

TUESDAY, APRIL 23, 2024
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, April 23, 2024, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from April 16, 2024, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 April 23, 2024, 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 \$368,039.85 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 April 23, 2024, 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 \$178,665.51 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**TUESDAY, APRIL 23, 2024
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**In the Matter of
Transfer and Reappropriations Approved:**

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

**\$300.00 – 101.1217.5418 – Monitor House Arrest – Juvenile Court
TO
101.1217.5496 – Juvenile Detention Medical – Juvenile Court**

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

Attest: Angela Karr, Clerk

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

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

\$6,967,845.54 - February 2024 Real Estate Settlement - Auditor

Please make the following transfers from the February 2024 Real Estate Settlement

	Transfer From	Amount	Transfer To
General	626.6031.5884	\$3,399,720.16	101.0000.4101
Auditor's Fees	626.6031.5890	\$117,457.79	101.0000.4201
Treasurer's Fees	626.6031.5891	\$158,511.75	101.0000.4206
REA Fees	626.6031.5883	\$443,296.51	260.0000.4221
Election Expense	626.6031.5884	\$36,501.72	101.0000.4251
Advertise Delinq Tax	626.6031.5901	\$6,365.88	101.0000.4253
Board of Health	626.6031.5881	\$295,163.99	605.0000.4221
PCB/DD	626.6031.5882	\$1,783,835.71	241.0000.4101
Pickaway County Park	626.6031.5826	\$448,519.05	639.0000.4101
DRETAC Prosecutor	626.6031.5887	\$87,860.52	233.0000.4221
DRETAC Treasurer	626.6031.5886	\$87,860.52	232.0000.4221
County Wide Sewer 11170 & 11180	626.6031.5888	\$4,106.15	501.0000.4101
Darby Sewer - 11060	626.6031.5880	\$11,410.26	503.0000.4101
11000 Double Creeks Storm Water	626.6031.5799	\$225.00	943.0000.4601
11010 Brasket Ditch	626.6031.5868	\$618.43	282.0000.4601
11030 Hughes Lateral	626.6031.5852	\$4,005.72	265.0000.4601
11040 Hughes Main	626.6031.5853	\$5,374.17	264.0000.4601
11070 Greenbriar Ditch	626.6031.5864	\$0.00	279.0000.4601
11080 Fulks Moore Wolford	626.6031.5854	\$1,389.93	267.0000.4601
11100 Grove Run	626.6031.5855	\$3,530.26	270.0000.4601
11110 Wolf Run Ditch	626.6031.5872	\$939.98	271.0000.4601
11120 Met-Ewing-John	626.6031.5856	\$2,327.07	272.0000.4601
11140 Mud Run Lateral	626.6031.5857	\$5,576.52	274.0000.4601
11150 Blue Anderson	626.6031.5858	\$2,422.34	273.0000.4601
11190 Congo Lateral	626.6031.5859	\$2,532.99	275.0000.4601
11200 Autie	626.6031.5860	\$1,633.72	276.0000.4601
11220 Hughes Lateral #3	626.6031.5861	\$955.62	268.0000.4601
11230 Dry Run	626.6031.5863	\$7.16	269.0000.4601

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11240 Greenbriar Ditch Ext 1	626.6031.5864	\$7,254.98	285.0000.4601
11241 Greenbriar Ditch Extension	626.6031.5874	\$0.00	279.0000.4601
11242 Greenbriar Ext	626.6031.5874	\$5,373.52	279.0000.4601
11250 Bulen Maint/Bulen Lat	626.6031.5865	\$2,792.29	266.0000.4601
11260 Hughes Upper	626.6031.5862	\$377.39	277.0000.4601
11270 Burkirk-Upper	626.6031.5869	\$8,980.66	278.0000.4601
11280 Wilson Group	626.6031.5870	\$1,183.35	263.0000.4601
11290 Cooks Group Open	626.6031.5871	\$0.00	281.0000.4601
11300 Delinq Derby Sewer	626.6031.5901	\$7,672.28	505.0000.4101
11310 George's Run	626.6031.5867	\$0.00	262.0000.4601
11320 Writsel Group Maint	626.6031.5873	\$439.91	284.0000.4601
11340 Springwater Run	626.6031.5897	\$0.00	286.0000.4601
11350 Wampler Hills Storm	626.6031.5898	\$88.55	287.0000.4601
11330 Northwood Park	626.6031.5899	\$0.00	311.0000.4101
11360 Brill Group Ditch	626.6031.5879	\$1,903.96	289.0000.4601
11370 PC Acres Storm Water	626.6031.5800	\$0.00	283.0000.4601
11380/31240 Orient delinq sewer	626.6031.5837	\$8,592.61	506.0000.4101
11400 Clarks Run Term Ditch Note	626.6031.5805	\$0.00	316.0000.4101
11410 Clarks Run Maintenance	626.6031.5802	\$9,500.85	280.0000.4601
11520 DS Drainage Note	626.6031.5810	\$0.00	318.0000.4601
11530 DS Drainage Maintenance	626.6031.5804	\$0.00	914.0000.4601
11540 Rhoads Ditch Maintenance	626.6031.5806	\$56.02	942.0000.4601
11550 Rhoads Ditch Note	626.6031.5803	\$0.00	319.0000.4601
31600 Bd of Health Permit Fees	626.6031.5881	\$1,480.25	618.0000.4357
		\$6,967,845.54	

**\$11,778.67 – 101.1105.5721 – HB295 Transfer Out – Auditor
TO
301.0000.4901 – HB295 Transfer In - Auditor**

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

Attest: Angela Karr, Clerk

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

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

\$11,778.67 – 301.8101.5603 & 301.8201.5604 - Auditor

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

Attest: Angela Karr, Clerk

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

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

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- This week 911 Committee Meeting, CERT / ARES Training, Sport and Special Event Risk Management at Fairfield County (Tue/Wed), Weather Spotter Class, EMTrack discussion with Health Department and Computer Aided Management of Emergency Operations (CAMEO) class.
- Next week Drone Assessment and Response Tactics Class (Mike – New Mexico Tech) and Damage Assessment Class (Ed – Delaware on Tuesday).
- General Information
 - Run card project continuing.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - County Fair. Will be developing a Fairgrounds drone policy for your review in the coming weeks.
 - School safety plans – Received TVSD’s. Reviewed and will be providing feedback in conjunction with other agencies.
 - LEPC exercise went well. We had 45 participants from the public sector and volunteers with another 25 from DuPont and 12 or so from the Berger Hospital. The exercise has generated some good comments and actionable items for improvement of our County HazMat Plan.
- EMA Projects
 - Futurity Orion Software – working with vendor to develop some enhanced capabilities.
 - Capital Budget Item – Devices for damage assessment have been ordered and should arrive later this week.
 - Radio towers have been decommissioned.
 - PCSO fiber connection conversion –
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase. Determining the number of SWAT trained officers are in the county to guide purchasing of PPE.
 - Excess Equipment: Working to distribute portable radios to departments who can use them for trade-in credit on new equipment.
 - Replacement of ARES repeaters with County-owned equipment – getting quotes.
 - Submitted Circleville PSAP documents for submission to Ohio 911 Program Office awaiting review from the State.
 - 911 Committee: Meeting scheduled for April 23.
 - Working with CDC of Ohio to develop an application for CDBG funding of storm shelters in our low to moderate income mobile home parks.
- Issues requiring Commissioners Support/Notification: Need a resolution of approval of the 911 Final Plan from the Board of Commissioners so it can be submitted to the state (ORC 128.08).

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: Planning Commission: May 14th Agenda
 - Replat Lots 3 & 4 in Northwood Park Subdivision Section No. 1
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
- Lot Splits:
 - Approved 4 lot splits in the last week, 5 open applications currently.
- CDBG:
 - Tarlton Critical Infrastructure – Amendment to extend completion date by 6 months.
 - Allocation Grant Amendment – Reallocate \$37,200 from the Williamsport water tower project to the Tarlton Critical Infrastructure project.
 - Confirm
- Drainage easement in existing platted subdivision – Woodhaven off of SR 188 may need to be relocated.
- Township Zoning Codes

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In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claims filed for the week. Fraudulent unemployment claims remain at 2 fraudulent and 2 legit claims for 2024.
- One new hire packet was sent out last week (Engineer's Office). A total of 39 new hire packets have been handed out in 2024. The part-time custodial positions were posted with no applicants. Dog Shelter Kennel Attendant position posted with six applications received with three interviews pending. EMA Communications Technician Position re-posted with no applicants received. Joe Bradshaw resigned from his full-time custodial position effective May 3rd. Mr. Rogols requested permission to post position. Mr. Rogols met with Custodial Supervisor, Mickie Fullen to discuss reassignments.
- Maintenance:
 - Tower Decommissions- both towers completed. Starting process to sell SR 56 /Salem Road tower property.
 - Plumbing and HVAC repairs across the county continue.
 - Continued work on jail plumbing and light replacement (LED).
 - Truman and Grant called out Sunday night. Sprinkler head leak in new booking area. Korsen repaired Monday morning.
- Miscellaneous:
 - Email from William Greer regarding mirror film on courthouse basement windows.

In the Matter of
Report Provided by Robert Adkins:

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

- O365 Backup Server configuration – Fixed
- Upgrading desktops to Windows 11
- Adding microphone to Courtroom AV update – Part not arrived as of Fiday.
- One Drive Sharing – Moved Anthony's Hdrive to Onedrive as a test for Engineer Dept.
- Recorder – Images delayed in copy to website. Worked with Mark and GovOS to resolve the problem. Still unsure who owns the server in question. Ticket #ECT83044509
- Print Server replaced with 2022 Server.
- Building Replacement Server for Engineer Department
- Ticket in with Spectrum regarding inability to connect with OHLEG.ORG
- Working with SO, reengaged with Central Square for quote of Jail MGMT system.

In the Matter of
Report Provided by Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 16 dogs. There were 7 visitors to the shelter last week and 3 volunteers.
- Partner for Paws April 20th fundraiser and YMCA Career Day April 20th.
- Mr. Schumacker was able to meet with the property owner on Call Road to view the premises. Mr. Schumacker reached out to the Delaware Dog Warden regarding a seizer that took place a few weeks ago.

In the Matter of
Dog Shelter Vehicle Lights for New
Dog Shelter Chevy Silverado 1500
With American Rescue Plan Funds:

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

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Resolution No.: PC-042324-65

Vehicle lights for new Dog Shelter Chevy Silverado 1500

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations 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.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for a vehicle lights for the new Dog Shelter Chevy Silverado 1500 to Parr Public Safety Equipment in the amount of \$1779.60.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$1779.60 to Parr Public Safety Equipment.

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

Attest: Angela Karr, Clerk

In the Matter of
Sheriff's Office Valve Replacement in Hotbox Pit
With American Rescue Plan Funds:

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

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Resolution No.: PC-042324-66

Valve replacement in Hotbox Pit – Sheriff’s Office

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds.

Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations 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.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for a valve replacement in the hotbox pit at the Sheriff’s Office from Koorsen Fire & Security in the amount of \$10,893.48.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$10,893.48 to Koorsen Fire & Security.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopted Authorizing
Participation in the ODOT Winter Contract for Road Salt:

At the request of Chris Mullins, Pickaway County Engineer, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution which authorizes

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participation in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (2024) for the purchase of road salt/sodium chloride:

Resolution No.: PC-042324-67

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024**

WHEREAS, the Pickaway County Engineers, Pickaway County Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a) The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b) The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c) The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.
- d) The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e) The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f) The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g) The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 3rd, **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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

Attest: Angela Karr, Clerk

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In the Matter of
Engineer's Notice of Commencement of a Public Improvement
PIC-TR127-2.23 McLean Mill Fox Bridge Project:

In reference to the PIC-TR127-2.23 McLean Mill Fox Bridge Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Notice of Commencement of a Public Improvement for the PIC-TR127-2.23 McLean Mill Fox Bridge Project with Complete General Construction Company.

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

Attest: Angela Karr, Clerk

In the Matter of
Engineer's Notice of Commencement of a Public Improvement
Sunnyside Drainage Improvement Project:

In reference to the Sunnyside Drainage Improvement Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Notice of Commencement of a Public Improvement for the Sunnyside Drainage Improvement Project with Dilley's Excavating and Demolition LLC.

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

Attest: Angela Karr, Clerk

In the Matter of
Engineer's Notice of Commencement of a Public Improvement
2024 County and Township Resurfacing Project Contract A:

In reference to the 2024 County and Township Resurfacing Project Contract A, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Notice of Commencement of a Public Improvement for the 2024 County and Township Resurfacing Project Contract A with The Shelly Company.

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

Attest: Angela Karr, Clerk

In the Matter of
Engineer's Notice of Commencement of a Public Improvement
2024 County and Township Resurfacing Project Contract C:

In reference to the 2024 County and Township Resurfacing Project Contract C, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Notice of Commencement of a Public Improvement for the 2024 County and Township Resurfacing Project Contract C with The Shelly Company.

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

Attest: Angela Karr, Clerk

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In the Matter of
Allocation of February 2024 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the February 2024 Sales Tax collections in the following manner:

\$51,385.00 to 401.0000.4121 – Capital Fund
\$976,316.42 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
2022 Amended Scope of Work and Budget:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Office of Community Development 2022 Community Development Program Amended Scope of Work and Budget. Amendment #1 to re-allocate \$37,200.00 from the Williamsport water tower project to the Tarlton CI project. Six-month extension to April 30, 2025, to complete the Tarlton CI project.

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
2022 Critical Infrastructure Amended
Scope of Work and Budget:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Office of Community Development 2022 Community Development Program Critical Infrastructure Amended Scope of Work and Budget. Amendment #1 six-month extension to April 30, 2025, to complete construction.

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by April Metzger:

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

- Mrs. Metzger discussed the body camera grant for the Sheriff's Office. Updated quote from Axon.
- Robert Adkins, IT Director, is researching solutions for the Flex System at the Sheriff's Office. Re-engaging with Central Square.
- Mrs. Metzger discussed conveyance fees for two high value properties.
- Mrs. Metzger started the tax budget.

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In the Matter of
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey informed that Motorola Flex reduced the price of their quote by \$40,000.00.

In the Matter of
Pickaway County Soil and Water Conservation District
Quarterly Update:

Tawn Seimer and Dewey Mann, Pickaway County Soil and Water Conservation District, met with the Commissioners to provide a quarterly update:

Administrative

Mrs. Seimer discussed that the tree sale had 93 customers and 5,307 trees and 49 other items were purchased. The fish sale had 37 customers with 24,014 fish and 11 other items sold. Eight rain barrels and kits sold. Three staff members and two board members attended the OFSWCD Partnership Meeting and one board member attended the Pickaway County Commissioners' Leadership Prayer Breakfast. The Form 11, which is a required form to be filled out and approved by the board for 2024-2025 State Match funding has been sent to the OFSWCD. SWCD is in the process of hiring a District Technician/Adult Outreach Coordinator, interviews this week. Currently interviewing for a Summer Intern from High School. Mrs. Seimer and one board member attended a HR training put on by the OFSWCD.

Education/Outreach

SWCD completed 18 classroom programs with 1,328 students so far this year. There were 372 posters submitted for our poster contest this year. Scans of the Top 28 have been shared online and are displayed at the Pickaway County Library. SWCD partnered with the Park District to host a rain barrel workshop for 31 people in March. Attended partner meetings with the County Educators Group, Farm Bureau, Park District, Solid Waste District, and Envirothon Contest Committee. Attended the Inspiration Station Pre-Construction Open House, as PSWCD is a sponsor and Westfall's Cultivating Curiosity about Agriscience event. The January newsletter was received by 2,038 people electronically and 1,074 people by mail. There were 44 Affiliate Members who have signed up or renewed their memberships for 2024. This helps support their senior scholarships and education programs. (Thanks, Mr. Wippel, for being one of their members.) Awarding three \$1,000 scholarships and three \$500 scholarships to Pickaway County Seniors.

Technical

SWCD worked on 6 CRP grassed waterway projects on county farms, all in various stages of progress/completion. Completed 2 CRP Waterway contracts and 8 Grass Waterway contracts under construction. SWCD assisted with 12 drainage complaints/ and evals for county landowners. Completed 4 technical training courses, 3 EQIP visits with NRCS. H2Ohio sign up opened April 22nd until acre cap is met.

In the Matter of
OSU Extension Update
With Megan Thoreau:

Megan Thoreau, OSU Extension, met with the Commissioners to provide an update of the STEM program. Ms. Thoreau applied for the USDA Food and Agricultural Non-formal Education Grant to receive \$750,000 over four years. The purpose of the USDA FANE grant would develop non-formal educational activities that cultivate interest and competencies in STEM and in food and agricultural sciences focused on data science, artificial intelligence, automation, robotics gene editing and biotechnology. Mr. Thoreau would like to expand the already established Pickaway County Elementary STEM Club to include Middle School Stem Club at four middle schools for three years, Middle School STEM Summer Camp at one central location for three summers, produce student-authored evaluators to evaluate success and improvement and work with OSU faculty and students to study methods for teaching and learning. If the grant is received, it will fund hiring one full-time and one part-time local staff member to help oversee the program, provide

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travel reimbursement and honorariums for speakers and experts to visit the club, hire OSU graduate students and part-time faculty, hire professional education evaluators, and provide funding for designing, producing, printing outreach publications. If Ms. Thoreau's proposal is not accepted for the grant, she can reapply next year.

In the Matter of
Teays Valley School District Update with
Kyle Wolfe and Trey Fausnaugh:

Kyle Wolfe and Trey Fausnaugh, Teays Valley School District, met with the Commissioners to provide an update of their district. Mr. Wolfe started with the path forward for Teays Valley School District since their levy did not pass and what to change. They are at their capacity at their schools and modular are becoming a concern as well due to restrooms. There is some space at Scioto School and at the High School. Their concern with their plans is how much do they want to make the current locations grow. They had conversations on making a 7th-9th grade school or a 5th-6th grade building with options to add on in the future. Mr. Fausnaugh explained that a survey went out to invite anyone who wanted to be a part of the Community Advisory Team and participate. Commissioner Scherer explained that he had not heard complaints other than the increase of property taxes. Mr. Fausnaugh explained that Teays Valley School District forecasted the increase in taxes and values. They are bringing in as much state funding as they can and place them in a good financial place. When new buildings open it will incur \$2 million in operating costs. Teays Valley School District is not asking for operating dollars but asking for brick-and-mortar dollars. Teays Valley School District expenses are at 6 months cash balance reserve. Teays Valley School District has 4,600 plus students in the district. They hired 17 new teachers last year and 15 this year, additional bus drivers, cooks, and teacher aids due to the growth. Mr. Wolfe stated that they will reevaluate and plan to move forward.

In the Matter of
Executive Session:

At 1:26 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Justin Grant, CEBCO, Matthew Schoeppe, Wilson Partners, April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 1:58 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Executive Session:

At 2:00 p.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 2:35 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
County Risk Sharing Authority, Inc.
2024 Participation Agreement:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the 2024 Participation Agreement with County Risk Sharing Authority, Inc (CORSA) for joint self-insurance pool and to assist members to prevent and reduce losses and injuries to member property, and persons and property which might result in claims being made against members of CORSA, including the Member, or their employees or officers.

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

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending April 20, 2024.

A total of \$425 was reported collected as follows: \$7 in dog license; \$90 in adoptions; \$75 in redemption; \$75 in microchip fees and \$110 in private donations.

Four (4) stray dogs were processed in; three (3) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
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Attest: Angela Karr, Clerk