

**TUESDAY, JANUARY 15, 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, January 15, 2019, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

**In the Matter of**  
**Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from January 8, 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 Henson offered the motion, seconded by Commissioner Wippel, 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 January 16, 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 \$865,574.62 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**  
**Appropriation of Funds Approved:**

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

**\$12,028.56 – 101.1105.5703 – Contingencies – Victims of Crime**

**\$2,808.00 – 227.2020.5501 – VOCA Equipment – Juvenile Court**

**\$7,500.00 – 101.115.5703 – Contingencies – Commissioners**

**\$801.15 – 101.1105.5703 – Contingencies – Treasurer**

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

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**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:

**\$24,057.11 – 101.1105.5704 – County Match Crime Victims – Victims of Crime  
TO**

**234.0000.4556 – Local Share- Crime Victims – Victim of Crime**

**\$70,355.50 – 101.5001.5702 – Mandated Share JFS  
TO**

**206.0000.4902 – Mandated Share Receipts – JFS**

**\$1,679.84 – 101.1105.5610 – Motor Vehicle Tax Interest – Treasurer  
TO**

**202.0000.4706 – Motor Vehicle Tax Interest – Treasurer**

**\$6,488.89 – 101.1105.5609 – ALGT Interest – Treasurer  
TO**

**201.0000.4705 – ALGT Interest**

**\$801.15 – 101.1105.5611 – Special Projects Assessment Interest- Treasurer  
TO**

**901.0000.4707 – Special Projects Assessment Interest – Treasurer**

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-appropriation of Funds Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

**\$12,028.56 – 101.1105.5703 – Contingencies – Victims of Crime  
TO**

**101.1105.5704 – County Match – Victims of Crime**

**\$7,500.00 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1108.5478 – Board of Building Standards – Building Department – Commissioners**

**\$801.15 – 101.1105.5703 – Contingencies – Treasurer  
TO**

**101.1105.5611 – Special Projects Assessment Interest – Treasurer**

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

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

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

**\$1,300.00 – 234.2063.5901 – SVAA Other Expenses – Victims of Crime**

**\$3,750.00 – 101.1101.5901 – Other Expenses -Commissioners**

**\$5,000.00 – 297.5002.5901 – Other Expenses – Pickaway HELPS**

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**  
**Report Provided by Marc Rogols:**

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

- Mr. Rogols performed interviews for the Deputy Dog Warden position last Wednesday.
- He has been in contact with our wellness coordinator and the County wellness program will be taken over by Ohio Health and no longer Thrive On.

**In the Matter of**  
**Preston Schumacher Hired as Deputy Dog Warden II:**

Mr. Rogols, Deputy County Administrator and Sherri Rarey, Chief Dog Warden, conducted interviews Wednesday for a Deputy Chief Warden II position, and it was their recommendation to hire Preston Schumacher.

Following a brief discussion regarding the recommendation, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to hire Preston Schumacher, Circleville, Ohio 43113, as Deputy Chief Dog Warden II, effective January 28, 2019, at the rate of \$11.50 per hour.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Report Provided by Darrin Flick:**

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

- The HAZMAT trailers have been inventoried (Scioto and Circleville) to ensure equipment serviceability.
- Mr. Flick participated in the County Healthcare Coalition Meeting and received approval to purchase body armor and helmets for EMS in an active shooter situation.
- Mr. Flick met with Ohio Homeland Security to discuss their Intelligence Liaison Officer program and Public Private Partnership Program.
- Mr. Flick met with Ohio Christian University to discuss emergency preparedness, location of an emergency operations center, tornado sirens, and an upcoming active shooter exercise.
- Mr. Flick will meet with the county Engineer to ensure the county is all ready for upcoming severe winter weather.
- Mr. Flick worked on the identification of the location for the county Emergency Operations Center.

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**In the Matter of  
Community Development Block Grant,  
2018 CDBG Allocation, Award of  
Haven House Fire and Security System Installation:**

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

**Resolution No.: PC-011519-1**

WHEREAS, the County has been awarded a CDBG Allocation grant for the purpose of implementing certain projects around the County; and,

WHEREAS, the installation of a Fire and Security System at Haven House is one of the approved projects per Resolution No. PC-060518-2; and,

WHEREAS, the State has declared this project to be a “sole source provider” and that the Contract for the proposed work can be awarded based upon the received quotes and is exempt from the bidding requirements; then,

THEREFORE, BE IT RESOLVED that the Haven House Fire and Security System installation project be awarded to the following Contractors who provided quotes for the subject work:.

1. Double Eight Fire Protection	\$11,945.00
2. ADT Protection 1 *Includes 18 months of monitoring	\$28,555.00
Total	\$40,500.00

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  
Brian Stewart Appointed to  
The Law Library Board:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to appoint Brian Stewart, to a five-year term, effective immediately, as a county appointee on the Pickaway County Law Library Resource Board.

Mr. Stewart’s term will commence January 1, 2019 and will expire December 31, 2024.

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  
Update Provided by Joy Ewing, Director  
Of Job and family Services:**

Joy Ewing, Job and Family Services Director, met with the Commissioners to provide an update of Job and Family Services (JFS). The new CRC building is almost complete, and they are anticipating moving to the new facility February 21, 2019. Mrs. Ewing stated that the State is available to only move on February 21<sup>st</sup> due to the IT department and timing. JFS will be closed that Thursday, Friday and Monday for the move to take place. The mural at the CRC Building shall remain and a commemorative plaque will be displayed to

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provide information regarding the mural. New conference room furniture will be delivered to the CRC Building this week and desk will be moved from the Service Center. The Commissioners expressed that they would like to have everything removed from the JFS space at the Service Center, and any furniture that is not going to be utilized will need to be placed on Govedeals or scrapped.

Mrs. Ewing advised that the SNAP Food Assistance Issuance will disburse February's food assistance on January 16<sup>th</sup>. SNAP participants will need to plan their purchases carefully so that they have money available for their food needs. The early food dollars are meant to help with next months' food due to the shutdown of the government. SNAP does not have any information on issuance for March, but will keep participants updated as soon as they have any information.

JFS received information from the State regarding federal tax information and are required to follow a guideline; Pickaway County was chosen for review. Per the State guideline, JFS had to purchase a special shredder to destroy printed documents, and it is required that employees will have to have a BCI and FBI background check. The cost to the County is \$46.00 per employee.

Per Mrs. Ewing, Children Services funding is not getting any better and Mrs. Ewing did not request additional funds in her budget, in hopes that additional funding may be eligible through the state. JFS will be waiting to see how many children will be leaving the system come June due to adoption or ageing out. However, they will have children coming in that are multi-system (probation, juvenile delinquents, drug addiction, mental or handicap disabilities) that cost more per day. Mrs. Ewing stated that by June or earlier she may need to request their second half budget. JFS has to disclose issues with multi-system children when finding foster homes, it has become harder to find homes for them as they become closer to adulthood.

The Employment Statistics provided by Ohio Department of Job and Family Services for November 2018 show the unemployment rate has decreased to 3.8% for Pickaway County. The current numbers come out mid-January.

**In the Matter of**  
**Appointment of Joy Ewing, Pickaway County**  
**Department of Job & Family Services Director**  
**As Designee for Pickaway County Board of Commissioners'**  
**Authorized to Sign Intergovernmental County Adjustment Agreements:**

Joy Ewing, Pickaway County Job & Family Services Director, requested to be assigned authority to sign on behalf of the Pickaway County Board of Commissioners' and serve as the designee for the inter-county adjustment agreements. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

**Resolution No.: PC011519-2**

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sample process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include with such requests a resolution authorizing such from that county's Board of Commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(G)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the director of the county family service

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agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby assigns authority to Joy Ewing, Pickaway County Department of Job & Family Services Director, to serve as the Pickaway County Board of Commissioners' designee, and hereby grants Joy Ewing the authority to sign inter-county adjustment agreements on behalf of Pickaway County, effective immediately and until December 31, 2019, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners on a quarterly basis.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Appointments to the Pickaway County**  
**Family Services Planning Committee:**

Joy Ewing, Director of Pickaway County Job & Family Services (JFS), met with the commissioners and requested their approval of appointments to the Pickaway County Family Services Planning Committee. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

**Resolution No.: PC-011519-3**

WHEREAS, pursuant to Ohio Revised Code 329.06, the Board of County Commissioners is required to establish a county family services planning committee; and,

WHEREAS, the Board may appoint individuals to the committee in such a manner that the committee's membership is broadly representative of the groups of individuals and the public and private entities that have an interest in the family services provided in the county; then,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are appointed to serve as a member of the Pickaway County Family Services Planning Committee through December 31, 2019.

Kim Hartinger – Pickaway County Metropolitan Housing Authority  
Andrew Binegar – Pickaway County Community Action  
Laura McGuire – Pickaway County Job and Family Services  
Patrina Queen – Southeastern Ohio Legal Services  
Danielle Brust – Pickaway County Consumer

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**  
**Auditors End of Month Reports:**

Melissa Betz, Auditor, met with the Commissioners to provide end-of-month reports for December 2018. Millhuff-Stang would like to meet for a pre-conference meeting sometime mid-February. The Commissioners do not feel the meeting is necessary and post meeting have not been held in the past, Mrs. Betz agreed. Mrs. Betz has had a massive records request for the E911 records back to 2013 from the City of Circleville. The request is for expenditures, payroll, copies of vouchers and checks.

The balance ending for December 2018 was \$7,767,340.74. The general fund was estimated at \$16,875,117.34 and actual was \$18,967,192.28. The fund 926 is the MCO Medicaid fund at \$9 million. Receipts: Conveyance fee \$929,202.90 in 2018 and exceeded the anticipated receipts of \$635,000.00. The

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\$687,628.57 of appropriation that was remaining at the end of the year, majority was Veterans Services and Solders, Crippled Children, Countywide Facilities, Fund 230 (Jim Dean) and Brooks Yates. The tax bills have gone out for the first half of 2018 collections and they have received a lot of calls with questions regarding the Logan Elm School Tax. Logan Elm School District will receive over a million-dollar payment this year to start the new school project. Commercial Point did a TIFF and has had to explain that to several tax payers. Both cases that were at the BTA has been resolved and moved on. Mrs. Betz asked if there is expansion of DuPont underway and if they will be asking for abatement. Mrs. Betz was informed that there is expansion in the works; however, the Commissioners were not sure if DuPont would be asking for abatements, but if they were to ask, it would be different than the past abatements.

Mrs. Betz provided the new figures to the townships for the payment to the Board of Health. A .5 mills would cost \$17.50 per \$100,000 home owned by the taxpayer.

**In the Matter of**  
**Health Department Update:**

Jimmie Davis, Deputy Health Administrator, Elaine Miller, Director of Clinical Services and Jere Marks, Director of Environmental Health Services at the Pickaway County General Health District met with the Commissioners to provide an update of what is going on at the Pickaway County General Health District. Mr. Davis explained that the Health District is working on reaching out to the Townships and Villages. One way is PCGHD has started a quarterly newsletter that is sent to the townships and villages to provide updates of the Health District. The Health District is currently working on accreditations that has to be completed through the state.

Clinical Health District: Currently the Clinical Health District has had a hepatitis A outbreak in Ohio and Pickaway County. The Health District has given 100 vaccinations at the jail with no cost to the County since it is considered an outbreak. Clinical Services had a combined total of 552 clients, immunizations and lead tests.

Environmental Health Division: Septic Grants from the Ohio EPA will cover septic repairs for individuals that cannot afford the repairs to their systems. The grant only covers 10%, 80% or 65% and is income based for failed septic systems. Up to half of the \$200,000 can be used for connections to sewage. Another grant is a mosquito grant to prevent West Nile Virus. They have met with townships to inquire of locations that need traps set up for mosquitos. Roughly 100 well and septic inspection permits were issued in 2018. The \$500 fee covers the inspections, 3-4 trips for inspection, and soil testing. Currently, a traditional system can run between \$15,000-\$20,000.

Food Inspection: Review went well and they are waiting on the final review.

Mr. Davis provided documentation that he had provided to the townships explaining the need for future funding for the Health District and public health of Pickaway County. Pickaway County has around 12,000-15,000 septic systems and there are an average of 80 new wells added each year. By the passing of the requested half-mill tax levy, the PCGHD would be able to:

- Full time Clinical Services
- Expand to travel to locations within Pickaway County to provide immunizations
- Full time infectious disease surveillance program
- Emergency response
- Public information (increasing communication to the public)
- Improve response to outbreak investigations
- Effective nuisance response and enforcement program
- Food service education program
- Comprehensive mosquito control and surveillance program
- Healthy Homes Program (mold, lead, radon, fall prevention, etc.)
- Administrative support to ensure quality staff and quality services
- Vital Statistics Program
- Health Education Programs in the schools

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Commissioner Stewart expressed that he does not think there is a question of the quality of services provided by the PCGHD, but that there are differing opinions as to the quantity of services that should be provided. Commissioner Stewart asked if the State has ever given the Health Department citations for not meeting standards. Mr. Davis stressed that their reviews from the State are good and they have not been reprimanded. Mr. Marks explained that the requested three full-time staff members is just a start and with growth the number of employees will also need to grow.

Commissioner Stewart stated that it his understanding that the DAC is required to fund basic PCGHD activities, and noted that the County Commissioner provide free rent and services worth roughly \$60,000 each year. He further noted that it shouldn't be viewed as unreasonable by the DAC to make modest increases to the PCGHD each year to keep up with the costs of services. However, the levy amount being sought would amount to a 42% budget increase to the PCGHD in just 1 year.

The half-mill levy would create an additional tax to tax payers of \$789,842.22 and the DAC an amount of \$205,164. The difference reflecting \$584,678.22. Commissioner Henson addressed his concern of the DAC vote on December 6<sup>th</sup>, with the old number the trustees were given and why the appropriate tax information showing the tax burden for residents of each township and municipality on the proposed levy was not included. Commissioner Henson stressed that all accurate information should have been provided to the townships so that they are not misled. A few of the townships have had it explained to them that it will save the township money, not realizing the increased tax burden for to their local taxpayers over the years. The Commissioners were provided a packet that was stated by Mr. Davis that is the exact packet that was provided to the townships and villages prior to voting. Commissioner Henson presented a copy of a packet from Ashville City Council and the information that Mr. Davis claimed was included, was left off of the packet stating was it would cost Ashville's tax payers. Commissioner Henson asked Mr. Davis why the information was not included when the trustees were asked to consider endorsing the potential levy. "If you saved \$11,000 for the township's budget but heaped another \$108,000 of taxes on the township's residents, that's important information to know," Commissioner Henson said. "When I talked to a Walnut Township Trustee, he was stunned that these were the numbers, ones he never had seen before. Walnut Township is going to be paying as much as Circleville, with 2,400 population versus a town of 14,000 and uses half the services. He told me that he did not receive any of the information you are present today."

Commissioner Stewart said he wants to make sure that all parties have the correct language and information about the overall tax burden for residents, not just what the savings to the local government budgets would be. Commissioner Stewart reiterated on Commissioner Henson's concerns and suggested the trustees were not given all of the relevant information prior to being asked to vote to recommend a levy. "We have always had the amount generated by the levy for each township and I think the point is when you presented to the individual townships what was on here, you gave them information about what the township would save, but you failed to give them information about what it would cost their citizens in additional tax dollars. "If all you are presented with as a trustee is, 'if I vote yes, I am going to save \$3,000 in my township budget,' that's a no-brainer," said Commissioner Stewart.

Mr. Marks' perception at the meeting last March, was that the DAC wanted to contribute something and not just be a zero. Mr. Davis stated that the PCGHD had a total amount of taxpayer funding to be provided but did not have broken down totals by townships and municipalities for the half-mill tax levy, which was provided by the Auditors Office at a later date. The Health District will provide the new numbers to the townships and villages for additional review and clarification. Mr. Davis stressed that he wants to have an open line of communication and keep the Commissioners up to date on the PCGHD. Commissioner Stewart asked if the City of Circleville has given any indication of whether they would remain in the DAC if the levy was to be passed, and Mr. Davis stated he could not answer for the City of Circleville at this time. Commissioner Wippel asked the intentions of the board of placing the levy on the ballot and Mr. Davis stated that the Board intends to pass a resolution this evening and will follow-up with the Commissioners.

**In the Matter of**  
**Pickaway County Agricultural and Event Center**  
**And the Purchase of New Horse Stalls:**



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Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to authorize the purchase of 92 Horse Stall from Triton Barn Systems, to be paid out of Fairgrounds Special Revenue Fund. The total purchase price being \$101,120.00 and a 50% deposit of \$50,560.00 is required when order is placed and remaining 50% due upon shipment. The County will be reimbursed from the Pickaway County Community Foundation's fairgrounds revitalization fund.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Pickaway County Agricultural and Event Center**  
**And the Purchase of New Small Animal Pens:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to authorize the purchase of 75 Turkey pens, 30 24x24 stack cages and 20 18x24 stack cages for the sum of \$17,27.50 from Bogan Cages and Supplies, to be paid out of Fairgrounds Special Revenue Fund. The County will be reimbursed from the Pickaway County Community Foundation's fairgrounds revitalization fund.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Pickaway County Agricultural and Event Center**  
**And Excavating by Darby Creek Excavating, Inc.:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the proposal from Darby Creek Excavating and authorize the removal of the old fuel tanks located at the Fairgrounds property that was reported by Terricon. Additional, removal of the basement walls and fill basement where the double wide used to sit and to demo and remove existing shed south of double wide location. Pickaway County will pay \$17,500.00 and the Pickaway County Community Foundation will pay \$5,250.00 of the total bill of \$22,750.00 from the fairgrounds revitalization fund.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Executive Session:**

At 1:55 p.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (7) to discuss county hospital trades secrets with Tim Colburn, Berger Health System CEO and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 2:16 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of**  
**County Administrator Report:**

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

- WDC Group: The newly installed carpet at the CRC Building needs to be replaced in the conference room. The new carpet has defects in colors and new samples will be provided. New furniture is anticipated to be delivered next week and they are in hopes to have the carpet replace before the furniture is delivered. Fire Safety will be performed tomorrow at the CRC Building.
- Mrs. Dengler received examples of signage for the CRC Building from Signs of Distinction for the Commissioners to review.
- Mrs. Dengler spoke with Scott Clifton regarding the Annex parking lot. Commissioner Stewart will meet with Veterans Services to discuss the potential purchase of the parking lot.
- The Dog Shelter is in need of a new furnace and Mrs. Dengler received a quote from Accurate Heating and Cooling for \$3,350.00. The existing unit has been in nonworking mode five to six time since December.
- Mrs. Dengler spoke with John Cleek, CDC of Ohio, regarding CDBG Cost Allocation and applying for the next project for the upcoming year. Mr. Cleek learned that the State received 24 Critical Infrastructure grant applications for round two and unfortunately there is only enough CDBG money to 5-6 applications. Mr. Cleek received notification from the CDBG Field Representative from the State that unfortunately the Turner Drive street reconstruction grant was denied for the second time. Mrs. Cleek will reach out to the Field Representative's boss, Mary Oakley to determine if they feel the project is a viable one and if it might stand a much better chance of getting funded with larger CDBG budgets, hopefully available this year. CDC of Ohio may find that there are several other projects in the county that may be better suited for CDBG funding when the time comes for competitive grant programs.
- The Sheriff's Office has sewer lines in need of repairs and a report has been submitted to the State inspector. Mrs. Dengler is still waiting on a response from the inspector on pricing of the repairs.

**In the Matter of**  
**Accurate Heating and Cooling Quote Approval**  
**For New Unit for the Pickaway County Dog Shelter:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and the quote for \$3,500 from Accurate Heating and Cooling for the purchase of a new furnace for the Pickaway County Dog Shelter.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Central Ohio Regional Planning Organization (CORPO) Membership:**

After discussion, the Commissioners decided not to continue as dues-paying member of the CORPO in 2019.

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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 January 12, 2019.

A total of \$1,816 was reported being collected as follows: \$80 in adoption fees; \$1,290 in dog licenses; \$75 in kennel licenses; \$6 in additional kennel license; \$40 in owner turn-ins; \$300 in private donations; \$25 in redemptions.

Three (3) stray dog 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 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  
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Attest: Angela Karr, Clerk