

TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, July 20, 2021, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. Marc Rogols, Deputy 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 July 13, 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
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 July 21, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of **\$321,493.98** 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 July 21, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of **\$65,656.95** 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

**TUESDAY, JULY 20, 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-072021-40

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$8,933.11 to amend the budget for Rhoads Drainage Improvement,

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

**Rhoads Drainage Improvement – 319.0000.4910
\$8,933.11**

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
Appropriation of Expense Line Item Approved:**

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

\$3,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$65,075.73 – 921.1151.5901 – Other Expenses Delinquent Tax Sales – Auditor

\$8,933.11 – 319.6144.5401 – Rhoads Drainage Improvement Contract Services - 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
Transfer and Reappropriations Approved:**

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

**\$93.90 – 201.3005.5403 – ALGT Travel & Expense – Engineer
TO
ALGT Membership/ Dues – Engineer**

**\$1,000.00 – 101.2083.5301 – Supplies Sheriff – Sheriff
To
101.2083.5403 – Travel Expense – Sheriff**

**\$77.84 – 928.1261.5401 – 928.1261.5401 – Contract Services ATP – Juvenile Court
TO
928.1261.5201 – ATP Grant OPERS – Juvenile Court**

\$8.06 – 928.1261.5401 – Contract Services ATP – Juvenile Court

**TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

TO

928.1261.5202 – ATP Grant Medicare – Juvenile Court

\$3.18 – 928.1261.5401 – Contract Services ATP – Juvenile Court

TO

928.1261.5205 – ATP Grant Worker’s Comp – Juvenile Court

\$6.89 – 928.1261.5401 – Contract Services ATP – Juvenile Court

TO

928.1261.5301 – ATP Grant Supplies – Juvenile Court

\$3,922.75 – 928.1261.5401 – Contract Services ATP – Juvenile Court

TO

928.1262.5440 – Contract Services ATP/ ACS Grant – Juvenile Court

\$556.00 – 928.1261.5401 – Contract Services ATP – Juvenile Court

TO

928.1261.5102 – ATP Grant Salaries – Juvenile Court

\$3,000.00 – 101.1105.5703 – Contingencies – Commissioners

TO

101.1101.5527 – Maintenance Vehicle Expense - 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
Fund Transfers Approved:**

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

\$8,933.11 – 101.1105.5801 – Advances Out Miscellaneous – Commissioners

TO

319.0000.4910 – Rhoads Drainage Improvement - 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
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Dilley’s Excavating in a timely manner related to the Rhoads Drainage Improvement. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Dilley’s Excavating, in the amount of \$38,357.79 as follows:

\$38,357.79 319.6144.5401 – Rhoads Drainage Improvement – Contract Services

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, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Report given by Robert Adkins:

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

- Mr. Adkins reported that State Parole Officers moved out of the office in the courthouse basement. Adult Probation is moving into the space.
- Mr. Adkins walked the path for the fiber optic to the courthouse. He will have to submit an application to the Railroad for the lines that will be on their property. It will go south parallel to the train tracks. Application fee is \$2,500.
- Mr. Adkins will be meeting with Horizon regarding fiber optics to the Dog Shelter and Fairgrounds.
- Scheduling with Marc and Larry to work on the network to get it ready for new phones to be installed.

In the Matter of
Planning and Development:

The following is a summary of the report provided by Tim McGinnis, Planning and Development Director:

- Steve Jones: (of Utah) Wants to build a home on an existing 1.5 acre tract that is land-locked off of Heffner Road in Saltcreek Township. Would be a small retirement home for himself. This farm/parcel has been in his family for 50+ years. (Sean and Seth Jones, Jacqueline Sill) This has not been split recently. (Completed prior to 1975)
- Seeking a variance on the road frontage requirement of 150 feet. His aim is to split off a 60 foot access (minimum for the county) as the “access” portion will continue to be farmed. The land-locked parcel is 180 feet wide so if 60 foot access was approved, the flag lot minimum of 30% would be met.
- Final Plat Approval Request: Rickenbacker Industrial Park Phase 1
- Coordinating with Hannah of CDC Ohio to get the Village of New Holland Critical Infrastructure and Neighborhood Revitalization project rolling. We’ve got the proper notices in the Herald, I have bid packets and plans for the project, and the bid opening is set for August 3rd @ 11 a.m.
- Tax Incentive Reports recommending continuation up to the state.
- Signed off on 2 lot splits last week. About 10 open splits currently.

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.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the Monthly Box 65 Meeting July 13th, Quarterly LEPC Meeting July 15th and New Hire Applications Review July 16th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the New Hire Interviews, Quarterly Emergency Management Preparedness Grant (EMPG) Prep/Submission, Alt PSAP Dispatch Training and Ohio EPA/SERC Annual Fiscal report Submission July 19th, Semi-annual County Communications Meeting July 20th and Bi-monthly Fire Chiefs Meeting July 21st.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in. Mr. Flick will be attending the Amateur Radio Emergency Services (ARES) monthly meeting July 26th, Pickaway County Radio Training July 28th and FirstNet Discussion July 29th.

TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Executive Session:

At 9:38 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Marc Rogols, County Deputy Administrator, Darrin Flick, EMA Director and Sheriff Hafey 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 11:15 a.m., the Commissioners exited Executive Session and Commissioner Henson offered the motion, seconded by Commissioner Stewart, 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.

In the Matter of
Hiring Michael D. Sherron as the
EMA Plans and Exercise Officer:

Mr. Rogols, Deputy County Administrator and Darrin Flick, EMA Director, conducted interviews last week for the EMA Plans and Exercise Officer position, and it was their recommendation to hire Michael D. Sherron.

Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Michael D. Sherron, South Bloomfield, Ohio 43103, as the EMA Plans and Exercise Officer, effective Thursday, July 29, 2021, at the rate of \$20.00 per hour with a six-month probation period.

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
Hiring Darian Allen as the
Dog Warden II Position:

Mr. Rogols, Deputy County Administrator and Gary Cameron, Chief Dog Warden, conducted interviews July 8th for a Deputy Chief Warden II position, and it was their recommendation to hire Darian Allen.

Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Darian N. Allen, Lancaster, Ohio 43130, as Deputy Chief Dog Warden II, effective July 22, 2021, at the rate of \$15.00 per hour with a six-month probation period.

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, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Commissioners' Office
Administrative Assistant Position
Job Description Approval:

Mr. Rogols, Deputy County Administrator presented a position description for an Administrative Assistant position in the Commissioners' Office. Said position will be 20 hours a week. Upon discussion Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the job description for a part-time Administrative Assistant position to be held at the Commissioners' Office at the rate of \$14.00 an hour. Upon completion of a six-month probation period, hourly rate may increase to \$14.50 based upon review.

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
Job and Family Services
Pickaway County Plan for Title XX
(Social Service Block Grant):

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

Resolution No.: PC-072021-41

Pickaway County Plan for Title XX (Social Service Block Grant)
Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures

WHEREAS, the Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S-T); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan, and

WHEREAS, the PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements; and

WHEREAS, to properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14(I)) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund, and is allowable base on ORC 5101.144; then

THEREFORE, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for Calendar Year 2021, for the herein described purpose.

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
Job and Family Services
Pickaway County Plan for Temporary
Assistance for Needy Families:

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

**TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Resolution No.: PC-072021-42

Pickaway County Plan for Temporary Assistance for Needy Families

WHEREAS, the Pickaway County Job and Family Services receives a Temporary Assistance for Needy Families (TANF) Allocation from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Child Support Enforcement Agency (CSEA) or Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-08(G); and

WHEREAS, the CSEA can access these funds through the Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligation. The activities of the Seek Work Program are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan is financially supported through the use of the TANF funds; and

WHEREAS, Child PCSA can access these funds for Child Protective and Kinship Caregiver Services to prevent the removal of the child from the home; to permit the child's return to the home; or if it is necessary, to stabilize a kinship placement made by Pickaway County Children Services. The activities of Child Protective and Kinship Caregiver Services are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan and is financially supported through the use of the TANF fund; and

WHEREAS, to properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14) in which they are received from the Ohio Department of Job and Family Services and into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA); then

THEREFORE, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar **2021**, for the herein described purpose.

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
Job and Family Services
Pickaway County Plan for Child, Family and
Adult Community and Protective Services
Expenditures (State Budget Line Item 533):**

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

Resolution No.: PC-072021-43

**Pickaway County Plan for Child, Family and Adult Community and Protective Services Expenditures
(State Budget Line Item 533)**

WHEREAS, the Pickaway County Job and Family Services receives a Child, Family and Adult Community and Protective Services Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used as state or local match to support its child support enforcement agency (CSEA) or public children services agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5101:9-6-12.4(D-E); and

WHEREAS, to properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services

TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA); then

THEREFORE, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar 2021 for the herein described purpose.

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
Job and Family Services
Pickaway County Plan for Child, Family and
Adult Community and Protective Services
Expenditures (State Budget Line Item 533):

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

Resolution No.: PC-072021-44

Pickaway County Plan for Income Maintenance Expenditures

WHEREAS, the Pickaway County Job and Family Services receives an Income Maintenance Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(I); and

WHEREAS, To properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund, and is allowable base on OAC 5101:9-6-83; then

THEREFORE, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for calendar 2021 for the herein described purpose.

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
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 Gary Scherer, to approve the following contract listing:

Pickaway County Job & Family Services
New or Amended Contracts
April 2021 – June 2021

**TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

PCJFS New or Amended Contracts for April - June 2021				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
A New Leaf	Purchased Foster Home	7/1/2020	6/30/2022	per diem \$57.50-74.65
Adelphoi Village	Purchased Foster Home	7/1/2020	6/30/2022	per diem \$297.23
Advantage Family Outreach	Purchased Foster Home	7/1/2020	6/30/2022	per diem \$79.30-132.50
Brewer, Jerry and Loretta	Family Foster Home	5/1/2021	4/26/2023	\$30.00 per diem
Carrington Youth Academy	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$279.00
City of Refuge DBA One Way Farm	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$234.00
Dry Patrol	Hoarding Services	7/1/2021	6/30/2022	Not to exceed \$25,000
ENA	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$275.00-450.00
Etypist	Transcribing Service	6/1/2021	5/31/2022	\$.011 per word
				\$65.00-100/within Circleville City Limits, \$100.00-125.00/Outside city limits but within Pickaway County & \$125.00-150.00 + 5.00/loaded mile outside of Pickaway County except Franklin \$125.00 -150.00 up to 25 miles then \$10.00 for every 10 miles
Fletcher's Towing	Towing Service	7/1/2021	6/30/2022	
Forum Ohio	APS Evaluations	8/1/2021	7/31/2022	\$175.00 per hour not to exceed \$25,000
Hickel, Martha and Brian	Family Foster Home	5/1/2021	5/9/2023	\$30.00 per diem
Laurel Heights Hospital	Purchased Foster Home	6/22/2021	6/30/2022	per diem \$420.00-640.00
				Minimum commitment per month \$50.00; additional charges based on fee schedule
Lexis Nexis	SSN Lookup	7/1/2021	6/30/2022	
Millcreek Behavioral Health	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$475.00
Necco	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$59.00-88.50
New Mercy	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$99.36-138.64
PARS	Visitation Center	12/1/2020	6/30/2021	Not to exceed \$25,000.00
Polizzi, Stella	Family Foster Home	5/1/2021	7/23/2021	\$30.00 per diem
Potts, William and Melissa	Family Foster Home	5/1/2021	2/26/2023	\$30.00 per diem
Picca	Foster Parent Recruitment Advertising	7/1/2021	6/30/2022	\$1,000.00

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
Report Provided by Marc Rogols:**

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

- There was one possible BWC claims filed this week and no unemployment claim filed for the week. The BWC claim is unknown circumstances, treated and released at ER. Paperwork not yet received.
- Mr. Rogols reported there are no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance cameras existing server racks backordered parts partial received. Working to resume in approximately two (2) weeks (last IPS project).
- Mr. Rogols reported that the Dog Shelter purchased a commercial grade washer last Friday. Purchase price was \$1,000 and Partners 4 Paws contributed \$500. A tree that fell due to a storm Friday, July 16th caused fence damage. Maintenance personnel removed tree debris and Detillion Fencing is repairing the fence tomorrow, Wednesday, July 21st. No insurance claim due to not exceeding deductible. The Dog Shelter has requested to enter into contract with Cintas for bathroom cleaning.
- Mr. Rogols presented that the request for information from Franklin County Co-op has been forwarded to the Franklin County Prosecutor for review. Records request should be proceeded by July 30, 2021.
- Mr. Rogols reported that the full-time custodial position is still posted with no receipt of applicants.

**In the Matter of
Agreement for Use of
County Property:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Agreement for use of County Property submitted by Nathan Wilson. The request is to utilize

TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

power receptacle at the front of the Courthouse for M.C. during the 3 on 3 Tournament scheduled for Saturday, July 24, 2021. The usage will be from 8:00 a.m. to 7:00 p.m.

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
Pickaway County Building Department
Contract with Terry Haughn for
Back-up Inspector Services:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Contract for Back-up Inspector for the Pickaway County Building Department with Terry Haughn. Mr. Haughn shall provide back-up inspections for the Building Department on an as-needed basis upon request of the County and the hourly rate of \$70.00 an hour plus milage of \$.50 a mile within Pickaway County. The term of the agreement shall be from July 20, 2021 to July 19, 2022.

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
Pickaway County Building Department
Contract with Brock Riley for
Back-up Inspector Services:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Contract for Back-up Inspector for the Pickaway County Building Department with Brock Riley, Building Compliance Solutions, LLC. Mr. Riley shall provide back-up inspections for the Building Department on an as-needed basis upon request of the County and the hourly rate of \$70.00 an hour plus milage of \$.56 a mile within Pickaway County. The term of the agreement shall be from July 20, 2021 to December 31, 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
Maintenance Roof Repair by
Pine Valley Construction:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the estimate with Pine Valley Construction for roof repairs at the Maintenance Facility. Total cost of \$6,800.00 includes remove and install of new ISO Board and insulation under rubber roof.

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, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
2021 Pickaway County and Township
Resurfacing Program C Change Order for
County Engineer Department:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Change Order No. 1 by The Shelly Company for the 2021 County and Township Resurfacing Program, Contract C. The change order amount of \$247,588.62 is the chip seal over roads that Amaazz did last year that failed.

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
Pickaway County's Support of
Paint Valley Alcohol, Drug Addiction and
Mental Health Services Board Levy Renewal:**

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

Resolution No.: PC-072021-45

**In Support of Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services
Board Levy Renewal**

WHEREAS, mental illness does affect one in five persons in any given year; and

WHEREAS, substance abuse and addiction does affect businesses and families across all socio-economic groups; and

WHEREAS, treatment is effective and persons do recover to live productive and rewarding lives, and to contribute to the prosperity of the community; and

WHEREAS, access to mental health and addictions treatment and related services is critical to maintaining healthy individuals, livable communities, and a productive workforce; and

WHEREAS, evidenced based prevention activities within our schools and communities is crucial to preventing both mental health and substance abuse disorders; and

WHEREAS, the 1.0 mill Paint Valley Alcohol, Drug Addiction and Mental Health Services (ADAMAH) levy, which is necessary to address local needs and priorities for Mental Health and Recovery services to children and adults in our community, shall expire December 31, 2022, if not renewed; then

THEREFORE, that Pickaway County Board of Commissioners hereby endorse the Paint Valley ADAMH Levy Renewal for approval in the November 2, 2021 election.

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
Rickenbacker Industrial Park Phase 1:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the naming of the Rickenbacker Industrial Park Phase 1 of Transport Street.

TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
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
Allocation of May 2021 Sales Tax Collections:

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

\$42,653.00 to 401.0000.4121 – Capital Fund
\$1,023,671.05 to 101.0000.4121 – General Fund

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
Ice Miller Presentation regarding
Statement of Qualification for Broadband:

Lindsay Miller and Chris Magill, Ice Miller, met with the Commissioners to provide a presentation of their Statement of Qualification for consulting services regarding Broadband. Their broadband team is based in Columbus with branches in other states. Ice Miller has more than 20 years of experience providing insight and comprehensive solutions to government, nonprofit and private entities. Ice Miller looks at broadband from the economic development standpoint for a community. Ice Miller's approach is inventory trends in telecommunications technologies, providing guidance on opportunity for integrated network and wireless capabilities, develop repository of existing assets. Additionally, utilize policy analysis, auditing, stakeholder relations and technical planning, leverage unique, cross-reference resources, best practices and other appropriate factors to address barriers to broadband adoption at local and regional levels, and highly focused on economic development outcomes.

Ice Miller experiences include represented diverse communities in the development of municipal fiber/conduit and Wi-Fi systems, drafted the corresponding agreements and engaged in negotiations associated with the maintenance and sale/lease of such fiber to address broadband challenges. They have developed broadband strategic plans for state, regional, county, and municipal broadband policy priorities, and initiatives. Drafted comprehensive right-of-way and wireless communications ordinances and telecommunications contracting and service negotiations and agreements. Developed public-private partnerships for broadband expansion and drafted agreements between public and private stakeholders specific to the usage of fiber optics and wireless infrastructure.

Ice Miller has represented Eastgate Regional Council of Governments, City of Dublin, City of Columbus, Athens County, Miami Valley, Cities of Gahanna and New Albany, Mongongalia County, West Virginia and Elkhart County, Indiana. Ice Miler's project analysis is comprehensive review of current and forthcoming federal and state legislative and regulatory action related to broadband. The service and infrastructure analysis is review of current trends in broadband technologies, including wired technologies. Using public and subscription-based data sources, complete an analysis of existing broadband service and infrastructure in region. Lastly, provide detailed analyses and multiple recommendations on development strategies/service models that could be utilized in the County, and make recommendations for avoiding potential pitfall. The market analysis is to complete a market analysis that includes broadband access and broadband subscription (i.e., penetration and adoption) rates. The programming and finance evaluation is to evaluate available financing options for regional broadband expansion and create a matrix of funding sources that allow for a scalable solution as the asset performs and grows. The project identification is to develop a set of initial projects to enhance broadband availability, as well as digital equity and inclusion. Ice Miller's final report/ county strategy is to develop a final report/strategy with short-, mid-, and long-term recommendations for broadband access and local adoption.

TUESDAY, JULY 20, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Ice Miller keeps the number of projects they are working on to a low, so they receive the attention needed. They have worked with other companies such as MS Consultants regarding projects. Mrs. Miller and Mr. Magill thanked the Commissioners for having them and looks forward to working with Pickaway is giving the opportunity.

In the Matter of
Airport Authority Board:

Tim Wilson, Airport Authority Board, met with the Commissioners to provide an update of the Pickaway County Memorial Airport Fly-In scheduled to take place Saturday, September 18, 2021, 10:00 a.m. to 4:00 p.m. The Commissioners addressed the naming of the new airport hangar and ceremony. They will have to discuss with the County Prosecutor regarding naming rights. The Fly-In will be free admission and hold airplane rides, food trucks, T-Hangar dedication, B-25 Champaign Gal on static display and fun for the whole family.

Mrs. Wilson reported that fuel revenue is up due to the traffic coming into the airport. Aviation training is expanding, and they are looking into Ohio State training from the airport and bring in more traffic.

In the Matter of
County Administrator Report:

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

- Commissioners' Porch Project: The columns should be coming this week, Kelly Kight will perform the inspections. Construction crew is bringing in topsoil, gravel, etc. for landscaping
- Jail Sewer Update: WDC Group is working on bid documents. Waiting to hear back from State jail officials regarding approval of wording for bid docs, engineering comments, etc. Asked about whether to include the foundation work, etc. as alternates to the bid packet and we told them those items would be bid separately at another time.
- Building Department Meeting: Met with staff on Thursday, reviewed ongoing projects in the county, building plans were received for City BBQ. The county received a check for \$325,000 for one of the sites by Rickenbacker. Received another check for \$52,000 for Logan Elm school's project.
- New Fairgrounds Entrance: Chris Mullins sent drawings to Terry Frazier at the City. Mr. Frazier wants to set up a face-to-face meeting to discuss details in person.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 17, 2021.

A total of \$1,090.00 was reported being collected as follows: \$350 in adoptions; \$315 in dog license, \$180 in dog license penalty; \$80 in owner turn-in; \$150 redemption and \$15 private donations.

Seven (7) stray dogs were processed in; seven (7) 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 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