

TUESDAY, JANUARY 31, 2023
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 31, 2023, 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 24, 2023, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated January 31, 2023, 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 \$63,314.52 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of
Then and Now Certification Approved for Payment:**

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated January 31, 2023, 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 \$157,426.67 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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**In the Matter of
Amended Certificate Approved:**

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

Resolution No.: PC-013123-8

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of 58,804.00 to amend Enhanced Wireless fund #945,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2023:

**STATE HOMELAND SECURITY PROGRAM FUND #945
\$58,804.00**

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

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

\$100,000.00 – 201.3007.5506 – ALGT Fund Contract Projects – Engineer

\$25,219.28 – 651.6050.5901 – Other Expenses Unclaimed Money - Auditor

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

Attest: Angela Karr, Clerk

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

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

**\$500.00 – 101.1106.5301 – Development & Planning Supplies – Planning & Development
TO
101.1106.5403 – Development & Planning Travel & Expenses – Planning & Development**

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer:**

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

\$50,000.00 – 101.1105.5701 – Transfer Out – Commissioners

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**TO
249.0000.4901 – Transfer EMA - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
New Fund:**

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

945 – State Homeland Security Program (SHSP)

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

Attest: Angela Karr, Clerk

**In the Matter of
New Line Item:**

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

- 945.0000.4584 – State Homeland Security Program (SHSP)**
- 945.0000.4901 – Transfer In State Homeland Security Program (SHSP) - Commissioners**
- 945.2036.5501 – Equipment State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5430 – Training State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5102 – Employee Salary State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5201 – PERS State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5202 – Medicare State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5203 – Insurance State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5204 – Unemployment State Homeland Security Program (SHSP) – Commissioners**
- 945.2036.5205 – Worker’s Comp State Homeland Security Program (SHSP) - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Marc Rogols:**

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

- There were two BWC claims, and no unemployment claims filed this week. The BWC claims were for the Pickaway Count Sheriff’s Office. The claim for the Deputy Dog Warden is still pending.
- No current auction items listed on Govedeals.com. Mr. Rogols is waiting on photos from the Sheriff’s Office garage and basement cleanout. Items swill be listed on Govedeals.com
- No new hire packets were sent out over the last week. A total of three new hire packets were handed out year-to-date. The part-time and full-time custodial positions are still posted.
- The issues with Met Life continue. Wilson Partners is contacting Met Life. Still no report of deductions. Key Bank issues have been resolved. Mr. Rogols met with Adena Representative last Thursday and finalized the Mamo Bus, flu shots clinics, blood draw dates and biometric screenings (to be published by all user email).

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- Mr. Rogols met with maintenance staff last Thursday to discuss the 2023 capital improvements assignments and provided a maintenance update.
 - Generators: Continue to work with Columbia Gas through personal representative Melinda. Calculation of existing gas line completed by Jensen Plumbing. New meter and inside regulators to be installed.
 - Engineer's Office roof/ courthouse roof: Durable Slate inspected Monday, January 17th. Summarize quotes for repairs to both facilities. Review replacement e-mail for Engineer's Office. No quote received from Red Slate.
 - Tuckpointing: Courthouse, Engineer's building and Memorial Hall all inspected last week and quote pending.
 - Fairgrounds: Water damage repair photos sent. ServPro demo completed and Kelly Kight met with three contractors to examine the facility last week. Quotes pending. Von Cremeans requested two additional cameras in at the barn perimeter. IPS preparing quote. Fair Board to cover cost.
 - Miscellaneous: Courthouse fire alarm installation to start next week. EMA door access and camera were completed last week. IPS camera installation in jail classroom completed Wednesday, January 25th. Updated County phone directory (last update 2021). Three offices pending, numerous changes.

In the Matter of
Report Provided by Robert Adkins:

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

- Mr. Adkins addressing Tenable findings
- Rick and Carlton finished testing and labeling network ports at EOC
- We setup a desktop for Title Department to take credit card payments in place of credit card machine.
- Built a replacement desktop for Title Department access to county email.
- Mr. Adkins met with William Greer – Judge asked him to contact me concerning courtroom video recording system replacement. Engaging with Mark Yarnell and plan to meet Thursday with Judges staff.
- Mr. Adkins will be attending Elastic training this morning.
- Built Servers
- Mr. Adkins met with Juvenile Court Vendor concerning Webserver for Probate Court Docket
- eCitations vendor to meet with concerning their application.

In the Matter of
Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer met with a resident on Cox Road to tour the residence and assess the situation. The owner has 59 dogs and keeps them all fed. The owner purchased kennel tags yesterday and provided records of all dogs sold in the last year. The owner would like to get down to owning only twenty dogs.
- The Dog Shelter has received a lot of calls with owners wanting to surrender their dogs. Some calls are from individuals from other counties because their county facility is full. They are now resorting to false information regarding the dog to get the shelter to take them.
- Mr. Custer provided a quote from Parr Public Safety Equipment to suit both vans for safety lighting to be added. The vans currently do not have lighting.

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: February 14th Agenda - Navah Court Cul-de-sac (Off of Bell Station Road) Walnut Township
- Outstanding Plats:
 - Sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762. Yet to receive a formal submittal.

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- Stonerock Road Subdivision – Section 2
- Rickenbacker Parkway Extension (To be presented on February 7th)
- Lot Splits:
 - Approved 3 lot splits in the last week, 8 open applications currently.
- CDBG: No update
- Replat of Clark's Lake Shores Subdivision – Lot 9, Darby Township
- Adding .329 acres to existing lot 9
- Community Reinvestment Area Agreement with Northpoint for your review and execution. Previously approved on September 27, 2022.

In the Matter of
Report Provided by Tom Swisher:

The following is a summary of the report provided by Tom Swisher, 800 MHz Director.

- This week meeting with Red Cross officials discussing sheltering needs, Police Chief Meeting, Disaster Recovery Workshop, and proposed meetings with Circleville regarding wireless 911 calls
- Next week School Superintendents Meeting and Box 65 Meeting
- General Information
 - Working with PCSO on fire run cards –Waiting for SO to implement.
 - Working with law enforcement and MARCS to create a standardized radio system template.
 - Planning stages for development of a county critical incident debrief team.
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - PCSO fiber connection conversion – Waiting on installation timeline
 - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
 - Developing a model for School Safety Plans – Meeting with superintendents on 2/9/23.
 - Review of the County Emergency Operations Plan – submitted to county contacts for review.
 - EMA inventory audit – inventory of office space 1/19/23 excepting for radios.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved. Developing specifications for equipment purchase.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance. Tabled.
 - Unknown if an MOU exists for EMA dues. Tabled.

In the Matter of
Clerk of Court Office Interim Position:

Grant Davis stopped in to meet the Commissioners and to inform them of his interest in the Interim position as the Clerk of Courts. Mr. Davis believes there is a need for leadership in the office, a change in the culture and the services the Clerk of Courts Office provides to taxpayers. Mr. Davis will look at how other counties do things and looks to modernizing the office. Mr. Davis is currently employed by Ohio Auditor of State Keith Faber.

In the Matter of
Clark's Lake Shores Subdivision
Replat of Lot 9, Darby Township:

Tim McGinnis, Planning and Development presented a re-plate of lot 9, a .742 acres lot in the Clark's Lake Shores Subdivision, owned by Thomas Doyle, III and Tammy Doyle. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Clark's Lake Shores Subdivision Replat of Lot 9 in Darby Township.

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

Attest: Angela Karr, Clerk

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**In the Matter of
Resolution Declaring February 2023 as
Career and Technical Education Month:**

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

Resolution No.: PC-013123-9

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness; and

WHEREAS: students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS: career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing, cybersecurity and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: career and technical education programs ensure that employers have access to a qualified and thriving workforce, ensuring America is a strong and competitive economy;

WHEREAS: Pickaway-Ross Career & Technology Center has been preparing its students to join the workforce in Pickaway and Ross counties for 48 years;

THEREFORE, BE IT RESOLVED that we, the Pickaway County Commissioners, are honored to support Pickaway Ross Career and Technology Center and celebrate

February 2023 as Career and Technical Education Month

in

Pickaway County, Ohio

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

Attest: Angela Karr, Clerk

**In the Matter of
Change Order No. 2 with MP Dorey Company for Project
Referred to as MAD-C008-8.58, MAD-C008-9.74, MAD-C008-11.33 and
MON-T178-0.14 for Pickaway County Engineer Department:**

In reference to the MAD-C008-8.58, MAD-C008-9.74, MAD-C008-11.33 and MON-T178-0.14 project, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve Change Order No. 2 with MP Dorey Company in the amount of (\$10,400.00).

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

Attest: Angela Karr, Clerk

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**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 February 2023, at the total probable cost \$2,808.80. 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Sheriff Hafey:**

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff.

- Sheriff Hafey reported that the basement is cleaned out and will now have a training area created. Lt. Rhoads has been working with the Historical Society and will have a display in the lobby area of old equipment.
- An automobile accident happened³ at Marcy Road and Winchester. A car went through a building caught on fire. Deputy Oberly was close to the scene and reported removing the person from the vehicle and saving their life.
- Discussion was held regarding staffing. Sheriff Hafey would like to keep one maintenance staff member on the grounds.

**In the Matter of
Bid Opening Conducted for
Memorial Hall Window Project, Phase III:**

A bid opening was conducted for the Memorial Hall Window Project, Phase III with Jason Funderburg, WDC Group, in attendance. A sign-in sheet of interested bidders that were also in attendance is on file at the Pickaway County Commissioners' Office and WDC Group.

Bids for the various unit pricing received from the following companies were opened and read aloud:

Jay-Car Construction Inc.
15935 US 62
Mt. Sterling, OH 43143

*Masonry Repair 4A & 8A: Combo \$402,000.00
Masonry Unit Price Labor 4A: \$150.00/ hour
Windows Replacement 8A: Combo
Window Dumpster 8A: \$800.00
Window Unit Price Labor 8A: \$75.00/ hour*

Stockmeister Enterprises, Inc.
P.O. Box 684
Jackson, OH 45640

*Masonry Repair 4A: \$20,158.00
Masonry Unit Price Labor 4A: \$60.43/ hour
Windows Replacement 8A: \$349,750.00
Window Dumpster 8A: \$745.00
Window Unit Price Labor 8A: \$83.34/ hour*

The bids were turned over to Mr. Funderburg from WDC Group for review and contact award recommendation.

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

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

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- Ms. Dengler submitted fourth quarter ARP reports.
- Backflow preventer update: Farber Concrete is going to provide what will be the third quote needed from three different contractors.
- Funeral arrangements for Randy Davis will be Friday, February 3, 2023, at 12:00 p.m. at Hill Funeral Home, Kingston. Calling hours will be held Thursday, February 2, 2023, 2:00-8:00 p.m.

In the Matter of
American Rescue Plan Finds to
Pickaway County Community Foundation for
Subgrant Award, Project PCCF2023:

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

Resolution No.: PC-013123-10

Pickaway County Community Foundation Subgrant Award – Project PCCF2023

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of American Rescue Plan funding may be used for subgrants to address the issues of Social Services and Workforce Solutions.

WHEREAS, the Pickaway County Commissioners approve ARP funds in the amount of **\$250,000** to be paid to the Pickaway County Community Foundation as a subgrantee to implement projects to address Community Planning – Smart Growth Initiative, Partnerships for Workforce Development, Capacity Building Grant.

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A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - \$250,000 to be paid from ARP line item #938.1123.5901 – ARP - Other Expense.

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
Safety Lighting for Dog Shelter Van
Through Parr Public Safety Equipment:

The Commissioners reviewed and authorized the quote received from Ron Custer, Dog Warden for safety lighting for the two Dog Shelter vans. Parr Public Safety Equipment quoted \$1,677.80 per vehicle. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to quote from Parr Public Safety Equipment for a total of \$3,355.60.

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
Roof Repairs Quotes Approved
From The Durable Slate Company:

The Commissioners reviewed the quotes for roof repairs to the courthouse and Engineer's Office roof. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote courthouse roof repairs in the amount of \$1,125.00 to replace 15 slates and the Engineer's Office roof in the amount of \$4,225.00 to replace 65 slates.

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
2023 CEBCO Wellness Grant Agreement:

The Commissioners reviewed the 2023 CEBCO Wellness Grant Agreement. The grant funding amount of \$4,000 for administrative funds and \$7,950 for program funds. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the 2023 CEBCO Wellness Grant Agreement for health and wellness incentives.

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
CEBCO and Employee Benefits:

Justin Grant and Mike Kindell, CEBCO, met with the Commissioners to do a debriefing of the transition to the new health insurance plan. There were issues with some typos and insurance cards. Anthem has corrected all benefits cards. Mr. Grant gave praise to Marc Rogols, Lisa Burroughs, Melissa Tootle and Jenny Griffin for all their hard work. Three counties join CEBCO in January and Hocking is re-joining mid-

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July. Anthem paid an open enrollment penalty of \$10,000 for their error and Mr. Kindell presented the Commissioners with a check representing the County's half of the reimbursement of \$5,000.00. The funds can be utilized by the Pickaway County Wellness Program.

In the Matter of
Appointment of Grant Davis as
Interim Clerk of Courts:

Upon further discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to appoint Grant Davis as the Pickaway County Interim Clerk of Courts, effective January 31, 2023, with wages per the Elected Official Schedule and Ohio Revised Code. Mr. Davis shall be acting Pickaway County Clerk of Courts until an appointment is made by the Republican Central Committee.

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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending January 28, 2023.

A total of \$960 was reported being collected as follows: \$240 in adoptions; \$270 dog license; \$375 in kennel license; \$25 in additional kennel license; \$250 in microchip fee and \$25 in private donations.

Two (2) stray dogs were processed in; five (5) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, 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
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Attest: Angela Karr, Clerk