

TUESDAY, DECEMBER 10, 2019
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, December 10, 2019, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from December 3, 2019, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 Brian Stewart, 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 December 11, 2019, 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 \$349,643.03 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 the Coughlin Automotive, in a timely manner related to plan reviews for the Sheriff's Office. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to the Coughlin Automotive, in the amount of \$71,012.00 from line item #401.7115.5529 planned capital.

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

Attest: Angela Karr, Clerk

In the Matter of
Amended Certificate Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-1

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$-10,530.00 to amend the Fees- Special Projects Assessment #901 to balance year-end budget; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

FEES SPECIAL PROJECTS ASSESSMENT #901
-\$10,530.00

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-2

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$108,515.00 to amend TCAP FY2021 to correct the revenue received; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

TCAP FY2021 FUND #925
\$108,515.00

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-3

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$13,580.73 to amend Other Receipt #233 due to revenue has exceeded the 2019 estimates; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

OTHER RECEIPTS #233
\$13,580.73

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

Attest: Angela Karr, Clerk

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-4

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$-\$240,000.00 to amend the MVPT On Behalf Money #202 due to the estimated revenue was based on maximum grant (ODOT) funds for bridge projects; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

MVPT ON BEHALF MONEY #202
-\$240,000.00

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-5

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$100.00 to amend the State Filing Fees -BOA #120 due to exceeding the estimated revenues for November; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

STATE FILING FEES - BOE #120
\$100.00

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-6

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$11,000.00 to amend the COTS Healthcare Coalition #929 to reduce the fund due to received less than was anticipated and no additional funds will be received; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

COTS HEALTHCARE COALITION #929
-\$11,000.00

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-7

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$295.00 to amend the Immobilization & Impoundment/ Sheriff #236 to reduce due to not receiving total estimated receipts on 2019; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

IMMOBILIZATION & IMPOUNDMET / SHERIFF #236
-\$295.00

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-8

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$5,000.00 to amend the DARE Fund/ Sheriff #108 to reduce due to not receiving total estimated receipts in 2019; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

DARE FUND/SHERIFF #108
-\$5,000.00

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-9

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$6,000.00 to amend the High Visibility Enforcement OT Grant/ Sheriff #239 to reduce due to not receiving total estimated receipts in 2019; then,

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

**HIGH VISIBILITY ENFORCEMENT OT GRANT/ SHERIFF #239
-\$6,000.00**

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

Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-10

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$73,838.35 to amend the State Share #257 to reduce due to reduction of amended certificate; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

**STATE SHARE #257
-\$73,838.35**

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

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

**\$550.00 – 108.2046.5212 – PERS LE DARE- Sheriff
\$22,000.00 – 101.1105.5703 – Contingencies – Commissioners
\$994.53 – 101.1105.5703 – Contingencies – Commissioners
\$1,039.05 – 101.1105.5703 – Contingencies – Commissioners
\$237.41 – 101.1210.5202 – Medicare – Common Pleas Court
\$12,188.74 – 101.1210.5102 – Salary – Common Pleas Court
\$38.28 – 295.1255.5202 – Medicare Felony Day Reporting – ISP
\$2,640.00 – 295.1255.5102 – Felony Day Reporting Salary – ISP
\$369.90 – 295.1225.5201 – PERS Felony Day Reporting – ISP
\$2,000.80 – 296.1256.5102 – Salary Misdemeanor Day Reporting – ISP
\$280.12 – 296.1256.5201 – PERS Misdemeanor Day Reporting – ISP**

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

\$28.19 – 296.1256.5202 – Medicare Misdemeanor Day Reporting – ISP

\$853.42 – 296.1256.5203 – Insurance Misdemeanor Day Reporting - ISP

\$1,138.82 – 296.1256.5905 - Grant Reimburse Misdemeanor Day Reporting – ISP

\$69.90 – 295.1255.5905 – Grant Reimburse Felony Day Reporting -ISP

\$1,875.00 – 295.1255.5905 – Grant Reimburse Felony Day Reporting – ISP

\$8,500.00 – 101.1105.5703 – Contingencies – Commissioners

-\$230,000.00 - 202.3012.5401 – MVPT On Behalf Money Contract Services – Engineer

-\$10,000.00 – 202.3012.5506 – MVPT On Behalf Money Contract Services Engineer

\$3,000.00 – 108.2046.5102 – Salary DARE – Sheriff

\$100.00 – 120.1141.5901 – State Filing Fees BOE – Auditor

\$80,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$100.00 – 120.1141.5901 – State Filing BOE – Auditor

-\$2,000.00 – 239.2059.5102 – Salary IDEP/ HVEO – Sheriff

-\$4,000.00 – 239.2088.5102 – High Visibility Enforcement OT Grant – Sheriff

-\$2,000.00 – 239.2059.5102 – Salary – IDEP/ HVEO – Sheriff

-\$4,000.00 – 239.2088.5102 – STEP/HVEO – Sheriff

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Re-Appropriations Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND RE-APPROPRIATIONS:

**\$1,039.05 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5404 – Countywide Advertising/ Printing – Commissioners**

**\$0.15 – 505.6918.5401 – Derby Sewer Contract Services – Engineer
TO
505.6918.5201 – Derby Sewer – PERS – Engineer**

**\$34.00 – 503.6916.5401 – Darby Sewer – Contract Services – Engineer
TO
503.6916.5102 – Darby Sewer – Employee Salary – Engineer**

**\$5.50 – 503.6916.5401 – Darby Sewer -Contract Service – Engineer
TO
503.6916.5201 – Darby Sewer – PERS – Engineer**

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**\$0.50 – 503.6916.5401 – Darby Sewer – Contract Services – Engineer
TO**

503.6916.5202 – Darby Sewer – Medicare – Engineer

**\$226.00 – 201.3005.5445 – ALGT Expense – Engineer
TO**

201.3005.5102 – ALGT Employee Salaries – Engineer

**\$675.00 – 201.3005.5445 – ALGT Expenses – Engineer
TO**

201.3005.5101 – ALGT Engineer Salary – Engineer

**\$220.00 – 506.6921.5301 – Orient Sewer – Supplies – Engineer
TO**

506.6921.5102 – Orient Sewer Employee Salary – Engineer

**\$35.00 – 506.6921.5301 – Orient Sewer Supplies – Engineer
TO**

506.6921.5201 – Orient Sewer PERS – Engineer

**\$5.00 – 506.6921.5301 – Orient Sewer Supplies – Engineer
TO**

506.6921.5202 – Orient Sewer Medicare – Engineer

**\$25.00 – 507.6922.5301 – Orient Water Supplies – Engineer
TO**

507.6922.5102 – Orient Water Employee Salary – Engineer

**\$5.00 – 507.6922.5301 – Orient Water Supplies – Engineer
TO**

507.6922.5201 – Orient Water PERS – Engineer

**\$20.00 – 507.6922.5301 – Orient Water Supplies – Engineer
TO**

507.6922.5205 – Orient Water Workers Comp – Engineer

**\$100.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.2005.5101 – Coroner Salary – Commissioners

**\$7,550.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.11080.5102 – Building Department Salaries – Commissioners

**\$850.00 – 101.1105.5703 -Contingencies – Commissioners
TO**

101.1108.5201 – Building Department PERS – Commissioners

**\$615.00 – 656.6083.5401 – Contract Services – RPHF SWD
TO**

656.6083.5201 – PERS – RPHF SWD

**\$730.00 – 656.6083.5401 – RPHF SWD
TO**

656.6083.5203 – Insurance – RPHF SWD

**\$348.00 – 101.1130.5301 – Prosecutor
TO**

101.1130.5501 – Equipment – Prosecutor

\$300.00 – 225.2024.5203 – DYS Work Detail Insurance – Juvenile/Probate Court

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

TO

225.2024.5102 – DYS Work Detail Salaries – Juvenile/ Probate Court

\$202.60 – 296.1256.5301 – Supplies Misdemeanor Day Reporting – ISP

TO

296.1256.5102 – Salary Misdemeanor Day Reporting – ISP

\$4.83 – 296.1256.5301 – Supplies Misdemeanor Day Reporting – ISP

TO

296.1256.5202 – Medicare Misdemeanor Day Reporting – ISP

\$226.32 – 296.1256.5301 – Supplies Misdemeanor Day Reporting – ISP

TO

296.1256.5201 – PERS Misdemeanor Day Reporting – ISP

\$8.55 – 296.1256.5301 – Supplies Misdemeanor Day Reporting – ISP

TO

296.1256.5205 – Workers Comp. Misdemeanor Day Reporting – ISP

\$25.43 – 295.1255.5203 – Insurance Felony Day Reporting – ISP

TO

295.1255.5201 – PERS Felony Day Reporting – ISP

\$2.65 – 295.1255.5203 – Insurance Felony Day Reporting – ISP

TO

295.1255.5202 – Medicare Felony Day Reporting – ISP

\$181.44 – 295.1255.5301 – Supplies Felony Day Reporting – ISP

TO

295.1255.5102 – Felony Day Reporting Salary – ISP

\$9.32 – 295.125.5203 – Insurance Felony Day Reporting – ISP

TO

295.1255.5205 – Workers Comp Felony – ISP

\$5.00 – 225.2024.5203 – DYS Work Detail Insurance – Juvenile/ Probate Court

TO

225.2024.5202 -DYS Work Detail Medicare – Juvenile/ Probate Court

\$540.00 – 101.1218.5201 – Probate Court PERS – Juvenile/ Probate Court

TO

101.1218.5203 – Probate Court Insurance – Juvenile/ Probate Court

\$1,185.00 – 101.1218.5102 – Probate Court Salaries – Juvenile/ Probate Court

TO

101.1218.5203 – Probate Court Insurance – Juvenile/ Probate Court

\$60.00 – 101.1215.5203 – Juvenile Court Insurance – Juvenile/ Probate Court

TO

101.1215.5202 – Juvenile Court Medicare – Juvenile/ Probate Court

\$645.00 – 101.1215.5203 – Juvenile Court Insurance – Juvenile/ Probate Court

TO

101.1215.5201 – Juvenile Court OPERS – Juvenile/ Probate Court

\$18,500.00 – 101.1215.5203 – Juvenile Court Insurance – Juvenile/ Probate Court

TO

101.1215.5102 – Juvenile Court Salaries – Juvenile/ Probate Court

\$150.00 – 225.2028.5203 – DYS Drug Abuse Insurance – Juvenile/ Probate Court

TO

225.2028.5102 – DYS Drug Abuse Salaries – Juvenile/ Probate Court

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**\$43.00 – 225.2024.5203 -DYS Work Detail Insurance – Juvenile/ Probate Court
TO**

225.2024.5201 – DYS Work Detail OPERS – Juvenile/ Probate Court

**\$7,000.00 – 101.2082.5212 – PERS LE Investigations – Sheriff
TO**

101.2010.5212 – PERS LE Road Patrol – Sheriff

**\$700.00 – 101.2082.5202 – Medicare Investigation – Sheriff
TO**

101.2010.5202 – Medicare Road Patrol – Sheriff

**\$11,600.00 – 101.2082.5102 – Salary Investigations – Sheriff
TO**

101.2011.5102 – Salary Corrections – Sheriff

**\$9,032.00 – 101.2082.5102 – Salary Investigations – Sheriff
TO**

101.2082.5203 – Insurance Investigations – Sheriff

**\$10.00 – 101.2082.5102 – Salary Investigations – Sheriff
TO**

101.2082.5201 – PERS Investigations – Sheriff

**\$700.00 – 101.2082.5102 – Salary Investigations – Sheriff
TO**

101.2012.5201 – PERS Administration – Sheriff

**\$11,650.00 – 101.2082.5102 – Salary Investigations – Sheriff
TO**

101.2012.5102 – Salary Administration – Sheriff

**\$2,990.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2014.5203 – Insurance Communications – Sheriff

**\$1,700.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2013.5201 – PERS Court Services – Sheriff

**\$100.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2013.5212 – PERS LE Court Services – Sheriff

**\$13,710.00 – 101.2013.5203 – Insurance Court Services – Sheriff
TO**

101.2013.5102 – Salary Court Services – Sheriff

**\$250.00 – 101.2012.5202 – Medicare Administration – Sheriff
TO**

101.2012.5102 – Salary Administration – Sheriff

**\$4,375.00 – 101.2010.5201 – PERS Road Patrol – Sheriff
TO**

101.2010.5102 – Salary Road Patrol – Sheriff

**\$35,000.00 – 101.2010.5203 – Insurance Road Patrol – Sheriff
TO**

101.2010.5102 – Salary Road Patrol – Sheriff

\$120.16 – 112.2094.5102 – Salary Logan Elm SRD – Sheriff

**TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**TO
112.2094.5205 – Worker’s Compensation Logan Elm SRD – Sheriff**

**\$22,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1112.5401 – Countywide Contract Services – Commissioners

**\$994.53 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.2005.5401 – Coroner Contract Services – Commissioners

**\$80,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1105.5701 – Transfer Out - Commissioners

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

Attest: Angela Karr, Clerk

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

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

**\$40,000.00 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Commissioner
TO**

325.0000.4901 – Transfer In Debt Fund – Commissioners

**\$80,000.00 – 101.1105.5701 – Transfer Out – Commissioners
TO**

401.0000.4901 – Transfers Receipts – Commissioners

**\$20,000.00 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Commissioners
TO**

325.0000.4901 – Transfers In Debt Fund - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Blanket Purchase Order Approved:**

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

\$10.94 – 656.6083.5901 – Other Expenses – RPHF SWD

\$12,051.17 – 249.2035.5901 – EMA Other Expenses - Commissioners

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

Attest: Angela Karr, Clerk

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Report Provided by EMA Director:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week Mr. Flick attended the Intelligence Liaison Conference December 2nd and 3rd, the 2020 Budget Meeting December 3rd, Berger Hospital Emergency Management Meeting December 4th, and the Pickaway County Fire Chiefs Meeting December 5th.
- This week Mr. Flick will attend the Columbia Gas Emergency Response Meeting December 9th, Superintendents Meeting December 12th and the Hazard Mitigation Plan Update Meeting #2 December 13th.
- Next week Mr. Flick will participate in the Pickaway County Communications Meeting on December 18th, End of Year Closeout and EMA/800mhz Equipment Inventory all week.

In the Matter of
Report provided by Deputy EMA Directors:

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

Mr. Swisher explained that re-branding is in the process and relocating the 800mh frequencies to not interfere with cellular service. Signing of the closing documents with Sprint-Spectrum Development / Nextel West Corp. is needed to finalize Motion B/H to approve and authorize Jay to sign document. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the Closing of Frequency Reconfiguration Agreement with Nextel West Corp.

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

Attest: Angela Karr, Clerk

In the Matter of
County Deputy Administrator Report:

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

- There was one BWC claim filed for a Deputy Dog Warden and zero claims filed for unemployment this week.
- A letter was received from the City of Circleville Council regarding Ordinance Demolition or removal of a principal structure. The letter was in reference to the South Pickaway Street property.
- The final compliance hearing for Rex Tremble was December 5th for unknown reasons, a continuance was granted. Mr. Tremble was cited in compliance, but no physical proof was provided. The new hearing is set for December 19th and if still not in compliance seizure action anticipate and will be enforced.
- The currently two postings for open positions and expired Wednesday, November 27th. Three applicants were interviewed for the Deputy Dog Warden 2 (full-time) and Mr. Rogols suggested Richard West Graves for the position. Three application received for the Custodial Worker 1 (part-time and two interviews took place. There were no qualified candidates and is pending re-posting. Interviews will take place Friday, December 6th.

In the Matter of
Deputy Dog Warden 2 Position
Approval to Offer to Richard West-Graves:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to offer Richard West-Graves the position of Deputy Dog Warden 2 with the Dog Shelter.

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Sheriff's Office:

A discussion was held regarding the need for additional staff in the Sheriff's Office 911 Center. The Commissioners asked Darrin Flick, EMA Director & Pickaway County 911 Coordinator if the call volume has recently increased and Mr. Flick stated that it has increased, and he believes it is from cell phone usage. Mr. Flick will provide the data to reflect the increase to the Commissioners at a later date.

In the Matter of
Job & Family Services Contract Listing:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following new or amended contracts for Pickaway County Job and Family Services.

Pickaway County Job & Family Services
New or Amended Contracts
July 2019 - December 2019

PCJFS New or Amended Contracts				
for July-Dec 2019				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Access 2 Interpreters	Interpreting Services	10/1/2019	9/30/2020	\$50-60/hr. depending on language
Appriss/OCDA	Locate Services	7/1/2019	6/30/2020	\$80.00 per user per month
Fox Run Hospital	Purchased Foster Home	7/1/2019	6/30/2020	Per diem \$360.00
Franklin Co Children Services	Shared foster home for Polizzi & Overly Kids	8/27/2019	8/31/2020	Franklin Co Children Services
Integrated Services	EPIC	9/30/2019	9/29/2020	\$17,723.44
Integrated Services	START	10/1/2019	6/30/2020	\$85,000
Jackson Transportation	Transportation Services (Net/Snap/Tanf/PCSA)	1/1/2020	12/31/2020	\$2.75 per mile
Millcreek Behavioral Health	Purchased Foster Home	9/1/2019	6/30/2020	Per diem \$475.00
Pic Ross Career & Technology Center	WIOA and Tanf CCMEP to Game Plan Program Amendment	7/1/2019	6/30/2020	WIOA portion \$96,000; Tanf portion \$200,000
Pic Ross Career & Technology Center	Employment Workshops Amendment	7/1/2019	6/30/2020	\$50,000
Picca	Transportation Services (Net/Snap/Tanf/PCSA)	1/1/2020	12/31/2020	\$1.94 per mile
Polizzi, Stella	Family Foster Care	7/24/2019	7/23/2021	Birth-12 yrs \$18/day; 13-18 yrs \$24/day
Pickaway Co Sheriff's Dept.	Fingerprinting Amend to change rates	6/1/2019	6/30/2020	FBI \$36.00; BCI&FBI \$61.00
Redbeam	Maintenance Agreement for Inventory Software	7/27/2019	7/26/2020	\$399.00 per year
Verizon Wireless	Data Plan for Surface Pro3	7/1/2019	n/a	Line Access \$130/mo; Estimated Data \$134.75/mo
Westside Media	Webhost & Website Maintenance	1/1/2020	12/31/2020	\$65.00/hour maintenance and \$149.00/year for hosting fee
Workforce Services Unlimited	Monitoring Services	1/1/2020	12/31/2020	\$67.00/hour; not to exceed \$2,680.00

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
Contract Award for the Tarlton Sidewalk Project to
Harber Concrete Construction LLC:

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

Resolution No. PC-121019-11

WHEREAS, Pickaway County received a CDBG grant for a sidewalk project at the Village of Tarlton , and;

WHEREAS, the County advertised for bids in September 2019 for the above described work, however no bids were received, and;

WHEREAS, the County directly solicited contractors for bids on the subject project in October, 2019, however no bids were received, and;

WHEREAS, the one contractor who the county reach out to and expressed an interest, but did not submit a bid, was asked to provide a quote.

NOW THEREFORE, be it resolved the contract for the Tarlton Sidewalk Project be awarded to Harber Concrete Construction, LLS as a sole source supplier under the CDBG guidelines in the amount of \$41,475.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Type II Annexation for Michael Edward Struckman,
S&G Commercial Pointe Ltd.

The Village of Commercial Point filed ordinance No. 2019-11 approved November 5, 2019 approving the annexation of 57.16 +/- acres owned by Michael Edward Struckman, Trustee of S&G Commercial Point Ltd. from Sciot Township to the Village of Commercial Point and amending the zoning map.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to accept ordinance No. 2019-11 approving the annexation of 57.16 +/- acres owned by Michael Edward Struckman, Trustee of S&G Commercial Point Ltd. from Sciot Township to the Village of Commercial Point and amending the zoning map.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Enacting 50% Temporary
Load Reduction on Various County Roads:

At the written request of Chris Mullins, Pickaway County Engineer, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-12

WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% road load reduction on the following county roads, which will expire on April 30, 2020:

- **Canal Road (CR-100) from the Melvin Stone entrance south to State Route 104**
- **Crownover-Mill Road (CR-125) from Crownover-Mill Road (T125) to Yankeetown Pike**
- **Yankeetown Pike (CR-17) from Crownover-Mill Road to Five Point Pike**
- **Five Points Pike (CR-21) the entire length**
- **Scioto Darby Road (CR-22) from London Road to U.S. Route 62**
- **Airbase Road (CR-237) the entire length**
- **Federal Road (CR-173) from London Road to McKinley Road**
- **McKinley Road (CR-175) the entire length**

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

Attest: Angela Karr – Clerk

In the Matter of
Park District and 2020 Clean
Ohio Trails and Recreational Trails Grant:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-13

WHEREAS, the Park District is requesting the support of the Pickaway County Commissioners for the 2020 Clean Trails/ Recreational Trails Grant Applications for the design, engineering and construction of a pedestrian bridge on the Pickaway Trail where it crosses the Old Ohio-Erie Canal just east of Canal Road; and,

WHEREAS, This project will assist with connecting the City of Circleville with the Parks and Trails just to the west and will continue the district's commitment to clear and pave the 15 mile rail trail corridor purchased by the county in 2009; and

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners agree to support the 2020 Clean Ohio Trails/ Recreational Trails Grant Application.

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

Attest: Angela Karr, Clerk

In the Matter of
Certificate of Title Administration Fund:

James Dean, Clerk of Courts met with the Commissioner to discuss the Certificate of Title Administration Fund. Commissioner Wippel asked Mr. Dean if there were any plans to utilize the monies in this fund which have grown to more than \$1,000,000. The fund has built up from the collection of title fees over the years. The Commissioners requested to transfer \$500,000 from the title fund to the general fund. The Commissioners feel there is enough in the fund for Mr. Dean to cover his needs and still be able to transfer funds to the general fund for county purpose, while also leaving a significant balance in the title fund. The fund has only been used twice by Mr. Dean, once giving to the County Commissioners to purchase cruisers for the Sheriff's Office and the other being that Mr. Dean had to purchase new software for his office. Mr. Dean agreed that there was a surplus in this fund and further agreed to a transfer to the general fund. Mr. Dean signed a resolution to that effect along with the Commissioners.

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-121019-14

WHEREAS, pursuant to the Ohio revised code, if the Board of County Commissioners and the Clerk of Courts agree that the money in the fund exceeds what is needed to pay the costs specified in division (A) of the Ohio Revised Code §325.33 certificate of title fund, the excess may be transferred to the county general fund and used for other county purposes; and,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners and the Clerk of Courts hereby agree to transfer \$500,000.00 to the general fund, from the Clerk's title fund to be used for other county purposes.

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

- Mrs. Dengler informed the Commissioners that the \$100,968.00 interest payment for the sale of the \$3 million one-year renewal note is coming due. The payment must come from the general fund and should transfer to 355 debt services fund to pay out.
- Tim McGinnis sent the invoice to CT Realty for the first payment due for the sales tax incentive that was approved on Tuesday for \$211,337.00.
- The Nixle group account has been created for county elected officials and department heads for emergency weather updates, closures, delays, etc.
- The City of Circleville established a waiting period for demo permits for structures constructed prior to 1960.
- Mrs. Dengler received a letter from Terry Sloan and Eyes of Freedom thanking the Commissioners for allowing the use of Memorial Hall during the Pumpkin Show.

**In the Matter of
Atlanta Solar Power Plant:**

Kim Davey, Jill Little, and Jamie Heath, all Pickaway County residents, met with the Commissioners to express their concerns of the proposed Atlanta Solar Power Plant. Mrs. Little asked if there is a particular number of acres that are being used as solar energy in Pickaway County and Commissioner Wippel stated that he does not recall a particular number of acres and that it is between a private landowner and the Ohio Power Siting Board. Mrs. Little asked if we are considered an "alternative energy zone," because her understanding is once an area is designated it makes it easier for future projects. Mrs. Little asked if the Commissioners have passed a resolution to approve the project, and Commissioner Wippel explained that the Commissioners do not approve or disapprove the project; rather, their job is to make sure that the county, the schools, and other public entities receive monies from the project. The project gets approved by the Ohio Power Siting Board. Mrs. Heath is a landowner that will be within 1000 feet from the location and was curious why some owners received letters, and some did not. She claimed that some of Mrs. Heath's concerns have not been addressed by Savion. Mrs. Davey asked Commissioner Wippel how he feels about farmland being used being that he is a farmer and he explained that alternative energies are being pushed, tax credits are being offered and becoming policy. Mrs. Davey's main concern is the loss of farmland that cannot be utilized once the solar plant is in place. Commissioner Wippel explained that because of technology we are ahead on corn and beans. Mrs. Little asked how long the Commissioners have known of the project and the Commissioners informed the ladies that it has been around six months. Commissioner Wippel gave a scenario of a natural gas company that wanted to place a plant close to Westfall School. The company wanted to place it in that location based on a map of the area and he

TUESDAY, DECEMBER 10, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

believes that the solar plant is the same thing. Mrs. Davey's second concern is that people in the area are not wealthy people and hopes that they are not being taking advantage of. Mrs. Heath expressed concerns of the disposable of the batteries from the plant and the long-term effects from the solar panels and batteries. She moved to the rural community to enjoy wildlife, acreage and the view, which will be taken over by solar panels. Another concern of Mrs. Little was the road maintenance of the state roads and Commissioner Wippel stated that it would be the State that would maintain those roads, however, suggested that the question should be asked of Savion to produce road use agreements. Commissioner Stewart stated that the Commissioners would have to sign off on incentives, but not on the approval of the project. Mrs. Little asked when the public meetings will be and Commissioner Wippel explained that they have to apply first before hearings can be set. Commissioner Stewart did give an example of when Sofidel came to Circleville, there was a concern as to whether there was enough power to provide for the facility. Federal policy is forcing communities to look for alternative power to replace coal-fired power plants, otherwise there will be limited power to provide to customers. Mrs. Heath then asked if the power will be used for the area, because she understood that the power generated would not even stay in Ohio for use. The ladies asked why South Central and AEP Power are not doing the project and Commissioner Wippel explained that they do not create their own power, they buy the power from the grid and then distribute to their customers. Mrs. Davey asked that Commissioners what they would suggest for individuals that are not in favor of the project and does not want to see that project proceed. Commissioner Henson suggested that they focus on the Ohio Power Siting Board. The ladies thanked the Commissioners for meeting with them and answering some of their concerns.

In the Matter of
Auditors End of Month Report:

Melissa Betz, County Auditor met with the Commissioners to provide an end-of-month update for November 2019. The month opened with a balance of \$9,078,610.44. Mrs. Betz reported that a payment was received from fairgrounds rentals and verified what account it should be deposited in. Commissioner Stewart advised Mrs. Betz that funds will be transferred from the title fund to the general fund. Mrs. Betz recommended depositing it into other receipts. Mrs. Betz will be making the payment for Worker's Comp.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending December 7, 2019.

A total of \$1,514 was reported being collected as follows: \$450 in adoptions; \$375 in dog licenses issued; \$25 in micro-chip fees; \$40 in owner turn-ins; \$574 in private donations and \$50 in transfer in fees.

Four (4) stray dogs were processed in; nine (9) dogs were 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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk