

TUESDAY, NOVEMBER 15, 2022
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 15, 2022, with the following members present: Mr. Jay H. Wippel and Mr. Harold R. Henson. April Dengler, County Administrator, and Marc Rogols, Deputy County Administrator was also in attendance. Mr. Gary K. Scherer was absent from today's session.

**In the Matter of
Minutes Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from November 8, 2022, with corrections.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 November 16, 2022, 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 \$434,986.57 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of
Then and Now Certification Approved for Payment:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, 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 16, 2022, 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 \$80,923.52 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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**In the Matter of
Appropriations Approved:**

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

\$4.00 – 101.1105.5703 – Contingencies – Treasurer

\$3,340.00 – 903.1109.5102 – GIS Salary – Auditor

\$360.00 – 903.1109.5201 – GIS PERS – Auditor

\$25,297.38 – 101.1105.5703 – Contingency – Victims of Crime

\$1,000.00 – 297.5002.5403 – Travel Expense – Pickaway WORKS

\$4,085.64 – 101.1105.5703 – Contingencies - Commissioners

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

Attest: Angela Karr, Clerk

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

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

**\$2,267.30 – 304.8207.5604 – JFS Note Interest – Auditor
TO**

304.8103.5603 – JFS Note Principal – Auditor

**\$4.00 – 101.1105.5703 – Contingencies – Treasurer
TO**

101.1105.5607 – HAVA Grant Interest – Treasurer

\$25,297.38 – 101.1105.5703 – Contingencies – Victims of Crime

**\$278.07 – 101.1140.5428 – Contract Workers – Board of Elections
TO**

101.1140.5403 – Travel Expenses – Board of Elections

**\$3,000.00 – 101.5010.5437 – Transportation – Veterans Services
TO**

101.5010.5403 – Travel – Veterans Services

**\$978.62 – 656.6083.5452 – Fayette Revolving – RPHF Solid Waste
TO**

656.6083.5467 – Special Collections – RPHF Solid Waste

**\$4,085.64 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1101.5901 – Commissioners Other – Commissioners

**\$50.00 – 507.6922.5301 – Orient Water Supplies – Engineer
TO**

507.6922.5401 – Orient Water Contract Services - Engineer

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

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Attest: Angela Karr, Clerk

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

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

**\$4.00 – 101.1105.5607 – HAVA Grant Interest – Treasurer
TO
931.0000.4710 – HAVA Grant Interest – Treasurer**

**\$25,297.38 – 101.1105.5704 – County Match Crime Victims – Victims of Crime
TO
234.0000.4556 – Local Share Crime Victims – Victims of Crime**

**\$4.00 – 101.1105.5607 – HAVA Grant Interest – Treasurer
TO
931.0000.5607 – HAVA Grant Interest - Treasurer**

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

Attest: Angela Karr, Clerk

**In the Matter of
Inactive Funds/ Accounts Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for INACTIVE FUNDS/ ACCOUNTS:

FUNDS

317 – Pence Tile Main Ditch – No Longer Use

REVENUE ACCOUNTS

**317.0000.4601 – Pence Tile SA Revenue Ditches – Loan Paid
317.0000.4901 – Pence Tile Transfers – Loan Paid
317.0000.4910 – Pence Title Advances – Loan Paid
317.0000.4928 – Pence Tile Ditch Note – Loan Paid
261.0000.4601 – R.J. Howard Ditch Revenue – Did Not Become a Maintenance Ditch**

EXPENSES ACCOUNTS

**317.6141.5401 – Pence Tile Contract Services – Loan Paid
317.6141.5701 – Pence Tile Transfer Out – Loan Paid
317.6141.5801 – Pence Tile Advances Out – Loan Paid
317.8118.5603 – Pence Tile Principal – Loan Paid
317.8218.5604 – Pence Title Interest – Loan Paid
201.3007.5901 – Other Expenses – No Longer in Use
101.3001.5480 – Telephone – No Longer in Use
261.6139.5901 – R.J. Howard Other Expenses – Did Not Become a Maintenance Ditch**

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

Attest: Angela Karr, Clerk

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In the Matter of
Blanket Purchase Order Approved:

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

\$29,086.64 – 101.1101.5901 – Commissioner Other - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Waiver Approved:

Tiffany Gallagher, Administrative Assistant, requested a waiver to pay Lawrence N. Wilson, in a timely manner related to Commissioners' Other. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to Lawrence N. Wilson, in the amount of \$25,000.00 as follows:

\$25,000.00 #101.1101.5901 – Commissioners' Other

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

Attest: Angela Karr, Clerk

Tiffany Gallagher, Administrative Assistant, requested a waiver to pay Thomas J. Nowell, NAA Arbitrator Mediator Fact Finder, in a timely manner related to Commissioners' Other. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to Thomas J. Nowell, NAA Arbitrator Mediator Fact Finder, in the amount of \$3,773.64 as follows:

\$3,773.64.00 #101.1101.5901 – Commissioners' Other

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

Attest: Angela Karr, Clerk

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 Central Ohio Trauma System (Measles outbreak), State hazard mitigation meeting, Fire Chief meeting and meeting with Licking Co Sheriff's Office – School swatting incident.
- Next Week E911 Planning Committee and Pickaway Health TTX planning meeting
- General Information
 - Working with PCSO on fire run cards – continuing.
 - Working with law enforcement to create a standardized radio system
 - Received a supplemental EMPG grant from the State for \$24,560 to fund EMA.
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - PCSO fiber connection conversion – documents signed/submitted
 - Developing a law enforcement mutual aid pact for consideration county-wide. Proposed language submitted to LE.
 - Developing a model for School Safety Plans – waiting for LE review

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- Review of the County Emergency Operations Plan complete. To be sent out for concurrences.
- Continued effort to train first responders in ICS and NIMS. October class complete. Advanced training scheduled for December.
- EMA inventory audit – slow progress. Reorganization of EOC garage underway.
- Received Homeland Security grant of \$58,804 to purchase PPE for law enforcement. Finalizing grant documents.
- Issues requiring Commissioners Support/Notification: Preparation of new MOU's for EMA dues and outdoor siren maintenance

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 informed there has been traffic of individuals looking to adopt. Numbers are decreasing of the numbers of dogs housed.
- There are two homes that are being investigated for deplorable conditions.

In the Matter of
Report Provided by Robert Adkins:

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

- Working on Cyber Security Grant to cover added expenses for supporting the new Network architecture
- User shared migrated from Ser-Filestore
- Conference call with Mandiant Security
- Created SQL Server in DMZ and Veeam Proxy server
- Met with Hummel and Plum
- Reducing count of Remote PC licenses
- Working with Mark on BOE network
- Replacing BOE desktops, SIEM replacement preparation

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 8th Agenda**
 - Major Subdivision Proposal: SR 316 and Gibson Road – Scioto Township
- **Outstanding Plats:**
 - Sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762. Yet to receive a formal submittal.
- **Lot Splits:** Approved 4 lot splits in the last week, 5 open applications currently.
- **CDBG:** Change Order for New Holland Playground Project – Increase budget by \$300 to account for unexpected removal of previous playground surface.
- Replat of Walliser Farms II Lots 8 and 9 – Saltcreek Township, South Perry Road

In the Matter of
Community Development Block Grant
PY20 Village of New Holland Neighborhood
Revitalization Playground Change Order:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the Community Development Block Grant Change Order #1 for the Village of New Holland Neighborhood Revitalization Playground Project. The budget needs to be increased by \$300 to account for the unexpected removal of the previous playground surface.

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

Attest: Angela Karr, Clerk

**In the Matter of
Saltcreek Township Re-plat of
Walliser Farm II:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the replat of Walliser Farms II Lots 8 and 9 – Saltcreek Township, South Perry Road

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

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Marc Rogols:**

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

- There were no BWC claims filed this week. One fraudulent unemployment claim was filed for a PCBDD employee.
- Mr. Rogols reported that there are no auctions pending on Govdeals.
- Health Insurance update. MetLife enrollment started November 8th (non-mandatory- changes only) and ends on November 18th. There have been some issues, seems harder than CEBCO enrollment. Employees do not know current life insurance amounts. Still waiting on census filed from Franklin County, the request seems to be ignored even with daily follow-ups from Wilson Partners.
- Mr. Rogols reported that one new hire packet was sent out this week for the Engineer's Office. Seventy-seven new hire packets year -to-date for all departments.
- No applications received for the full-time or part-time Custodial position. Mr. Rogols has Maintenance continuing the capital improvements. EMA picked up the Command Trailer and it will be stored at the PDI building. Estimated completion for the generators is the first week of December. Conduit was re-installed at PDI. Awning at PDI building started last week. JFS bathrooms are still pending after a year and a half. Memorial Hall had water and heating issue last Friday. Grant was called out to address due to Roundtown Players hosting a production and there was no water.
- Mr. Rogols presented an update on the courthouse fire alarm.
- The first Health and Safety exercise class was last Wednesday at JFS.
- Mr. Rogols present updated 2022 Township Commercial Fee Reimbursements.

**In the Matter of
Executive Session:**

At 9:40 a.m., Commissioner Harold Henson 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 Tim McGinnis, Planning and Development Director, Angela Karr, Clerk, April Dengler, County Administrator and Marc Rogols, County Deputy Administrator in attendance.

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

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At 9:45 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Resolution Urging the United States Congress and the
State of Ohio to Recognize American Produced Natural
Gas as a Source of Abundant, Affordable, Green Energy:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-84

WHEREAS, America has an abundant supply of natural gas. The U.S. has been the world's top producer of natural gas since 2011, when it overtook Russia, and it has been a net exporter since 2017.⁽¹⁾ The Energy Information Administration (EIA) of the US Department of Energy estimates that the United States has enough natural gas to last for nearly another 100 years.⁽²⁾ Ohio is now the nation's sixth largest producer of natural gas, with a production total of 2.33 billion cubic feet in 2020;⁽³⁾ and

WHEREAS natural gas is America's most affordable energy source. Innovations and increases in America's natural gas production have saved an average family of four \$2,500 per year. From 2007 to 2019, that's \$203 billion dollars in annual savings for American consumers;⁽⁴⁾ and

WHEREAS natural gas helps drive economic development in Ohio. In 2019, there were 375,210 jobs related to the oil and natural gas industry in Ohio—5.3% of state employment.⁽⁵⁾ In 2019, Ohio workers with jobs related to the oil and natural gas industry earned an average of \$65,832 a year.⁽⁵⁾ From 2011 to 2018, 700 new businesses were established across Ohio to support the shale industry, bringing in over \$63.9 billion in new investment;⁽⁶⁾

WHEREAS natural gas is also environmentally friendly. Using natural gas to generate energy results in fewer emissions of nearly all types of air pollutants, including carbon dioxide, compared to other fossil fuels.⁽⁷⁾ According to the Environmental Protection Agency, since 1970, combined emissions of key air pollutants have dropped by 78 percent in the United States.⁽⁸⁾ The United States methane emissions were 10 percent lower in 2020 compared to 2005, despite the United States increasing production of natural gas by nearly 100 percent between 2005 to 2020.⁽⁹⁾ Since 2005, two-thirds of the power sector greenhouse gas emissions reductions are a direct result of the switch to natural gas; and

WHEREAS in July 2022, the European Union has designated natural gas as a source of green energy;⁽¹⁰⁾ and

WHEREAS Congressman Troy Balderson (OH 12) has introduced legislation in the United States Congress that would recognize natural gas as a green energy source (H.Res.1148, Introduced 5/31/22); and

WHEREAS, recognizing natural gas as a source of green energy would support United States production of natural gas and natural gas infrastructure improvement and help identify and remove barriers to the production of natural gas; then

THEREFORE IT BE RESOLVED, that the Board of County Commissioners of Pickaway County, Ohio strongly urges the United States Congress and state of Ohio to recognize American produced natural gas as a source of abundant, affordable, green energy.

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

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Attest: Angela Karr, Clerk

Natural Gas Is Green Resolution Citations

1. (Lindsay Maizland and Anshu Siripurapu, "How the U.S. Oil and Gas Industry Works," Council on Foreign Relations, 8/11/22)
2. ("How Much Natural Gas Does The United States Have, And How Long Will It Last?," U.S. Energy Information Administration, Updated 3/7/22)
3. ("Natural Gas Gross Withdrawals and Production," U.S. Energy Information Administration, Released 9/30/22)
4. ("The Value of U.S. Energy Innovation and Policies Supporting the Shale Revolution," The Council of Economic Advisers, 10/19)
5. ("Impacts of the Oil and Natural Gas Industry on the US Economy in 2019," American Petroleum Institute, 7/21)
6. ("The Benefits of Ohio's Natural Gas Production to Energy Consumers and Job Creators," Consumer Energy Alliance, 8/18)
7. (Connor Roese, "EARTH DAY 2022: NATURAL GAS LEADING THEWAY IN REDUCING U.S. POWER SECTOR CO2 EMISSIONS," Energy In Depth, 4/22/22)
8. ("Our Nation's Air: Trends Through 2021," Environmental Protection Agency, 2022)
9. (Nicole Jacobs, "EPA: Oil And Natural Gas Methane Emissions Continue To Fall," Energy In Depth, 4/16/20)
10. (Catherine Clifford, "Europe will count natural gas and nuclear as green energy in some circumstances," CNBC, 7/6/22)

In the Matter of
Annexation of 55.9126 Acres
Harrison Township to Village of Ashville
Petitioners Josph B. Hedges and Barbara A. Hedges Arthurs
Village of Ashville's Filed Certified Resolution of Service 20-2022:

Annexation petition filed for the annexation 55.9126 +/- acres of Harrison Township into the Village of Ashville, filed on Wednesday, November 2, 2022, and entered upon the Pickaway County Commissioners' Journal #67, pages dated November 8, 2022. Agent for the petitioners is Catherine Cunningham, Kegler, Esq., Brown & Ritter, 65 E. State Street, Suite 1800, Columbus, Ohio 43215. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Ashville that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Harrison Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

- ***The Annexation has been placed as a 10:30 a.m. agenda item on the commissioners' December 6, 2022, regular meeting day schedule. (Notice mailed to parties November 10, 2022).***

The Village of Ashville filed with the Pickaway County Board of Commissioners November 14, 2022, Resolution 20-2022 Adopting a Statement of Services and a Statement Regarding Possible Incompatible Land Uses and Zoning Buffer for Proposed Annexation of +55.9126 Acres of Parcel Number D1200010007400 from Harrison Township to The Village of Ashville and Declaring an Emergency. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition.

In the Matter of
Resolution approved for Job and Family Services
Pickaway County Plan for Kinship Caregiver Program:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-85

Pickaway County Plan for Kinship Caregiver Program

WHEREAS, the Pickaway County Job and Family Services receives a Kinship Caregiver Program Allocation from Ohio Department of Job and Family Services. These funds are in accordance Sub. H.B. 541 of the 132nd General Assembly and are to be used to assist with providing reasonable and necessary relief of child caring functions so that kinship caregivers, as defined in section 5101.85 of the ORC, can provide and maintain a home for a child in place of a child's parents, and

WHEREAS, the Kinship Caregiver program is a joint effort between the County Public Children Services Agency (PCSA) and the County Department of Job and Family Services(CDJFS), and

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WHEREAS, to properly access these funds for the PCSA, they must be transferred from the CDJFS (per ORC 5705.14) in which they are received from the Ohio Department of Job and Family Services into the PCSA Fund, which is allowable per ORC 5101.144 (PCSA), then

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Pickaway County, do hereby grant to the, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for calendar year 2023, for the herein described purpose.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution approved for Job and Family Services
Pickaway County Plan for Intercounty Transfer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-86

Pickaway County Plan for Intercounty Transfer

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 allocation 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, the Pickaway County Board of Commissioners hereby assigns authority to the, Pickaway County Department of Job & Family Services Director, to serve as the Pickaway County Board of Commissioners' designee and hereby grants The Pickaway County Department of Job & Family Services Director the authority to sign inter-county adjustment agreements on behalf of Pickaway County, effective immediately and until December 31, 2023, 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 Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

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**In the Matter of
Resolution approved for Job and Family Services
Pickaway County Plan for Temporary
Assistance for Needy Families:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-87

Pickaway County Plan for Temporary Assistance for Needy Families

WHEREAS, the Pickaway County Job and Family Services receives a Temporary Assistance for Needy Families (TANF) Allocation from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Child Support Enforcement Agency (CSEA) or Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-08(G), and

WHEREAS, the CSEA can access these funds through the Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligation. The activities of the Seek Work Program are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan is financially supported through the use of the TANF funds, and

WHEREAS, Child PCSA can access these funds for Child Protective and Kinship Caregiver Services to prevent the removal of the child from the home; to permit the child's return to the home; or if it is necessary, to stabilize a kinship placement made by Pickaway County Children Services. The activities of Child Protective and Kinship Caregiver Services are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan and is financially supported through the use of the TANF funds, and

WHEREAS, to properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14) in which they are received from the Ohio Department of Job and Family Services and into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA), then

THEREFORE, BE IT RESOLVED, We the Board of Commissioners of Pickaway County, do hereby grant to the, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar 2023, for the herein described purpose.

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

Attest: Angela Karr, Clerk

**Resolution approved for Job and Family Services
Tentative Agreement Between Pickaway County
Department Of Job and Family Services And
Communications Workers of America, Local 4501 Afl-Cio-Clc:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-88

**IN THE MATTER APPROVING THE
TENTATIVE AGREEMENT BETWEEN
PICKAWAY COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
AND
COMMUNICATIONS WORKERS OF AMERICA,
LOCAL 4501 AFL-CIO-CLC**

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WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative agreement reached by the parties (see attached) referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Pickaway County Board of Commissioners that the tentative agreement reached by the parties (see attached) referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director and its authorized representative, are directed to execute and administer the attached on behalf of the Employer.

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

Attest: Angela Karr, Clerk

In the Matter of
Job & Family Services Update:

Nick Tatman, Job and Family Services Director met with the Commissioners to provide an update of JFS. The agency had an Inter-County Transfer of \$2,000 from Sandusky County for ESSA. Reunification on October 14, 2022. Inter-County Transfer of \$1,500 from Pickaway County to Allen County for ESSA Prevention on November 4, 2022. Pickaway County OhioMeans Jobs Center has passed it Phase 3 Certification. The agency employees collected 1,213 food items that were donated to Community Cupboards of Pickaway County. Mr. Tatman will provide breakfast to employees as an incentive for the donations collected.

Mr. Tatman informed the Commissioners that there are currently two vacancies in the Office. Public assistance caseworker and a Child Welfare Supervisor. Allison Phillips was promoted to Lead worker in Public Assistance. The unemployment rate is currently at 3.9% for Pickaway County.

In the Matter of
Pickaway County Board of Developmental Disabilities:

Mike Pelcic, Pickaway County Board of Developmental Disabilities met with the Commissioners to discuss PCBDD Program and Expenditures Plan 2023. As PCBDD developed their plan for 2023, there is a concurrent planning process to develop a three-year strategic plan which will guide the organization into the future. People served, families, direct support professionals, partner agencies, and leaders of the community provided input for the three-year strategic plan. The goals written in this plan are specific to departments, while the goals in the strategic plan are organization-wide.

PCBDD is serving approximately 478 persons, an increase of 3.6%. The number of children enrolled in Early Intervention services fluctuates and is up nineteen children for the year. With increased efforts for Early Intervention awareness, enrollment is anticipated to grow. Individuals enrolled for SSA services are approximately the same as at the end of 2021. With enrollment flat, there is no plan for an additional Services and Support Administrator for 2023.

The 2021-2022 school year was the first year all school-age services were provided in the districts, serving 39 students in different programs within the districts. School-age services continue to develop to meet the need of students in the districts with the TEAM (Teach, Encourage, Accommodate and Mentor), REACH (Redefining Education & Achieving Community Healing), and LIFT (Living Independently and Facing Tomorrow) programs.

The Board's Employment First Initiative experienced a setback during the pandemic as people were furloughed or laid off. After more than two years, people have returned to work. The long-term goal is to increase by 5% the number of people employed in the community will resume. People served with local funding will be evaluated for Medicaid Waivers to bring in matching funds. Fifteen people will be added to

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the Level I Medicaid Waivers based on needs. Residential funding will increase by enrolling eight people on Individual Options (I/O) waivers and two people on Self Empowered Life Funding (SELF) waivers. Adult-day habilitation and transportation services expenses are expected to increase next year; however, adult-day habilitation expenses are expected to remain below pre-pandemic levels.

The 2023 Program and Expenditures Plan requests a spending level of \$7,302,250 for the programs and services of the Board. From the allocation of the total expenditures, \$1,500,000 will be used as a local match for Medicaid Waiver services. The local match generates an additional \$4,165,901 in state and federal funds to provide services. For a sixth consecutive year, the Board asked the Budget Commission to roll back property tax collections. The 2023 tax rates are reduced by 2.25 mills of the voted tax levies. PCBDD's revenue for 2023 is projected to be \$5,158,969. This total is a combination of \$3,668,200 from tax collection, \$357,400 from local revenue, \$500,000 from state revenue and \$633,369 from federal revenue.

PCBDD strategic plan for 2023-2026 is the following:

- Goal 1 – Communication and Awareness
- Goal 2 – Community Collaboration and Engagement
- Goal 3 - Business Operations and Technology
- Goal 4 – Human Resources/ Culture and Climate
- Goal 5 – Board Relations and Succession
- Goal 6 - Finance

In the Matter of
Report Provided by April Dengler:

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

- Ms. Dengler provided the timeline form WDC Group for the Sewer Project and Jail.
- Ms. Dengler provided quotes for review for the backflow preventers at the Sheriff's Office.
- Pickaway County Multi-Purpose Building documents were provided by MS Consultants. Plans are at 90% with MS Consultants ready to finalize at their next meeting with the Commissioners.
- Ms. Dengler addressed the Dog Shelter issues and shared Franklin County Dog Shelter information.
- Ms. Dengler discussed issues at the Sheriff's Office with their boilers.
- The Memorial Hall Window Project Phase III is ready to go to bid. The ad will be sent to the Circleville Herald this week.

In the Matter of
Resolution approving ReCo System for the
Pickaway County Treasurer's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-89

Treasurer's Office ReCo purchase

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (special revenue fund # 938 – American Rescue Plan Act Fund)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED

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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 from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

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 to purchase a ReCo system upgrade for the Pickaway County Treasurer's Office.

This system is currently being utilized by the Pickaway County Treasurer's Office and this purchase would be for an upgrade to the current system in the amount of \$91,861.65.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$91,861.65.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution approved Inspiration Station Funding
Pickaway County Community Foundation Program:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111522-90

Inspiration Station funding – PCCF program

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.

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On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (special revenue fund # 938 – American Rescue Plan Act Fund)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED 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 from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

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 American Rescue Plan funding may be used for Educational and Evidence-based services to address the academic, social, emotional, and mental health needs of students as well as new or expanded early learning services.

WHEREAS, the Pickaway County Commissioners approve ARP funds in the amount of \$100,000 to be paid to the Pickaway County Community Foundation to help create the new Inspiration Station which is an educational and interactive facility for all students, educators, and the community.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5901 – ARP - Other Expense.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 November 12, 2022.

A total of \$745 was reported being collected as follows: \$105 in dog licenses; \$15 in dog license late penalty; \$350 in adoptions; \$25 in micro-chip and \$250 in private donations.

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One (1) stray dog was processed in; seven (7) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk