

**TUESDAY, MARCH 19, 2019**  
**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 19, 2019, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

**In the Matter of**  
**Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from March 12, 2019, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 Jay Wippel, 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 20, 2019, 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 \$386,634.02 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Appropriation of Funds Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the APPROPRIATION OF FUNDS:

**\$4,000.00 – 251.6227.5521 – CDBG 2018 Administration - Commissioners**

**\$10,000.00 – 101.1105.5703 – Contingencies – Commissioners**

**\$14.00 – 299.2006.5301 – Supplies Concealed Carry – Sheriff**

**\$900.00 – 101.1105.5703 – Contingencies – Commissioners**

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

Attest: Angela Karr, Clerk

**TUESDAY, MARCH 19, 2019  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**In the Matter of  
Transfer and Re-appropriation of Funds Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

**\$900.00 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1102.5301 – Maintenance Department Supplies – Commissioners**

**\$10,000.00 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1105.5954 – Commissioners Miscellaneous Education Improvement - Commissioners**

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

Attest: Angela Karr, Clerk

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

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

- Mr. Rogols will be completing a CCAO BWC Group Rating Annual Meeting by webinar on March 19<sup>th</sup> at 10:00 a.m.
- Mr. Rogols will be attending the 2019 ThirveOn Program Luncheon in Columbus on March 20<sup>th</sup> at 10:00 a.m.
- A BWC claim was submitted for a custodial employee that cut his hand on an item in a trash bag. He was transported to Berger Hospital to receive stitches. The object in the trash that caused the incision was unknown.
- The South Pickaway Street properties have been removed from the bid process until further review is completed. There are some discrepancies with the parcel number and legal description. Mr. Rogols and Tim McGinnis plan to meet with Don Sherman with the City of Circleville to discuss a possible variance approval to proceed with the sale at a later date.

**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.

- Mr. Flick had an interview with Circleville Herald about the new Emergency Operation Center.
- Mr. Flick participated in the Healthcare Coalition Meeting on Friday.
- Mr. Flick attempted to begin discussions on City/County PSAP consolidation and Chief Baer, City of Circleville Police Department, declined to meet at this time.
- South Bloomfield's Tornado Sirens were inoperable last week. One has been repaired and troubleshooting the other.
- Mr. Flick will meet with the MARCS Radio Office on Tuesday. MARCS would like to add some talkgroups to our tower – we are trying to ensure that it does not adversely affect our ability to communicate and also see if we can get access to other county towers in exchange
- Mr. Flick will meet with the LEPC Exercise Design Team Meeting on Wednesday to prepare for the 2019 LEPC exercise scheduled for the end of June.
- There will be Radio Spectrum testing at new Fairgrounds to ensure that we have good public safety radio coverage.
- Sirens will sound for a statewide tornado drill on Wednesday at 9:50 a.m.

**TUESDAY, MARCH 19, 2019**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Allocation of January 2019 Sales Tax Collections:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to allocate the January 2019 Sales Tax collections in the following manner:

**\$34,665.00 to 401.0000.4121 – Capital Fund**  
**\$831,948.13 to 101.0000.4121 – General Fund**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Community Development Block Grant**  
**Job Certification Summary for**  
**Love's Travel Stops:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve Commissioner Wippel to sign the CDBG Job Certification Summary for the Love's Travel Stops project:

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Developer's Agreement with**  
**DeLong Company Trans-Load Facility:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the Developer's Agreement with DeLong Company Trans-Load Facility for the developer to furnish and install necessary streets, curbs, open ditches, storm sewer, culverts, detention basin, catch basins, manholes, sanitary sewers, waterlines and related private facilities to serve the Subdivision.

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

Attest: Angela Karr, Clerk

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

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

- WDC held a mandatory pre-bid meeting last week for the Memorial Hall Window Replacement project. There were around 10 different contractors that attending the meeting and provided with a tour of Memorial Hall for the viewing of the project location. Mrs. Dengler asked for WDC Group to take a look at the porch here at the Commissioners' Office for repairs when they attend the Memorial Hall Window Replacement bid opening on April 2, 2019.
- Open space at the Service Center: Farm Services Agency, Soil and Water and NRCS lease agreement is up in July and a discussion of monthly lease amounts and relocation of the offices has been brought up. Mrs. Dengler provided an updated map for the Commissioners to review for available open space.
- Mrs. Dengler provided a letter that was prepared to send to Westfall School District regarding their request to waive fees that will be due to the Pickaway Building Department for the installation of safety door locks at schools in their district. The Commissioners declined to waive the fees.

**TUESDAY, MARCH 19, 2019**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

- Thursday, March 21<sup>st</sup> at 7:30 a.m. is the Chamber Round Table at Cooks Creek with speaker Mike Schmidt providing information regarding the Pickaway Agricultural and Event Center.
- Mrs. Dengler will be attending the CORSA Renewal meeting at the Columbus Embassy Suites on Friday, March 22<sup>nd</sup>.
- Mrs. Dengler turned in the electric data report to American Electric Power.
- The Ohio Health breakfast is scheduled for April 1, 2019 at 9:00 a.m.
- Mrs. Dengler met with Andy Cupp from Hummel and Plum Insurance, to update the information on the new CRC Building, Emergency Operation Center, Fairgrounds, etc. to make sure that all proper coverage in place.
- CORSA is still has a claim open from the wind damage at the Pickaway County Airport. Final numbers are still being gathered and are in hopes of having them by the end of the week.
- Scott Clifton was not open to accepting the offer from the county for the purchase of the Annex parking lot. Lines of communication will be kept open for future discussions.
- The roof on the maintenance building at the Sheriff's Office needs replaced. The roof is the original roof. The bid process may be done with the Annex roof since the roofs are similar.
- Mrs. Dengler is working on the Electric Service Agreement with Palmer Energy thru CCAO. The documents have been returned to Bob Shavely of Palmer Energy yesterday.

**In the Matter of**  
**Job and Family Services Update:**

Joy Ewing, Job & Family Services Director, met with the Commissioners to provide a monthly update of JFS. The new conference room at the CRC Building still has no heat and Accurate Heating and Cooling is working on resolving the problem. Additional lighting in the Resource Room is needed and Mrs. Ewing is working with Jon Brown, Maintenance Supervisor to come up with the best light fixtures for the area. An open house is scheduled for April 2, 2019 from 11:00 a.m. to 1:00 p.m. at the CRC Building.

Joy Ewing repeated that the governor's proposed state budget would double the county's Children's Services funding from the state and it is used to help with child welfare, multi-system youth, kinship, Bridges and Expand Start program. Mrs. Ewing stated that they are going to advocate for base rate across the county for the disbursement of the funds. The smaller counties are the ones with the most growth of child-welfare issues. Children Services funding now has 65 in care and has grown from 35 children since 2016 and 11 children in 2014. Mrs. Ewing requested to see if they could receive their second half of funds for Children Services and the Commissioners agreed.

The State of Ohio's request to add work requirements for the Medicaid expansion group and was approved by the federal government. It would be an estimated 36,000 people that would eligible for the Medicaid Expansion policy. Commissioner Stewart requested to know how many of the 11,837 Medicaid recipients in Pickaway County are part of the Medicaid Expansion Group. There were 700,000 people enrolled in the Medicaid Expansion program statewide. Mrs. Ewing advised that the new numbers for statewide will be out tomorrow and county will be on Tuesday.

**In the Matter of**  
**Release of the Second Half of Appropriations**  
**To Job and Family Services:**

Upon discussion, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to release the second half of appropriations of the 2019 Children Services fund to Job and Family Services for expenses due the remaining of 2019.

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

Attest: \_\_\_\_\_  
Angela Karr, Clerk

**TUESDAY, MARCH 19, 2019**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Bid Opening Conducted for**  
**2019 Unit Prices for Road and Bridge Materials:**

A bid opening was conducted for 2019 unit prices for road and bridge materials for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer; and Steve Smith, Superintendent of the Pickaway County Highway Garage, in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

Bids for the various unit pricing, too numerous to list, received from the following companies were opened and read aloud:

**Roose Bros. Inc.**  
Ashville, Ohio 43103

**Terry Asphalt Material Inc.**  
Hamilton, Ohio 45015

**Kokosing Materials, Inc.**  
Fredericktown, Ohio 43019

**Melvin Stone Co.**  
Washington CH, Ohio 43160

**Olen Corporation**  
Columbus, Ohio 43207

**Asphalt Materials, Inc.**  
Marietta, Ohio 45750

**American Pavements, LLC**  
Plain City, Ohio 43064

**The Shelley Company**  
Thornville, Ohio 43076

**Marathon Petroleum Co. LP**  
North Bend, Ohio 45052

**Phillips Oil Co.**  
Columbus, Ohio 43222

**Westfall Aggregate & Materials**  
Circleville, Ohio 43113

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

**In the Matter of**  
**Executive Session:**

Commissioner Harold Henson recused himself before entering into executive session.

At 11:02 a.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, 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, P3, Nate Green and David Robinson, Montrose Group, Angela Karr, Clerk, and April Dengler, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 12:00 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

**TUESDAY, MARCH 19, 2019  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

No action taken.

**In the Matter of  
BID Opening WAL-C032-3.97 Superstructure  
Replacement Ashville Fairfield Road over Lick Run  
For Pickaway County Engineer Department:**

BID Opening WAL-C032- 3.97 superstructure replacement on Ashville Fairfield Road over Lick Run, for Pickaway County Engineer Department was held March 19, 2019 at 1:30 P.M.. Chris Mullins, County Engineer & Anthony Neff, Deputy County Engineer were in attendance.

Engineer's Estimate: \$191,462.25

The following bids were received and read aloud:

- The Ohio Bridge Corporation DBA U.S. Bridge \$182,352.00

The bids were turned over to Mr. Mullins and Mr. Neff for their review and contract award recommendation.

**In the Matter of  
Executive Session:**

At 2:05 p.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (7) to discuss county hospital trades secrets with Tim Colburn, CEO of Berger Health System, John Edgar, Berger Board of Governors, Jim Flynn, Brickler and Eckler and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 2:10 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of  
Berger Health System:**

Tim Colburn, Berger Hospital CEO, started the discussion pertaining to the Lease Agreement with Ohio Health. The question arose about an item of the termination of the agreement if Ohio Health was to not follow through with the agreement as agreed. The non-profit entity will be non-taxable. Commissioner Stewart addressed the \$250,000 that would need to be utilized for attorney fees if Ohio Health was to go in default. The Non-profit Lease Agreement Board will need to have language that the City and County have to approve an amendment, not just the Board alone. Mr. Flynn request authorization to incorporate it and get a EIN number to open the account to start the process. The six individuals on the Lease Agreement Board can choose a president of the committee. A few of the modifications to the agreement are as follows: Amendment to paragraph 4: Termination of the agreement. Mr. Flynn suggested changing to state that a termination with written notice. #2c is the process by which John Edgar will be replaced on the lease agreement board at some point. The Amendment can be reviewed for signing at a later date. Mr. Flynn will address these concerns with the City Board tonight.

**TUESDAY, MARCH 19, 2019**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Signage should start to change and see late March and Berger will become Ohio Health Berger Hospital effective April 1, 2019. Meetings have been held with employees to address concerns and it seem to very positive and the employees are asking how many more physicians will be coming the facility. The meetings have helped alleviate the stress that the employees had from the changeover. Mr. Colburn thanked Mr. Wippel for asking the question and concerns of the employees and Mr. Wippel stressed it is about the people. Ohio Health is committed to doing the right thing for the facility and employees to make a better future for Ohio Health Berger Hospital. There is still work being done on the Berger Foundation to make its transition.

- 1.) Sign the Lease Oversight Agreement
- 2.) Anything the Lease Oversight Board requires to incorporate a separate corporate entity.

**In the Matter of**  
**Ohio Health Berger Hospital**  
**Lease Oversight Agreement:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to authorize Commissioner Wippel to sign the Lease Oversight Agreement for Ohio Health Berger Hospital:

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Contract Award for Project Referred to as the**  
**Pickaway County WAL-C032.3.97 (Superstructure and**  
**Replacement Ashville Fairfield Road over Lick Run):**

In reference to the bid opening conducted on March 19, 2019 referred to as "WAL-C032.3.97", and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Brian Stewart offered the motion, second by Commissioner Harold Henson, to award to the contract to the lowest bidder, The Ohio Bridge Corporation, DBA U.S. Bridge, 201 Wheeling Avenue, Ohio 43725, in the amount of \$182,352.00.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel. Yes; Commissioner Henson, 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 week ending March 16, 2019.

A total of \$565 was reported being collected as follows: \$30 in dog licenses; \$75 in late kennel license fees; \$30 in additional kennel license fees; \$30 in late additional kennel licenses; \$40 in owner turn-ins; \$230 in private donations; and \$25 in redemptions.

Seven (7) stray dogs were processed in; zero (0) dogs were adopted.

**TUESDAY, MARCH 19, 2019  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk