

TUESDAY, AUGUST 2, 2022
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 2, 2022, 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 and Marc Rogols, Deputy County Administrator.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from July 26, 2022, 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 August 3, 2022, 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 \$366,623.54 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

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 August 3, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$147,843.11 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

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**In the Matter of
Appropriations Approved:**

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

\$500.00 – 101.1105.5703 – Contingencies – Commissioners

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
Transfer and Reappropriations Approved:**

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

**\$15,079.71 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5428 – Contract Workers – Board of Elections**

**\$1,625.00 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5401 – Contract Services – Board of Elections**

**\$456.00 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5102 – Employee Salaries – Board of Elections**

**\$6.61 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5202 – Medicare – Board of Elections**

**\$63.84 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5201 – OPERS Board of Elections**

**\$5,053.20 – 101.1140.5444 – Elections Assistance – Board of Elections
TO
101.1140.5309 – Postage – Board of Elections**

**\$500.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1101.5901 – Commissioner Other - Commissioner**

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
Blanket Purchase Order Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for BLANKET PURCHASE ORDER:

\$500.00 – 101.1101.5901 – Commissioners Other - Commissioners

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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
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay Frontier, in a timely manner related to countywide utilities. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Frontier, in the amount of \$12,633.24 as follows:

\$12,633.24 #101.1112.5481 Countywide Utilities

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 Robert Adkins:

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

- Mr. Adkins updated the Eline to Prosecutor office – Fiber installed and terminated and awaiting schedule to install active equipment.
- Mr. Adkins met with IPS concerning need for cameras and move of camera server
- Worked with Mark to transition networks to Meraki uplink.
- Rollout of Global Protect and Verizon connect to the Sheriff Cruisers complete
- Mr. Adkins met with Freedom Links to remove Sophos from SO network.
- Seeking approval to purchase Dameware Remote Anywhere in place of Remote PC. \$513. – These needs revisited due to price misunderstanding.
- Placed order - Axiom - AXIOM NETWORK ADAPTERS 727055-B21-AX (6) @ \$349.33 for a total of \$2,095.98.
- Seeking approval to purchase Memory for 3 VM Hosts. Memory price
- Seeking approval to purchase hardware maintenance on one VM Host.
- Completed Zurcher training at SO. Seemed valuable.
- Phone lines for Garage and Dog Shelter update.
- Facility Dude – update – Trackit -
- Andy – Hummel and Plum – RR Construction Insurance expiring
- Jail Phone migrations, SO – removed Sophos

In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Mr. Cameron will attend the County Health and Safety Day, Police Chief Meeting and Safety Discussions with Teays Valley Schools.
- Next week School walk through with first responders – Circleville Schools (rescheduled)
- General Information
 - Ohio Public Safety Symposium – August 2-4
 - COVID numbers increasing to 29,876 cases last week in Ohio. Associated deaths also increasing; 54 reported last week. Reports of mask mandates and advisories are becoming more frequent, City of Worthington and Ohio University.
 - Working with PCSO on fire run cards – continuing.

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- Working with Frontier to establish a fiber connection for 911 services – waiting on proposal for several weeks now.
- Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - Full scale pipeline disaster exercise in planning stages. Scheduled for August 31 at Deer Creek State Park. Exercise was sanctioned by the SERC.
 - Continued effort to train first responders in ICS and NIMS. Training request submitted to the state. Scheduling for October and December through the State EMA.
 - EMA inventory audit – slow progress. Reorganization of EOC garage underway. Communicating with Berger Hospital on PPE.
- Issues requiring Commissioners Support/Notification: None

In the Matter of
Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer reported that all the outdoor kennels were moved, and the condition of the kennels were assessed.
- Detillion is at the shelter today to move the welcome gate.
- Mr. Custer informed that the finish of the outdoor kennel concrete floor will have a smooth finish with two coats of sealer. He will discuss with Pine Valley today about two water lines being installed under the flooring.

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:**
 - Walnut Township: Rezoning application for the Upper Landsdowne golf course land applied for by Countrytyme Land Specialists. They are proposing Large Lot (5+ acres) residential development.
 - PPG lot split to split off incinerator does not have adequate road frontage. Will require a variance request.
- **Outstanding Plats:**
 - Expecting submittal of a sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762.
 - Expecting submittal of Bulen Pierce Road plat correcting the current right-of-way just south of State Route 762.
- **Lot Splits:**
 - Approved 3 lot splits in the last week, 8 open applications currently.
- **CDBG:** Upcoming bid for the final PY20 paving project in Darbyville.
- Madison Township Rezoning of the Scarborough Farms for the CT Realty expansion: Township zoning hearing is set for August 10th, and the trustees meeting for August 17th. Public records requests have been submitted for the Planning Commission's minutes and recommendation letter to Madison Township for our July 28th meeting.

In the Matter of
Report Provided by April Dengler:

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

- The next MS Consultants Construction Phase update is scheduled for August 16th at 11:30 a.m. Roadway designs for 60% plan sets submitted to the city July 28th.
- Ms. Dengler submitted the ARPA report July 28th.
- The Chamber Golf outing is August 12th. Ms. Dengler is on a county team.

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- Ms. Dengler provided an update for the Hall of Fame. RSVPs are being received with 25 attendees so far.
- The Building Department porch project should be completed by Friday, August 5th.
- Ms. Dengler attended the Jail Sewer Project pre-bid meeting (5 attendees). Bid opening is August 16th. The Sheriff received \$900,000 in grants to be utilized to fund the Jail Sewer Project.
- One application has been received for the Deputy Dog Warden position.
- The employee luncheon/ Health & Safety Event is this Thursday from 11:00 a.m. to 2:00 p.m. at Heritage Hall.
- The Brownfield property (600 N. Clinton St.) next to Forjak is having an asbestos survey completed today from Patriot Engineering.
- Bee inspector magnetic signs are finished and received.

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

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of August 2022, at the total probable cost \$2,315.70. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the JFS Out-of-County Travel Authorization.

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
Blackwood Inc, DBA Blackwoods & Patio
Liquor License in Darby Township:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and do not request a hearing regarding permit #1884735 Blackwoods & Patio, 13655 Era Road, Darby Township, Mt. Sterling, Ohio.

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
Allocation of Second Quarter 2022 Casino Revenue:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the 2022 second quarter Casino Revenue in the following manner:

\$8,899.00 to 401.0000.4575 – Capital Fund
\$213,568.21 to 101.0000.4575 – General Fund

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

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In the Matter of
Pickaway County Engineer's
Roadway Use and Maintenance Release
With The Ruhlin Company for the
Hargus Lake Dam Project:

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

Resolution No.: PC-080222-57

WHEREAS, the Pickaway County Board of Commissioners (Authority) and Washington Township Trustees entered into a Roadway Use Maintenance Agreement (RUMA) agreement with The Ruhlin Company (Contractor) effective April 20, 2021 related to the Hargus Lake Dam Project; and

WHEREAS, the Contractor is substantially complete with the project and will no longer use the various roads covered by the RUMA for hauling; and

WHEREAS, The Pickaway County Engineer (Authority) has determined the cost of repairs required by the RUMA to be \$87,481.00; then

THEREFORE BE IT RESOLVED, for valuable consideration, the sufficiency of which is hereby acknowledged, Authority agrees upon receipt of the payment specified above to remise, release, and forever discharge Contractor of and from all cause of action, damages, claims, and demands whatsoever in law or equity, which Authority has or may have from the origin of the RUMA to the date of execution of this release.

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 Sheriff Hafey:

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

- The Commercial Point vehicle that was donated need repairs and the Sheriff is looking into donating to a technical school. He will discuss with Commercial Point.
- Sheriff Hafey reported that four new correction officers started yesterday and one last week.
- The National Night Out events will be held this evening at Tarlton, Williamsport/ Darbyville and Circleville. The PCSO, Circleville Police Department and Fire Departments come together with equipment and vehicles for display, free food, drinks, snow cones, DJ, K-9 demonstrations and breaching the door.
- Sheriff Hafey informed that a grant was received \$900,000 for the Jail Sewer project.
- Discussion regarding the settlement received from the Opioid settlement. There may be a need to utilize the funds at the jail. Sheriff Hafey will access and get back to the Commissioners with additional information.
- Mutual Aid Agreements follows fire and not the City Police Department and Sheriff.

In the Matter of
Bob Hellwagon Development Opportunity:

Bob Hellwagon met with the Commissioner to discuss development opportunities that he has. Mr. Hellwagon is looking to build George's Place (501C3) on 80 acres on Kingston Pike that will house a place for adults and children to entertain with bowling alley, skating rink, billiards, ping pong arcade. The center section will have seating, restrooms, showers, playground area. Multi-purpose floor for basketball, dance, volleyball and an area for weightlifting and wrestling and one theater. In the future the upper level would

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become Round Town Recovery Place (501C4) for substance abuse and mental health facility. Mr. Hellwagon thanked the Commissioners for their time and allowing him to share his ideas.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 30, 2022.

A total of \$681.50 was reported being collected as follows: \$127.50 in dog licenses; \$45 in dog license late penalty; \$40 in owner turn-in fees and \$469 in private donations.

Five (5) 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 Henson, 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
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk