

TUESDAY, JULY 27, 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 27, 2021, 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 July 20, 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 28, 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 \$133,798.79 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 28, 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 \$56,104.77 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 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Appropriation of Expense Line Item Approved:

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

\$19,563.25 – 928.1262.5440 – Contract Services A.T.P./ ACS Grant – Juvenile Court

\$4,945.20 – 101.1105.5703 – Contingencies – Commissioners

\$3,000.00 – 299.2006.5301 – Supplies CCW - Sheriff

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

Attest: Angela Karr, Clerk

In the Matter of
Transfer and Appropriations Approved:

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

\$4,945.20 – 101.1105.5703 – Contingencies – Commissioners
TO

101.1103.5442 – Group & Liability – Commissioners

\$7,660.00 – 928.1261.5440 – A.T.P./ ACS Contract Services – Juvenile Court
TO

928.262.5440 – Contract Services A.T.P./ ACS Grant – Juvenile Court

\$6,400.00 -101.2012.5201 – PERS LE Administration – Sheriff
TO

101.2012.5212 – PERS LE Administration - Sheriff

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

Attest: Angela Karr, Clerk

In the Matter of
Blanket Purchase Order Approved:

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

\$2,475.00 – 101.6101.5901 – Airport Other Expenses - 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

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

**In the Matter of
Planning and Development:**

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

- Planning Commission Agenda: Steve Jones: Heffner Road road frontage variance request.
- Rickenbacker Industrial Park Phase 1 finalized, expect to receive Phase 2 within the next couple of weeks.
- New Holland CDBG bid opening next week, Mr. McGinnis has gotten a couple of bid packets out so far.
- Rezoning application for Peters/Seeley farm in Harrison Township was denied by Township zoning. Insufficient information in the application. They want specific site plans, inner roads, etc. before granting the zoning change.
- Double Creeks Subdivision, Washington Township. Mr. McGinnis has the final plat. He will bring it to the Board for approval once the road is built or they bond the construction.

**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 presented cost breakdown for new host servers and storage at the Sheriff's Office. Estimated cost of \$44,490.36. County Network Redundancy for firewall replacement, 5-year licensing and support, single mode fiber replacement estimated at \$126,835.11. The fiber is from the Sheriff's Office to the Courthouse. The time constraint for the price increase does not apply to the Sheriff's Office.
- Mr. Adkins is working with Anthony Neff, Deputy County Engineer, on drawing for the Railroad to run fiber optics under the railway. The application is in the process of being completed.

**In the Matter of
IT Department Network Upgrades Approved
For Sheriff's Office and County:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following list of IT Department Network upgrades for the Pickaway County Sheriff's Office and Pickaway County:

Sheriff's Office:

Production Server Memory	Additional Memory for Production Host Servers	\$12,947.80
Production SAN Storage	Additional Drive Space for Virtual Servers	\$ 9,708.00
Backup Server Storage	Raid Controller & Direct Attached Storage DAS	\$16,626.56
Licensing	Windows Licensing for Existing Hosts	<u>\$ 5,208.00</u>
		\$44,490.36

County Network Redundancy

Firewall Replacement	\$ 8,826.38
5-year licensing and support	\$26,492.40
MS410-16 Fiber Concentrator	\$ 7,506.18
5-year licensing and support	\$ 1,324.62
Cables and SFP's	\$ 2,571.20
10 Gig Interfacing	\$ 291.30
10 Gig Interfacing	\$21,167.40
10 Gig Interfacing	\$ 4,393.30
10 Gig Interfacing	\$ 194.22
Catalyst 9300	<u>\$10,573.11</u>
	\$83,340.11
Single Mode Fiber Replacement	\$43,495.00

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Grand Total

\$126,835.11

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
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 held New Hire Interviews July 19th and attended the Quarterly Emergency Management Preparedness Grant (EMPG) Prep/Submission, Alt PSAP Dispatch Training and Ohio EPA/SERC Annual Fiscal report Submission July 19th and Semi-annual County Communications Meeting July 20th.
- 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 South Bloomfield Search and Rescue Amateur Radio Emergency Services (ARES) monthly meeting July 26th, Pickaway County Radio Training July 28th, Plans and Exercise Officer First Day and Homeland Security Region 4 Grant Planning July 29th.
- 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 Quarterly Frontier Update August 3rd and FirstNet Discussion August 4th.

In the Matter of
Report Provided by Sheriff Hafey:

The following is a summary of the report provided by Sheriff Hafey, Sheriff:

- Sheriff Hafey reported a search and rescue was issued yesterday for a missing elderly woman. The individual was found deceased. This is a good reason for project life band for dementia patients.
- Started negotiations with Teamsters and met with Clemons, Nelson yesterday. The current contract will expire the end of August.
- They heard back from Ford regarding the cruisers, and now they will not be available until the end of September. Pricing the difference between Ford Explorers and Chevy Tahoe's.

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 three BWC claims filed this week and one unemployment claim filed for the week. The BWC claims were from Pickaway County Sheriff's Office and Highway Garage. The unemployment claim was, and old claim re-opened from the Pickaway County Sheriff's Office.
- Mr. Rogols reported there are no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance camera projects existing server access controls back ordered parts have been partially received. Working to approximately resume in two weeks. This is the last IPS project.

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Mr. Rogols reported that the part-time Commissioners' Office Assistant position has been posted and no application have been received. Full-time custodial has no applicants. The EMA Plans and Exercise Officer, Michael Sherron Starts Thursday. New hire packets were processed for JFS and Probation Department.
- Mr. Rogols presented that the requested information from Franklin County still has a projected date of Friday, July 30th.
- Mr. Rogols presented the layout for the new fairgrounds entrance. Update emails and keeping in contact with Chris Mullins, Engineer and Terry Frazier from the City of Circleville.
- Mr. Rogols discussed the Fly-In/ Drive-In Dedication at the Pickaway County Airport. He met with Judy Wolford regarding the naming of the Airport Hangar.

**In the Matter of
Dog Shelter Cleaning:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Service Agreement with Cintas UltraClean for sanitary cleaning of the restroom facilities, lobby and hallway at the Dog Shelter. The approved amount of \$118.00 per visit.

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
Covert License Plates Renewal:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the and authorize Commissioner Wippel to execute the Covert License Plates Renewal with the Ohio Department of Public Safety, Bureau of Motor Vehicle.

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
Application for Temporary
Liquor Permit F-2:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the F-2 Application with the Ohio Department of Commerce, Division of Liquor Control for Attract Tourism Foundation, Inc. The request is for an event to be held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, August 14, 2021 from 5:00 p.m. to 11:00 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
Municipalities Resolution Adopting
Annexation of 5.300 Acres from Scioto Township
To The Village of Commercial Point:**

Annexation petition filed for the annexation 5.30 +/- acres of Scioto Township into the Village of Commercial Point, the commissioners' clerk informed them that the petition was filed on Thursday, February 18, 2021, and is hereby entered upon the Pickaway County Commissioners' Journal #66, pages

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

dated February 23, 2021. Petitioners, Scioto Township Trustees. Agent for the petitioners is Donald T. Plank, Plank Law Firm, LPA. In the initial review of the annexation petition, all necessary documents appear to have been submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Commercial Point that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Scioto Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

The Annexation has been placed as a 11:30 a.m. agenda item on the commissioners' March 30, 2021, regular meeting day schedule.

On July 20, 2021, the Board of Pickaway County Commissioners received Resolution No. 07-2021, A Resolution Adopting a Statement of Service for a Proposed Annexation of +/- 5.300 Acres from Scioto Township to The Village of Commercial Point, and Declaring an Emergency adopted March 1, 2021 by the Village of Commercial Point.

In the Matter of
Bureau of Motor Vehicles
Rental Lease Agreement:

In reference to renewing the rental lease agreement with John Kougendakis, Bureau of Motor Vehicles Deputy Register, for space at the Pickaway County Annex, 141 W. Main Street, Suite 200. Following the Commissioners' review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the 5-year rental lease agreement with Joh Kougendakis, DBA Bureau of Motor Vehicles, commencing July 27, 2021, and concluding June 30, 2026.

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
Soil and Water Conservation
District Quarterly Update:

Tawn Seimer, Katerina Sharp and Clyde Ohnewehr met with the Commissioners to provide a quarterly update of Soil and Water Conservation.

Administrative

SWCD is still attending virtual Are 5 meetings. In July ODA Program Specialist will be allowed to attend board meetings. April 2nd was the Tree Seedling sale pick up day. There were 107 individuals that ordered from the tree sale, which totaled 9,578 trees/shrubs sold, 1560 flags sold and 49 other items like ground cover, seed mixes, bird, and bat houses, etc. SWCD had several extra tree packets that sold too with the help of Facebook. Four applicants were interviewed for the District Technician position and hired two of them. They began May 10th and May 24th, Nathan Taylor and Frankl Clarke. There was an agency meeting with Clyde, Bill, Board Member, Sherill and Kristi from FSA, Lindsey, Justin and Eli from NRCA on the process of taking care of CRP Grassed Waterways. The Plug Sale pick up in May had 14 individuals and 81 flats. The 2022 Budget was created and approved at the last Board Meeting and then sent to Count Administrator. SWCD worked with Marc Rogols to sell their 2008 Ford F150 pick-up truck through Govedeals.com. Still waiting for payment to come through.

Education/ Outreach

SWCD had 11 Education Programs in the Spring (school, Girls Scouts, 4-H Cloverbud) with a total of 543 students. The April E-Newsletter went out to 517 people. SWCD donated 275 tree saplings to 5th and 6th grade students at Salt Creek Intermediate, Logan Elm for Earth Day. Next year they plan to do this for all 5th and 6th grade students countywide. SWCD partnered with Parks and Solid Waste District to hold a Composting Workshop in May. There are 27 adults and 5 kids registered. Education Newsletters went out to the schools in May. Three \$1,000 scholarships were distributed to graduating Pickaway County seniors (2

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Logan Elm and o to Circleville). Committee/ Partnership Meetings: FFA Advisory, COPRISM, BE the Change for Clean Water, Envirothon, Pickaway County Library, Pickaway County Farm Bureau and LE Land Lab. Trainings: PCCF Strategic Planning Workshop, Educators Week and Ohio SWCD Educators training.

A Junior Conservation Program for students to complete over the summer. A Junior Conservationist Program was created for students to complete over the summer, with 24 kids attending. SWCD had a tent at the Pickaway County Fair again this year with the sandbox and soil tunnel. There was approximately 432 people who visited. Ms. Sharp judged the 4-H Natural Resource Projects (30) at the Fair and awarded Best and Runner Up Overall Winners to two individuals. Ms. Sharp is working on preparing for their two Experience Earth Camps, Joint Annual Meeting with Farm Bureau in September, and Pickaway County Ag Day in September.

Technical

Mr. Ohnewehr worked on two pollution complaints. Nine landowners' properties have been surveyed for waterways and are in the design phase. There are two waterway layouts for construction open. Mr. Ohnewehr had fourteen drainage concerns and land evaluations, three pond evaluations and assisted in office and in field. The old 10- foot Great Plains no-till drill was traded in for a 7-foot Great Plains Drill and it has been rented by ten individuals. The rock pad design was laid out for construction.

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

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

- Ms. Dengler presented a cost summary for boats and training that she received from Chief Noggle. The cost was more than he anticipated.
- Ms. Dengler was contacted by Anthony Neff, Deputy County Engineer, regarding a request for a scanning project for the office. The project could be broken down per project if needed. The project total is \$39,000 and does not fit in the ARP guidelines.
- Ms. Dengler reminded that the Employee luncheon is scheduled for Thursday, August 5th from 11:30 a.m. to 1:30 p.m. Health and Wellness activities will be going on from 9:30 a.m. to 2:00 p.m. in the employee parking lot.
- Ms. Dengler reported that the Building Department has received large inspection fees:
 - \$ 42,265.25 July 2, 2021
 - \$365,396.49 July 7, 2021
 - \$ 56,715.05 July 8, 2021
 - \$ 78,127.38 July 20, 2021

Commercial inspection fees received year-to-date are \$944,366.59. Estimation for 2021 were \$650,000. Residential fees were estimated at \$128,774.75 and actual receive year-to-date \$150,000.00.

**In the Matter of
2022 Pickaway County Tax Budget Hearing; and,
2022 Pickaway County General and Non-General/Special Revenue Tax Budgets Approved:**

The Commissioners held a Public Hearing for the Pickaway County General Fund and Non-General/Special Revenue Fund Tax Budgets for 2022 as mandated by the Ohio Revised Code (ORC). Pursuant to ORC §5705.30, a Public Hearing Notice of the date, time, and location for the hearing was advertised in the *Circleville Herald*, dated July 17, 2021. No members of the public were in attendance for the Public Hearing.

The estimated revenue and expenditures were reviewed by the commissioners based on the submittals by county elected officials and department heads. With the estimated January 1, 2022 General Fund carryover balance of \$9,167,722.43, estimated 2022 revenue of \$21,126,745.00, and estimated expenses of \$22,104,704.21, a General Fund ending balance of \$8,189,763.22 is being projected for 2022 General Fund.

**TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Following the review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County 2022 General Fund and Non-General/Special Revenue Fund Tax Budgets as presented.

Session ended July 27, 2021, at 10:35 a.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
Executive Session:**

At 10:36 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 April Dengler, County Administrator and Marc Rogols, County Deputy Administrator 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 10:44 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.

**In the Matter of
American Rescue Plan Funds:**

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

Resolution No.: PC-072721-47

American Rescue Plan 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.

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

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 BE RESOLVED, 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 August 1, 2021 through December 31, 2021
The uses are approved as follows for estimated costs, rounded up from calculations:

\$6700.00	Employee Salaries
\$97.15	Medicare
\$938.00	OPERS

WHEREAS, the Board of County Commissioners agrees to appropriate from unappropriated funds for **fund # 938**, as follows in major categories of expenditures:

Personnel Services	\$6700.00
Fringe Benefits	\$1035.15
Total:	\$7735.15

TUESDAY, JULY 27, 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
Amendment of Pickaway County
Administrator Job Description:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the amendment to the Pickaway County Administrator's Job Description. Changes reflect the responsibility of administration of work necessary due to COVID-19 public health emergency and the disbursing payments of fiscal recovery funds and managing new grant programs established using fiscal recovery funds.

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
Fiber Optic Project:

Mason Liles, Point Broadband, met with the Commissioners to discuss fiber optic. Point Broadband took over Intelwave June 2020 to focus on fiber optic and rural communities. Point Broadband is n 11 states now with wireless and fiber optic with 50,000 subscribers and rapidly growing. GTCR in Chicago is looking into currently a \$200 million build in Dayton are, and more planned across Ohio. Pickaway County is a large area due to Intelwave had already serviced the areas. 200MG download/ 200MG upload at \$70 a month. Wireless goes up to 50 MG download and 5Mg upload. Residential Service will include the option of whole-home Wi-Fi solutions, digital voice solutions and all streaming video options. Commercial services would allow symmetrical internet connections up to 10Gbps, metro-area private networking, small business Wi-Fi solutions, small business Wi-Fi solutions, single line to complex hosted PBX voice solutions and all streaming video options.

There will be permits that will be needed for the boring, and the boring is usually 36" or less. Mr. Neff explained that Pickaway County Engineer does not allow plowing and has a standard requiring 6' minimum by trenching or boring. 6' in easements and 3' to come up to the pull box. 4' is the minimum that Mr. Neff has ever seen put into their easements. The Commissioners explained that we have recently done our own fiber optic project for the Engineer's Office and Sheriff's Office and the boring was at 6' and come up to a pull box at 3'. Mr. Neff would like to know the information as why Point Broadband is only willing to go 36" deep for the project, because the Engineer's Office is following the posted standards to benefit all parties. Mr. Liles will share their information of the Fairfield County project that they are currently doing.

In the Matter of
Harrison Township:

Don Peters, Harrison Township, met with the Commissioners to discuss zoning and there is still some clarity that needs to be address regarding the JEDD. An individual at the last zoning meeting expressed her concerns with the JEDD and homes being allowed to be built in the JEDD. Mr. Peters asked the Commissioners if there are restrictions of someone building a home in the JEDD and Commissioner Wippel explained that he did not recall anything stating that a home could not be built. They are in the JEDD but not officially a part of the JEDD until petitioning to be in the JEDD. There are 650 acers between the two farms and Mr. Peters asked if the residents have any say regarding the property and the Commissioners stated no, it is the land owners right and it has to come to the Commissioners. If there is a building and jobs, part of the income tax goes toward infrastructure and roads. The County does not have the power to vote an income tax, but the JEDD Board does. The Zoning Board was not impressed with Nate Greens, Montrose Group, presentation. There is a 50-year moratorium with Columbus, and they do provide the sewer.

TUESDAY, JULY 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Mr. Peters asked what percentage was going to the schools and Commissioner Wippel will work on getting those numbers to Mr. Peters. Commissioner Henson explained that the schools must sign off on the abatement unless the number is down to 60% over ten years. Mr. Peters was told that the township must provide snow removal and fire services for the large new warehouses on State Route 104. The township is receiving funds based as farmland and not commercial. The Commissioner explained that Teays Valley is taking into consideration the Township while making decision for an abatement. The value will increase from farm to commercial with the County Auditor. Mr. Peters explained that COTA and Rickenbacker have a partnership and bus employees down from Columbus to full-fill jobs that are not paying the wages that are appropriate. Mr. Peters asked the Commissioners if they have ever denied a tax abatement and the Commissioner explained that they have denied figures for an abatement but not fully denied it all together. It has been re-negotiated. Commissioner Scherer explained that the Commissioners did deny the Yellowbud Solar Project for a PILOT.

The Commissioners suggested the Mr. Peters meet with Ryan Scribner, Pickaway Progress Partners, to get clarification regarding the JEDD. Mr. Peters would like to see another developer come in that would put in something that puts in better paying jobs and not just a warehouse. The Commissioners explained that the future may hold changes from just warehouses.

In the Matter of
Executive Session:

At 1:27 p.m., Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, 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 Ryan Scriber and David Glass, P3, Angela Karr, Clerk, and April Dengler, County Administrator 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 2:00 p.m. 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.

In the Matter of
Statement of Qualifications
For Broadband:

Upon review and grading of two parties, Ice Miller and Montrose Group and REID Consulting, for Broadband Consulting in Pickaway County, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Statement of Qualifications from Ice Miller for Broadband Consulting.

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 27, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 24, 2021.

A total of \$988 was reported being collected as follows: \$200 in adoptions; \$90 in dog license; \$30 in dog license late penalty; \$40 in owner turn-ins; \$50 redemption and \$578 private donations.

Seven (7) stray dogs were processed in; four (4) 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