

THURSDAY, JANUARY 9, 2025
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 Thursday, January 9, 2025, 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 December 31, 2024, 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 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 January 9, 2025, 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 his warrant on this entry in the amount of \$11,378.91 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 January 9, 2025, 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 his warrant on this entry in the amount of \$167,761.51 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
Appropriations Approved:

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

\$345.08 – 907.1226.5965 – Consortium Payment Law Library – 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
Fund Transfer Approved:

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

\$90,773.54 – 101.1105.5704 – County Match Crime Victims – Victims of Crime
TO

234.0000.4556 – Local Share Crime Victims – Victims of Crime

\$364,429.00 – 101.5005.5401 – Children Service Contract – JFS
TO

207.0000.4901 – County Maintenance of Children – JFS

\$141,104.00 – 101.5001.5702 – Mandated Share JFS – JFS
TO

206.0000.4902 – Mandated Share Receipts – JFS

\$15,000.00 – 101.1105.5717 – GIS County Share Transfer Miscellaneous – Auditor
TO

903.0000.4530 – GIS Contract – 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
Issuance of Blanket Purchase Order Approved:

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

\$3,000.00 – 901.1212.5901 – Other Expenses – Common Pleas

\$6,500.00 – 101.1145.5901 – Other Expenses – Recorder

\$5,000.00 – 101.1210.5901 – Other Expenses – Common Pleas

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

\$500.00 – 101.1111.5901 – IT Other – 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

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In the Matter of
Report Provided by Robert Adkins:

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

- Continuing to work on cleanup of group policy in preparation of Network merge.
- Awaiting SAN interface part from Dell to finish config of Dell Systems
- Juvenile Henchen Server needs build in new environment
- Desktop and user setup for Dr. Yates.
- ID Networks Servers needs build in new environment
- Website updates for Prosecutor, Common Pleas and Recorder
- Glo Fiber outage on SO Circuit Friday and Saturday
- Employee changes in December 2025

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 were no BWC or unemployment claims filed for the week. Sedwick 2024 Summary presented.
- Two new hire packets were sent out last week (Coroner & Health Department). A total of 2 new hire packets have been handed out in 2025. Job openings for part-time and full-time Custodial, EMA Communications Technician and Building Department Permit Technician (two applications received).
- Building Department: Mr. Rogols attended a personnel meeting Friday, January 3rd to discuss leave requests and office procedures.
- Maintenance:
 - The renovation of the Clerk of Courts: Painting and wall resurfacing finished this week. Floors to start immediately following Christmas holiday.
 - The Williamsport Repeater project awaiting parts. No change.

In the Matter of
Report Provided by Ed Warner:

The following is a summary of the report provided by Ed Warner, EMA.

- Approvals
 - Motorola Solutions 800mhz service contract for 2025 - \$31,902.16
 - Continuation, no change
- This Week
 - PORT Meeting – 1/8
 - 911 Operations Committee – 1/8
 - LEPC – 1/9
 - EMA & IT regarding Virtual EOC – 1/9
 - Interview for Communications Technician – 1/9
 - Hazard Mitigation Webinar – 1/10
- Next Week
 - Ohio MARCS – 1/15
 - Fire Chief's Meeting – 1/15
 - Health Department Chemical Tabletop Exercise – 1/16
 - Police Chief's Meeting – 1/16
 - Ohio/County EMA Director's call – 1/16
 - OCIDS Pilot Kickoff – 1/17
 - Meeting with Ohio Christian University – 1/17
- Programs
 - EMA Operations
 - Received invoice for Digital Data Technologies Inc (DDTI) for redrive - \$3,600. Previously approved. Will send for payment out of E911 funds.
 - B&C invoice for Outdoor Warning Sirens received. Amount decreased by 1 battery. Previously approved. Will send for payment. (\$10,968 vs \$11,280.)

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- 911 Coordinator
 - 2024 E911 audit submitted 1/8/2025. Great participation from both PSAPs.
- LEPC
 - Meeting 1/9/2025; seeking approval for 2025 LEPC grant and starting the planning for the 2025 Tabletop Exercise (to be done in spring).
- Radio Programming
 - Ohio MARCS is coming down next week to discuss link layer authentication.
 - Interviewing someone for Communications Technician on 1/9/2025.
- CERT
 - Karen Knisley, CERT member, passed away after a tragic accident on Monday 1/6. We are looking for arrangements to pay our respects.
 - Reorganization meeting postponed due to weather.
- Mitigation
 - Kickoff meeting scheduled for 1/27 from 1-3pm AND 1/29 from 9-11am in hopes to get most of the jurisdictions to participate. Only one meeting needs to be attended. Awaiting confirmation from Chamber of Commerce that there are no conflicts for the room. Invitations will follow.

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 14th Agenda (No Agenda)
- Outstanding Plats:
 - Graham Ravines Sketch Plan
- Lot Splits:
 - Approved 2 lot splits in the last week, 5 open applications currently.
- CDBG: Tarlton Project funds received

In the Matter of
Executive Session:

At 9:28 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 9:40 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

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In the Matter of
Coroner Files Software for
Pickaway County Coroner's Office:

Coroner Yates requested to purchase software for documentation and case management for the Pickaway County Coroner's Office. The system requested is Coroner Files and costs \$2,000.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of Coroner Files Software for the Pickaway County Coroner's Office. Set-up cost is \$2,000.00 plus first year annual fee of \$620.00. The annual fee for 2026 is quoted at \$620.00.

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
Motorola Solutions 2025 Contract for
Pickaway County 800 MHz:

Ed Warner discussed the 2025 Motorola Solutions Contract for Pickaway County 800 MHz. The contract is quoted at \$31,902.16, which is the same as last year. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the contract with Motorola Solutions in the amount of \$31,902.16. Term of the contract is January 1, 2025 to December 31, 2025.

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
Designation of President of the
Pickaway County Board of Commissioners for Year 2025:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to designate Jay Wippel as President of the Pickaway County Board of Commissioners for year 2025.

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
Designation of Vice President of the
Pickaway County Board of Commissioners for Year 2025:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to designate Harold Henson as Vice-President of the Pickaway County Board of Commissioners for year 2025.

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
Pickaway County Board of County Commissioners'
Office Hours and Weekly Meeting Day:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, designating the Pickaway County Commissioners' office hours to be 8:00 a.m. to 4:00 p.m., Monday – Friday, and the Commissioners' regular meeting day to be Tuesday of every week.

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
Mileage Reimbursement Rate for Year 2025:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to set the **mileage rate for year 2025, to be \$.58 per mile for vehicles**, which is 85% of the IRS mileage reimbursement rate.

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
Designation of Official Representative and
Alternate Representative for the Purpose of
Voting at the Annual Meeting of the County
Commissioners' Association of Ohio in 2025:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-010925-1

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2025**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; then,

NOW THEREFORE BE IT RESOLVED that Gary Scherer, County Commissioner, is designated as the Official Voting Representative of Pickaway County; and,

BE IT FURTHER RESOLVED that Harold Henson, County Commissioner, is designated as the Alternate Voting Representative of Pickaway County.

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
Determination of the Commissioners
Serving on Various Boards and Commissions:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to set the following determinations that were made related to the Commissioners individually serving on various boards and/or committees or commissions for year 2025:

Pickaway Senior Center Board of Directors	Commissioner Harold Henson
High Education Learning Partners for Students (WORKS)	Commissioner Jay Wippel
Local Emergency Response Committee	Commissioner Harold Henson
P3 Executive Committee/P3 Board of Directors	Commissioner Jay Wippel
911 Planning Committee	Commissioner Jay Wippel
Pickaway County Planning Commission Chair	Commissioner Jay Wippel
Pickaway County Board of Revision	Commissioner Gary Scherer
One Ohio Region 9	Commissioner Gary Scherer

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
Designation County Commissioners
Alternate on the Pickaway County Planning Commission:

Pickaway County Commissioners, presented letters to Angela Karr, Clerk, designating the listed individuals to serve as their alternate on the Pickaway County Planning Commission; therefore, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the appointment.

Marc Rogols alternate for Jay Wippel
April Dengler alternate for Gary Scherer
Angela Karr alternate for Harold Henson

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
Resolution Adopted Authorizing the
Pickaway County Engineer to Proceed by Force Account:

Per the written request from Chris Mullins, Pickaway County Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution authorizing Mr. Mullins to proceed by force account in year 2025, when competitive bidding is not required by the Ohio Revised Code or other law:

Resolution No.: PC-010925-2

IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes Sterlin C. Mullins, Pickaway County Engineer, to proceed by Force Account in year 2025, for the normal construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts when not required by O.R.C. 5543.19 or other law to use competitive bidding.

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
Cargill Incorporated Thank You Letter
For Investment with Pickaway Progress Partners:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and execute the thank you letter to Cargill Incorporated for their investment with Pickaway Progress Partners.



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
Resolution Enacting Temporary Road Load Reduction
For All Roads in Monroe Township:

The commissioners received Resolution No. 01-2025 adopted by the Monroe Township Trustees requesting a temporary 50% road load reduction on all roads located in Monroe Township, Ohio. Upon reviewing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-010925-3

WHEREAS, the Pickaway County Board of Commissioners received Resolution No. 01-2025 from the Monroe Township Trustees requesting a temporary 50% road load reduction on all roads located in Monroe Township, Ohio, due to recent weather events combined with heavy truck traffic; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% load reduction on all roads, expiring April 30, 2025.

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
Job and Family Services Contract Listing
New or Amended Contracts for January 2025:

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 Gary Scherer, to approve the following contract listing:

Pickaway County Job & Family Services
New or Amended Contracts
January 2025

PCJFS Contracts for CSEA 2025				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Pickaway Co Common Pleas/Juvenile Court	Magistrate	1/1/2025	12/31/2025	\$70,378.77
Subpoena Service Plus	Process Serving	1/1/2025	12/31/2025	\$30,000.00

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
LaDonna Edwards Re-Appointed to Serve as the Board of Commissioners'
Appointee to the Pickaway County Board of Developmental Disabilities:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to re-appoint LaDonna Edwards, Circleville, Ohio 43113, to a 4-year term as their member on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing January 9, 2025, and expiring January 2029.

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

Attest: Angela Karr, Clerk

In the Matter of
County Administrator Report:

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

- Mrs. Metzger informed that the Senior Center director resigned.
- A public records request was received relative to Westfall solar.
- Mrs. Metzger presented the 2024 general fund revenue for the fourth quarter. The general fund beginning balance for 2025 at \$20,796,388.62.

In the Matter of
Resolution for American Rescue Plan
Administration Costs in 2025:

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

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Resolution No.: PC-010925-4

ARP Administration Costs - 2025

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 reviewed.

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.

A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from 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.

Whereas, Recipients of funds may use fiscal recovery funds to cover the portion of payroll and benefits of employees corresponding to the time spent on administrative work necessary due to COVID-19 public health emergency and its negative economic impacts; this includes, but is not limited to, costs related to disbursing payments of fiscal recovery funds and managing new grant programs established using fiscal recovery funds, based on guidance from the U.S. Treasury dated June 24, 2021.

Whereas, the County Administrator has been assigned fundamental responsibility for success of the fiscal recovery program and such work assignments are documented as an addition to the current job description.

Therefore, the Board of County Commissioners approves the use of ARP fiscal recovery funds for response to the Coronavirus public health emergency and its negative economic impact for **the management of the ARP fiscal recovery fund, disbursing funds, and monitoring of contracts and grants**, as shown in the attached documentation, consistent with the first allowable use noted in the recitals above (**Expenditure Category 7.1** of Appendix 1: Expenditure Categories – US Dept. of the Treasury)

The calculations below represent estimated costs from January 1, 2025 – December 31, 2025

The uses are approved as follows for estimated costs, rounded up from calculations:

\$18,000.00	Employee Salaries – Commissioners Office
\$2500.00	OPERS
\$300.00	Medicare

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\$85.00 Worker's Comp

Total = \$20,885.00

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
Executive Session:

At 10:30 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, April Dengler, County Administrator, Tim McGinnis, Planning and Development and Angela Karr, Clerk in attendance.

- ❖ Caleb Bell, Bricker and Eckler joined the session by zoom call at 11:00 a.m.
- ❖ Caleb Bell, Bricker and Eckler left the session at 11:37 a.m.

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

Attest: Angela Karr, Clerk

At 12:00 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

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