

TUESDAY, OCTOBER 22, 2019
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, October 22, 2019, with the following members present: Mr. Jay H. Wippel and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance. Mr. Harold R. Henson was absent.

In the Matter of
Minutes Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from October 15, 2019, with corrections.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 209.609 Acres in Scioto Township into the Village of Commercial Point –
Foxfire Golf Club, Inc., Petitioners:

David Hodge, Underhill & Hodge LLC, agent for Rose M. Redic Graves, Terry L. Schooley, Robert E. Schooley, Danny Ray Schooley and Merry L. Hall, owners of Foxfire Gold Club Inc.. April Dengler, County Administrator and the Commissioners were all present for the Type II Annexation for 209.609 acres.

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on September 13, 2019, for the annexation of 209.609 acres of Scioto Township into the Village of Commercial Point. David Hodge, Underhill & Hodge, LLC, is the agent for the petitioners Rose M. Redic Graves, Terry L. Schooley, Robert E. Schooley, Danny Ray Schooley and Merry L. Hall, owners of Foxfire Gold Club Inc., 10799 State Route 104, Lockbourne, Ohio 43137;

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No: PC-10221919-1

WHEREAS, an Expedited Type 2 Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about September 19, 2019, for the annexation of 209.609 acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the persons who signed the petition were Rose M. Redic Graves, Terry L. Schooley, Robert E. Schooley, Danny Ray Schooley and Merry L. Hall, as Members, Shareholders and , owners of Foxfire Gold Club Inc., 10799 State Route 104, Lockbourne, Ohio 43137, such company is the owner of the property to be annexed; and,

WHEREAS, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

WHEREAS, the territory to be annexed does not exceed 500 acres; and,

WHEREAS, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

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WHEREAS, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

WHEREAS, the Village of Commercial Point Council adopted a Resolution on September 23, 2019 that was received by the Pickaway County Board of Commissioners' office on September 27, 2019, adopting the statement of municipal services it will provide to the territory to be annexed; and,

WHEREAS, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 209.609 acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by David Hodge, Underhill & Hodge LLC, agent for Rose M. Redic Graves, Terry L. Schooley, Robert E. Schooley, Danny Ray Schooley and Merry L. Hall, owners of Foxfire Gold Club Inc.

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

Attest: April Dengler, Acting Clerk

~Certification~

I, April Dengler, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #65, pages dated October 22, 2019.

April Dengler

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

Commissioner Brian Stewart 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 October 23, 2019, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of **\$177,841.82** on the County Treasurer to satisfy the same.

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Appropriations Approved:**

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

\$54,825.26 – 101.1105.5703 – Contingencies - Commissioners

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

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Attest: April Dengler, Acting Clerk

**In the Matter of
Transfer and Re-Appropriations Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND RE-APPROPRIATIONS:

**\$54,825.26 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5901 – Countywide Facilities – Commissioners

\$865.00 – 202.3010.5505 – MVPT – Material/ Supplies
TO
MVPT – Contracts/ Projects - Engineer**

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Blanket Purchase Order(s) Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the BLANKET PURCHASE ORDERS:

**\$12,439.80 – 219.4020.5901 – Special Marriages Fund – Commissioners

\$54,825.26 – 101.1112.5901 – Countywide Facilities - Commissioners**

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Report Provided by EMA Director:**

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Mr. Flick maintained the Emergency Operation Center during the Pumpkin Show.
- This Week Mr. Flick will be attending the 911 Outage meeting October 22nd, the Nixle Training October 23rd, the Monthly Communications meeting October 23rd, the Pickaway County Competitive Network Roundtable October 24th and the 2019 EMPG Grant Acceptance October 25th.
- Next Week Mr. Flick will be attending the Nixle Implementation all week and the Circleville City Schools Evacuation Planning meeting October 30th.

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**In the Matter of
Monthly Building Department Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending September 2019.

A total of \$19,260.11 was reported being collected as follows:

Permits		
Registration	11	\$825.00
Commercial	29	\$8,051.61
Residential	61	\$10,383.50
Total Inspections Performed		
Residential	376	
Commercial	88	
City Enforcement	0	
Total Inspections	464	
Residential Plan Review	25	

New Home Permits by Jurisdiction:	
City of Circleville	4
Commercial Point	2
Harrison Twp.	1
Scioto Twp.	1
Saltcreek Twp.	1
Total New Homes	9

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

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

- Mr. Rogols attended the trial for the dog shelter case against Rex Tremble on Monday, October 21st. Mr. Tremble was found guilty of at large aggressive dog violation, and the court delayed his sentencing for 30 days to allow him to get in compliance. After 30 days, they will verify whether or not he is in compliance, if not, they will seize the dog and Mr. Tremble will immediately go to jail. The dog will then be destroyed.
- Mr. Rogols provided a summary for GovDeals.com. 206 items have been sold since May 2014 and has brought in \$259,015.31.

**In the Matter of
Amended Out of County Travel Approved
For Job & Family Services Employees:**

The Commissioners reviewed and signed the Amended Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of October 2019, at the total probable cost \$61.15.

**In the Matter of
PIC-CR031-2.93 & PIC-CR500-0.37
Project Change Order:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following Change Order for the PIC-CR031-2.93 & PIC-CR500-0.37 Project. Proposed credit for \$37,995.90.

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

Attest: April Dengler, Acting Clerk

In the Matter of
PIC-T028-1.36 Project Change Order:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following Change Order for the PIC-T028-1.36 Project. Proposed change order \$5,039.72.

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

Attest: April Dengler, Acting Clerk

In the Matter of
PIC-TR31-0.52 Project Change Order:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following Change Order for the PIC-TR31-0.52 Project. Proposed change order \$17,296.58.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Request for Automatic Designation Under the
Workforce Innovation and Opportunity Act;
Workforce Development Area-20:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No: PC-10221919-2

WHEREAS, the Board of Commissioners adopted a resolution on April 7, 2015, approving the Request for Automatic Designation under the Workforce Innovation and Opportunity Act governing the operation of the Ross, Pickaway, Fairfield, Hocking, and Vinton Workforce Development Area-20; and

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

THEREFORE BE IT RESOLVED that the following individuals are appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following terms, commencing, October 1, 2019:

Jeremy Gilpen- Ironworkers Local 172, term to expire June 30, 2022

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

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**In the Matter of
Court Appointed Special Advocates (CASA)
2020 VOCA Funds for Pickaway and Hocking County:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to accept the VOCA funds for the Pickaway and Hocking County CASA Program. The CASA program will receive and award of \$94,297.89. The grant will be utilized to continue services to child victims of crime.

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

Attest: April Dengler, Acting Clerk

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

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to allocate the August 2019 Sales Tax collections in the following manner:

**\$29,879.00 to 401.0000.4121 – Capital Fund
\$717,083.89 to 101.0000.4121 – General Fund**

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Ross, Pickaway, Highland and Fayette
County Solid Waste District:**

Erica Tucker, District Director of RPHF Solid Waste District, submitted a request to pay the overage from the second tire collection paid for by the Health Department mosquito grant. Commissioners agreed to pay the bill from the revolving fund. Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to give \$3,283.95 out of the revolving fund to pay for recycling event.

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

Attest: April Dengler, Acting Clerk

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

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

- The budget meeting is scheduled for December 3, 2019 at 11:30 a.m. at the CRC conference room.
- The Sheriff's Office reported an accident occurred on Sunday October 20th involving one of the office's SUVs. Sheriff Radcliff reported that it was a 2016 SUV and that the accident was the fault of the Sheriff's Office employee driving the vehicle, but the person that was hit by the SUV was a driver whose license was under suspension. No one was injured but the SUV may be a total loss. All of the paperwork has been filed with Hummel and Plum and we will wait on their report as to whether the vehicle will be totaled. If it is a total loss, the Sheriff will then request to order 3 new SUVs for 2020 instead of the two that have already been approved. The Commissioners will await the insurance report.

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- The Commissioners Office received the check from CORSA in the amount of \$54,825.26 for the wind damage to the older part of the fairgrounds. We will deposit the check and issue a check to the Fair Board so that they can make the needed repairs.
- The CRC building has a plumbing issue in the public restrooms outside of the gym. The plumbing was not a part of the renovation of the building because there were no issues with the plumbing. Mr. Rooter has been called to the CRC on three different occasions to unclog the pipes at a cost of \$700 per visit. Now there is a clog that cannot be jetted. Mr. Rooter went down 75 feet and still cannot fix the clog. Mr. Rooter quoted \$8,500 to dig up the floor/ concrete in order to get to the clog and make repairs. This cost did not include replacing the flooring. Jon Brown, Maintenance Supervisor, received another quote of \$5,000 to fix the problem as well as replace the flooring etc.

In the Matter of
Approval of Quote from Harber Concrete Construction, LLC
For Repairs at the Community Resource Center:

Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the quote from Harber Concrete Construction, LLC for plumbing trench repairs at the CRC Building in the amount of \$1,700.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending October 19, 2019.

A total of \$145 was reported being collected as follows: \$50 in adoption fees; \$15 in dog licenses; and \$80 in owner turn-in.

One (1) stray dog was processed in; one (1) dog was adopted.

With there being no further business brought before the Board, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President {absent}

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: _April Dengler, Acting Clerk