

TUESDAY, MARCH 14, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, March 14, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from March 7, 2023, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner 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 March 14, 2023, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$363,159.80 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 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 March 14, 2023, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$122,960.43 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, MARCH 14, 2023
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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:

\$54,909.53 – 651.6050.5901 – Other Expenses Unclaimed Money - Auditor

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer:**

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

\$5,976,53.22 – Auditor

Please make the following transfers from the February 2023 Real Estate Settlement

	Transfer From	Amount	Transfer To
General	626.6031.5884	\$2,585,904.68	101.0000.4101
Auditor's Fees	626.6031.5890	\$103,552.23	101.0000.4201
Treasurer's Fees	626.6031.5891	\$138,672.15	101.0000.4206
REA Fees	626.6031.5883	\$380,583.52	260.0000.4221
Election Expense	626.6031.5884	\$4,102.95	101.0000.4251
Advertise Delinq Tax	626.6031.5901	\$6,365.88	101.0000.4253
Board of Health	626.6031.5881	\$295,164.00	605.0000.4221
PCB/DD	626.6031.5882	\$1,775,179.23	241.0000.4101
Pickaway County Park	626.6031.5826	\$445,809.12	639.0000.4101
DRETAC Prosecutor	626.6031.5887	\$55,882.02	233.0000.4221
DRETAC Treasurer	626.6031.5886	\$55,882.02	232.0000.4221
County Wide Sewer	626.6031.5888	\$6,518.18	501.0000.4101
Darby Sewer - 11060	626.6031.5880	\$276.86	503.0000.4101
11010 Brasket Ditch	626.6031.5868	\$631.79	282.0000.4601
11030 Hughes Lateral	626.6031.5852	\$4,005.72	265.0000.4601
11040 Hughes Main	626.6031.5853	\$5,815.78	264.0000.4601
11070 Greenbriar Ditch	626.6031.5864	\$0.00	279.0000.4601
11080 Fulks Moore Wolford	626.6031.5854	\$1,050.65	267.0000.4601
11100 Grove Run	626.6031.5855	\$3,520.20	270.0000.4601
11110 Wolf Run Ditch	626.6031.5872	\$959.67	271.0000.4601
11120 Met-Ewing-John	626.6031.5856	\$2,491.94	272.0000.4601
11140 Mud Run Lateral	626.6031.5857	\$5,733.93	274.0000.4601
11150 Blue Anderson	626.6031.5858	\$2,759.27	273.0000.4601
11190 Congo Lateral	626.6031.5859	\$2,562.11	275.0000.4601
11200 Autie	626.6031.5860	\$1,868.30	276.0000.4601
11220 Hughes Lateral #3	626.6031.5861	\$1,339.39	268.0000.4601
11230 Dry Run	626.6031.5863	\$2,520.27	269.0000.4601

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11240 Greenbriar Ditch Ext 1	626.6031.5864	\$4,837.44	285.0000.4601
11241 Greenbriar Ditch Extension	626.6031.5874	\$0.00	279.0000.4601
11242 Greenbriar Ext	626.6031.5874	\$5,403.17	279.0000.4601
11250 Bulen Maint/Bulen Lat	626.6031.5865	\$2,267.52	266.0000.4601
11260 Hughes Upper	626.6031.5862	\$4,191.42	277.0000.4601
11270 Burkirk-Upper	626.6031.5869	\$8,985.59	278.0000.4601
11280 Wilson Group	626.6031.5870	\$934.30	263.0000.4601
11290 Cooks Group Open	626.6031.5871	\$0.00	281.0000.4601
11300 Delinq Derby Sewer	626.6031.5901	\$8,235.23	505.0000.4101
11310 George's Run	626.6031.5867	\$2,035.97	262.0000.4601
11320 Writsel Group Maint	626.6031.5873	\$3.72	284.0000.4601
11340 Springwater Run	626.6031.5897	\$0.00	286.0000.4601
11350 Wampler Hills Storm	626.6031.5898	\$1,855.23	287.0000.4601
11330 Northwood Park	626.6031.5899	\$0.00	311.0000.4101
11360 Brill Group Ditch	626.6031.5879	\$1,903.96	289.0000.4601
11370 PC Acres Storm Water	626.6031.5800	\$26.12	283.0000.4601
11380/31240 Orient delinq sewer	626.6031.5837	\$19,945.94	506.0000.4101
11400 Clarks Run Term Ditch Note	626.6031.5805	\$0.00	316.0000.4101
11410 Clarks Run Maintenance	626.6031.5802	\$8,182.08	280.0000.4601
11520 DS Drainage Note	626.6031.5810	\$0.00	318.0000.4601
11530 DS Drainage Maintenance	626.6031.5804	\$0.00	914.0000.4601
11540 Rhoads Ditch Maintenance	626.6031.5806	\$1,825.51	942.0000.4601
11550 Rhoads Ditch Note	626.6031.5803	\$15,432.52	319.0000.4601
31600 Bd of Health Permit Fees	626.6031.5881	\$1,315.64	618.0000.4357
		\$5,976,533.22	

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 Verizon Connect, in a timely manner related to the Countywide Contract Services. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Verizon Connect, in the amount of \$2,214.70 as follows:

\$2,214.70 #101.1112.5401 Countywide 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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Columbia Gas, in a timely manner related to the Countywide Contract Services. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Columbia Gas, in the amount of \$1,558.59 as follows:

\$1,558.59 #101.1112.5401 Countywide Contract Services

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

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Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Tim McGinnis:

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

- Planning Commission: February 14th Agenda no agenda items.
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
 - Stonerock Road Subdivision – Section 2, Need confirmation of Health Department approval.
- Lot Splits:
 - Approved 7 lot splits in the last week, 6 open applications currently.
- CDBG: State of Qualifications for Village of Tarlton Project submitted by Hunt Engineering, LLC. They are the only firm to respond to the RFQ.

In the Matter of
Report Provided by Robert Adkins:

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

- Tenable Findings – All devices are authenticating and there are 0 Critical findings.
- Received the quote from William Greer and plan to meet with them on the 21st.
- Had a demonstration from NEAT Communications and expecting to receive a quote from them as well.
- Mr. Adkins has a quote from insight to renew the Wasabi Offsite Storage of our backups.
- Spectrum issued a planned outage of service on April 4th as part of preparation of increasing our bandwidth.
- Mr. Adkins met with Triad to go over their explanation of a service offering to meet the requirement of providing video of mail ballot box just outside the Annex to the public. \$1200 per election for 90 days of storage and viewing of video provided from our camera.
- Patches were applied to VEEAM servers to address a zero day exploit as well as an update to the Fortinet Firewall.
- South Central Major Crimes Unit Email “Hacked”. Our user that received the email and Darktrace Antigena both handled as expected.

In the Matter of
Report Provided by Ron Custer:

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

- Mr. Custer introduced the new Kennel Attendant, Lily Rhoades.
- Mr. Custer reported owners are surrendering and refusing to provide information. A couple of possible abandonment situations where the owner would not cooperate and could possibly be charged with abandonment.
- Walmart should be calling with dog food available for pick-up. The dog food that the shelter had was grain-free and was causing weight loss. The food has been switched back to food with grain in the ingredients and they are starting to see weight increase.

In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Ohio Fire Marshal Open Burn training – Williamsport, Fire Chief Meeting and Ohio EMA Conference Call.

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- Next week Ohio EsiNet Committee Meeting, Run Card Meeting at Sheriff's Office and State CRC Meeting.
- General Information
 - Fire run card testing continues with Scioto Twp Fire.
 - Continued communications with MARCS to develop a standardized radio system.
 - Critical Incident Debriefing project continues – benchmarking with other agencies.
 - Working with PICCA to establish a Disaster Relief Fund.
 - Continued reports of cyber-crime/hacking forwarded to IT.
- EMA Projects
 - Purchase of a damage assessment tool for the County.
 - Upfitting command trailer – Sheriff star issue to discuss.
 - PCSO fiber connection conversion – Waiting on installation timeline.
 - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
 - Developing a model for School Safety Plans – Letter sent to OSCC was well received and our proposed language was adopted.
 - EMA inventory audit – more shelving space needed at EOC.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved. Specifications sent to the State.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claims filed this week.
- No current auction items listed on Govedeals.com.
- Two new hire packets were sent out over the last week (Board of Elections & JFS). A total of 12 new hire packets were handed out year-to-date. The new Kennel Attendant started last Sunday, March 12th. Interviews were completed with April last Wednesday for the two applications received for the part-time Custodial position.
- CEBCO Annual Meeting, registration information completed last week. Met Life corrected billing still not received. Waiting for an update today from Wilson Partners.
- Mr. Rogols met with maintenance staff last Thursday to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Generators: Contract for new meter was filed (\$1,500.00). Install two weeks out.
 - Tuckpointing: Courthouse started yesterday.
 - Fairgrounds: Water damage repair -Mr. Rogols met with Von Cremeans yesterday regarding furniture replacement (minimal items). Koorsen repair and recertification of sprinkler system completed. Exhaust fans in pergolas on the rabbit and sheep barns, Accurate install on-going. Water leak in Heritage Hall upper windows is complete. During Mr. Rogols' meeting with Von Cremeans back flow valves (x3) were discussed and moving above ground (Ankrom Building). Resurfacing Heritage Hall floor and Accurate will place individual office temperature monitors.
 - Courthouse: Fire alarm installation in full swing. Drilling completed after hours, and hardware install starts today. Electric in Probate Court for repairs is still on progress by GV Electric.
 - Memorial Hall: Install of Space Pack #2 progressing.
 - Common Pleas Court carpet install is to be completed this week.
 - Engineer's Office: Chris Mullins' Office is to be painted and complete this week. Pending two-year project.

In the Matter of
Executive Session:

At 9:43 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, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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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 9:46 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
Chasity Denton Hired as Custodial Worker I:

Mr. Rogols, Deputy County Administrator and April Dengler, County Administrator, conducted interviews Wednesday for the Custodial Worker I position, and it was their recommendation to hire Chasity Denton. Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Chasity Denton, Ashville, Ohio, as a Custodial Worker I for the part-time shift, effective March 27th.

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 9:47 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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, County Deputy 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 9:51 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
Engineer's Contract with MP Dory Co.
for the 2023 Guardrail Project:

In reference to the bid awarded to MP Dory Co. for the referenced project 2023 Guardrail Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into contract with MP Dory Co. for the 2023 Guardrail project in the amount of \$138,840.00.

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
Engineer's Contract Addendum with
MP Dory Co. for the 2023 Guardrail Project:

In reference to the bid awarded to MP Dory Co. for the referenced project 2023 Guardrail Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Contract Addendum with MP Dory Co. for the 2023 Guardrail project in the amount of \$138,840.00.

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
Contract Award for Project Referred
to as the 2023 Materials Unit Price Project
For Pickaway County Engineer Department:

In reference to the bid opening conducted on February 28, 2023, referred to as 2023 Materials Unit Price, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to award to the contract to the following:

Westfall Aggregate & Materials
Circleville, Ohio 43113

Asphalt Materials, Inc.
Marietta, Ohio 45750

Kokosing Materials, Inc.
Fredericktown, Ohio 43019

Melvin Stone Co.
Sabina, Ohio 45169

Olen Corporation
Columbus, Ohio 43207

The Shelley Company
Thornville, Ohio 43076

Roese Brothers Paving
Ashville, Ohio 43103

Marathon Petroleum Company LP
North Bend, OH 45052

Phillips Oil Company of Central Ohio Inc.
Columbus, OH 43222

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
County Administrator Report:**

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

- Ms. Dengler discussed the Jail Sewer project. The new tile in the booking area has to be removed due to not being laid correctly. Phase I is not complete until the flooring is fixed. This will put Phase II behind schedule.
- Ms. Dengler informed that the Orient Prison Sewer Plant tour is set for Wednesday, March 22nd at 3:00 p.m.. List provided of concerns.
- Ms. Dengler provided details regarding the EMA Orion proposal that was approved last week.
- The Lancaster Pike Entrance ad is going in the paper this week. Bid documents emailed to Ms. Dengler and added to Bid Express.
- The Sheriff's Office grant was approved. Equipment and other costs \$40,476.25 and personnel \$190,578.06. This will be for one of the three positions approved.

**In the Matter of
Circleville Turf Care LLC Proposal
For Weed Control at Various County Locations:**

Ms. Dengler presented a quote for spring weed control from Circleville Turf Care, LLC. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote for \$515.00 for weed control at the following locations:

- 56 Lift Station
- 56 Radio Tower
- 22 Lift Station
- 22 Radio Tower
- Knollwood Lift Station
- Bridlewood
- Ashville Lift Station
- Orient Radio Tower & Water Tower
- Dog Shelter

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 Approving City of Circleville Municipal Court
Upgrades with American Rescue Plan Funds:**

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

Resolution No.: PC-031423-28

City of Circleville – Municipal Court upgrades

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**)

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

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

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

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 for upgrades to the City of Circleville Municipal Court in the amount of \$150,000.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$150,000.Cir

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
Bid Opening Conducted for PIC-CR7-2.30 PID 113732
Walnut Creek Pike and Bell Station Road Roundabout
For Pickaway County Engineer’s Department:**

A bid opening was conducted for the Walnut Creek Pike and Bell Station Road, PIC-CR7-2.30 PID 113732 for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer were in attendance.

The following companies electronic bids were opened and read aloud:

Double Z Construction
\$1,928,843.34

Axix Civil Construction LLC
\$2,048,870.44

Strawser Paving Company
\$2,243,811.36

The bids were turned over to Mr. Neff for review and contact award recommendation.

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In the Matter of
Executive Session:

At 11:05 a.m., Commissioner Gary Scherer 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 Jenna Wood, P3, Emma Mulvaney, Frost Brown Todd, Nate Green, Montrose Group, Colby Watson and Brian Marsh, CT Realty, Kyle Wolfe and Trey Fausnaugh, Teays Valley School District, Angela Karr, Clerk, Marc Rogols, Deputy County Administrator, April Dengler, County Administrator and Tim McGinnis, Planning and Development 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

- Nate Green, Montrose Group, Colby Watson and Brian Marsh, CT Realty left the session at 11:35 a.m.

At 12:05 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
Pickaway County Sheriff's Report:

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

- Sheriff Hafey discussed the zebra incident on Darby Road. The owner was injured and hospitalized.
- PCSO applied for a grant through the Governor for a deputy position and technology.

In the Matter of
Engineer's Recommendation to Award the
Walnut Creek Pike and Bell Station Road Roundabout
PIC-CR7-2.30, PID 113732 Project:

In reference to the bid opening held March 14, 2023, for the project referred to as Walnut Creek Pike and Bell Station Road Roundabout, PIC-CR7-2.30, PID 113732, it is the recommendation of the Pickaway County Engineering Department to award the bid to Double Z Construction Company, at 2550 Harrison Road, Columbus, OH 43204-3510 in the amount of \$1,928,843.34. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to award the bid to Double Z Construction Company. for the Walnut Creek Pike and Bell Station Road Roundabout, PIC-CR7-2.30, PID 113732 project.

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
Community Development Block Grant
Engineering Procurement CDBG PY2022
Critical Infrastructure Village of Tarlton:

In reference to the Community Development Block Grant PY22 Critical Infrastructure for the Village of Tarlton, Engineering Procurement took place for the only submitted RFP, from Hunt Engineering, LLC. The Commissioners rated on a scale of 0-10, giving an overall score of 85 for Hunt Engineering, LLC. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Engineering Procurement for CDBG PY22 Critical Infrastructure, Village of Tarlton for Hunt Engineering, LLC.

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

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending March 11, 2023.

A total of \$1,242.50 was reported being collected as follows: \$540 in adoptions; \$210 dog license; \$105 in dog license late penalty; \$7.50 in private donations; \$225 in microchip fees; \$80 in owner turn in and \$75 in private donations.

Five (5) stray dogs were processed in; nine (9) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk