

**TUESDAY, JANUARY 11, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, January 11, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from January 4, 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
Appropriate Expense Line Approved:**

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

\$50,000.00 – 101.1105.5954 -Pickaway WORKS – Commissioners

\$500.00 – 108.2046.5901 – Other Expenses- D.A.R.E. Sheriff – Sheriff

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
Issuance of Blanket Purchase Order Approved:**

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

\$2,000.00 – 257.5027.5901 – Other Expenses – JFS

\$135.00 – 207.5020.5901 – Other Expenses – JFS

\$5,000.00 – 206.5015.5901 – Other Expenses JFS

\$1,500.00 – 656.6083.5901 – Other Expenses – RPHF Solid Waste District

\$500.00 – 108.2046.5901 – Other Expenses D.A.R.E. - Sheriff

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

TUESDAY, JANUARY 11, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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: VanTrust pulled their rezoning application through Harrison Twsp. The Harrison zoning commission had some comments/suggestions and so VanTrust will be resubmitting later this month. We will most likely be issuing a recommendation on this in February. (Phone call with Thaddeus Boggs tomorrow re: tax incentive agreements)
- Hershberger family asking for a variance on the width to depth ratio rule of 1:4.
- Kevin Steward submitted a letter to become a PCPC member.
- **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
 - **Ringgold Northern Road** (Walnut Twsp.) – Awaiting Health Dept. approval, then will collect final signatures
- Lot Splits: 10 regular lot splits in progress. Finalized 2 last week.
- CDBG Infrastructure grant in Williamsport. Kleingers Group and DLZ Ohio are the 2 engineering firms up for your consideration.
- New Holland project up for rebid on January 25th. Notice ads to the contractor will run today and next Tuesday in the paper.

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, 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 COVID Surge Call January 3rd, COVID call with Health Dept, Berger, and Long Term Care Facilities January 5th and Police Chiefs Meeting January 6th.
- 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 attending CRC Warden and Staff Visit to EOC January 12th and Quarterly LEPC Meeting at EOC January 13th.

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 Jay Wippel, to approve the following contract listing:

Pickaway County Job & Family Services

New or Amended Contracts
October 2021 – December 2021

**TUESDAY, JANUARY 11, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Oct - Dec 2021

Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Acts 1:8 Housing	Purchased Foster Homes	1/1/2022	6/30/2022	\$325 per diem
Pickaway Ross CTC	GED Tests	10/1/2021	9/30/2022	\$40 per PRC approved client
Integrated Services	Epic Grant	9/30/2021	9/29/2022	\$15,638.33
Spires Pest Control	Pest Control for APS	11/1/2021	10/31/2022	1 bedroom \$189-209; 2 bedroom \$209-229; 3 bedroom \$229-249
Vangundy, Brock and Nicole	Family Foster Home	10/10/2021	10/9/2023	Per diem \$30.00
Picca	Transportation Services (Net/Snap/Tanf/PCSA)	1/1/2022	12/31/2023	\$1.94 per mile
Westside Media	Webhost & Website Maintenance	1/1/2022	12/31/2023	\$65.00/hour maintenance and \$149.00/year for hosting fee
Workforce Services Unlimited	Monitoring Services	1/1/2022	12/31/2023	\$67.00/hour; not to exceed \$2,680.00
Jackson Transportation	Transportation Services (Net/Snap/Tanf/PCSA)	1/1/2022	12/31/2023	\$2.75 per mile
BPS	Rightfax Support	3/1/2022	2/28/2023	\$1,979.38 annual
Sivic Solutions	Software Maintenance	1/1/2022	12/31/2022	\$6500/year
Pickaway County Prosecutor	Attorney Services	1/1/2022	12/31/2022	Reimbursement of Salaries and payroll costs.

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 discussed Drug Court Advisory Board. Marc Rogols will be on the board. Meetings will be held once a year.
- Ms. Dengler received a contact the that the Park District would like to enter into with County Engineer, Chris Mullins regarding their new location on U.S. 23.

**In the Matter of
Appointment of Marc Rogols to the
Pickaway County Drug Court Advisory Board:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to appoint Marc Rogols, Circleville, Ohio, to the Pickaway County Drug Court Advisory Board commencing January 11, 2021.

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
Electric Request for Proposal for
Pickaway County Facilities:**

Phil Dysard, Palmer Energy, met with the Commissioners to discuss Electric RFP for Pickaway County. Palmer Energy is an authorized consultant for the CCAO Service Corporations' Energy Programs, the CCAOSC and Palmer Energy issued an electric RFP for 10 counties with agreements up for renewal in May 2022. The RFP included Pickaway County's facilities, which includes 29 accounts receiving distribution service from AEP Ohio and Consuming approximately 3.6 GWh annually. The RFP was sent to 10 suppliers and each respondent was asked to provide two pricing structures, both beginning at the end of the current term, for terms ending with the May 2023, May 2024, and May 2025 billing periods. Currently Pickaway County's facilities are being served by AEP Energy through the May 2022 billing period. Eight suppliers responded to this RFP and the responses are displayed in the following pages.

TUESDAY, JANUARY 11, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Alternative Energy:

Tony Zartman, Deputy Directory of Programs and Operations for Land and Liberty Coalition. The Ohio Land and Liberty Coalition spoke on the topic of Ohio Conservative Energy, which is a coalition of farmers and landowners who want to protect property rights. He offered his assistance to address concerns and questions regarding alternative energy. Mr. Zartman considers solar energy to be positive alternative energy source.

The Commissioners discussed several recent concerns from citizens regarding disturbing farmland, absentee landowners and good neighbor agreements. Mr. Zartman stated that Land and Liberty Coalition would be available to help with educating individuals to understand solar and to help those in support of solar to have their voices heard.

In the Matter of
American Rescue Plan Funds with
Pickaway County Engineer:

Chris Mullins, Pickaway County Engineer, met with the Commissioners to discuss waste water treatment facilities. Commissioner Wippel asked if Earnhardt Hill would have any interest in taking over all facilities and Mr. Mullins stated that it has been quite some time since they had discussed it with them. That is their business and would give them a lot of customers. It may need to be readdressed and Commissioner Wippel asked Mr. Mullins to gather numbers.

Park District at Cooks Creek location has a bio-filter and a list of two years' worth of violations. Tom Davis asked Mr. Mullins to get involved due to it involving the EPA. Mr. Mullins did reach out to IBI for the cost of a package for the facility. Mr. Mullins believes he can get a package plan to keep onsite around \$80,000.00-\$85,000.00.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending January 8, 2022.

A total of \$799 was reported being collected as follows: \$50 in adoptions; \$390 in dog license; \$225 in kennel license; \$26 in additional kennel license; \$25 in redemptions and \$83 in private donations.

Five (5) stray dogs were processed in; two (2) 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 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