

**TUESDAY, NOVEMBER 26, 2024**  
**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 26, 2024, with the following members present: Mr. Jay H. Wippel and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance. Mr. Harold R. Henson was absent from today's morning session.

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from November 19, 2024, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Bills Approved for Payment:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner 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 26, 2024, 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 his warrant on this entry in the amount of \$692,952.13 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner 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 26, 2024, 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 his warrant on this entry in the amount of \$25,032.80 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**TUESDAY, NOVEMBER 26, 2024  
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 Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-112624-125**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$10,000.00 to amend the following funds:

**-\$10,000.00 – 928.0000.4557 – State Share ATP Grant – Juvenile Court**

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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

Attest: Angela Karr, Clerk

**In the Matter of  
Appropriations Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for APPROPRIATION:

**\$10,000.00 – 225.2085.5401 – DYS Alternative School – Juvenile Court**

**\$154,034.25 – 401.7115.5529 – Planned Capital – Commissioners**

**\$60,000.00 – 101.1105.5703 – Contingencies – Board of Elections**

**\$1,300.00 – 234.2064.5102 – Salary Federal VOCA – Victims of Crime**

**\$180.00 – 234.2064.5201 – PERS – Victims of Crime**

**\$4,000.00 – 108.2046.5911 – DARE Incentives – Sheriff**

**\$253,760.55 – 101.1105.5703 – Contingencies – Commissioners**

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

Attest: Angela Karr, Clerk

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

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

**\$774.69 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1106.5102 – Salary Planning – Commissioners**

**\$15,822.68 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1111.5102 – Salary IT – Commissioners**

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**\$234.15 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1111.5202 – Medicare IT – Commissioners**

**\$1,835.78 – 101.2010.5203 – Insurance – Sheriff  
TO**

**101.2014.5201 – PERS Communications – Sheriff**

**\$15,682.63 – 101.2010.5203 – Insurance – Sheriff  
TO**

**101.2014.5102 – Salary Communications – Sheriff**

**\$236,929.03 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1105.5701 – Transfer Out Miscellaneous – Commissioners**

**\$5,000.00 – 246.4010.5944 – Dog and Kennel Building Expenses – Commissioners  
TO**

**246.4010.5301 – Dog and Kennel Supplies – Commissioners**

**\$30,000.00 – 101.1105.5703 – Contingencies – Board of Elections  
TO**

**101.1140.5401 – Contract Services – Board of Elections**

**\$29,000.00 – 101.1105.5703 – Contingencies – Board of Elections  
TO**

**101.1140.5102 – Board of Elections Employee Salary – Board of Elections**

**\$1,000.00 – 101.1105.5703 – Contingencies – Board of Elections  
TO**

**101.1140.5201 – PERS Board of Elections - Board of Elections**

**\$6,500.00 – 101.1218.5203 – Probate Insurance – Juvenile Court  
TO**

**101.1218.5102 – Probate Salaries – Juvenile Court**

**\$910.00 – 101.1218.5203 – Probate Insurance - Juvenile Court/Probate  
TO**

**101.1218.5201 – Probate OPERS – Juvenile Court/ Probate**

**\$90.00 – 101.1218.5203 – Probate Insurance – Juvenile Court/ Probate  
TO**

**101.1218.5202 – Probate Medicare - Juvenile Court/ Probate**

**\$200.00 – 101.1102.5527 – Vehicle Maintenance – Commissioners  
TO**

**101.1102.5201 – PERS Maintenance – Commissioners**

**\$110.00 – 101.1106.5301 – Supplies Planning Office – Commissioners  
TO**

**101.1106.5201 – PERS Planning Office – Commissioners**

**\$8,296.78 – 101.1108.5527 – Vehicle Expenses Building Department – Commissioners  
TO**

**101.110805102 – Salaries Building Department – Commissioners**

**\$1,161.55 – 101.1108.5527 – Vehicle Expenses Building Department – Commissioners  
TO**

**101.1108.5201 – PERS Building Department – Commissioners**

**\$3,787.23 – 101.1108.5401 – Contract Services Building Department – Commissioners  
TO**

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**101.1108.5203 – Insurance Building Department – Commissioners**

**\$521.61 – 938.1123.5903 – Government Services ARP – Commissioners  
TO**

**938.1123.5102 – Salaries ARP – Commissioners**

**\$73.07 – 938.1123.5903 – Government Services ARP – Commissioners  
TO**

**938.1123.5201 – PERS ARP – Commissioners**

**\$9,372.18 – 947.6923.5401 – Contract Services Port Authority – Commissioners  
TO**

**947.6923.5102 – Salaries Port Authority – Commissioners**

**\$962.11 – 947.6923.5401 – Contract Services Port Authority – Commissioners  
TO**

**947.6923.5201 -PERS Port Authority – Commissioners**

**\$135.71 – 947.6923-5401 – Contract Services Port Authority – Commissioners  
TO**

**947.6923.5202 – Medicare Port Authority - Commissioners**

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

Attest: Angela Karr, Clerk

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

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

**\$236,929.03 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners  
TO**

**401.0000.4901 – Capital Transfer In - Commissioners**

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

Attest: Angela Karr, Clerk

**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 21 dogs. There were 7 visitors to the shelter last week and 3 volunteers.
- The Santa Paws event was hosted last week. Raised \$650.00 in cash. The event will run until the end of December.

**In the Matter of  
Report Provided by Robert Adkins:**

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

- List of IP VLANS created for Darktrace testing.
- Completed move of Clerks office

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- Completed migration of PCEngineer and PCHwyGar to PCENGHWY
- Motorola Project weekly meeting
- Executed IDNetworks contract
- Dell kickoff meeting for configuration of new equipment and installation planning
- Attended OARnet VMware Education Day
- FSMO Roles transferred from PCDCB (2019) server to PCDC1 (2022) server.
- Centralized Clocks for Dispatch reconfigured
- Setting up for replacing 4 desktops for the Dog Shelter and replacing 2 for Juvenile Court
- Maintenance is getting power and HVAC ready for new equipment

**In the Matter of**  
**Report Provided by Tiffany Nash:**

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

- Radio Programming
  - Continue to work on radio programming in the county. Met with the Fire Chiefs and talked to Steve Smith at County Engineer's Office. Also, I attended a meeting with Williamsport, WADES, and Pic-a-Fay regarding their paging repeaters.
- Requesting approval for:
  - Contract with Kris Smith for radio programming work in the county.
  - Work with WS to put in equipment in Williamsport for paging repeaters.
  - Authority from Commissioners to renew FCC licenses and send waivers as appropriate.
- Tornado Sirens
  - Looking at agreements for county tornado sirens. Questioning which agreement is approved and executed as there are multiple in the files. Looking for guidance on billing to jurisdictions with sirens.

**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 26th Agenda – Rezoning Hearing – Circleville Township
- Outstanding Plats: Graham Ravines Sketch Plan
- Lot Splits:
  - Approved 2 lot splits in the last week, 6 open applications currently.
- CDBG
  - No update
- Solar Vote
  - Circleville Solar Vote
- New Development – Circleville Crossings

**In the Matter of**  
**Independent Contractor Agreement with**  
**Kristopher Smith for Programing Mobile Radios:**

Tiffany Nash, EMA Director, presented a contract with Kristopher Smith to program county mobile radios. The following rates will apply accordingly:

- Build new master code plugs \$100/ each code plug
- Complete link layer and firmware update \$180 /radio
- Tune and align if needed \$25/ radio
- Ongoing maintenance \$50/ hour

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the Independent Contractor Agreement with Kristopher Smith for the purpose of programing county mobile radios.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Federal Communication Commission**  
**Licensing for Tiffany Nash, EMA Director:**

Tiffany Nash, EMA Director, discussed licensing that needs to be updated for the Federal Communications Commission and requested permission for her to acquire licensing for radio frequencies. Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve Tiffany Nash to acquire current licensing with Federal Communications Commission.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Report Provided by April Metzger:**

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

- Mrs. Metzger discussed issues at the Building Department. Need to set up time to work each day for Nikki. Ryan is off on sick leave until the end of January and Sanding is possible leaving. A laptop needs set up to work remotely and monitor through IT.
- Mrs. Metzger received a check November 21<sup>st</sup> in the amount of \$225,000 for the Memorial Hall Window Project.
- Mrs. Metzger presented budget spread sheets and end of the year meeting slides for review. Need to adjust revenue to equal expenses.

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

At 10:01 a.m., Commissioner Gary Scherer 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 Colburn, P3, April Dengler, County Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 10:20 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer 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, absent; Commissioner Scherer, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

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**In the Matter of**  
**Report Provided by Chief James Brown:**

The following is a summary of the report provided by Chief James Brown:

- Chief Brown discussed several automobile accidents during the week.
- Getting year-end items cleared up.
- December 15<sup>th</sup> the cadets that passed their exam will go to patrol.

**In the Matter of**  
**Chamber of Commerce Update:**

Krista Bower, Jessica Calder and Allen Roberts, Chamber of Commerce, met with the Commissioners to provide an update. Mrs. Calder started by explaining that the chamber is looking to growth with 23 new members, bringing the total to 306 members. Mrs. Bower discussed their three-year strategic plan that will be completed in 2025. They recently meet with more people in the northern area of Pickaway County. With the growth in that area, more small businesses are coming to the area. The Chamber of Commerce wants to educate businesses about what they have to offer. The members hub can be utilized by members for information and a place to post employment positions.

Mrs. Calder stated that the Chamber of Commerce is looking for additional outreach in northern Pickaway County and requested \$40,000 over the next two years to be utilized for outreach. There are around 30 individuals that are enrolled in the Anthem Insurance as a benefit. The Chamber of Commerce receives roughly \$2,000 a quarter in incentives back.

**In the Matter of**  
**Michelle Annette Gifford Appointed to Serve as the Board of Commissioners’**  
**Appointee to the Pickaway County Board of Developmental Disabilities:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to appoint Michelle Annette Gifford, Circleville, Ohio 43113, to a 4-year term as their member on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing November 26, 2024.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Jeannette Rhoads Re-Appointed to Serve as the Board of Commissioners’**  
**Appointee to the Pickaway County Board of Developmental Disabilities:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to re-appoint Jeannette Rhoads, Circleville, Ohio 43113, to a 4-year term as their member on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing January 1, 2025.

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

Attest: Angela Karr, Clerk

- ❖ Commissioner Harold Henson returned to session.

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**OFFICE OF THE BOARD OF COMMISSIONERS**  
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**In the Matter of**  
**Letter of Support for the**  
**American Wood Fibers' Project for the**  
**USDA Forest Service's Community Wood**  
**Energy and Wood Innovations Program:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the letter of support for American Wood Fibers to seek funding through the USDA Forest Service's Community Wood Energy and Wood Innovations Program.

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

**Commissioners:**  
Jay H. Wippel  
Harold R. Henson  
Gary K. Scherer



**Administrator:**  
April Metzger  
**Deputy County Administrator:**  
Marc Rogols  
**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](http://www.pickaway.org)

November 26, 2024

Mr. Miles Vanskike, Raw Material Resources  
American Wood Fibers, Inc.  
2500 Owens Road  
Circleville, OH 43113-8963

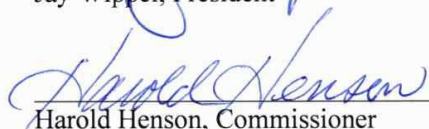
Mr. VanSkike,

Pickaway County Commissioners are excited about the planned expansion at American Wood Fibers' Circleville facility. The Pickaway County Commissioners fully support your efforts to secure funding through the USDA Forest Service's Community Wood Energy and Wood Innovations program. Your team has always been an important part of our local economy, and we are thrilled to see how this project will allow you to continue turning regional wood fiber byproducts into practical, high-quality products. It is clear this expansion will not only grow your business but also create more opportunities for workers and boost overall economic growth.

Please let us know if there is anything we can do to support your progress, you have our full support!

Sincerely,

  
\_\_\_\_\_  
Jay Wippel, President

  
\_\_\_\_\_  
Harold Henson, Commissioner

  
\_\_\_\_\_  
Gary Scherer, Commissioner



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**In the Matter of**  
**Letter of Support for the**  
**All Ohio Future Fund Applications for**  
**Project Thor in Northern Pickaway County:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the letter of support for the All Ohio Future Fund (AOFF) Application for Project Thor in Northern Pickaway County.

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

**Commissioners:**  
Jay H. Wippel  
Harold R. Henson  
Gary K. Scherer



**Administrator:**  
April Metzger  
**Deputy County Administrator:**  
Marc Rogols  
**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](http://www.pickaway.org)

November 26, 2024

Ms. Lydia Mihalik  
Director  
Ohio Department of Development  
77 South High Street, 29th Floor  
Columbus, Ohio 43215

Re: All Ohio Future Fund (AOFF) Application for Project Thor in Northern Pickaway County

Dear Director Mihalik:

The CT Realty site in Northern Pickaway County is a prime location for industrial development. With its proximity to the Norfolk Southern Intermodal, Rickenbacker International Airport, and major highways, it offers exceptional opportunities for growth. Local government and developer collaboration has already led to significant progress in creating jobs and expanding logistics facilities. While warehousing and logistics remain pivotal to the local and regional economy, Pickaway County is focused on attracting advanced manufacturing and other high-impact developments. As the Ohio Department of Development recognizes, having sites fully prepared to accommodate such end-users is imperative to secure a transformative project.

At the CT Site we have attracted such a lead in Project Thor. By collaborating with your department, Jobs Ohio, One Columbus, the Columbus Airport Authority, CT Realty, Pickaway County and our local utility partners, we have identified the need for \$70 million in infrastructure improvements at the CT site to secure Project Thor's investment. These improvements include water, sewer, natural gas, and road upgrades.

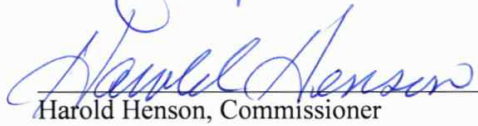
We are excited about the potential to collaboratively fund this investment with the AOFF. Project Thor, a state-designated mega project, will bring \$1 billion in investment and \$75 million in annual payroll having significant economic benefit for the state, region, and Pickaway County. The Pickaway County Commissioners fully support the Port Authority's application to secure funding using the AOFF. We are confident this investment by the State will allow us to land Project Thor. The AOFF investment in Project Thor is a transformational opportunity and it will have long-term, lasting impacts across Ohio.

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Thank you for your attentive consideration of the application.

Sincerely,

  
\_\_\_\_\_  
Jay Wippel, President

  
\_\_\_\_\_  
Harold Henson, Commissioner

  
\_\_\_\_\_  
Gary Scherer, Commissioner

**In the Matter of**  
**Change Order No. 1 Final with MP Dory Company for**  
**Project Referred to PIC-CR VAR GR- FY2024 PID #109689**  
**for Pickaway County Engineer Department:**

In reference to the PIC-CR VAR GR-FY2024 PID #109689, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve Change Order No. 1 Final with MP Dory Company in the amount of \$2,454.13.

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

Attest: Angela Karr, Clerk.

**In the Matter of**  
**Resolutions for Grants from ODOT Preliminary**  
**Legislation LPA for Engineer's Office to Receive Funds**  
**For 2025 Pavement Marking Project:**

Commissioner Harold Henson offered the motion to approve the following resolution, seconded by Commissioner Gary Scherer:

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Resolution Number: PC-112624-126**  
**PID Number 113551**  
**PIC-VAR CR PM FY25**  
**ODOT Agreement Number 41957**

The following is a Resolution enacted by the Board of Commissioners of Pickaway County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, PICKAWAY COUNTY has identified the need for the described project:

This project proposes to install pavement markings on various routes in Pickaway County.

NOW THEREFORE, be it resolved by the Board of Commissioners of Pickaway County, Ohio;

**SECTION II - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the described project.

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**SECTION III – Authority to Sign**

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described project.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Engineers Recommendation to Award**  
**Knollwood & Wintergreen Treatment Plant Consolidation**  
**Contract #1 Knollwood Wastewater Treatment Plant and**  
**Wintergreen Lift Station to Darby Creek Excavating Inc.:**

In reference to the bid opening on November 19, 2024, for the Knollwood Wastewater Treatment Plant and Wintergreen Lift Station Contract #1, it is the recommendation of the Pickaway County Engineering Department to award the lowest and best bid to Darby Creek Excavating, Inc., 19524 London Road, Circleville, Ohio 43113, in the amount of \$2,590,000.00. Upon review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to award the Knollwood Wastewater Treatment Plant and Wintergreen Lift Station Contract #1 to the lowest and best bid to Darby Creek Excavating, Inc. in the amount of \$2,590,000.00. and authorize Commissioner Wippel to execute the Notice of Award.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Engineers Recommendation to Award**  
**Knollwood & Wintergreen Treatment Plant Consolidation**  
**Contract #2 Sanitary Force Main from Wintergreen to Knollwood**  
**to Precise Boring of Ohio, LLC:**

In reference to the bid opening on November 19, 2024, for the Knollwood Wastewater Treatment Plant and Wintergreen Lift Station Contract #2 Sanitary Force Main from Wintergreen to Knollwood, it is the recommendation of the Pickaway County Engineering Department to award the lowest and best bid to Precise Boring of Ohio, LLC., 4213 Westfall Road, Lancaster, Ohio 43130, in the amount of \$686,012.50. Upon review, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award the Knollwood Wastewater Treatment Plant and Wintergreen Lift Station Contract #2, Sanitary Force Main from Wintergreen to Knollwood to the lowest and best bid to Pre4cise Boring of Ohio, LLC in the amount of \$686,012.50. and authorize Commissioner Wippel to execute the Notice of Award.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Resolution Enacting 50% Temporary**  
**Load Reduction on Various County Roads:**

At the written request of Chris Mullins, Pickaway County Engineer, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

**Resolution No.: PC-112624-127**

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WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts an immediate temporary 50% road load reduction on the following county roads, which will expire on April 30, 2025:

- **Canal Road (CR-100) from the Melvin Stone entrance south to State Route 104**
- **Crownover-Mill Road (CR-125) from Crownover-Mill Road (T125) to Yankeetown Pike**
- **Scioto Darby Road (CR-22) from Five Points Pike to U.S. Route 62**
- **Airbase Road (CR-237) at the intersection of Henson Family Street and continuing east 0.7 mile to the Madison Township portion of Airbase Road**
- **The entire length of McKinley Road (CR-175)**
- **Clarksburg Pike**
- **Kinderhook Road**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Developer's Agreement with**  
**COI Park 762 Land:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Developer's Agreement with COI Park 762 Land for the subdivision known as Park 762, consisting of 286 acres of vacant land located at the northwest corner of SR 762 and Bulen-Pierce Road. The developer paid the Pickaway County Engineer the sum of \$831.00 to cover plan review costs as per the current fee schedule and \$14,100.00, the minimum charge to cover the cost of inspection of the installation of the streets and storm sewers. Detention basin and appurtenances.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**SHI Quote for the**  
**Pickaway County Sheriff's Office**  
**Office 365 Licensing:**

Robert Adkins presented a quote from SHI for the 60 licenses for Microsoft Office 365 for the Pickaway County Sheriff's Office. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from SHI for the licensing of 60 Microsoft Office 365 to be utilized at the Pickaway County Sheriff's Office.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**WS Electronic, LLC Quote for**  
**800 MHz Paging System Repeaters:**

Tiffany Nash presented a quote from WS Electronic, LLC for the 800 MHz Paging System repeaters. This will expand Pickaway County's analog \*00 MHz paging system by placing two repeaters set in a

**TUESDAY, NOVEMBER 26, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

simulcast system: one at Pickaway County's main site and one at the Southwest Pickaway Township Fire Department. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from WS Electronics, LLC in the amount of \$94,442.99 to be paid from the 2025 capital improvement fund.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending November 23, 2024.

A total of \$85 was reported collected as follows: \$15 in dog licenses; \$10 in adoptions; \$25 in redemptions; \$10 in boarding revenue and \$25 in micro chip fees.

Six (6) stray dogs were processed in; one (1) dog was adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk