asked if any companies have shared anything regarding bond money and Commissioner Wippel explained that they have to have a bond in place to remove and put the land back to as it was. Commissioner Henson expressed that why would they pay such high amounts to lease land instead of purchasing property, all felt it is so that they can walk away from the project when it fails.

There is a public meeting scheduled for December 7th from 6:00 p.m. to 8:00 p.m. at Deer Creek Lodge in Mt. Sterling for the community to address their concerns and ask questions of Geenex Solar and EDF Renewables.

Attendance: Commissioner Jay Wippel, Commissioner Harold Henson, April Dengler, County Administrator, Angela Karr, Clerk, Steven Collins, Herald, Justine Barnes, Adrienne Barnes, Michael Williams, Annie Williams, Dennis Redman, Joann Redman, John Dunlap, Suzie Dunlap, Lisa Packer and Kimberly Matteo.

**TUESDAY, NOVEMBER 30, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending November 13, 2021.

A total of \$575 was reported being collected as follows: \$200 in adoptions; \$150 in dog license; \$75 in dog license late penalty; \$50 in transfer out rescue and \$100 in private donations.

Seven (7) stray dogs were processed in; four (4) dogs were adopted.

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending November 20, 2021.

A total of \$460 was reported being collected as follows: \$200 in adoptions; \$75 in dog license; \$15 in dog license late penalty; \$40 in transfer out rescue \$80 in owner turn-ins and \$50 in redemptions.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner – {absent}
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk