

**TUESDAY, OCTOBER 24, 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, October 24, 2023, with the following members present: Mr. Jay H. Wippel and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance. Mr. Harold R. Henson was absent from today's session.

**In the Matter of  
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from October 17, 2023, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Bills Approved for Payment:**

Commissioner Gary Scherer 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 October 24, 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 \$310,492.82 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Then and Now Certification Approved for Payment:**

Commissioner Gary Scherer 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 October 24, 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 \$282,645.55 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Appropriations Approved:**

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

**\$144.20 – 101.1105.5703 – Contingencies – Auditor**

**\$1,188.00 – 299.2006.5901 – Other Expenses Concealed Handgun License Fund - Sheriff**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Transfer and Reappropriations Approved:**

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

**\$144.20 – 101.1105.5703 – Contingencies – Auditor**  
**TO**

**101.1110.5901 – Other Expenses – Auditor**

**\$8,845.71 – 656.6083.5972 – RPHF Community Improvement Program – RPHF Solid Waste**  
**TO**

**656.6083.5467 – RPHF Special Collections – RPHF Solid Waste**

**\$10,000.00 – 101.5010.5301 – Supplies – Veterans Services**  
**TO**

**101.5011.5404 – Marketing – Veterans Services**

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, absent; Commissioner Scherer, yes. 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:

- Planning Commission: Meeting – November 14<sup>th</sup> Harrison Township Rezoning Application – Agricultural Land to Planned Business – for outdoor industrial storage. Frontage on Duvall Road
- Outstanding Plats:
  - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted. (Developer’s Agreement to be amended to extend completion date to Summer 2024)
  - Scioto Township – Proposed subdivision at Commercial Point Road and Graham Road.
- Lot Splits:
  - Approved 1 lot splits in the last week, 8 open applications currently.
- CDBG
  - Village of Tarlton Rebid

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

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

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

- There was one BWC claim for Developmental Disabilities and two unemployment claims filed for the week for Developmental Disabilities and Pickaway County Sheriff's Office. There have been 15 fraudulent unemployment claims filed for the year.
- The buyer of the 2023 Bare 8' F-250 truck bed that sold on Govdeals was notified of non-payment. Re-auction pending. Additional items pending from Board of Elections.
- No rate increases for Met Life and beneficiary update in late November. Present renewal rate analysis. CEBCO open enrollment is October 16<sup>th</sup> through October 27<sup>th</sup>.
- Two new hire packets were sent out last. A total of 72 new hire packets were handed out year-to-date. The full-time custodial position received one application and applicant declined position during interview. Only listed to fulfill unemployment obligation. The part-time custodial positions and Deputy Dog Warden position posted with no applications received. The Maintenance Worker for the Sheriff's Office re-posted with new wage.
- PICCA Board meeting Monday, October 30<sup>th</sup>. No update on the former Director of YMCA.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
  - Memorial Hall Window Replacement: Stockmeister on site yesterday. Tuckpointing completed and waiting on delivery of windows.
  - Courthouse front concrete work starts Monday after Pumpkin Show (10/23).
  - Courthouse wall outside of Magistrate's courtroom is falling. Quote pending.
  - Courthouse Courtyard: Durable Slate started September 13<sup>th</sup> and continues.
  - Building Department front door completed. Back door is pending.
  - Chillicothe Carpet working on Farm AG flooring Monday, October 23<sup>rd</sup>.
  - Jensen Plumbing ordered the two water softeners for the courthouse and Health Department. Health Department replaced and courthouse replacements in pending.
  - The old Recorder's Office in courthouse majority of the carpet has been removed. The floor is restorable, and the quote is pending.
  - Fairgrounds gate/ IPS – IPS has contacted Andrea to schedule training. Repairs to closure post pending this week. The operating system burnt out and clone placement.

**In the Matter of**  
**Report Provided by Preston Schumacher:**

The following is a summary of the report provided by Preston Schumacher, Dog Warden:

- Mr. Schumacher provided the stats from last week.
- The shelter took six dogs to the pet parade last Friday at the Pumpkin Show, and one was adopted.

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

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

- The phone system upgrade was successful on Thursday October 19<sup>th</sup>.
- Windows 2022 licensing – No update.
- Meeting to discuss migration of PCHD to occur Tuesday at 11:00 a.m.
- Jail – Leads requiring Multifactor login to workstations by October 2024.
- Cisco Router vulnerability mitigation on 9300's.
- 4<sup>th</sup> District server crash.

**In the Matter of**  
**Report Provided by Michael Sherron:**

The following is a summary of the report provided by Michael Sherron, EMA Director.

- This week NextGen 911 meeting in Columbus, ARES Meeting, Ohio Homeland Security Conference, State Interoperability Executive Committee Meeting, CERT Disaster Scenario, Fall Virtual LEPC Conference and First Aid for Halloween at Deer Creek State Park with CERT. EMA was called out to use the drone to assist in the search for a missing 11-year-old boy last night in South Bloomfield with Harrison Twp FD, SBPD, OSHP, and PCSO. Child was located.

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

- Next week Perry Twp Meeting, Public Information Officer (PIO) Course at Fairfield Co EMA (Mon, Tues, Wed), LEPC Site visit to Noxious Weed Control on SR-104 and Senior Health Fair.
- General Information
  - Run card project continuing – Completed Pickaway Twp. Currently working with Saltcreek Twp.
  - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
  - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
  - NIMS Training for Elected Officials – February 10
  - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
  - BOE Continuity Planning – Email sent to the Board requesting a meeting in September. Still no response.
- EMA Projects
  - EMA Dues – Invoices for the townships have been prepared for signature. Village and City of Circleville invoices will be presented next week.
  - Futurity Orion Software – Met with the vendor, their software was not capable of doing what they represented originally. Working with them to see if they can build an add-on that will do more than what the current solution is capable of.
  - PCSO fiber connection conversion – Frontier upgrading our system connections before installation. Awaiting flaggers from Norfolk Southern to install the fiber.
  - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase.
  - Working with the Health Department to acquire supplies needed to create a “Disasterville” tabletop exercise set, additional stocks of first aid equipment for LE in the County, and triage tags for sorting victims after a catastrophic event.
  - Radio system is being examined from top to bottom (programming, inventory, tower sites, supervision, etc.)
  - Replacement of ARES repeaters with County-owned equipment
- Issues requiring Commissioners Support/Notification:
  - MOU for Siren Maintenance.
  - Unknown if an MOU exists for EMA dues.
  - Building project for training room / emergency capacity facility
  - Backup 911 dispatch consoles for EOC need replaced – end of service life.

**In the Matter of**  
**Resolution for HP Designjet T830-Plotter/Scanner/Copier**  
**for Building Department with American Rescue Plan Funds:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-102423-115**

**HP Designjet T830-plotter/scanner/copier for Building Department**

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*

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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 form 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.**

**WHEREAS**, the Pickaway County Commissioners approve ARP funds to purchase an HP Designjet T-830-plotter/scanner/copier in the amount of \$5950.00 after a trade in value of \$8,0075.00 for the Building Department from Key Companies.

**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 \$5,950.00 to Key Companies.**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Resolution for Probate Court Scanning Project**  
**With American Rescue Plan Funds:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-102423-116**

**Probate Court Scanning Project**

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*

**TUESDAY, OCTOBER 24, 2023  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

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 form 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.**

**WHEREAS**, the Pickaway County Commissioners approve ARP funds in the amount of \$227,000.00 for the Probate Court Scanning Project – final to Geopro Consultants.

**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 \$227,000.00 to Geopro Consultants.**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Allocation of August 2023 Sales Tax Collections:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to allocate the August 2023 Sales Tax collections in the following manner:

**\$54,515.00 to 401.0000.4121 – Capital Fund  
\$1,035,774.93 to 101.0000.4121 – General Fund**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Resolution Supporting the 2024 Pickaway County  
Resurfacing Project and Engineer's Request for  
2024 State of Ohio Public Works Commission:**

Chris Mullins, Engineer, requested approval of the Ohio Public Works Application. Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-102423-117**

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby supports the 2024 Pickaway County Resurfacing Project for Kingston Adelphi Road and Tarlton Adelphi Road from State Route 56 South to Kingston Adelphi Road, total project cost \$995,123.00, with the Ohio Public Works Commission grant application request being \$500,000 and hereby authorize Chris Mullins, Pickaway County Engineer, to submit the application and to enter into any Agreements as may be necessary for the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) Funding being submitted to the Ohio Public Works Commission.

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

Attest: Angela Karr, Clerk

**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 Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the following contract listing:

**Pickaway County Job & Family Services**

**New or Amended Contracts**  
**July 2023 – September 2023**

PCJFS New or Amended Contracts for July - Sept 2023				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Acts 1:8	Purchased Foster Home	7/1/2023	6/30/2024	Per Diem \$325.00
Access 2 Interpreters	Interpreting Services	10/1/2023	9/30/2024	\$60-100/hr. depending on language and scheduling
ODJFS	Subgrant Agreement	7/1/2023	6/30/2025	n/a
Pic-Ross JVS	GED Tests	10/1/2023	9/30/2024	\$40.00 per client
State of Ohio	Cooperative Purchasing Program	9/1/2023	8/31/2024	cost waived for 2023
Kids Count Too	Purchased Foster Home	7/1/2023	6/30/2024	Per Diem \$95.00
TRAILS	Purchased Foster Home	7/1/2023	6/30/2024	Per Diem \$265.00
Forum Ohio	Psychological Evaluations	8/1/2023	7/31/2024	Not to exceed \$25,000
Christian Children's Home of OH	Purchased Foster Home	8/15/2023	6/30/2024	Per Dien \$450.00

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, absent; 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:

- Mrs. Metzger completed the paperwork for the Healthy Aging grant. Pickaway Senior Center lost a inexpensive food supply due to changes in USDA regulations.
- The 2024 YMCA Lease was approved to form by the Pickaway County Prosecutor.
- The American Rescue Plan Report is due October 31<sup>st</sup>.
- Mrs. Metzger presented a change order for the Lancaster Pike Improvement Project.

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Change Order No. 3 with Darby Creek Excavating, Inc for Project**  
**Referred to as Lancaster Pike Improvements:**

In reference to the Lancaster Pike Improvement project, Commissioner Gary Scherer offered the motion, second by Commissioner Jay Wippel, to approve Change Order No. 3 with Darby Creek Excavating, Inc. in the amount of \$18,806.00.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Pickaway County Sheriff's Report:**

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff's Office:

- Sheriff Hafey reported that there were no major incidents at the Pumpkin Show last week.
- Doug DeBoard started as a full-time Road Patrol yesterday along with Cory Green as a Dispatcher. Two individuals are in the academy and have started the process of hiring.

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

At 10:21 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with Sheriff Matthew Hafey and Chief James Brown, Pickaway County Sheriff's Office, 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, absent; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 10:29 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer 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, absent; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of**  
**Authorize Sheriff Hafey, Pickaway County Sheriff's Office,**  
**To Enter into Contract Negotiations Between the Pickaway County Sheriff, and**  
**The Fraternal Order of Police, Ohio Labor Council, Inc.**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to authorize Sheriff Hafey, Pickaway County Sheriff's Office, to enter into contract negotiations for labor agreement between the Pickaway County Sheriff, and the Fraternal Order of Police, Ohio Labor Council, Inc.

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

Attest: Angela Karr, Clerk



**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Pickaway County Soil and Water Conservation:**

Tawn Seimer, Brad Hughes and Adriaanna Karr, Pickaway County Soil and Water Conservation, met with the Commissioners to provide a quarterly update of SWCD.

**Administrative**

Mrs. Seimer attended an Area 5 Nutrient Management training in Ross County with the District 7 Technicians on preparing for the H2Ohio program in Pickaway County. Mr. Hughes attended the County Health and Safety lunch at the Fairgrounds with Mrs. Seimer. Assisted Katerina with Ag Day set up and clean up and picked up donated water and garden seeds from Rural King.

**Education/Outreach**

The July newsletter was received by 2,036 people electronically and 2,564 people through the mail. SWCD held programs for a Sunrise Rotary Meeting and Girls Scouts Camp. Ms. Sharp, Mr. Hughes and Ms. Karr helped run the OFSWCD booth at the Farm Science Review. Attended the Farm Bureau meetings, a TV FFA advisory meeting, and outreach meetings with Park District and Solid Waste District. Ms. Sharp, Mr. Hughes and Ms. Karr attended the Pickaway County 4-H Banquet. Attended a Communications and Media Outreach training at ODA. SWCD partnered with Parks and Solid Waste District to host a Friday in the Park event for 75 attendees, Experience Camps with 64 campers registered for 3-day EE Camp and 30 registered for 1-day Jr. Camp. EE Camps are available to students in 1<sup>st</sup>-5<sup>th</sup> grades. SWCD partnered with Farm Bureau and local FFA chapters to host Ag Day for 824 fourth grade students from four county schools, 2 public schools, and 1 homeschool group. A total of 180 FFA students from four chapters helped run Ag Day. First year splitting Ag Day into two days to have a better student to activity ratio. Pickaway SWCD and Pickaway County Farm Bureau hosted their joint annual meeting and banquet. There was a total of 93 people that attended. SWCD is prepping for school programming for the 2023-2024 school year.

**Technical**

Ms. Karr presented that the technical side worked on 16 CRP grassed waterways projects on county farms, all in various stages of progress/ completion. SWCD completed 12 re-enrolled CRP I&E, 4 CRP Grass Waterway Contracts signed, 7 CRP Grass Waterway Contracts under construction and 1 EQIP contract. SWCD had 2 drill rentals. Technicians assisted with 3 drainage complaints/land evals for county landowners, completed one technical training and 2 ditch petition plan reviews. SWCD technicians worked with and assisted soil scientist Brian Cooley in preparing for the District 7 Soil Judging Contest.

**In the Matter of**  
**Resolution Approving the Expedited Type 2 Annexation Petition for the**  
**Annexation of 2.432 Acres +/- in Harrison Township into the Village of Ashville –**  
**George Hardbarger and Samantha Hardbarger, Petitioners:**

During business conducted while in session, the commissioners reevaluated the annexation of 2.432 acres into the Village of Ashville. A public hearing was held October 24, 2023, for the Expedited Type 2 Annexation petition filed in their office on September 22, 2023, for the annexation of 2.432 +/- acres of Harrison Township into the Village of Ashville. Bruce A. Moore, Gordon and Reese Skully Mansukhani, is the agent for the petitioners, George Hardbarger and Samantha Hardbarger, 14018 Ashville Pike, Ashville, Ohio 43103.

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No: PC-102423-118**

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**WHEREAS**, an Expedited Type 2 Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about September 22, 2023, for the annexation of 2.432 +/- acres of Harrison Township to be annexed into the Village of Ashville; and,

**WHEREAS**, the person who signed the petition, George Hardbarger and Samantha Hardbarger, 14018 Ashville Pike, Ashville, Ohio 43103, are the owners of the property to be annexed; and,

**WHEREAS**, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

**WHEREAS**, the territory to be annexed does not exceed 500 acres; and,

**WHEREAS**, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

**WHEREAS**, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

**WHEREAS**, the Village of Ashville Council adopted Resolution 23-2023 on October 6, 2023, that was received by the Pickaway County Board of Commissioners' office on October 9, 2023, adopting the statement of municipal services it will provide to the territory to be annexed; and,

**WHEREAS**, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; then,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 2.432 +/- acres of Harrison Township into the Village of Ashville, Pickaway County, Ohio, filed by Bruce A. Moore, Gordon and Reese Skully Mansukhani, agent for the petitioners, George Hardbarger and Samantha Hardbarger.

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

Attest: Angela Karr, Clerk

*~Certification~*

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #67, pages dated October 24, 2023.

Angela Karr

**In the Matter of**  
**Ohio Imagination Library with Deborah Canter:**

Deborah Canter, Dolly Parton's Ohio Imagination Library, met with the Commissioners along with Alexis Conrad, Pickaway County Community Foundation, Drew Wichkerman and Michelle Callahan, Pickaway County Library to share current information regarding Dolly Parton's Ohio Imagination Library program. Ms. Canter explained that funding sources come from the Pickaway County Community Foundation, South Central Power and local banks. Local libraries and birthing hospitals all participate by encouraging enrollment with forms and packets about Dolly Parton's Ohio Imagination Library. The Dollywood Foundation was started in 1995 by Dolly Parton and her father. The very first book that each child receives once enrolled is The Little Engine That Could and the last book that they will receive will be Welcome to Kindergarten.

The program started locally in 2019 with Local Program Affiliates once Fran Dewine helped start it in Ohio. Pickaway County is at 70% of kids enrolled in the Dolly Parton's Imagination Library of Ohio. Ms. Canter explained that it costs \$2,500 a month to send books to the children within the county. A total of

**TUESDAY, OCTOBER 24, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

75,000 books have been sent to children within the county. The local pre-school programs are good for helping children sign up for the book program. Enrollment has steadily increased over the last two years.

**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 October 21, 2023.

A total of \$330 was reported being collected as follows: \$75 dog license; \$60 in adoptions; \$75 in redemptions; \$20 in transfer out-rescue; \$25 in microchip fees and \$75 in private donations.

Four (4) 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, absent; Commissioner Scherer, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President – {absent}

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

Attest: Angela Karr, Clerk