

TUESDAY, DECEMBER 21, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at 139 West Franklin Street, Circleville, Ohio, on Tuesday, December 21, 2021, with the following members present: Mr. Gary K. Scherer and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance. Mr. Jay H. Wippel was absent from today's session.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from December 14, 2021, with corrections.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 December 22, 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 \$256,342.80 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 December 22, 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 \$442,898.20 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, absent; 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-122121-105

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,361,975.87 to amend the budget for Auditor's adjustments,

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

101.0000.4121 - County Sales Tax – Auditor - \$1,770,000.00
101.0000.4262 – Convey Fee Property Tax Trans – Auditor - \$1,080,000.00
101.0000.4701 – Depository & Inv. – Auditor – (\$200,000.00)
230.000.4205 - Cert Title Fees – Auditor – (\$60,000.00)
239.0000.4557 – IDEP/ HVEO State Share – Auditor – (\$13,078.31)
239.0000.4561 – STEP/ HVEO State Share – Auditor – (\$14,063.82)
246.0000.4217 – Fees Dog & Kennel – Auditor – (\$1,305.04)
246.0000.4901 – Transfers In – Auditor – (\$68,694.96)
251.0000.4574 – CDBG 2020 – Auditor – (\$1,181,178.00)
260.0000.4221 – RE Assessment Fees – Auditor – (\$100,000.00)
401.0000.4121 – County Sales Tax - Auditor- \$58,306.00
912.0000.4299 – Fees Tirc – Auditor - \$22,500.00
923.0000.4579 – OSC Tech Grant Juvenile – Auditor – (\$10,000.00)
939.0000.4535 – ATP Adult Probation – Auditor - \$4,490.00
940.0000.4544 – Specialized Docket Grant Adult Probation – Auditor - \$75,000.00
\$1,361,975.87

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

Attest: Angela Karr, Clerk

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

Resolution No.: PC-122121-106

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$20,604.00 to amend the budget for increased water rates,

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

507.0000.4246 – Sewer District Orient Water - Engineer
\$20,604.00

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

Attest: Angela Karr, Clerk

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

Resolution No.: PC-122121-107

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WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$15,477.88 to amend the budget for roads and bridges,

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

203.0000.4402 – Municipal Court – Engineer – (\$11,011.00)
203.0000.4926 – Other Receipts – Engineer (\$4,466.88)
\$15,477.88

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

Attest: Angela Karr, Clerk

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

Resolution No.: PC-122121-108

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$11,235.00 to amend the budget for Orient Sewer,

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

506.0000.4101 – Real Estate Taxes – Engineer (\$9.86)
506.0000.4246 – Sewer District – Engineer (\$11,225.14)
\$11,235.00

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

Attest: Angela Karr, Clerk

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

Resolution No.: PC-122121-109

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,091.00 to amend the budget for misdemeanor community correction,

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

296.0000.4529 – Misdemeanor Community Correction – ISP/Day Reporting
\$1,091.00

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

Attest: Angela Karr, Clerk

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**In the Matter of
Appropriation of Expense Line Item Approved:**

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

-\$27,142.13 – 239- High Visibility Enforcement Overtime Grant – Sheriff

(\$12,000.00) - 239.2059.5102 Salary HVEO IDEP – Sheriff

(\$70.00) – 239.2059.5202 – Medicare HVEO IDEP – Sheriff

(\$2,000.00) – 239.2059.5212 – PERS LE HVEO IDEP – Sheriff

(\$11,000) – 239.2088.5102 -Salary HVEO STEP – Sheriff

(\$72.13) – 239.2088.5202 – Medicare HVEO STEP – Sheriff

(\$2,000.00) – 239.2088.5212 – PERS LE HVEO STEP – Sheriff

\$12,000.00 – 938.1123.5301 – ARP Supplies – Commissioners

\$306.80 – 101.1105.5703 – Contingencies – Auditor

\$1,292.44 – 296.1256.5102 – Salary Misdemeanor – ISP/ Day Reporting

\$3.45 – 296.1256.5202 – Medicare Misdemeanor – ISP/ Day Reporting

\$1,432.92 – 101.1101.5203 – Insurance Commissioners – Commissioners

\$650.00 – 101.1101.5202 – Commissioners Medicare – Commissioners

\$866.88 – 101.1102.5203 – Insurance Maintenance Dept. – Commissioners

\$70.21 – 101.1106.5203 – Insurance Planning Office – Commissioners

\$1,373.52 – 101.1108.5203 – Insurance Building Dept. – Commissioners

\$448.67 – 101.1111.5102 – Salary IT – Commissioners

\$519.75 – 101.1111.5102 – Salary IT – Commissioners

\$246.33 – 101.1111.5201 – PERS IT – Commissioners

\$1,000.00 – 101.1111.5102 – Salary IT – Commissioners

\$649.20 – 101.2001.5102 – Salary Disaster Services – Commissioners

\$90.91 – 101.2001.5201 – PERS Disaster Services – Commissioners

\$1,010.44 – 249.2035.5102 – Salary EMA – Commissioners

\$99.46 – 249.2035.5201 – PERS EMA – Commissioners

\$14.47 – 249.2035.5202 – Medicare EMA – Commissioners

251.6228.5520 – (\$273,581.67) – Project Expense CDBG 2019 – Commissioners

251.6229.5520 – (\$788,408.84) – Project Expense CDBG 2020 – Commissioners

251.6229.5522 – (\$98,000.00) – Fair Housing CDBG 2020 – Commissioners

251.6229.5521 – (\$20,387.49) – Admin Expenses CDBG 2020 - Commissioners

(\$1,181,178.00)

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

Attest: Angela Karr, Clerk

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**In the Matter of
Transfer and Reappropriations Approved:**

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

**\$3,900.00 – 1101.1120.5401 – Contract Services Treasurer – Auditor
TO**

101.1120.5102 – Treasurer Employee Salary – Auditor

**\$370.00 – 101.1120.5401 – Contract Services Treasurer – Auditor
TO**

101.1120.5201 – Treasurer Employee PERS – Auditor

**\$5,000.00 – 101.1120.5401 – Contract Services Treasurer – Auditor
TO**

101.11205203 – Treasurer Employee Insurance – Auditor

**\$8,000.00 – 101.2010.5102 – Salary Road Patrol Sheriff – Sheriff
TO**

101.2010.5203 – Insurance Road Patrol Sheriff – Sheriff

**\$25,000.00 – 101.2082.5203 – Insurance Investigations Sheriff – Sheriff
TO**

101.2010.5203 – Insurance Road Patrol Sheriff – Sheriff

**\$2,500.00 – 101.2013.5203 – Insurance Court Services Sheriff – Sheriff
TO**

101.2013.5201 – PERS Court Services Sheriff- Sheriff

**\$400.00 – 101.2013.5203 – Insurance Court Services Sheriff – Sheriff
TO**

101.2013.5202 – Medicare Court Services Sheriff – Sheriff

**\$2,500.00 – 101.2013.5203 – Insurance Court Services – Sheriff – Sheriff
TO**

101.2013.5212 – PERS LE Court Services Sheriff – Sheriff

**\$33,000.00 – 101.2014.5102 – Salary Communications Sheriff – Sheriff
TO**

101.2013.5102 – Salary Court Services Sheriff – Sheriff

**\$1,100.00 – 101.2014.5102 – Salary Communications Sheriff – Sheriff
TO**

101.2014.5203 – Insurance Communications Sheriff – Sheriff

**\$850.00 – 101.2010.5102 – Salary Road Patrol Sheriff – Sheriff
TO**

101.2010.5202 – Medicare Road Patrol Sheriff – Sheriff

**\$11,000.00 – 101.2010.5102 – Salary Road Patrol Sheriff – Sheriff
TO**

101.2010.5212 – PERS LE Road Patrol Sheriff – Sheriff

**\$260.00 – 101.2012.5102 – Salary Administration Sheriff – Sheriff
TO**

101.2012.5212 – PERS LE Sheriff – Sheriff

**\$1,628.57 – 101.2012.5102 – Salary Administration Sheriff – Sheriff
TO**

101.2012.5101 – Salary Sheriff – Sheriff

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**\$19,250.00 – 101.2082.5102 – Salary Investigations Sheriff – Sheriff
TO**

101.2011.5201 – PERS Corrections Sheriff – Sheriff

**\$32.91 – 101.1105.5703 – Contingencies – Auditor
TO**

1012005.5203 – Insurance – Auditor

**\$2,763.89 -101.105.5703 – Contingencies – Auditor
TO**

101.2005.5210 – PERS Elect Off/ Coroner – Auditor

**\$650.00 – 101.1101.5430 – Commissioners Training – Commissioners
TO**

101.1101.5202 – Commissioners Medicare – Commissioners

\$1,100.00 – 101.2014.5102 – Salary Communications Sheriff

**\$2,650.00 – 101.1110.5203 – Insurance – Auditor
TO**

101.1110.5102 – Salary – Auditor

**\$120.00 – 101.1110.5203 – Insurance – Auditor
TO**

101.1110.5201 – PERS – Auditor

**\$2,500.00 – 101.1145.5203 – Insurance – Recorder
TO**

101.1145.5501 -Equipment – Recorder

**\$750.00 – 101.1145.5203 – Insurance – Recorders
TO**

101.1145.5301 – Supplies – Recorder

**\$1.00 – 101.1145.5203 – Insurance – Recorder
TO**

101.1145.5210 – PERS ELECT – Recorder

**\$100.00 – 101.1145.5203 – Insurance – Recorder
TO**

101.1145.5101 – Recorders Salary – Recorder

**\$120.00 – 101.1110.5203 – Insurance – Auditor
TO**

101.1110.5201 – PERS – Auditor

**\$32.91 – 101.1105.5703 – Contingencies – Auditor
TO**

101.2005.5203 – Insurance – Auditor

**\$273.89 – 101.1105.5703 – Contingencies – Auditor
TO**

101.2005.5210 – PERS Elect Off/ Coroner – Auditor

**\$246.33 – 101.1111.5403 – Travel IT – Commissioners
TO**

101.1111.5201 – PERS IT – Commissioners

**\$90.91 – 101.2001.5403 – Travel Disaster Services – Commissioners
TO**

101.2001.5201 – PERS Disaster Services

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**\$90.46 – 249.2035.5301 – Supplies EMA – Commissioners
TO
249.2035.5201 – PERS EMA – Commissioners**

**\$14.47 – 249.2035.5301 – Supplies EMA – Commissioners
TO
249.2035.5202 – Medicare EMA – Commissioners**

**\$1,432.92 – 101.1101.5404 – Advertising Printing Commissioners – Commissioners
TO
101.1101.5203 – Insurance Commissioners – Commissioners**

**\$866.88 – 101.1102.5527 – Vehicle Maintenance Dept – Commissioners
TO
101.1102.5203 – Insurance Maintenance Department – Commissioners**

**\$70.21 – 101.1106.5301 – Supplies Planning Office – Commissioners
TO
101.1106.5203 – Insurance Planning Office – Commissioners**

**\$1,373.52 – 101.1108.5301 – Supplies Building Department – Commissioners
TO
101.1108.5203 – Insurance Building Department – Commissioners**

**\$649.20 – 101.2001.5403 – Travel Disaster Services – Commissioners
TO
101.2001.5102 – Salary Disaster Services – Commissioners**

**\$1,010.44 – 249.2035.5301 – Supplies EMA – Commissioners
TO
249.2035.5102 – Salary EMA – Commissioners**

**\$519.75 – 101.1111.5403 – Travel IT – Commissioners
TO
101.1111.5102 – Salary IT – Commissioners**

**\$1,000.00 – 101.1111.5901 – Other IT – Commissioners
TO
101.1111.5102 – Salary IT – Commissioners**

**\$448.67 – 101.1111.5301 – Supplies IT – Commissioners
TO
101.1111.5102 – Salary IT – Commissioners**

**\$210.50 – 502.2008.5905 – Fee's Reimbursement Web Check Sheriff – Sheriff
TO
502.2008.5401 – Contract Services Web Check Sheriff – Sheriff**

**\$900.00 – 101.1140.5203 – Health Insurance – Board of Elections
TO
101.1140.5201 – OPERS – Board of Elections**

**\$600.00 – 101.1140.5203 – Health Insurance – Board of Elections
TO
101.1140.5102 – Employee Salaries – Board of Elections**

**\$1,800.00 – 101.1140.5301 – Supplies – Board of Elections
TO
101.1140.5102 – Employee Salaries – Board of Elections**

\$1,200.00 – 101.1140.5401 – Contract Services – Board of Elections

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**TO
101.1140.5102 – Employee Salaries – Board of Elections**

**\$75.00 – 907.1226.5401 – Law Library Contract Services – Law Library
TO
907.1226.5201 – Law Library PERS – Law Library**

**\$264.30 – 295.1255.5203 – Felony Day Reporting Insurance – ISP/Day Reporting
TO
295.1255.5205 – Felony Day Reporting BWC – ISP/Day Reporting**

**\$221.71 – 296.1256.5201 – Misdemeanor Day Reporting PERS – ISP/Day Reporting
TO
296.1256.5205 – Misdemeanor Day Reporting BWC – ISP/Day Reporting**

**\$.03 – 296.1256.5401 – Contract Services – ISP/ Day Reporting
TO
296.1256.5205 – Workers Comp Misdemeanor – ISP/ Day Reporting**

**\$358.62 – 296.1256.5401 – Contract Services – ISP/ Day Reporting
TO
296.1256.5102 – Salary Misdemeanor – ISP/ Day Reporting**

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

Attest: Angela Karr, Clerk

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

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

**\$89,648.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners
TO
410.0000.4901 – Transfer In Fairgrounds – Commissioners**

**\$1,530,000.00 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Auditor
TO
325.0000.4901 -Fairgrounds Improvement Transfer In - Auditor**

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

Attest: Angela Karr, Clerk

**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: January 11th Meeting: Harrison Township rezoning request for the newly proposed VanTrust site. (300 acres along 762 and Bulen Pierce Road)
- Outstanding Plats:
 - **Double Creeks** (Washington Twsp.) – Awaiting receipt of bond (expected by the end of the year)
 - **Pewamo Replat Phase 2**, Lot 1 (Pickaway Twsp.) – Awaiting submittal of plat for signatures

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- **Ringgold Northern Road** (Walnut Twsp.) – Awaiting Health Dept. approval, then will collect final signatures.
- Lot Splits: 8 regular lot splits in progress.
- Potential new housing development. (Hitler No. 1 Road and Tarlton Road) Next to the Shawnee Grove Housing development. Very beginning stages with a lot of configuring yet to be completed as to the viability of utilities in the area. Proposed 70 acre development with 2.5 to 2.8 homes per acre. (150-200 homes)

In the Matter of
Report Provided by Tom Swisher:

The following is a summary of the report provided by Tom Swisher, Deputy EMA Director.

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended to the County Fire Chiefs Meeting December 15th, Frontier VOIP Wayahead Meeting and County LEPC Exercise Planning Meeting December 16th.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be out of the office this week
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays.
- EMA - Monitoring COVID:
- Cases trending up, Omicron is now dominant variant in much of country.
- All 88 Ohio counties remain in high transmission category.
- Ohio is among six states (mostly Great Lakes region) that have accounted for more than 50% of recent hospitalizations.
- Hospitals running low on capacity and short on personnel; governor has called out National Guard to assist.
- Still fulfilling requests for PPE, etc.
- Communications:
- Video by drone inspection of tower yesterday, got a good look. Tower appears OK. Drone very handy for this sort of thing.

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 for the week and no unemployment claims. The BWC claim was for an injured corrections officer at PCSO (medical only). One appeal for unemployment for DD employee terminated while on probation. Probationary failure, disrespecting a supervisor, interfering with other employee (8/21 through 9/3/21).
- Mr. Rogols reported there are no auctions pending on Govedeals.com.
- Mr. Rogols reported that no new applicants received for the IT Technician position. Two new applications received for the part-time Custodial position. Interview with Jon Brown, Maintenance Supervisor still to be scheduled.
- WDC Group is working on drawings for the Building Department front deck. No update.
- Mr. Rogols had a phone conference with Wilson Partners December 20th. Detailed contract with CEBCO and presentation to commissioners is set for January 11, 2022. CEBCO currently provides health coverage for 47 counties.
- Mr. Rogols received letters regarding pay raises for Park District and RPHF Solid Waste. Increases were approved by their boards and become in effect January 2022.
- Mr. Rogols was contacted by David Glass, P3 regarding the Ohio Building Demo Grant letter. Mr. Rogols signed a letter informing that April Dengler will serve as the lead applicant for Pickaway County.

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- Pickaway County received the Healthy Worksite Award, Bronze (only active ½ year).

**In the Matter of
Allocation of October 2021 Sales Tax Collections:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the October 2021 Sales Tax collections in the following manner:

**\$33,975.00 to 401.0000.4121 – Capital Fund
\$815,411.47 to 101.0000.4121 – General Fund**

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

Attest: Angela Karr, Clerk

**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 January 2022, at the total probable cost \$1,913.35. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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

Attest: Angela Karr, Clerk

**In the Matter of
Township Trustees Discussion
Of Solar Project in Pickaway County:**

Stan Summers addressed the Commissioners and explained that he and his fellow trustees in attendance were at the meeting to represent Deer Creek, Muhlenberg, Jackson and Monroe townships. The group has questions regarding solar projects in these townships. Their goal for the meeting is to get unity with the Commissioners, trustees, and Siting Board to come together to decide what is best for the community.

Commissioner Henson explained that the solar projects and the rules and regulations around those projects have been the subject of many discussions recently. Most of the discussions are to determine which solar projects have been grandfathered into SB 52. Commissioner Scherer explained if a project has been officially grandfathered in by the Power Siting Board, the Commissioners have no say in whether the project can proceed. The only power the Commissioners have is to determine if they will grant a PILOT, payment in lieu of taxes, to the solar project. A list of grandfathered projects was given to Mr. Summers. In order for a project to be grandfathered, it had to have been approved by the PJM (power grid) before SB 52 took effect. Those projects that have approval from the PJM will not appear on the Power Siting Board website as approved or disapproved until they have completed the pre-application to the Power Siting Board and submitted an official full application.

Commissioner Scherer stated that a PILOT was approved for the Atlanta Farms solar project, but that will be the only one. The Commissioners have agreed that they will not be granting any PILOT for future solar. The solar projects will have to pay the Public Utility Personal Property Tax that is calculated by the Ohio Department of Taxation. Commissioner Scherer further explained that the taxes are not calculated on the amount of power generated, but by the capital investment.

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The Commissioners and trustees further discussed land use plans, drainage, field tile, and road damage concerns from current solar farm sites. Commissioner Henson suggested that the best way to address these concerns is for the trustees, landowners, concerned citizens, etc. to appear before the Power Siting Board during the public hearing period for each solar project and get on the official record.

In the Matter of
BID Opening for
963 South Pickaway Street Property:

The Commissioners held a bid opening for the real property located at 963 South Pickaway Street today, December 21, 2021 at 11:465 a.m. The following bids were opened and read aloud:

Jon Bialy	Bid amount: \$81,696.00
Bialy Corp	
155 West Franklin Street	
Circleville, OH 43113	

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and accept the bid received from Jon Bialy, Bialy Corp in the amount of \$81,69.00 for property located at 963 South Pickaway Street, Circleville, Ohio. The check in the amount of \$8,200 (representing 10%) will be applied to the bid amount.

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

Attest: Angela Karr, Clerk

In the Matter of
BID Opening for
South Pickaway Street Land:

The Commissioners held a bid opening for the land located at South Pickaway Street today, December 21, 2021 at 11:465 a.m. The following bids were opened and read aloud:

Jon Bialy	Bid amount: \$18,304.00
Bialy Corp	
155 West Franklin Street	
Circleville, OH 43113	

Joseph R. Wigton	Bid Amount \$625.00
160 East Franklin Street	
Circleville, OH 43113	

Joel Naasko	Bid Amount \$6,000.00
212 Walnut Street	
Circleville, OH 43113	

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and accept the bid received from Jon Bialy, Bialy Corp in the amount of \$18,304.00 for land located at South Pickaway Street, Circleville, Ohio. The check in the amount of \$1,850.00 (representing 10%) will be applied to the bid amount.

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

Attest: Angela Karr, Clerk

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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 18, 2021.

A total of \$1,024.00 was reported being collected as follows: \$50 in adoptions; \$195 in dog license; \$75 in kennel licenses issued; \$3 in additional kennel fees and \$701 in private donations.

Three (3) stray dogs were processed in; one (1) dog was adopted.

With there being no further business brought before the Board, Commissioner Henson offered the motion, seconded by Commissioner Scherer, to adjourn. Voting on the motion was as follows: Commissioner Wippel, absent; 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