

TUESDAY, AUGUST 25, 2020
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, August 25, 2020, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart and Mr. Jay H. Wippel. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from August 18, 2020, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner Brian Stewart 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 August 26, 2020, 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 \$477,448.46 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-082520-52

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$9,262.00 to amend the CDBG 2019 Fund #251 due to need more funds to make payments; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

CAPITAL TRANSFER IN FUND #401
\$150,000.00

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

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: _____
Angela Karr, Clerk

In the Matter of
Appropriation of Line Item:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATION OF LINE ITEM:

\$9,262.00 – 251.6228.5521 – CDBG 2019 Administration - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Blanket Purchase Order:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests to create a BLANKET PURCHASE ORDER:

\$27,235.35 – 101.1112.5901 – Countywide Other – Commissioners

\$600.00 – 101.1111.5901 – IT Other - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Tradeport Building 2
Partial Assignment Assumption Agreement:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution pending confirmation that all CRA fees are current with the present owner:

Resolution No.: PC-082520-53

PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT

This PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT (this “Agreement”) is made and entered into by and between Tradeport Building 2, LLC, a Delaware limited liability company (“Assignor”), NLP Tradeport II, LLC, a Delaware limited liability company (“Assignee”), as of August __, 2020 (the “Effective Date”). Except as otherwise provided herein, capitalized terms used herein shall have the same meaning as in the Community Reinvestment Area Agreement (Northern Industrial CRA) dated November 15, 2016, (the “CRA Agreement”), between the County of Pickaway, Ohio (the “County”), a political subdivision duly organized and validly existing under the constitution and laws of the State and NorthPoint.

WITNESSETH:

WHEREAS, pursuant to Section 3735.66 of the Ohio Revised Code, the County has by a resolution adopted July 10, 2006 (the “CRA Resolution”), designated the area specified in that CRA Resolution as the “Northern Industrial Community Reinvestment Area” (the “Northern Industrial CRA”) and authorized real

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

property tax exemptions for industrial buildings and related site improvements, and that designation was approved by the Ohio Director of Development on October 22, 2008; and

WHEREAS, on November 8, 2016, pursuant to Resolution No. PC-110816-2 passed by the County on that date, NorthPoint and the County entered into the CRA Agreement relating to the development of a series of industrial facilities and related site improvements on the Harrison Township Land (all as defined and more particularly described in the CRA Agreement and referred to herein as the “Project”); and

WHEREAS, Assignor entered into a purchase agreement with Assignee (as assignee of Stockbridge NLP OP, L.P., a Delaware limited partnership), whereby Assignee will own any Building constructed on the Transferred Property (defined below). Assignor subsequently intends to execute a deed by which Assignee will succeed to the interest of Assignor for the portion of the Harrison Township Land that is to be conveyed to Assignee (that portion being referred to herein as the “Transferred Property” and is further described on Exhibit A hereto); and

WHEREAS, in connection with the anticipated and planned conveyance of the Transferred Property by the Assignor to Assignee, Assignee now wishes to assume the rights and obligations of the Assignor under the CRA Agreement, and the County by Resolution No. PC-110816-1 passed November 8, 2016, has approved the assignment to and assumption by Assignee of those benefits and obligations on the terms set forth in the CRA Agreement by approving the execution and delivery of this Agreement; and

NOW, THEREFORE, in consideration of the circumstances described above, the covenants contained in the CRA Agreement, and the benefit to be derived by Assignor and Assignee from the execution hereof, the parties hereto agree as follows

1. From and after the date of execution of this Agreement, Assignee hereby (i) agrees to be bound by, assume and perform, or ensure the performance of, all of the obligations, agreements, covenants and restrictions set forth in the CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, including the payment of the Millage Differential Amount in accordance with Section 16 of the CRA Agreement; and (ii) certifies to the validity, as to Assignee as of the date of this Agreement, of the representations, warranties and covenants made by NorthPoint in the CRA Agreement with respect to the Transferred Property. Such obligations, agreements, covenants, restrictions and warranties include, but are not limited to, those contained in the following Sections of the CRA Agreement: Section 1 (construction of the project), Section 2 (employment positions), Section 3 (provision of information), Section 5 (payment of non-exempt taxes), Section 9 (certification as to no delinquent taxes), Section 10 (covenant as to no past due payments to the state), Section 12 (non-discriminatory hiring) and Section 14 (covenant as to no false statements) and Section 18 (annual fee requirements). In addition, in accordance with the terms of Section 1 and Section 2, Assignee estimates that there will be created on the Transferred Property by the year 2030 approximately 30 full-time equivalent positions (“FTE”) and that the total estimated cost of construction of its portion of the Project will exceed or has exceeded \$24,000,000.00. Assignee agrees to timely provide all job postings to the County’s Jobs Program office for hiring employees to fill new full-time and part-time positions to ensure that County residents are given a fair opportunity to apply for these employment opportunities. Assignee currently has 0 full-time, 0 part-time, 0 permanent and 0 temporary positions at other sites in the State. In addition, to clarify the application of Section 18 as to annual fee requirements for the tax years specified therein, Assignee shall pay an annual fee of \$2,500 to the Board of Pickaway County Commissioners and an annual fee of \$5,000 to the Pickaway Progress Partnership or another designated economic development agency.

2. Assignee further certifies that (i) Assignee is not a party to a prior agreement granting an exemption from property taxation for a structure in Ohio, at which structure has discontinued operations prior to the expiration of the term of that prior agreement and within the five (5) years immediately prior to the date of this Agreement, (ii) nor is Assignee a “successor” to, nor “related member” of, a party as described in the foregoing clause (i). As used in this paragraph, the terms “successor” and “related member” have the meaning as prescribed in Revised Code Section 3735.671(E).

3. Assignee further certifies that it is in compliance with State of Ohio campaign financing laws contained in Revised Code Chapter 3517, including, but not limited to, divisions (I)(1) and (3) and (J)(1) and (3) of Revised Code Section 3517.13, as applicable. Assignee hereby certifies that it is not aware of any violations of any provisions of Revised Code Section 2921.42 in connection with this Agreement. Assignee acknowledges that, by virtue of County Resolution No. PC-110816-2 passed November 8, 2016 the County has approved and created a 100% 30-year tax increment financing (“TIF”) that includes the Transferred

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Property and requires Assignee to make service payments in lieu of taxes (the “Service Payments”) pursuant to Sections 5709.40 et seq. of the Revised Code (the “TIF Statutes”); *provided* that (i) Assignee will not, under any circumstances, be required for any tax year to pay both real property taxes and Service Payments with respect to any Improvement (as defined in the TIF Statutes), and (ii) no Service Payments shall be required as to any portion of the Improvement for any period it is subject to a real property tax exemption under the CRA Agreement. NorthPoint agrees to cooperate in the execution or any further agreements and documents and any real property declaration of covenants for the purpose of implementing and securing that tax increment financing provided for in Section 17 of the CRA Agreement.

4. The County agrees that, from and after the Effective Date, as to the Transferred Property, Assignee has and shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an “Owner” under the CRA Agreement, and (b) in the same manner and with like effect as if Assignee had been an original signatory (i.e., NorthPoint) to the CRA Agreement, including, but not limited to, the commitment of the County not to terminate or modify the exemptions granted or available under the CRA Agreement with respect to the Transferred Property without the consent of Assignee.

5. Notices to Assignee with respect to the CRA Agreement shall be addressed as follows:

If to Assignee: NLP Tradeport II, LLC
 c/o Stockbridge Capital Group, LLC
 4 Embarcadero Center, Suite 3300
 San Francisco, CA 94111

With copies to: Erin L. Rothfuss
 Gibson, Dunn & Crutcher LLP
 555 Mission Street
 San Francisco, CA 94105-0921

If to Assignor: Hillwood Enterprises, L.P.
 3000 Turtle Creek Boulevard
 Dallas, Texas 75219

With copies to: Louis Bauer
 Hillwood Enterprises, L.P.
 3000 Turtle Creek Boulevard
 Dallas, Texas 75219
 and
 Steven D. Delaney, Esq.
 Williams Mullen
 200 South 10th Street, Suite 1600
 Richmond, Virginia 23219

If to the County: Pickaway County
 139 West Franklin Street
 Circleville, Ohio 43113
 Attn: Board of County Commissioners

6. Upon execution of this Agreement, Assignor is released from all liability under the CRA Agreement with respect to the Transferred Property.

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

Attest: Angela Karr, Clerk

**TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Tradeport Building 3
Partial Assignment Assumption Agreement:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution pending confirmation that all CRA fees are current with the present owner:

Resolution No.: PC-082520-54

PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT

This PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT (this “Agreement”) is made and entered into by and between Tradeport Building 3, LLC, a Delaware limited liability company (“Assignor”), NLP Tradeport III, LLC, a Delaware limited liability company (“Assignee”), as of August __, 2020 (the “Effective Date”). Except as otherwise provided herein, capitalized terms used herein shall have the same meaning as in the Community Reinvestment Area Agreement (Northern Industrial CRA) dated November 15, 2016, (the “CRA Agreement”), between the County of Pickaway, Ohio (the “County”), a political subdivision duly organized and validly existing under the constitution and laws of the State and NorthPoint.

WITNESSETH:

WHEREAS, pursuant to Section 3735.66 of the Ohio Revised Code, the County has by a resolution adopted July 10, 2006 (the “CRA Resolution”), designated the area specified in that CRA Resolution as the “Northern Industrial Community Reinvestment Area” (the “Northern Industrial CRA”) and authorized real property tax exemptions for industrial buildings and related site improvements, and that designation was approved by the Ohio Director of Development on October 22, 2008; and

WHEREAS, on November 8, 2016, pursuant to Resolution No. PC-110816-2 passed by the County on that date, NorthPoint and the County entered into the CRA Agreement relating to the development of a series of industrial facilities and related site improvements on the Harrison Township Land (all as defined and more particularly described in the CRA Agreement and referred to herein as the “Project”); and

WHEREAS, Assignor entered into a purchase agreement with Assignee (as assignee of Stockbridge NLP OP, L.P., a Delaware limited partnership), whereby Assignee will own any Building constructed on the Transferred Property (defined below). Assignor subsequently intends to execute a deed by which Assignee will succeed to the interest of Assignor for the portion of the Harrison Township Land that is to be conveyed to Assignee (that portion being referred to herein as the “Transferred Property” and is further described on Exhibit A hereto); and

WHEREAS, in connection with the anticipated and planned conveyance of the Transferred Property by the Assignor to Assignee, Assignee now wishes to assume the rights and obligations of the Assignor under the CRA Agreement, and the County by Resolution No. PC-110816-1 passed November 8, 2016, has approved the assignment to and assumption by Assignee of those benefits and obligations on the terms set forth in the CRA Agreement by approving the execution and delivery of this Agreement; and

NOW, THEREFORE, in consideration of the circumstances described above, the covenants contained in the CRA Agreement, and the benefit to be derived by Assignor and Assignee from the execution hereof, the parties hereto agree as follows

1. From and after the date of execution of this Agreement, Assignee hereby (i) agrees to be bound by, assume and perform, or ensure the performance of, all of the obligations, agreements, covenants and restrictions set forth in the CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, including the payment of the Millage Differential Amount in accordance with Section 16 of the CRA Agreement; and (ii) certifies to the validity, as to Assignee as of the date of this Agreement, of the representations, warranties and covenants made by NorthPoint in the CRA Agreement with respect to the Transferred Property. Such obligations, agreements, covenants, restrictions and warranties include, but are not limited to, those contained in the following Sections of the CRA Agreement: Section 1 (construction of the project), Section 2 (employment positions), Section 3 (provision of information), Section 5 (payment of non-exempt taxes), Section 9 (certification as to no delinquent taxes), Section 10 (covenant as to no past due payments to the state), Section 12 (non-discriminatory hiring) and Section 14 (covenant as to no false

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

statements) and Section 18 (annual fee requirements). In addition, in accordance with the terms of Section 1 and Section 2, Assignee estimates that there will be created on the Transferred Property by the year 2030 approximately 20 full-time equivalent positions (“FTE”) and that the total estimated cost of construction of its portion of the Project will exceed or has exceeded \$18,000,000.00. Assignee agrees to timely provide all job postings to the County’s Jobs Program office for hiring employees to fill new full-time and part-time positions to ensure that County residents are given a fair opportunity to apply for these employment opportunities. Assignee currently has 0 full-time, 0 part-time, 0 permanent and 0 temporary positions at other sites in the State. In addition, to clarify the application of Section 18 as to annual fee requirements for the tax years specified therein, Assignee shall pay an annual fee of \$2,500 to the Board of Pickaway County Commissioners and an annual fee of \$5,000 to the Pickaway Progress Partnership or another designated economic development agency.

2. Assignee further certifies that (i) Assignee is not a party to a prior agreement granting an exemption from property taxation for a structure in Ohio, at which structure has discontinued operations prior to the expiration of the term of that prior agreement and within the five (5) years immediately prior to the date of this Agreement, (ii) nor is Assignee a “successor” to, nor “related member” of, a party as described in the foregoing clause (i). As used in this paragraph, the terms “successor” and “related member” have the meaning as prescribed in Revised Code Section 3735.671(E).

3. Assignee further certifies that it is in compliance with State of Ohio campaign financing laws contained in Revised Code Chapter 3517, including, but not limited to, divisions (I)(1) and (3) and (J)(1) and (3) of Revised Code Section 3517.13, as applicable. Assignee hereby certifies that it is not aware of any violations of any provisions of Revised Code Section 2921.42 in connection with this Agreement. Assignee acknowledges that, by virtue of County Resolution No. PC-110816-2 passed November 8, 2016 the County has approved and created a 100% 30-year tax increment financing (“TIF”) that includes the Transferred Property and requires Assignee to make service payments in lieu of taxes (the “Service Payments”) pursuant to Sections 5709.40 et seq. of the Revised Code (the “TIF Statutes”); *provided* that (i) Assignee will not, under any circumstances, be required for any tax year to pay both real property taxes and Service Payments with respect to any Improvement (as defined in the TIF Statutes), and (ii) no Service Payments shall be required as to any portion of the Improvement for any period it is subject to a real property tax exemption under the CRA Agreement. NorthPoint agrees to cooperate in the execution or any further agreements and documents and any real property declaration of covenants for the purpose of implementing and securing that tax increment financing provided for in Section 17 of the CRA Agreement.

4. The County agrees that, from and after the Effective Date, as to the Transferred Property, Assignee has and shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an “Owner” under the CRA Agreement, and (b) in the same manner and with like effect as if Assignee had been an original signatory (i.e., NorthPoint) to the CRA Agreement, including, but not limited to, the commitment of the County not to terminate or modify the exemptions granted or available under the CRA Agreement with respect to the Transferred Property without the consent of Assignee.

5. Notices to Assignee with respect to the CRA Agreement shall be addressed as follows:

If to Assignee: NLP Tradeport III, LLC
c/o Stockbridge Capital Group, LLC
4 Embarcadero Center, Suite 3300
San Francisco, CA 94111

With copies to: Erin L. Rothfuss
Gibson, Dunn & Crutcher LLP
555 Mission Street
San Francisco, CA 94105-0921

If to Assignor: Hillwood Enterprises, L.P.
3000 Turtle Creek Boulevard
Dallas, Texas 75219

With copies to: Louis Bauer
Hillwood Enterprises, L.P.
3000 Turtle Creek Boulevard
Dallas, Texas 75219

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

and
Steven D. Delaney, Esq.
Williams Mullen
200 South 10th Street, Suite 1600
Richmond, Virginia 23219

If to the County: Pickaway County
 139 West Franklin Street
 Circleville, Ohio 43113
 Attn: Board of County Commissioners

6. Upon execution of this Agreement, Assignor is released from all liability under the CRA Agreement with respect to the Transferred Property.

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

Attest: Angela Karr, Clerk

In the Matter of
Report provided by Jon Brown:

The following is a summary of the report provided by Jon Brown, Maintenance Supervisor.

- Mr. Brown provided an update of the DDC Building Automation System for HVAC repairs at the courthouse. The system is on order and programming is already taking place on the equipment at the courthouse. Mr. Brown has also gotten a proposal with converting the system at the Service Center. The system would network with the system located at the courthouse. It will be another week to receive the system and a week to install.
- Mr. Brown said the Board of Election renovations are moving along and are in hope of moving into their new office this Saturday.
- The Maintenance Facility renovations are still in process and the overhead door ordered. Mr. Brown found through testing that the HVAC units at the facility work properly.

In the Matter of
Report Provided by Tom Swisher:

The following is a summary of the report provided by Tom Swisher, Deputy EMA Director & Pickaway County 911 Coordinator.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Mr. Flick attended the COVID-19 Update with Elected Officials meeting August 18th, County Fire Chiefs Meeting, Board of Elections Security Meeting and Court Security Meeting August 19th and the County CARES Act meeting August 20th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Mr. Flick attended the County ARES monthly meeting August 24th and will be attending the Aerial Support to County Partners August 25th, FEMA warning and alert meeting August 26th and County CARES Act meeting August 25th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Wednesday Ops Update with Public Health. Mr. Flick will be attending the Box 65 monthly meeting

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

September 1st, Oklahoma State UAS Workshop (Virtual) September 2nd and 3rd, and the Board of Elections Meeting September 3rd.

In the Matter of
Resolution Adopted Requesting
County Auditor to Place Delinquent
Sewer Payments on Tax Duplicates:

Upon the Commissioners' review of the list of people, provided by the Pickaway County Sanitary Engineer, that are delinquent at least 60 days on their sewerage payments, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-082520-55

BE IT RESOLVED, that the Board of Commissioners, Pickaway County Ohio, does hereby certify to the Pickaway County Auditor, Melissa Betz, that as of the 25th day of August 2020, there is a list of people that are delinquent at least 60 days on their sewage payments; and

BE IT FURTHER RESOLVED, that the Board of Commissioners request Auditor Melissa Betz to place the assessments on the respective tax duplicates to be collected in the same manner as all other assessments.

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

Attest: Angela Karr, Clerk

*A copy of the list of landowners is on file in the commissioners' office and county auditor's office.

In the Matter of
Resolution Adopted Accepting the Amounts and Rates as
Determined by the Budget Commission and Authorizing the
Necessary Tax Levies and Certifying Them to the County Auditor for Year 2021:

In regards to the 2021 Tax Budget filed with the Pickaway County Auditor's office on July 13, 2020, and subsequently approved by the Pickaway County Budget Commission, Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-082520-56

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, 5705.35

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

WHEREAS, the Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations; then

THEREFORE BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

**TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as shown on **Schedule A, Summary of Amounts Required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates** that is filed in the Pickaway County Commissioners' and County Auditor's Offices; and

BE IT FURTHER RESOLVED that the Clerk of the Board be, and is hereby directed, to certify a copy of this Resolution to the County Auditor of said County.

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

Attest: Angela Karr, Clerk

**In the Matter of
Deputy County Administrator Report:**

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

- There were zero Bureau of Workers Comp claims and Unemployment claims this week and zero for the entire month of August.
- There were two items posted on Govdeals.com. The posts are for a 1979 Ford Econoline van (former crime scene/ evidence vehicle) with 30,455 miles for the Sheriff's Office and two cannon wheels for soldier monumental. All other vehicles recently sold have been paid for and picked up.
- The courthouse security cameras installation is progressing nicely with no problems and no office conflicts. The install is per email schedule and will be linked into the Pickaway County Sheriff's Office.
- Mr. Rogols provided a press release from the Pickaway County Community Action Organization relative to three employees placed on administrative duties pursuant to charges filed in the Circleville Municipal Court for failure to report alleged child abuse.

**In the Matter of
Monthly Building Department Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending July 2020.

A total of \$52,371.02 was reported being collected as follows:

Permits		
Registration	34	\$2,325.75
Commercial	15	\$39,219.47
Residential	95	\$10,825.80
Total Inspections Performed		
Residential	202	
Commercial	53	
City Enforcement	2	
Total Inspections	257	
Residential Plan Review	71	

New Home Permits by Jurisdiction:	
Pickaway Twp.	1
Saltcreek Twp.	2
Scioto Twp.	3
Total New Homes	6

TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

**In the Matter of
Executive Session:**

At 9:28 a.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, County Deputy Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 9:40 a.m., the Commissioners exited Executive Session and Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of
County Administrator Report:**

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

- Ms. Dengler reported an increase in commercial building fees coming soon. A 1.1 million sq. ft. building was submitted this week and a new 2 million sq. ft. building on Airbase Road to come during 2020. The owner of the Canal Road property is working with Kelly Kight to resolve issue. Has paperwork from FEMA noting some approvals and should make a variance easier for the Planning Commission.
- The security cameras are being installed at the Maintenance Facility and the fiber needs ran for internet.
- Ms. Dengler received notification that the Harrison Township Fire Department is now charging inspection fees for new construction and remodels.
- Ms. Dengler provided an updated potential floor plan she received from Ellery Elick for the Treasurer's new office at the Service Center. Another tour of the facility is set for September 1st.
- Ms. Dengler sent out emails with wish lists regarding the CARES Act funding list.

**In the Matter of
Pickaway County Airport Hangar Project:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the April Dengler, County Administrator, to execute the proposal for \$11,150.00 with Harber Concrete Construction, LLC, for the Pickaway County Airport Hangar Approach Concrete project.

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

Attest: Angela Karr, Clerk

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

**TUESDAY, AUGUST 25, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk