

TUESDAY, MAY 15, 2018
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, May 15, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from May 8, 2018, 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 Brian Stewart, 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 May 16, 2018, 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 \$384,303.34 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
Cash Advance Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the CASH ADVANCE OF FUNDS:

\$15,000.00 from 101.1105.5801 – Advances Out – Commissioners
To
251.0000.4910 – CDBG Advances In – Commissioners

\$43,750.00 from 101.1105.5801 -Advances Out- General – Sheriff
To
927.0000.4910 – Law Enforcement Diversion Program – Advance In - Sheriff

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
Create a New Line Item Approved:**

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Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the CREATE NEW LINE ITEM:

927.2095.5401 – Contract Services LE Diversion - Sheriff

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
Planning and Development
Project Fireball Plat:

Tim McGinnis, Planning and Development Director presented the Commissioners with the Project Fireball Plat. Upon review, Commissioners signed off on the Final Mylar Plat of the Rickenbacker Intermodal Campus South – Phase 2 (project ‘Fireball’) located in Madison and Harrison Townships, comprising a total of 146.415 acres.

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

Attest: Angela Karr, Clerk

In the Matter of
Planning and Development
Pumpkin Run Plat:

Tim McGinnis, Planning and Development Director presented the Commissioners with the Pumpkin Run Plat. Upon review, Commissioners signed the Final Mylar Plat for Pumpkin Run located in Pickaway Township, comprised of 11 tracts and 37.989 acres.

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
Report Provided by Dave Conrad, EMA Director & 911 Coordinator:

The following is a summary of the report provided by Dave Conrad, EMA Director & Pickaway County 911 Coordinator:

EMA

- Pickaway County Emergency Management Agency has met this year’s annual emergency exercise requirements in accordance with Ohio Revised Code 3750.04(C) and a letter from the Ohio Emergency Management Agency has been sent to the State Emergency Response Commission for final approval.

E911

- Mr. Conrad was able to make the needed Emergency Service Number changes in the database at the Sheriff’s Office last Friday May 11th. The County 911 Center was non-stop with calls from 10:30am until nearly 4:00pm when Mr. Conrad made the changes.
- Mr. Conrad plans on holding an informational meeting with Sheriff’s and Circleville Police representatives to review the changes in Ohio Revised Code 5507 for Public Safety Answering Points sometime this month.

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In the Matter of
Erica Tucker, RPHF Solid Waste Director:

Erica Tucker, RPHF Solid Waste Director, presented the Commissioners with the resume of Lauren Haubeil-Grooms, who she hired for the new part-time Assistant Director/ Education Outreach. Mrs. Groom will start her new position on June 5th. The RPHF Solid Waste District will be holding a Tire and Electronic Recycling event on Saturday, May 19th from 8:00 a.m. to 12:00 p.m.

In the Matter of
Report Provided by April Dengler, Deputy County Administrator:

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

- WDC Group demo still on-going and 80% complete. Stockmeister submitted the first payroll report for review and emailed prevailing wage notifications. She is still waiting on the same paperwork from Command Heating and Proline Electric.
- Historic District Review Board – The guidelines for the Capital Improvement Budget Bill monies for Memorial Hall state that the project must be formally approved by the local Historic District Review Board since Memorial Hall is on the Ohio National Register. WDC Group and Mrs. Dengler will be at the next meeting, Wednesday, May 16th at 9:00 a.m. to present the project and answer any questions.
- Health and Safety Committee has set their calendar for the Employee Health and Safety Week, July 9th – 12th. The committee is working on securing all vendors and products for that week.

In the Matter of
Mary Easter, 2018 Inductee into the
Central Ohio Senior Citizens Hall of Fame:

Mary Easter, Circleville resident was nominated for the 2018 Inductee into the Central Ohio Senior Citizens Hall of Fame and will be congratulated on Wednesday, May 16, 2018, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC051518-1

WHEREAS, it is the pleasure of the Pickaway County Board of Commissioners to recognize people of outstanding significance; and,

WHEREAS, Mary Easter, of Circleville, Ohio, was nominated as Pickaway County's 2018 Inductee to the Central Ohio Senior Citizens Hall of Fame by Richard B. Fisher. Mrs. Easter is the Director of the Emergency Clearing House of Pickaway County, Inc., located in Circleville, Ohio. The focus of the Emergency Clearing House is to provide goods and services to needy families. Mrs. Easter began volunteering in 2002 and became the Food Pantry Director in 2007. The Food Pantry serves an average of 500 families per month, which has increased from 100 families per month in 2005. The Pantry started with one paid and one unpaid staff. It now is an all-volunteer operation with 52 active volunteers. Mary served as the representative of the Emergency Clearing House on the Pickaway County Commission Action Board for 6 years; and,

WHEREAS, as Director, Mrs. Easter's greatest contribution was scheduling working hours for the volunteers, training new volunteers, receiving contributions of groceries and money, placing order from Mid-Ohio Food Bank, and local grocers, and the local United Way, soliciting additional donors and speaking to organizations concerning the growing demands they face. Mary is a daily presence at the Food Pantry and an inspiration to the volunteers; and,

WHEREAS, along with the Food Pantry, Mrs. Easter is very active with Trinity Lutheran Church where she attends every Sunday, assists with recording donations, and attends Bible Study. Mrs. Easter has played the piano for services and has also served on bereavement and outreach committees. Mrs. Easter has helped the church's Annual Give-Away Day of providing free household items, the Red Cross Christmas Tree which provides Christmas gifts to nursing home residents, and the Annual Turkey Dash where they give out 450 Thanksgiving meals; and,

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WHEREAS, we also acknowledge that Mrs. Easter has been an inspiration to many local residents, who speak highly of Mrs. Easter and her generosity in the community. Mrs. Easter was awarded the Sertoma “Service to Mankind award” and the Rotary’s “Service Above Self” award, both attesting to her reputation in the community. Mrs. Easter is eminently qualified to be recognized as Pickaway County’s nominee for the COAAA Citizen Hall of Fame; then,

THEREFORE BE IT RESOLVED, in recognition of Mrs. Easter’s compassion and driving desire to enrich the lives of others in Pickaway County, the Pickaway County Board of Commissioners are honored to congratulate

Mary Easter
as the
Pickaway County
2018 Inductee into the Central Ohio Senior Citizens Hall of Fame

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

Attest: Angela Karr, Clerk

In the Matter of
Ohio Department of Youth Services
Subsidy Grant Application Signed:

The Commissioners reviewed the Juvenile Department’s Ohio Department of Youth Services (DYS) FY 2018 Subsidy Grant Amendment for an additional amount of \$1,620.00. The purpose of the grant is to provide financial assistance for Juvenile Departments and additional funds for the purchase of Carry Guides, HB153 for training of staff of the Ohio Department of Youth Services.

After reviewing the document, Commissioner Henson offered the motion, seconded by Commissioner Stewart, authorizing Commissioner Wippel, President, to sign the Ohio DYS grant application.

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
P25 Countywide Radio System:

The Commissioners signed letters to Ohio MARCS, Mayor McIlroy and members of council regarding P25 Countywide Radio System and the Multi-Agency Radio Communications System Agreement entered into between the Pickaway County Board of Commissioners and MARCS on April 21, 2016. The letters read:

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Commissioners:
Jay H. Wippel
Harold R. Henson
Brian S. Stewart



Administrator:
Brad Lutz
Clerk:
Angela Karr

Pickaway County
Board of County Commissioners
139 West Franklin Street
Circleville, Ohio 43113
Telephone: 740-474-6093 FAX: 740-474-8988
1-800-472-6093
www.pickaway.org

May 15, 2018

City of Circleville
Mayor McIlroy and Members of Council
130 South Court Street
Circleville, Ohio 43113

RE: P25 Countywide Radio System

Mayor McIlroy and Members of Council,

We are writing in regard to the county's P25 countywide radio system. It has come to our attention that the City's agencies that have used the County's P25 system, including fire and police forces, have had discussions with MARCS regarding becoming Tier One MARCS customers, and leaving the county's radio system which they have used for more than 20 years.

Some history is important. In 2016, the county spent more than \$500,000 to upgrade the countywide system to become P25 capable, which improves radio service for all users in the county. We did so based on the urging of virtually all agencies in the county - including Circleville's fire and police forces - that the county should preserve and maintain its own local system. Now, with that upgrade being complete, and service significantly enhanced for all users - including the City's - the City has expressed a desire to leave our local system.

It is unclear to us why the City is considering such a change. Currently, the City pays \$6.50 per radio to the county, for a yearly total of \$14,118. By leaving our local system and partnering with MARCS, the City would pay \$20 to the state per radio, for a yearly total of \$43,440, after the \$10 subsidy per radio sunsets June 30 of this year. The City would be incurring these extra \$29,322 in costs to its taxpayers in return for receiving - at best - the exact same quality of radio service it already receives. More likely, the City would lose features it currently enjoys as part of our local system, as the City would no longer be able to access local talk groups on the County's system and communicate with fellow first responders as effectively as it can now.

The City has stated on numerous occasions of late that it lacks the funds for one project or another. Given this reality, we hope that the City will reconsider its safety forces leaving our local radio system, to receive worse service elsewhere, while nonetheless paying \$35,154 more than you do presently.

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Should you have any questions regarding this letter, or wish to discuss the matter further, we would be glad to continue the discussion.

Sincerely,



Jay A. Wippel



Harold R. Henson



Brian S. Stewart

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Commissioners:
Jay H. Wippel
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Brad Lutz
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May 15, 2018

Ohio MARCS
Richard Schmahl, Director
4200 Surface Road
Columbus, Ohio 43228

RE: P25 Countywide Radio System

Mr. Schmahl,

We are writing in regard to the county's P25 countywide radio system and the Multi-Agency Radio Communications System Agreement entered into between the Pickaway County Board of Commissioners and MARCS on April 21, 2016. It has come to our attention that MARCS is soliciting multiple users within Pickaway County who are presently customers of the county's system, to instead leave our local system and become customers of MARCS. This solicitation by MARCS is directly in breach of the Multi-Agency Radio Communications System Agreement, which was negotiated to specifically prohibit this type of poaching of our customers.

Some history is important. In 2016, the county spent more than \$500,000 to upgrade the countywide system to become P25 capable, which improves radio service for all users in the county. We were pleased to partner with MARCS in a way that provided benefits to both sides. County users obtained the ability to "roam" on MARCS towers elsewhere in the state, and neighboring MARCS towers helped improve radio coverage in outlying areas of our county. In return, MARCS acquired access to Pickaway County's P25 tower, improving service for other MARCS customers roaming in the area of Pickaway County.

That said, the substantial local investment made by our county was premised on the fact that we needed to maintain our customer base - and the associated fees we receive - in order to make the system work financially. With this in mind, Section 2.9 of the Agreement specifically states that:

"Each Party agrees that it will not offer radio subscription services to entities previously under contract with the other Party unless the other Party agrees in advance."

Despite this clear prohibition, it has come to our attention that MARCS has solicited the City of Circleville - our largest user - as well as Berger Health System and Ohio Christian University, to leave our local system and become MARCS customers. If MARCS proceeds with luring away these customers in violation of the Agreement, our local system stands to lose \$16,926 in annual fees used to pay for said system.

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We are writing to insist that MARCS cease these solicitations and comply with the terms of our Agreement. The current partnership between us is mutually beneficial, and we hope for it to continue in good faith in the future, but this is only possible if both sides fulfill their respective obligations. Thank-you for your consideration to this matter.

Sincerely,


Jay H. Wippel


Harold R. Henson


Brian S. Stewart

Cc: State Senator Bob Peterson, Senator Building, 1 Capital Building, Columbus, Ohio 43215
State Senator Troy Balderson, Senator Building, 1 Capital Building, Columbus, Ohio 43215
State Representative Gary Scherer, District 92, 77 South High Street, 12th Floor, Columbus, Ohio 43215
State Representative Ron Hood, District 78, 77 South High Street, 12th Floor, Columbus, Ohio 43215

In the Matter of
Joy Ewing, Job and Family Services Update:

The Inter-County adjustment of CDJFS allocations was submitted and relates to granting Mrs. Ewing authority to serve as the Commissioner's designee and grant her the authority to sign inter-county adjustment agreements on behalf of Pickaway County. This means that rather than county JFS departments returning any unused state or federal county family services agency allocations back to the state, they can transfer to or receive unused allocations between county JFS agencies.

OhioMeansJobs Pickaway County has a vacant Customer Service positions, Allen Roberts resigned as of May 25, 2018. Children Services Caseworker-EPIC has hired Alyssa Bell and she will be starting June 4, 2018. OhioMeansJobs- Pickaway County, In-Demand Jobs week May 7th through May 11th. Open House held on Wednesday, May 9th with over thirty representatives attended. Comprehensive Case Management & Employment Program (CCMEP): Memo dated 4/24/18 from Director Dungey.

The START project with the Ohio Attorney General's Office, has three cases being assigned and services are being provided through this grant. The grant provides services for sobriety, treatment and

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reducing trauma. Regional Partnership Grant (EPIC) Start program with additional services established for Fairfield County and Pickaway County. Project starts June 1, 2018. The Shared Services-Call Center - program started April 26, 2018 and the program has transitioned smoothly and going great. They are taking applications and starting the process.

The Ohio Benefits Systems will be converting all Food and Cash Assistance case to the new system by July, 2018. Statewide Documents Imaging System will provide for Public Assistance, Child Support, Child Care, and Children Services. Public Assistance will convert in June 2018. Child Care is projected to convert October 2018 and Children Services and Child Support will convert December 2018.

The Employment Statistics provided by Ohio Department of Job and Family Services for March 2018 have decreased to 4.2% for Pickaway County, ranking them at 54th out of 88 counties. The Agency Statistics for 2017-2018 reflect consistency and steady numbers each month.

In the Matter of
Appointment of Joy Ewing, Pickaway County
Department of Job & Family Services Director
As Designee for Pickaway County Board of Commissioners'
Authorized to Sign Intergovernmental County Adjustment Agreements:

Joy Ewing, Pickaway County Job & Family Services Director, requested to be assigned authority to sign on behalf of the Pickaway County Board of Commissioners' and serve as the designee for the inter-county adjustment agreements. Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC051518-2

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sample process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include with such requests a resolution authorizing such from that county's Board of Commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(G)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby assigns authority to Joy Ewing, Pickaway County Department of Job & Family Services Director, to serve as the Pickaway County Board of Commissioners' designee, and hereby grants Joy Ewing the authority to sign inter-county adjustment agreements on behalf of Pickaway County, effective immediately and until December 31, 2018, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners on a quarterly basis.

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

Attest: Angela Karr, Clerk

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In the Matter of
Appointment of Marco Lombardi, Sofidel
To the Area-20 Workforce Development Board:

Joy Ewing, Pickaway County Job & Family Services Director, asked for the appointment of Marco Lombardi, Sofidel to the Are-20 Workforce Development Board for the term commencing, May 15, 2018. Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC051518-3

WHEREAS, the Board of Commissioners adopted a resolution on December 6, 2011, approving the Intergovernmental Agreement governing the operation of the Pickaway, Fairfield, and South Central Ohio Workforce Development Area-20; and

WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Development Board to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Innovation and Opportunity Act within Area-20;

THEREFORE BE IT RESOLVED that the following individuals are appointed on behalf of Pickaway County to the Area-20 Workforce Development Board for the following terms, commencing, May 15, 2018:

Marco Lombardi, Sofidel, term to expire June 30, 2021

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

Attest: Angela Karr, Clerk

In the Matter of
Brad Lutz, County Administrator:

The following is summary of the report provided by Brad Lutz, County Administrator:

- Mr. Lutz attended the Ohio Means Jobs – Pickaway County Open House. The OMJ administrator was very pleased with the turnout and said that the office is still helping a lot of workers looking for jobs or those wanting to change their employment find a job that suits them. Mr. Lutz discussed the move to the new office on Pickaway Street with the administrator and staff and they were very excited about the move. They are looking forward to the expanded classrooms and meetings rooms to allow for more training and job fair activities.
- Last week Mr. Lutz did his interview with Infolink at the Court House discussing how the County has been very pleased with Infolink and their work as administrators of the County's IT system.
- Mr. Lutz meet with Tom Davis, Park District Director, last week to evaluate where to install bike racks throughout city. They will be located at the intersection of Franklin and Court, close to the Courthouse and the other close to Memorial Hall. They will be on the City's right-of-way's and installed by City employees.
- Yesterday was the Senior Fair Board meeting. Gun-A-Palooza is moving forward on August 25th 2018 and the Fair Board approved the project charter to make it part of the Pickaway County Agricultural Society similar to the livestock committee. There will no longer be a separate organization or group responsible for the proceeds of the event. 75% of the profits from the Gun-A-Palooza will be going to the Pickaway Community Foundation to support the Fairgrounds Revitalization Project. Mr. Lutz asked the other Fair Board members if there were any local contractors they would like to add to the bidders list maintained by Corna-Kokosing for the revitalization project and to contact him with their information to be added to the bid list. The fair board is fully supportive of the revitalization project and is out finding local sponsors / donors and helping any way they can to promote the revitalization project.
- Mr. Lutz provided his research findings relative to the \$5 Permissive License Plate Fee that will be discussed with County Engineer, Chris Mullins.

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In the Matter of
Bid Opening DEE-T116-0.40 WAS-T072-0.94
Bridge Guardrail Bids:

The Commissioners conducted a bid opening for the project referred to as DEE-T116-0.40 WAS-T072-0.94 –Bridge Guardrail for the Pickaway County Engineer Department was held May 15, 2018 at 10:31 a.m.. Chris Mullins, County Engineer & Anthony Neff, Deputy County Engineer were in attendance. The attendance sheet of interested bidders that attended the bid opening is on file.

The following bids were received and read aloud:

M.P. Dory Co. 2001 Integrity Drive South Columbus, Ohio 43209	\$51,628.00
Lake Erie Construction Company, Inc. 25 South Norwalk Road P.O. Box 777 Norwalk, OH 44857	\$54,550.00

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

Attest: Angela Karr, Clerk

In the Matter of
Chris Mullins, County Engineer and
Permissive License Fee:

Chris Mullins, County Engineer, met with the Commissioners to discuss a \$5 Permissive License Fee, as House Bill 26 allows for County Commissioners to enact. With there being 67,000 register vehicles in Pickaway County that would generate \$335,000 to be utilized toward road and bridge repairs and upkeep. A stagnate revenue vs. increasing prices scenario is that there are more fuel-efficient vehicles, non-gas tax vehicles (natural gas, electric, etc.) and fuel prices are steady. Asphalt cost has risen from \$44.50/ton in 2007 to \$75.00/ton in 2017 and last gas tax increases were state level in 2005 and federal in 1993. There are 116 of the counties 266 bridges that are 50 years old or more, and the life expectance is of a bridge is 50 years. Anything with a span of ten feet or more is considered a county bridge and less than 10 feet is township. After general appraising there are 20 bridges with a 0-4 rating, which is in the range of closed to total replacement. Mr. Mullins stated that without the permissive license fee revenue it would take 13 years to replace the 20 bridges on the 0-4 rating (18 years with inflation) and that does not include the bridges moving to a lower rating over the years. By passing the fee it would allow revenue for replacement to take place in less time, along the time line of 6 years.

Pickaway County has 225 miles of roadways throughout the county. Pavement conditions are of concern, as pavement only has a useful life expectance of 10-12 years. Mr. Mullins has tried to maintain by paving 6-8 miles a year, which is a deficit of plus 50% of what should be paved. This year the county will not be chip sealing, only stripping road lines for 12 miles of roadways. The average cost to complete a 1 ½” asphalt overlay is \$100,000 per mile. Mr. Mullins explained that he has kept his staffing close to the same since 2008, minus two staff employees and one engineer. He also utilizes other funding streams available, OPWC averaging \$450,000 a year for the last four years, Local Bridge Program, \$16 million used and must have 20% match plus design costs, County Surface Transportation Program for pavement markings, safety studies, guardrail upgrade (\$300,000). Mr. Mullins had used a paving program in the past to widen roads, but the program had stopped several years ago. To improve infrastructure, they need more money and trying to figure out the best resolution is a hard task. The Permissive License Fee will help but is not a complete solution. The Commissioners discussed the pros and cons of implicating the permissive license fee versus a gas tax increase. There have been other counties that have passed the permissive license tax in 2017 and 2018 and several counties scheduled to hold a public hearing. The Commissioners will plan to further review and meet again with Mr. Mullins to discuss.

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In the Matter of
Review of April 2018 Revenue & Expenditure
Reports with County Auditor:

Melissa Betz, County Auditor, met with the Commissioners to discuss the April 2018 Revenue and Expenditure Reports. Mrs. Betz reviewed the county's revenue and expenditure reports for period ending April 31st. The end of the month balance was \$8,720,992.57, and the balance for the day was \$8,334,245.45. Sales tax for the month was down \$10,548.00 from last month due to Direct Pay receipts. Mrs. Betz said that her office has been having some huge transfers for land, which will generate conveyance fees. A large farm of 173 acres also transferred yesterday. Northpoint had a large transfer and that reflects in collection of conveyance fees already. Homestead and rollbacks came back from collections. Mrs. Betz will speak with the Treasurer about moving the second have collections out further due to software updates with rates, maps and soil types. Commissioner Wippel asked what are asking prices compared to the Auditors appraised values recently, Mrs. Betz went on to explain a few of the homes in the county currently on the market and expressed that home owners are getting asking prices.

Mrs. Betz, took the tour of the Dupont plant with other elected officials. Transportation around the facility was provided by Ohio Christian University. Auditor sale went well, every property listed sold and the Sunny View property was sold during the first round. There was only one property that sold at the lowered starting bid of \$500. The Auditor's office has received phone call showing interest in second Auditors auction.

At the conclusion of the meeting, the commissioners thanked Mrs. Betz for the review.

In the Matter of
Kevin Steward, Westfall Aggregate and Materials
Update of Fairgrounds Demolition:

Kevin Steward met with Mike Tatman regarding the inspection of the two buildings to start the demolition process. They are waiting on Columbia Gas to sign off and give permission to tear the buildings down. The week of Memorial Day they should be able to start the demolition of the buildings. Mr. Steward asked if the Commissioners wanted the asphalt left and the Commissioners stated to leave the asphalt, due to people will probably park there during the fair. Sometime between January and March 2019 the demolition of the Coliseum will begin. The other buildings will start immediately after the 2018 Fair ends. Mr. Steward stated he will bring a machine in to crush material from the demolition of the Coliseum. The material from the barns and grange building he will be taken to recycle. Scott's Landfill in Columbus is where he will recycle the metal materials. They will pull up all the footers, asphalt and concrete and will level the dirt after removal. They will use a mill machine to mill up the roadways and they will be able to use the asphalt chips after milled. Mr. Steward would like to designate an area with memorabilia items from the tear down such as seats or brick for the public to take from. This will keep people out of the demolition areas and safety a top priority. Mr. Steward asked if it was going to be privately bid or publicly bid, and Commissioners explained that it is a public bid and there will be a site package and the bids will be opened at the Commissioners' Office according to the legal notification in the local paper. When it comes to the steel, Corna-Kokosing is going to go directly to a steel manufacture, but all other will be public bid. In the end it is the lowest and the best. It does not have to be prevailing wage. Steward ended up with all the County and Township asphalt paving by bid.

Commissioner Wippel told Mr. Steward that the 4-H members were going to be involved and hard hats will be provided, and he asked Mr. Steward to provide his sticker to be placed on the hard hats. Jr. Fair Board members will place all stickers on the hard hats. During the ground breaking there will be new pens displayed to show for sponsorship, display banners of those that have contributed and display a dozer provided by Mr. Steward. Mr. Steward asked who will they deal with when at the Fairgrounds and coordinating bringing in equipment, and he was told to reach out to Scott Pritchard, Pickaway County Agricultural Society, Director. Commissioner Wippel stated that we are trying to keep it simply, but yet incorporate the renovation and the renovation process. Mr. Steward asked if everything seems that it is moving quickly and smoothly, Commissioner Wippel stated that more people are getting excited since more information is out and people are becoming informed. This is a big economic development for Pickaway County and it is getting more and more positive as the weeks go by. Mr. Steward feels that he is doing his contribution for the kids and keeps out of the political side and social media.

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OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Mr. Steward asked if an auction was going to be held for Fairgrounds items and when will the items be removed. Wippel stated on June 30th and have till July 1st to remove items. Steward told he can start his demolition after July 9th. The pens will be organized in stacks for the buyers to remove and no teardown required. Mr. Steward was curious as what will be done with the big steel gates and Commissioner Wippel explained that all the fence across the front of the fairgrounds will have to be removed due to ground prep and he will have to get more information about the gates. Steward will send a joint email and conference call to discuss. Mr. Steward inquired if the City will require a cap of water and sewer, and if they do Mr. Steward stated they can take care of lining that up and will ask for permits to be waived by the City. Mr. Steward requested that they be allowed to use water for dust control during the demolition, and they Commissioners agreed he could use the water since there is a hydrant on location. The efficient of the new fairground will be better once complete, as there are currently 19 meters there now. The services for Columbia Gas and AEP will need to be terminated at appropriate times. Steward recommended to contact AEP giving them a date that demolition is planned to be started.

Upon there discussion, Mr. Steward thanked the Commissioners.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending May 12, 2018.

A total of \$451 was reported being collected as follows: \$40 in adoption fees; \$46 in court restitution revenue \$75 in dog licenses; \$60 in dog license late penalty; \$75 kennel licenses; \$75 kennel license late penalty; and \$80 in owner turn-in.

Four (4) stray dogs were processed in; one (1) dog was adopted.

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

Voting on the motion was as follows: Commissioner Stewart, absent; 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