

TUESDAY, NOVEMBER 18, 2025
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, November 18, 2025, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. April Metzger, County Administrator, was absent.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from November 10, 2025, with corrections.

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

Attest: Brandy Stewart, Acting 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 November 18, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT RESOLVED, that the Commissioners authorize April Metzger, County Administrator, to approve budget and bills in the VIP System,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$481,068.57 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: Brandy Stewart, Acting 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 November 18, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT RESOLVED, that the Commissioners authorize April Metzger, County Administrator, to approve budget and bills in the VIP System,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$87,356.08 on the County Treasurer to satisfy the same.

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

Attest: Brandy Stewart, Acting Clerk

**In the Matter of
Supplemental Appropriations Approved:**

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

\$5,000.00 – 3025.100.44.560300 – Principal-Fairground Bond – Auditor

\$15,000.00 – 2025.251.32.5400104 – Youth SVC Alt School Contract – Juvenile/Probate Court

\$45,000.00 – 2025.251.32.540105 – Youth Svc Admin Contract – Juvenile/Probate Court

\$40,000.00 – 1001.101.30.548100 – Countywide Utilities – Commissioners

\$5,654.50 – 2049.131.32.520300 – EMA Insurance – Commissioners

\$5,279.74 – 1001.130.32.520300 – Dis Svc Insurance – Commissioners

\$14,672.01 – 1001.110.30.56001 – BLDG-TWP/Village/City Fee Return – Commissioners

\$209,012.79 – 4001.100.40.553030 – Unplanned Capital Improvements - Commissioners

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

Attest: Brandy Stewart, Acting Clerk

**In the Matter of
Fund Transfer Approved:**

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

\$10,000.00 - 1001.103.41.570100 – Transfer Out – Dog Shelter

To

2046.520.18.492026 – Transfer In – Dog Shelter

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

Attest: Brandy Stewart, Acting Clerk

**In the Matter of
Transfer and Reappropriations Approved:**

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

\$9,800.00 – 2060.160.30.510200 – Aud Rea Salary – Auditor

TO

2060.160.30.520300 – Aud Rea Insurance – Auditor

\$250.00 – 1001.100.30.540310 – Commissioners Training – Commissioners

TO

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1001.100.30.590100 – Commissioners Other - Commissioners

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay D.E. Huddleston, in a timely manner related to Building Department. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to D.E. Huddleston, in the amount of \$194,562.00 as follows:

\$194,562.00 #4001.100.40.553030

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Report Provided by Robert Adkins:

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

- Starting to migrate SO Mailbox data tenant to tenant.
- Discussion of Microsoft Office Licensing
- Discussion of Veeam Licensing
- Discussion of Proofpoint Licensing
- Discussion of Cyber Security Plan – submitted for review and consideration for resolution to of adoption for County Plan.

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: November 18th Agenda
 - Bulen Pierce Dedication Plat
 - Rickenbacker Land Expansion Plat
 - Scioto Township Rezoning Applications (2)
- Outstanding Plats:
 - Graham Ravines Preliminary Plan
 - Whaley Farms Preliminary Plan
 - Walliser Farms Section II Preliminary Plan
- Lot Splits:
 - Approved 5 lot splits in the last week, 5 open applications currently.
- CDBG –
 - No Update

In the Matter of
Report Provided by Tiffany Nash:

The following is a summary of the report provided by Tiffany Nash, EMA Director.

- Approvals

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- Motorola Solutions Service Agreement – 1/1/2026-12/31/2029
- This Week
 - NG911 Migration Call – 11/17
 - EMAO SE Sector Meeting in Athens – 11/18 (Ed)
 - Women’s Networking Lunch – 11/19
 - Fire Chiefs Meeting – 11/19
- Next Week
 - Amateur Radio Presentation for CERT – 11/24
 - Healthcare Coalition Meeting for Region – 11/15
 - Engineer Winter Workshop – 11/25
 - EM1 Presentation – 11/25
- Programs
 - EMA Operations
 - No new updates
 - 911 Coordinator
 - No new updates
 - LEPC
 - No new updates
 - Radio Programming
 - Spencer has been working on some outstanding issues with the radios
 - Many Tait and Harris radios need WS to come out and perform service
 - While trying to get these radios link layered, we ran into issues and will require a third visit due to needed firmware and equipment (cables)
 - Talked to Director McCoy from MARCS regarding finishing link layer for XG radios and the trouble we’ve been having
 - Tiff asked MARCS to waive the late fees for Pickaway County for link layer project
 - Tiff, Captain Relli, and Spencer met with New Hope Christian Academy and discussed their options for radios and emergency response notifications last Friday
 - Drone Program
 - No new updates
 - CERT
 - No new updates

In the Matter of
Report Provided by Marc Rogols:

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

- There was one (1) BWC claim, and no unemployment claims filed for the week. There are five (5) total BWC claims for 2025. Total unemployment claims filed is at four (4) for 2025.
- Casualty Insurance: Civil litigations claim filed with CORSA.
- Building Department: IPS Camera and Door access installation completed. Maintenance started painting interior on Monday 17, 2025.
- Govdeals –Continue working on posting multiple vehicles in storage at PDI.
- Two new hire packets were sent out last week. A total of 79 new hire packets has been handed out in 2025. Job openings for part-time and full-time Custodial. Received (2) two applications, and Amber Boyer completed preliminary phone interviews. Maintenance Worker posted with no applications received. Deputy Dog Warden posted with two applications received completed phone interviews. Kennel Attendant posted with two applications received during phone interview with one applicant - withdrew, second applicant phone interview is pending. Treasurer’s Office Clerk position posted. Chief Dog Warden posted with one application received with phone interview completed, scheduling interview.
- Maintenance:
 - Memorial Hall chair lift replacement (2025 capital improvement) sent electronic boards out for repair.
 - Fairgrounds quote- Fire Hydrant replacement
 - Captain Steamer contract renewal

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In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending October 2025.

A total of \$95,384.85 was reported to be collected as follows:

Permits		
Registration	29	\$2,175.00
Commercial	28	\$81,054.80
Residential	66	\$12,155.05
Total Inspections Performed		
Residential	451	
Commercial	108	
Dave Duckworth	29	
Brock Riley	5	
Total Inspections	593	
Commercial Plan Review	53	
New Home Permits by Jurisdiction:		
City Circleville	2	
Commercial Point	8	
Total New Homes	10	

In the Matter of
Report Provided by Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 13 dogs. There were 5 visitors to the shelter last week and 3 volunteers.

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, Marc Rogols, County Deputy Administrator, and Brandy Stewart, HR Assistant 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: Brandy Stewart, Acting Clerk

At 10:10 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: Brandy Stewart, Acting Clerk

No Action taken.

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In the Matter of
Nick Bundren with
Land and Liberty Coalition:

Nick Bundren with Land and Liberty Coalition stopped by briefly for a general discussion with the Commissioners.

In the Matter of
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey discussed updated quotes for the 2024 Ford Edges, also including price for Par Public Safety equipment installation.
- Sheriff Hafey spoke about Shop with a Cop that is scheduled for December 13, 2025. They received \$6,000.00 + in donations. Sheriff Hafey stated that they did have money leftover from last year that will be included this year as well.
- Sheriff Hafey mentioned that the PCSO received \$1,000.00 grant from the local VFW Post. They used the money to purchase Shatter Balls. Each Deputy will have two Shatter Balls issued to them.
- Sheriff Hafey said that they had 3 Correction Officers that received Peace Officer Certificates.

In the Matter of
Resolution Terminating the Tax Increment Financial Agreement
With Northpoint Development, LLC, Resolution PC-092722-77:

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No: PC-111825-83

WHEREAS, pursuant to Ohio Revised Code (“R.C.”) Chapter 5709, this Board of County Commissioners (the “Board”) of Pickaway County, Ohio (the “County”) passed Resolution No. PC-092722-77 on September 27, 2022 and Resolution No. PC-061323-58 on June 13, 2023 (collectively, the “TIF Agreement Resolution”); and,

WHEREAS, in order to encourage the development of certain real property more particular described on **Exhibit A** attached hereto (the “Project Area”), the TIF Agreement Resolution authorized the County to enter into a Tax Increment Financing (“TIF”) Agreement with NorthPoint Development, LLC (the “Developer”) executed on June 13, 2023 (the “TIF Agreement”) a copy of which is attached hereto as **Exhibit B**; and,

WHEREAS, the TIF Agreement provided that, pursuant to a mentioned, but never passed TIF resolution, one hundred percent (100%) of the increase in the assessed value of each parcel within the Project Area be exempt from taxation for thirty (30) years pursuant to R.C. 5709.77 (the “TIF Exemption”) in order to encourage the construction of certain public infrastructure improvements (the “Project”); and,

WHEREAS, pursuant to R.C. Chapter 3735, this Board passed Resolution No. PC-092722-76, on September 27, 2022 approving a Community Reinvestment Area Agreement with the Developer on September 27, 2022 (the “CRA Agreement” a copy of which is attached hereto as **Exhibit C**) pursuant to which the Developer would be entitled to one hundred percent (100%) real property tax exemption for a period of fifteen (15) years in order to encourage the private development of the Project Area (the “CRA Exemption”); and

WHEREAS, the Developer provided written notice to the County that it would no longer proceed with the Project; and

WHEREAS, the Developer provided written consent under Section 7 of the CRA Agreement sufficient for this Board to terminate the CRA Agreement and the CRA Exemption with respect to the Project Area and the Board caused such termination through Resolution No. PC-020624-29 passed on February 6, 2024 (the “CRA Termination Resolution” a copy of which is attached hereto as **Exhibit D**); and

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WHEREAS, it has come to the attention of the Board that the TIF Agreement Resolution authorized the County to enter the TIF Agreement, but the County failed to pass a resolution in accordance with the requirements of R.C. 5709.78, and the Project Area is not within any validly authorized TIF, and no TIF Exemption has been authorized on the Project Area; and,

WHEREAS, the TIF Agreement contemplated that the Teays Valley Local School District and the Eastland-Fairfield Career & Technical Center (collectively, the “School Districts”) would receive amounts equal to the real property taxes that the School Districts would have received if the Project Area had not been subject to a valid TIF Exemption, as approved by the Board of Education for the Teays Valley Local School District in a Resolution dated July 25, 2022, and by the Board of Education for the Eastland-Fairfield Career & Technical Center in a Resolution dated September 14, 2022 (the “Compensation Agreement” attached hereto as **Exhibit E**); and

WHEREAS, the County now desires to (i) repeal Resolutions PC-092722-77 and PC-061323-58, (ii) terminate the TIF Agreement, and (iii) terminate the Compensation Agreement, based on the Project not moving forward, and the lack of valid TIF on the Project Area; and

WHEREAS, the County has provided notice to the School Districts of this Board’s desire to formally terminate the TIF Agreement and the Compensation Agreement; accordingly, this Board hereby ratifies the giving of such notices; and

WHEREAS, although no TIF Exemption was, and is not currently, effective with respect to the Project and the Project Area, the County has provided notice to the Developer of this Board’s desire to formally terminate the TIF Agreement and the Compensation Agreement; accordingly, this Board hereby ratifies the giving of such notices; and,

WHEREAS, the Developer has provided prior written consent in connection with the CRA Termination Resolution sufficient for this Board to now terminate the TIF Agreement and the Compensation with respect to the Project Area and this Board desires to cause such termination.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF PICKAWAY, STATE OF OHIO, THAT:

Section 1. This Board hereby repeals Resolutions PC-092722-77, and PC-061323-58 in their entirety.

Section 2. This Board hereby terminates the TIF Agreement.

Section 2. This Board terminates the Compensation Agreement.

Section 3. This Board authorizes and directs the County Administrator, the Clerk of this Board, their designees, and other appropriate officers of the County to take such action and to execute and deliver, on behalf of the County, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution, including the filing of one or more reports and related forms. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate as evidenced by their signature.

Section 4. The Clerk of this Board is hereby directed to forward a copy of this Resolution to the Developer, the School Districts, and the Pickaway County Auditor within fifteen (15) days of its passage.

Section 5. This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including R.C. Section 121.22.

Section 6. This Resolution shall take effect and be in full force immediately upon its passage and approval shall be effective at the earliest date allowed by law.

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: Brandy Stewart, Acting Clerk

In the Matter of
Executive Session:

At 10:52 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, Brian Hill, P3, Tiffany Anderson, P3, Marc Rogols, Deputy County Administrator, and Brandy Stewart, HR Assistant 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: Brandy Stewart, Acting Clerk

At 11:10 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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: Brandy Stewart, Acting Clerk

In the Matter of
Pickaway Progress Partnership Agriculture Committee Study:

Mr. Keith Summers began with stating that the Pickaway Progress Partnership Agriculture Committee has had strong participation and engagement so far. There were 15-18 people that attended recent meeting. Jamie Green with Planning NEXT is working with the Committee to analyze the future of agriculture in Pickaway County. Mr. Green said that they will be out in the community speaking with not only farmers, government officials, FFA Teachers, but to community members as well. Commissioner Wippel recommended they include the youth such as FFA Members in the study. Mr. Summers said that the study should be completed by summer.

In the Matter of
PIC_CR_VAR_PM-FY2025 PID: 113551 Pavement Marking
Federal Project No. E240 (783),
Change Order 1- Final
For the Pickaway County Engineer Department:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order 1-Final for the PIC_CR_VAR_PM-FY2025 PID: 113551 Pavement Marking Federal Project No. E240 (783). Contractor, The Aero-Mark Company LLC had an increase in quantity therefore, requesting a change order for \$42,958.96.

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

Attest: Brandy Stewart, Acting Clerk

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In the Matter of
Knollwood Wastewater Treatment Plant and
Wintergreen Lift Station Project
Pay Estimate #5 with Darby Creek Excavating
For Pickaway County Engineer Department:

Chris Mullins, County Engineer submitted a pay estimate for the Knollwood Wastewater Treatment Plant & Wintergreen Lift Station project. Pay estimate from Darby Creek Excavating is for the period of October 1, 2025, through October 31, 2025, in the amount of \$687,209.30. Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve and authorize Commissioner Wippel to sign the Contractor's Application for Payment No.5.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Vehicle Certificate of Title for
Pickaway County Highway Garage:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the Certificate of Title for a 1995 Ford F350 to be sold on Govdeals by the Pickaway County Highway Garage.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Pickaway County Juvenile Court, CASA Program
Certification Regarding Debarment, Suspension,
Ineligibility and Voluntary Exclusion Lower Tier
Covered Transactions, Special Condition #10with US.
Department of Justice Programs, Office of the Comptroller:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County Juvenile Court, CASA Program Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions, Special Condition #10 with US. Department of Justice Programs, Office of the Comptroller.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Pickaway County Juvenile Court, CASA Program
Certification Regarding Debarment, Suspension,
Ineligibility and Voluntary Exclusion Lower Tier
Covered Transactions, Special Condition #10with US.
Department of Justice Programs, Office of the Comptroller:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Pickaway County Juvenile Court, CASA Program Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier

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Covered Transactions, Special Condition #10 with US. Department of Justice Programs, Office of the Comptroller.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Pickaway County Juvenile Court, CASA Program
Special Condition #16, Certification of Compliance with
Regulations Office for Civil Rights, Office of Justice Programs
For Subgrants Issued by the Ohio Attorney General's Office
2026-VOCA-136358861 Grant:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Pickaway County Juvenile Court, CASA Program Special Condition #16, Certification of Compliance with Regulations Office for Civil Rights, Office of Justice Programs for Subgrants Issued by the Ohio Attorney General's Office. Grant #2026-VOCA-136358861.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Pickaway County Juvenile Court, CASA Program
Requirement to Disclose Whether Recipient is
Designated "High Risk" by Federal Grant-Making
Agency Outside of Department of Justice:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Pickaway County Juvenile Court, CASA Program Requirement to Disclose Whether Recipient is Designated "High Risk" by Federal Grant-Making Agency Outside of Department of Justice.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Judy Wolford Appointed to Serve as the Board of Commissioners'
Appointee to the Pickaway County Board of Developmental Disabilities:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to appoint Judy Wolford, Ashville, Ohio 43103, to a 4-year term as their member on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing January 1, 2026.

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

Attest: Brandy Stewart, Acting Clerk

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In the Matter of
Captain Steamer Cleaning Company, LLC
Flooring Maintenance Service Contract:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the 2026 Flooring Maintenance Service Contract with Captain Steamer Cleaning Company, LLC for flooring maintenance and cleaning services for the following county facilities:

CRC Building
Pickaway County Courthouse
Pickaway County Annex Building
Pickaway County Service Center
Pickaway County EMA
Pickaway County Dog Shelter
Pickaway County Maintenance

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Insight Public Sector, Inc. Quote for IT Department:

Robert Adkins presented a quote from Insight Public Sector, Inc. The quote is to provide Veeam Data Platform Foundation Universal Subscription License that includes Enterprise Plus Edition Features with a 3-year Renewal subscription service agreement. Also, includes Veeam Backup for Microsoft Office 365 – subscription license renewal (3 years) from November 29, 2025, to November 28, 2028. Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve the quote from Insight Public Sector, Inc. in the amount of \$24,950.16.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Motorola Solutions Service Agreement:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the service agreement with Motorola Solutions which includes Astro System Advanced Plus Package, Astro SUA II UO Implementation Services, Release Impact Training, Release Implementation Training, Astro SUA II Field Implementation SVC, System Upgrade Agreement II at the cost of \$156,33.99.

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

Attest: Brandy Stewart, Acting Clerk

In the Matter of
Pickaway County Fairground
Replaced Fire Hydrant and Repair Concrete:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve to pay in the amount of \$12,714.96 to replace fire hydrant, and repair concrete.

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

Attest: Brandy Stewart, Acting Clerk

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**In the Matter of
Pickaway County Sheriff's Office
Purchase 2024 Ford Edges:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of eight 2024 Ford Edges from Ricart Automotive at the amount of \$240,593.00. Additionally approving Par Public Safety equipment installation at the following costs of \$71,376.88 for all eight vehicles. The total cost is \$311,969.88

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

Attest: Brandy Stewart, Acting 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 November 15, 2025.

A total of \$225.00 was reported collected as follows: \$45 in dog license; \$30 in adoptions, \$100 in redemptions, \$50 microchip fees.

Eight (8) stray dogs were processed in; three (3) dogs were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Gary Scherer, 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: Brandy Stewart, Acting Clerk