

TUESDAY, NOVEMBER 6, 2018
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, November 6, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from October 30, 2018, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 Brian Stewart, 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 November 7, 2018, 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 **\$161,670.43** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATION OF FUNDS:

\$12,000.00 – 296.1256.5401 – Contract Services – Day Reporting

\$31.14 – 101.1105.5703 – Contingencies – Commissioners

\$3,005,000.00 – 410.7104.5401 – Fairgrounds Contract Services – Commissioners

\$13,109.75 – 249.2069.5910 – Other Expenses – EMA

\$4,500.00 – 929.2069.5301 – Supplies – COTS Healthcare Coalition – EMA

\$2,000.00 – 929.2069.5401 – Contract Services COTS Healthcare Coalition – EMA

\$100.00 – 929.2069.5403 – Travel/ Expenses COTS Healthcare Coalition – EMA

\$3,500.00 – 929.2069.5901 -Other Expenses – COTS Healthcare Coalition - EMA

**TUESDAY, NOVEMBER 6, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Re-appropriation of Funds Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

**\$31.14 – 101.1105.5703 – Contingencies
TO
101.6102.5431 -Apiary Inspections – Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
New Line Items Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for NEW LINE ITEMS:

\$2,000.00 – 297.5013.5301 – College & Career Night – Supplies – Pickaway HELPS

\$2,000.00 – 297.0000.4247- College & Career Night Fees – Pickaway HELPS

929.0000.4576 – COTS Healthcare Coalition – EMA

929.0000.4926 – Other Receipts – COTS Healthcare Grant – EMA

929.2069.5301 – Supplies COTS County Level Coalition Coordination Grant – EMA

929.2069.5401 – Contract Services COTS County Level Coalition Coordination Grant – EMA

929.2069.5403 – Travel Expenses COTS County Level Coalition Coordination Grant – EMA

929.2069.5501 – Equipment COTS County Level Coalition Coordination Grant – EMA

929.2069.5901 – Other COTS County Level Coalition Coordination Grant – EMA

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

Attest: Angela Karr, Clerk

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

**TUESDAY, NOVEMBER 6, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for NEW FUND:

929 – COTS Healthcare Coalition - EMA

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. 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 Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-110618-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$14,158.19 for the COTS HEALTHCARE COALITION FUND #929 to properly account for monies and to carryover the balance plus current year revenue; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

**COTS HEALTHCARE COALITION FUND #929
\$14,158.19**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. 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 Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-110618-2

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$15,000.00 for the DAY REPORTING FUND #296 to amend revenue certificate due to exceeded revenue estimates; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

**DAY REPORTING FUND #296
\$15,000.00**

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

Attest: Angela Karr, Clerk

TUESDAY, NOVEMBER 6, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Report Provided by Darrin Flick, EMA Director:

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

- Mr. Flick met with Ohio Christian University to discuss the potential for collaboration during exercises, training, and with helping teach, train, and mentor their Emergency Management students. OCU plans to participate in their upcoming active shooter exercise on campus.
- Mr. Flick met with Karen Kinsley from CERT (Community Emergency Response Team) to discuss the status of the team. There is plans to have a meeting in December to get the team together and come up with ways to drum up new members.
- Box 65 met with Mr. Flick to discuss how they support the first responders and to hear ways that EMA could help them to succeed. A follow up meeting with them later in the month to figure out ways to collaborate.
- Mr. Flick attended the Homeland Security Grant Meeting at the Franklin County EMA office. The group voted on a number of initiatives that will benefit Pickaway County with funds, training, and equipment.
- The Fire Chief's meeting was held and discussion of a number of items such as to include radio communication concerns, emergency medical dispatch, First Net cellular service, and air evacuation procedures.
- Mr. Flick met with the Red Cross Executive Director for central Ohio to discuss mutual support. The Red Cross has scheduled smoke alarm installs in Pickaway County. The Red Cross will be installing smoke detectors in Logan Elm Village from 9:30am-3:00pm on Wednesday, November 7th.
- Mr. Flick attended the Circleville dispatch meeting and Pumpkin Show hot wash to introduce himself and offer support.
- The 911 coordinators conference at the Ohio EMA was held on Monday and Mr. Flick sat in to hear about Next Generation 911 and the various other IT and financial issues that will come with it.
- Mr. Flick will be attending the weekly PSAP update meeting with the Sheriff on Tuesday, November 13th and the Health Department's Community Health Improvement Plan meeting on Thursday, November 8th. Additionally, Mr. Flick will attend the Healthcare Coalition Meeting on Friday, November 9th to present a proposal to outfit EMS with body armor so that they can enter a building with Law Enforcement during an active shooter situation.
- The monthly emergency siren test is scheduled for Wednesday at 1:00pm.
- Issues requiring Commissioners Support – Creating new budget line for Healthcare Coalition Grant Funds to aid in tracking. Will move money out of EMA line once created.

In the Matter of
2019 Insurance Benefits Buy-Out Program Amounts:

During business conducted while in session, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to keep the current Pickaway County Healthcare Insurance Buy-Out Program.

- The annual amount paid to participants of the Pickaway County Healthcare Insurance Buy-Out program for the **single plan is \$4,000**, and the annual amount paid for the **family plan is \$10,000**.
- The first semi-annual pay-out installment of \$2,000 for the single plan will be paid by the county and **will be included with the regular paycheck** in the first month of August and the second \$2,000 pay-out **will be included with the regular paycheck** in the first month of December.
- The first semi-annual pay-out installment of \$5,000 for the family plan will be paid by the county and **will be included with the regular paycheck** in the first month of August and the second \$5,000 pay-out **will be included with the regular paycheck** in the first month of December.
- The participant must have previously been a member of the Franklin County Cooperative Benefits Program **for at least one year**.

TUESDAY, NOVEMBER 6, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- The participant must provide proof of another source of healthcare insurance coverage.
- **These pay-out installments will be added to your gross income and will be subject to the appropriate taxes.**
- The participant must enroll into the healthcare Insurance Buy-Out Program **during the open enrollment period.**

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

Attest: Angela Karr, Clerk

**In the Matter of the
Approval of United Bankers Bank
Agreement for Pledge and Custody
Of Pledged Securities of The Savings Bank:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commission Jay Wippel to sign the following Agreement with United Bankers Bank for Pledge and Custody of Pledged Securities with The Savings Bank, on the condition of approval and feedback from counsel.

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

Attest: Angela Karr – Clerk

**In the Matter of
Ohio Department of Youth Services
Subsidy Grant Amendment for FY19 Signed:**

The Commissioners reviewed the Juvenile Department's Ohio Department of Youth Services (DYS) FY 2019 Subsidy Grant, Juvenile Court Funding Amendment for Fiscal Year 2019. The purpose of the amendment is Pickaway-Hocking CASA staff positions budget page increased due to adding an employee and benefits; added maintenance costs budget for travel and reimbursement for volunteers.

After reviewing the document, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, authorizing Commissioner Wippel, President, to sign the Ohio DYS Subsidy Grant Application Amendment.

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

Attest: Angela Karr, Clerk

**In the Matter of the
Change Order No. 1 signed for the
Guardrail Project DEE-T116-0.40WAS-T072-0.94:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the following Change Order No. 1 related to changes in DEE-T116-0.40WAS-T072-.94 Guardrail project.

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

**TUESDAY, NOVEMBER 6, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Attest: Angela Karr – Clerk

**In the Matter of
Loan Document with The Savings Bank
Signed for Purchase of Two New Dump Trucks
For Pickaway County Engineering Department:**

The Commissioners reviewed the Loan Agreement and Note in regard to the purchase of two single axle dump trucks and one tandem axle dump truck through Contract #044-18 with the State of Ohio Department of Administrative Services' Cooperative Purchase Program from Kinstle Sterling/ Western Star Truck Center for the Pickaway County Engineering Department. The loan amount is \$522,428.00, with four annual payments of \$137,467.80 due starting on February 1, 2019, at the rate of 2.99% per annum. The payments will be made from Auto License & Gas Tax (ALGT) funds received by the county engineering department.

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

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by April Dengler, County Administrator:**

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

- Two items on Govdeals.com, a fire engine and juvenile probation has a crown Victoria. There is a reserve on the fire engine.
- CORSA completed the review of the Pickaway County Airport damage and will be issuing a check for \$24,387.72 for repairs. The damaged metal will be scrapped for money.
- Prescription Abuse Leadership will be presenting a donation to PAAC on November 16th at 10:00 at the Foundation Office.
- There was one Worker's Comp case filed for the Prosecutor's Office. The employee required stitches and reported back to work.
- Terricon is working on providing an estimate to remove the tank found buried at the Fairgrounds. The company that removes the tank will need to be certified to provide removal service.
- WDC Group: They are working on the chair lift at the CRC Building and the drywall is completed and ready to start painting.

**In the Matter of
Snow Removal Contract with
Wolfe Construction Company:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize April Dengler, County Administrator to sign the snow removal agreement with Wolfe Construction Company on behalf of the Commissioners. The agreement includes the snow removal of five lots, being Pickaway County Courthouse, Island Road Service lot, Annex at 124 W. Franklin Street, CRC Building lot and Ohio Means Jobs at 1005 S. Pickaway Street, and the Pickaway County Animal Shelter.

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

Attest: Angela Karr, Clerk

**In the Matter of
Summary of Tentative Agreement for
Pickaway County Sheriff and**

TUESDAY, NOVEMBER 6, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

FOP/ OLC Gold Unit:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, that the tentative agreement reached in the Pickaway County Sheriff and FOP/ OLC Gold Unit (2018-MED-07-0591) negotiations be accepted in its entirety and the County Administrator, April Dengler is hereby authorized to communicate the same to Aaron Weare, the county's negotiating representative.

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

Attest: Angela Karr, Clerk

In the Matter of
Summary of Tentative Agreement for
Pickaway County Sheriff and
FOP/ OLC Dispatchers and Communications:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, that the tentative agreement reached in the Pickaway County Sheriff and FOP/ OLC Dispatchers and Communications (2018-MED-07-0593) negotiations be accepted in its entirety and the County Administrator, April Dengler is hereby authorized to communicate the same to Aaron Weare, the county's negotiating representative.

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

Attest: Angela Karr, Clerk

In the Matter of
Summary of Tentative Agreement for
Pickaway County Sheriff and
FOP/ OLC Blue Unit:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, that the tentative agreement reached in the Pickaway County Sheriff and FOP/ OLC Blue Unit (2018-MED-07-0592) negotiations be accepted in its entirety and the County Administrator, April Dengler is hereby authorized to communicate the same to Aaron Weare, the county's negotiating representative.

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

Attest: Angela Karr, Clerk

In the Matter of
Nate Green, Montrose Development Advisors
Discussion of Prairie Acres LLC property:

Nate Green, Montrose Development Advisors, met with the Commissioners to discuss Prairie Acres LLC and their intentions to develop industrial buildings on 40.26 acres located on SR 752. Mr. Green started having discussions with Ashville about an abatement of 100% at 15 years. The Village of Ashville, Teays Valley Schools and Eastland-Fairfield Career Center agree to split all income tax generated from the project with 35% going to the schools and 65% going to the Village of Ashville. If the amount of income tax and PILOT is less than 40% of what Teays Valley would have received without the abatement, Prairie Acres will make up the difference. The PILOT will remain in place for the life of the tax abatement. The resolutions have been passed by the Village of Ashville and Teays Valley School District Board to follow through and show support of the abatement request. Teays Valley would get a PILOT payment for the land after buildings are constructed on the property. The property is general commercial, and enterprise zoned and the Village of Ashville should be able to handle the utilities since its power upgrade.

TUESDAY, NOVEMBER 6, 2018
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 3, 2018.

A total of \$1,325 was reported being collected as follows: \$40 in adoption fees; \$75 in dog licenses; \$60 in dog license late penalty; \$1,025 private donations; and \$125 in redemptions.

Ten (10) stray dogs were processed in; one (1) dog was adopted.

With there being no further business brought before the Board, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner

BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk