

TUESDAY, AUGUST 3, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, August 3, 2021, 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 July 27, 2021, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 4, 2021, 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 \$103,575.95 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 4, 2021, 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 \$117,091.05 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
Amended Certificate Approved:**

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

Resolution No.: PC-080321-48

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$153,982.84 to amend the budget for Memorial Hall Windows- Transfer In,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**Memorial Hall Windows – Transfer In – 411.0000.4901
\$153,982.84**

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
Appropriation of Expense Line Item Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for the APPROPRIATION OF EXPENSE LINE ITEM:

\$287,031.00 – 411.7105.5401 – Memorial Hall Windows – Contract Services – Commissioners

\$500,000.00 – 938.1123.5401 – Contract Service ARP Fund – Commissioners

\$938.00 – 938.1123.5201 – ARP Fund PERS – Commissioners

\$6,700.00 – 938.1123.5102 – ARP Fund Employees Salaries – Commissioners

\$97.15 – 938.1123.5202 – ARP Fund Medicare – Commissioners

\$200,000.00 – 938.1123.5901 – Other Expenses ARP Fund – Commissioners

\$39,405.23 – 112.2075.5901 – Transfer Out Westfall SRD Sheriff

\$40,075.06 – 112.2092.5901 – Transfer Out – Teays Valley SRD Sheriff – Sheriff's Office

\$21,045.32 – 112.2094.5901 – Transfer Out Logan Elm SRD Sheriff – Sheriff's Office

\$200.00 – 299.2006.5901 – Other Expenses CCW Sheriff – Sheriff's Office

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 Appropriations Approved:**

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

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**\$10,000.00 – 225.2085.5401 – Alternative School Contract – Juvenile Court
TO
225.2060.5203 – Volunteer Employer Share Insurance – Juvenile Court**

**\$5,000.00 – 225.2024.5102 – DYS Work Detail Salary – Juvenile Court
TO
225.2060.5203 – Volunteer Employer Share Insurance – 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 Transfers Approved:**

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

**\$153,982.84 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners
TO
411.0000.4901 – Memorial Hall Windows Transfer IN – Commissioners**

**\$39,541.67 – 101.1105.5720 – Fairgrounds Dent Transfer Out – Commissioners
TO
325.0000.4901 – Transfers In Debt Fund - 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
New Line Items Approved:**

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

938.1123.5202 – ARP Fund Medicare – Commissioners

938.1123.5201 – ARP Fund PERS - 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
Blanket Purchase Order Approved:**

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

\$200.00 – 299.2006.5901 – Other Expenses CCW Staff – Sheriff's Office

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\$200,000.00 – 938.1123.5901 – ARP Fund Other – Sheriff’s Office

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
Planning and Development:**

The following is a summary of the report provided by Tim McGinnis, Planning and Development Director:

- Planning Commission Agenda:
 - a. Steve Jones: Heffner Road road frontage variance request
 - b. Duroc Trust – Potential sketch plan review on existing platted 80 acres, south of Pittsburgh Rd.
- Circleville Progress Parkway Rezoning – Monday, August 9 @ 7 P.M.
- New Holland CDBG bid opening @ 11. 2 Requests for the project plans, received no bids yet.
- Turner Drive Request for Payment to Fillmore Construction for \$126,040. \$75,640 for street improvements, \$50,400 Flood and Draining work

**In the Matter of
State of Ohio Office of Community Development
Turner Drive Request for Payment:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Wippel to execute the State of Ohio Office of Community Development Request for Payment for the Turner Drive Project for the sum of \$126,050.00. Grant number B-X-19-1CH-1, draw number 10.

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 given by Robert Adkins:**

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

- Mr. Adkins presented the cost for implementation to install the equipment that was approved last week. The order was placed on hold until approval. Additional \$24,000 on top of the \$83,340.11. Cisco mislead on the licensing for hardware for the Nexus switches. They come up with a replacement switch, Catalyst 9300, which will save \$20,000. They missed their configuration for two switches that were 10gig and are \$2,500 more per switch. Mr. Adkins put in a change order for \$24,000.
- Mr. Adkins will be meeting with Anthony Neff, Deputy Engineer to show where the fiber optic will run under the railroad. Mr. Neff will work on the mapping. Thursday the first leg from the courthouse to the Sheriff’s Office will increase from 100 mg to 200 mg. The other end will be done Monday or Tuesday of next week.

**In the Matter of
IT Department Change Order for
Sheriff’s Office and County Network:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the \$24,000 in addition to the approved \$83,340.11 for the Sheriff’s Office and County Network. The increase is due to licensing for hardware for the Nexus switches and replacement switches.

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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
Report Provided by Marc Rogols:**

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

- There was one BWC claims filed this week and no unemployment claim filed for the week. The BWC claim was for the Engineer’s Highway Garage.
- Mr. Rogols reported there are no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance camera projects existing server access controls back ordered parts have been partially received. Working to approximately resume in two weeks. This is the last IPS project.
- Mr. Rogols reported that the part-time Commissioners’ Office Assistant position has been posted and no application have been received. Full-time custodial has no applicants. The Deputy Dog Warden has been reposted. New hire packets were processed for Prosecutor’s Office and Board of Elections.
- Mr. Rogols reported that the payroll ending last Fridays had twenty-five incentive payments for twelve employees. The incentive payments were from the biometric screenings, Covid shots and wellness exams. The total amount was \$2,300.00
- Mr. Rogols presented that the requested information from Franklin County has surpassed the deadline of Friday, July 30th with no response. There may be things that Franklin County does not want us to see. Wilson Partners is pushing for a response. If no response by the end of the week, a meeting will be set up to discuss the next step.
- Mr. Rogols informed the Commissioners that the front gate at the Fairgrounds was broke due to a cable wrapped around the electronics of the opener of the gate. The unit burnt up and was ignored for a week by the Fair Board. Chris Mullins, Engineer, will be discussing the new fair entrance later today.
- The Health and Safety Day Employee Cookout and Luncheon is Thursday, August 5th.

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

The monthly report for the Pickaway County Building Department was filed for the month ending July 2021.

A total of \$575,036.77 was reported being collected as follows:

| Permits | | |
|------------------------------------|------------|--------------|
| Registration | 17 | \$1,425.00 |
| Commercial | 12 | \$554,999.57 |
| Residential | 69 | \$18,612.20 |
| Total Inspections Performed | | |
| Residential | 392 | |
| Commercial | 66 | |
| City Enforcement | 1 | |
| Total Inspections | 459 | |
| Residential Plan Review | | |

| New Home Permits by Jurisdiction: | |
|--|----|
| City of Circleville | 1 |
| Commercial Point | 14 |
| Darby Twp. | 2 |
| Saltcreek Twp. | 1 |
| Walnut Twp. | 1 |
| Washington Twp. | 1 |

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| | |
|------------------------|-----------|
| Wayne Twp. | 1 |
| Total New Homes | 21 |

**In the Matter of
Veterans Service Office Renovations:**

Pickaway County Veterans' Service Office is requesting to submit the following estimates to the Board for approval to remodel the Assistant Director, CVSO and Financial Assistance Offices and install new flooring in the three offices and hallway. The addition of a separation wall and closet will allow for the Financial Investigator to have an office space behind the secured door with the other employees. The carpet would be replaced with LVT flooring product in the hallway that would be easier to maintain and would not stain, and new carpet in the three offices. New paint would also be applied to all areas affected by the remodel with new base cove molding installed. The estimates are from Garrett's Carpet Connection for the flooring and J&J Coating, LLC for the painting. Todd Huffman spoke with April Dengler, County Administrator, and they county is willing to pay for building the new walls for the separation wall and closet, installing a new door for the new office, moving wiring outlets, and installing new rough wire for all phone and internet services. Veterans' Services Office would be responsible for the remaining work. If approved, the carpet in the Assistant Director's new office can be started as soon as possible to get everything moved prior to the remodel starting in September.

| | |
|---|------------|
| Painting Assistant Director's Office (2 coats of paint and patching where needed) | \$ 700.00 |
| Flooring Assistant Director's Office (Install 33 yards of carpet/ 4" gray cove base and Take up and haul away old carpet) | \$1,105.37 |
| Painting hallway, 2 offices, 1 divider wall, 1 closet and 7 door frames, patching where needed | \$1,350.00 |
| Flooring hallway (Install LVP flooring to match front office and breakdown 120 sq. ft., install 4" gray cove base, take up and haul away old carpet) | \$987.80 |
| Flooring 2 Offices and closet (Install 54 yards of carpet/ 4" gray cove base and Take up and haul away old carpet) | \$1,768.06 |
| Total: \$5,911.23 | |

Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from Veterans' Service Office for remodel of their office. The Commissioners is willing to pay for building the new walls for the separation wall and closet, installing a new door for the new office, moving wiring outlets, and installing new rough wire for all phone and internet services. Veterans Services shall be responsible for renovations listed outside of the Commissioners agreed portion.

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 Tom Swisher:**

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

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- 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. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the South Bloomfield Search and Rescue Amateur Radio Emergency Services (ARES) monthly meeting July 26th, Pickaway County Radio Training July 28th, Plans and Exercise Officer First Day and Homeland Security Region 4 Grant Planning July 29th.
- 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. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the Quarterly Frontier Update August 3rd and FirstNet Discussion August 4th.
- 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. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in.
- Tornado in New Holland area on Thursday afternoon confirmed by National Weather Service as an F0. Touched down just north of Dick Road, on the ground for just under a mile, partially damaged the roof of a farmhouse and destroyed two barns before vanishing just north of US22.
- All tornado sirens functioning now after months of repairs. All worked fine for the tornado warning on Thursday.
- Tornado siren upgrade project proceeding. Vendor is putting together an installation schedule based on anticipated equipment ship date around third week of August. Installation will begin with management computer at the EOC and then one siren at a time for testing.
- Radio programming proceeding: scheduling some agencies has been somewhat challenging.
- New part-time employee Mike Sherron started last week. Will be working about 20 hours/week. 2021 radio service invoices went out last week of July.

In the Matter of
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey reported a busy week at the Sheriff's Office with the Tornado in New Holland. The storm did do some damage to buildings and trees. The Township Trustees were not able to help right away, so Sheriff Hafey held remove trees.
- There were a series of spam calls going out that falsely was saying that the were from the Sheriff's Office. A message was sent out to not give any information.
- Kids in Badges will be coming up is South Bloomfield, Commercial Point will be holding one in September.
- Sheriff Hafey received resignation from a road patrol officer due to personal decision. Hopes that the individual will be able to return when the time is right. The deputy that was on administrative leave was terminated yesterday. There are two individuals completing the final steps for dispatch. Still hiring for the Jail.
- Backwoods Tavern had a shooting that is still under investigation. Charges were filed for a person having a firearm in a liquor facility. Sheriff Hafey was the first on the scene and other Counties and Highway Patrol assisted with have multiple intoxicated people on the scene.

In the Matter of
Executive Session:

At 9:46 a.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 Sheriff Hafey, April Dengler, County Administrator and Marc Rogols, County Deputy Administrator 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 10:30 a.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
Pickaway County Community Action
Housing Preservation Grant:

Channin Carmean and Nick Pruitt, PCCA met with the Commissioners to discuss the Housing Preservation Grant Application. The grant is anticipated to begin October 2022 and the sum of \$60,373.06 will allow \$4,025 per home repair (not to exceed \$7,500 per home), estimating to help 15 homes outside of city limits.

Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize PICCA to submit the USDA Housing Preservation Grant Application.

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
Executive Session:

At 10:17 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 Ryan Scriber, P3, Phil Rasey and Raif Webstese, VanTrust, Angela Karr, Clerk, and April Dengler, County Administrator 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 10:32 a.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.

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**In the Matter of
Executive Session:**

At 10:35 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 Ryan Scriber, P3, John Payne, Mike Bernth, Bradley Payne and Price Finley, Bricker and Eckler, Angela Karr, Clerk, and April Dengler, County Administrator 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 11:17 a.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
Community Development Block Grant
Village of New Holland Critical Infrastructure
Neighborhood Revitalization Project:**

The Board of Pickaway County Commissioners held a bid opening for the Community Development Block Grant, Village of New Holland Critical Infrastructure, Neighborhood Revitalization Project. There was no bid submitted. Hannah Diwald, CDC of Ohio explained that the project can be reevaluated to see if the cost is accurate and re-bid the project at a later date. There may have been no interest due to the current cost of materials and contractors being busy with projects. Ms. Diwald will be returning with John to discuss the Turner Drive Project.

**In the Matter of
Pickaway County Court of Common Pleas
Adult Probation Department TCAP FY22/23:**

Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the TCAP Grant FY22/23 Memorandum of Understanding for Pickaway County Court of Common Pleas, Adult Probation Department. The application is for a \$740,057 grant to fund the Adult Probation Department to provide services to the community, and nonviolent offenders.

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 2020 Casino Revenue:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the 2020 second quarter Casino Revenue in the following manner:

\$8,967.00 to 401.0000.4575 – Capital Fund

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\$215,216.29 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.

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County
Intensive Supervision Program
Request for County Contribution:

Judge Elisa Peters, Municipal Court and Judge Randall Knece, Common Pleas Court met with the Commissioners to request the County's help with funding for the Intensive Supervision Program. The program was supported in the past by Sheriff Dwight Radcliff to help keep inmates out of the County Jail. Municipal Court has been housing the program for many years now. The cost of health insurance, employer contribution has increased significantly over the last several years and that is funded through the grant and that is one of the reasons for the request. There are two officers that attend to the Municipal Court and Common Pleas docket. The request is for the County to contribute \$15,000 a year to the ISP program for two years to offset the increased insurance costs and to provide wage increases for the two full-time probation officers.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, for the Board of Pickaway County Commissioners to contribute \$15,000 a year to the Pickaway County ISP Program for a term of two years.

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
County Administrator Report:

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

- Ms. Dengler is working on the resolution for the Fiber Project. Needs final figures to present next week.
- Ms. Dengler spoke about the water/sewer projects. Per the CCAO handout, Ohio Water and Wastewater Infrastructure Grant Program.
- Commissioner Wippel is to contact Chris Mullins regarding no thru trucks on Main Street in New Holland.
- Teamsters is working on their first proposal after meeting with Officers to discuss contract negotiations.

In the Matter of
Pickaway Agricultural and Event Center
Horse Barns Demo Proposal from
Darby Creek Excavating, Inc.:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from Darby Creek Excavating, Inc. for the demo of the horse barns 1 & 2 at Northwest corner of Fairgrounds site below Speedway. Place 4' of asphalt milling and top with 2' 411 Limestone where the two horse barns are located after demo. Approximately 30,000 sq. ft are for a total of \$46,628.

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 Agricultural and Event Center
Parking Lot Install Proposal from
Darby Creek Excavating, Inc.:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from Darby Creek Excavating, Inc. to install parking lot of West of Ankrom Building. Install 4' of asphalt millings and 2' of 411 Limestone on top of millings. Approximately 52,000 sq. ft. are for a total of \$41,520.

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
Pickaway County Port Authority
Legal Services Rendered with
Bricker and Eckler LLP:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the invoice for legal services rendered through April 30, 2021 with Bricker and Eckler LLC for the Pickaway County Port Authority in the amount of \$11,440.00.

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
Walker Ditch Petition:

Chris Mullins, County Engineer, met with the Commissioners to discuss a recently filed ditch petition. The homeowner recently sold the home and due to him no longer being the homeowner the petition will need to be terminated.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the termination of the Walker Ditch Petition filed June 9, 2021. The petitioner, William Walker and Karen Sparks are no longer the homeowners of property located at 20265 London Road, Circleville, 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
Pickaway County Engineer's
Miscellaneous Projects:

Chris Mullins, County Engineer, met with the Commissioner to provide an update regarding ditch maintenance. Mr. Mullins explained that Franklin County does not do maintenance ditches. Mr. Mullins received complaints that Straighter Bore at county line road, running parallel to S.R. 104 has concerns. Engineer from Franklin County reached out to Mr. Mullins proposing to clean the ditch their selves and asked if Pickaway County wanted to clean their portion of the ditch from 104 to Countyline. Mr. Mullins suggested that Pickaway County follow Ohio Revised code and a petition be filed. The portion in Pickaway County has years on it and grown over and needs to be maintenance.

Mr. Mullins explained that he has spoken with the city and their plans shows the new Fairgrounds entrance as a road through the fairgrounds and not a driveway. Pickaway County is picturing it more as a

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driveway entrance to the fairgrounds. Not a public road and plated as a driveway. Mr. Mullins will reach out to Terry Frazier at the City to discuss the drive and permits. The Commissioners asked Mr. Mullins to look into getting the designed started with an engineering firm. Mr. Mullins will contact McCarty Engineering in Washington C.H.

The Commissioners addressed the boring debts required along roads and Mr. Mullins explained that it was 36" in the past, but a road was completed at that depth and had to be redone three time. Since them the requirements have be modified to 72" up to 3' at boxes. A boring company can do 3' to 20' and makes no difference to them. The Engineer will not use a plow due to the destruction, boring is easier and cleaner.

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 31, 2021.

A total of \$560 was reported being collected as follows: \$100 in adoptions; \$90 in dog license; \$30 in dog license late penalty; \$40 in owner turn-ins; \$50 redemption; \$50 transfer out rescue and \$200 private donations.

Six (6) stray dogs were processed in; two (2) dog was adopted.

With there being no further business brought before the Board, Commissioner Wippel 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