

TUESDAY, SEPTEMBER 13, 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, September 13, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from September 6, 2022, with corrections.

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
Bills Approved for Payment:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated September 14, 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 \$258,521.53 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated September 14, 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 \$589,214.91 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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In the Matter of
Transfer and Reappropriations Approved:

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

\$10,000.00 – 101.5011.5501 – Equipment – Veterans Services
TO
101.5010.5438 – Relief – Veterans Services

\$10,000.00 – 101.5010.5437 – Transportation - Veterans Services
TO
101.5010.5438 – Relief – Veterans Services

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
Report Provided by Tim McGinnis:

The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- **Planning Commission:** Pumpkin Run II, Section II – Pickaway Township, Zane Trail Road, adding three 2 acre lots. Requires township variance on remaining road frontage (238 feet available, need 300 feet) and the soils need reevaluated per the Health Department’s requirements.
- **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.
 - Expecting submittal of a replat for Walliser Farms in Saltcreek Township, South Perry Road. A local landowner owns 3 lots within the subdivision as well as acreage behind the subdivision and would like to transfer some ‘unusable’ land from the subdivision parcels to his other acreage.
- **Lot Splits:**
 - Approved 2 lot splits in the last week, 11 open applications currently.
- **CDBG:** Funds for several invoices were received this past week, so those will get paid during this bill cycle.
- **Double Creek Subdivision:**
 - Platted road name is currently Cozy Place. They would like to petition to have the name of the road changed. O.R.C. 5541.04 allows for the County Commissioners or a land owner in the immediate vicinity of a township or county road to petition for a road name change.

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 Scioto Twp. radio programming, Courthouse security meeting and Pumpkin Show planning meeting - Safety
- Next Week EMA Conference, LEPC Planning Meeting, Fire Chief Meeting and Pumpkin Show Planning Meeting - Vendors
- General Information
 - Contact with CSX Railway regarding homeless camps
 - Frontier proposal switching to fiber received – waiting for updated proposal
 - COVID numbers are decreasing from 29,876 cases six weeks ago to 23,482 last week. Associated death rate remains steady.
 - Working with PCSO on fire run cards – continuing.
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects

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- Developing a law enforcement mutual aid pact for consideration county-wide. Waiting for response from Sheriff.
- Continued effort to train first responders in ICS and NIMS. Scheduling for October and December through the State EMA.
- EMA inventory audit – slow progress. Reorganization of EOC garage underway. Scheduling date/time to deliver unwanted PPE supply to Central Ohio Trauma System.
- Issues requiring Commissioners Support/Notification: None

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 gave an update of the outdoor pavilion/ kennels. Kennels are starting to be put in place
- The Bar Association will be holding a .5K September 15th with proceeds going to Partners for Paws.
- Mr. Custer said they have had individuals drop dogs off that they seem to find on their roads. The number of dogs housed is up.
- They have received a lot of calls regarding stray dogs running loose. Some calls have been that a family can not afford to feed their pets.
- The new Deputy Dog Warden started Monday and has been busy.
- Mr. Custer will hold an open house once the kennels and pavilion is complete.

In the Matter of
Report Provided by Robert Adkins:

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

- Gary Jon Eric and I performed a walkthrough with Frontier at the SO
- IT is working to get key fobs working with 2-factor authentication
- Rick is building a gold image for BOE desktops
- Carlton is working to get Veeam backups going to replace Acronis backups
- Larry and Mr. Adkins are working to get gateways working at Garage and Dog shelter
- SO Firewall to arrive today.
- Mark Yarnell to be onsite Thursday to start working on BOE network and SO migrations as well as more migration for our network after hours.
- IPS to be onsite the afternoon of the 14th to get the Jail Cameras syncing with cloud
- Planning to move IPS server from J Building to Heritage Hall
- External AP installed at PDI building.
- External AP planned for Dog Shelter along with new SSID for Dog Shelters use. All other guest wifi down weekends and after 8PM
- Detected attempt from China to gain access to our network via VPN access but Meraki blocked the attempts. The offending IP's were identified and rules put in place to deny access. Logs were shared with DHS and SOS got wind and wanted the logs as well.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claim filed this week.
- Mr. Rogols reported that there are no auctions pending on Govdeals.
- Health Insurance update.
- Mr. Rogols reported that three new hire packets were sent out this week for JFS, Board of Elections and Dog Shelter. Sixty new hire packets year -to-date for all departments.
- No applications received for the full-time Custodial position. Mr. Rogols met with maintenance personnel last Wednesday, September 7th and update project list. Mr. Rogols met with custodial personnel last Friday, September 9th for a two-hour meeting.
- The Circleville Sewer Contract is still in progress.

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- Information was sent out to departments regarding Pumpkin Show Passes.

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

The monthly report for the Pickaway County Building Department was filed for the month ending August 2022.

A total of \$91,141.87 was reported being collected as follows:

| Permits | | |
|--|-------------|-------------|
| Registration | 20 | \$3,622.50 |
| Commercial | 34 | \$69,684.62 |
| Residential | 74 | \$17,834.75 |
| Total Inspections Performed | | |
| Residential | 542 | |
| Commercial | 100 | |
| City Enforcement | 3 | |
| Total Inspections | 5645 | |
| Residential Plan Review | 0 | |
| New Home Permits by Jurisdiction: | | |
| Circleville | 8 | |
| Commercial Point | 9 | |
| Darby Twp | 1 | |
| Deercreek Twp | 1 | |
| Monroe Twp | 1 | |
| Pickaway Twp | 2 | |
| Saltcreek Twp | 1 | |
| Scioto Twp | 4 | |
| Walnut Twp | 1 | |
| Wayne Twp | 1 | |
| Williamsport Twp | 1 | |
| Total New Homes | 30 | |

**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 discussed the Farm to Plate dinner that was held last Thursday. It was a success and well received.
- Ms. Dengler worked on budget worksheet guidance. Insurance numbers were kept the same as last year. They will be sent out this week.
- Ms. Dengler addressed the Friday of Pumpkins Show offices closing. An email will be sent to Elected Officials.

**In the Matter of
Resolution Designating Circleville
Presbyterian Church Bicentennial:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-091322-67

WHEREAS: the Circleville Presbyterian Church was established in 1822 with the first pastor William Burton installed at the Pickaway County Court House on Friday, September 13th; and

WHEREAS: the Meeting House was completed in 1828, the first of three building for their site; and

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WHEREAS: the Old Church on Mound Street 1854-1899 replaced the Old Meeting House #2; and

WHEREAS: the location at 134 East Mound Street, Circleville, Ohio became the current location today with having two major renovations; and

WHEREAS: there have been a total of thirty-two installed ministers over the 200 years including the current Minister, Rev. Dr. Nancy J. Dederer; and

WHEREAS: Circleville Presbyterian Church will observe the official celebration of the 200 years on Tuesday, September 13, 2022, at 11:00 a.m. by ringing the church bells 200 times; and

THEREFORE, BE IT RESOLVED that we, the Pickaway County Commissioners, are honored to celebrate the 200th anniversary and name

September 13, 2022, as
Circleville Presbyterian Church Bicentennial
in
Pickaway County, Ohio

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
Temporary Liquor License for
Pickaway County Ag Society:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Ohio Department of Commerce, Division of Liquor Control, F Permit Application for the Pickaway County Ag Society for an event to be held November 5, 2022, at 415 Lancaster Pike, Circleville, Ohio. The event shall be November 5, 2022, from 12:00 p.m. to 11:59 p.m.

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
Temporary Liquor License for
Pickaway County Ag Society:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Ohio Department of Commerce, Division of Liquor Control, F Permit Application for the Pickaway County Ag Society for an event to be held November 11, 2022, at 415 Lancaster Pike, Circleville, Ohio. The event shall be November 1, 2022, from 12:00 p.m. to 11:59 p.m.

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
Pickaway Agriculture and Event Center
Insulation of Buildings:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve to pay the remaining balance of \$85,000.00 to Southern Ohio Retro Foam, LLC for the following

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building ceiling insulation at the Pickaway Agriculture and Event Center. August 9, 2022, Commissioners approved to pay half of the quote (\$85,000.00).

- Horse Barn \$95,000.00
- Small Animal Barn \$30,000.00
- Sheep Barn \$45,000.00
- \$170,000.00

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
Pickaway County Prosecuting Attorney
Report of Arson Cases:

Judy Wolford, Pickaway County Prosecutor, filed a report with the Pickaway County Commissioners regarding arson cases in the calendar year of 2021 per Ohio Revised Code Section 309.16.

- The number of fires occurring in Pickaway County, Ohio for which the State Fire Marshall or Assistant State Fire Marshal has reported to their office that they have determined there was evidence insufficient to charge a person with aggravated arson or arson: -0-
- The number of cases under Section 2909.02 to 2909.03 of the Ohio Revised Code presented by the Prosecutor's Office to the grand jury for indictment: -0-
- The number of indictments under such section returned by the grand jury: -0-
- The number of cases under such section prosecuted either by indictment or by information by the Prosecutor's Office: -0-
- The number of cases under such sections resulting in final conviction and sentence/ awaiting: -0-
- The number of cases under such sections dismissed or terminated without a final adjudication as to guilt or innocence: -0-

In the Matter of
Pickaway County Prosecuting Attorney
2021 Annual Report for Criminal Cases
Brought Before the Pickaway County
Court of Common Pleas:

Just Wolford, Pickaway County Prosecutor, filed a report with the Pickaway County Commissioners regarding criminal cases brought before the Pickaway County Court of Common Pleas. There were One Hundred and Seventy-Three (173) cases in the calendar year of 2021 per Ohio Revised Code Section 309.16.

In the Matter of
Executive Session:

At 9:43 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 9:52 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of
Executive Session:**

At 9:53 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 10:04 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of
Modification to Policy and Procedure Manual
To Reflect Part-Time Employees
Eligible for Holiday Pay:**

Upon discussion Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the modification to the Pickaway County Policy and Procedure Manual to reflect part-time employees will be eligible for four (4) hours a day as holiday pay per holiday honored by Pickaway County effective September 13, 2022.

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
Scioto Solar Project
Concerns of Tom & Scarlett Ebenhack:**

Tom and Scarlett Ebenhack came in to discuss the Scioto Farms Solar Project and wanted to be clear of their position regarding the project. The company met with Mr. Ebenhack and presented confidential material and they were under the understanding that Mr. Ebenhack was going to sign. Mr. Ebenhack informed them that he met with them out of courtesy and had no intention of signing their proposal. Mr. Ebenhack was told that they would be contacting his neighbors regarding Good Neighbor Agreements and no such contacts have been made. Mrs. Ebenhack has seen homes close to the Yellowbud Solar Project that have pumps trying to keep run off water away from their homes. Mr. and Mrs. Ebenhack are intervenors in the Scioto Solar Project that is to be heard November 7th and feels that is why Candela keeps trying to get them to sign is to get them removed as intervenors. The Scioto Solar Project is right over the Teays Water

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Table and there are concerns of water contamination. Mr. Ebenhack has contacted the EPA with concerns, and they seem to not have concerns and not testing.

In the Matter of
Report Provided by Sheriff Hafey:

The following is a summary of the report provided by Sheriff Hafey.

- Sheriff Hafey is awaiting information from the union regarding a case. Should have a response Friday.
- Cruiser #65-24 that was involved in an accident with a deer last week was considered totaled by insurance company.
- Tiana Bloxam turned in her resignation and her last day of employment is this Friday. Ms. Bloxam will be going to Franklin County Sheriff's Office.
- Bill Walker turned in his resignation with his last date of employment being September 29th. Sheriff Hafey has an applicant interested in the position.
- Training for sergeants and corporals has been postponed due to illness of instructor. New date to be determined.
- Audrea has been working on a grant for the jail door repair. Meeting next week to finalize the submission.
- They have met with Barry Keller to prepare for the Circleville Pumpkin Show.

In the Matter of
Authorization to Purchase a
Replacement Cruiser for the
Pickaway County Sheriff's Office:

Sheriff Hafey informed the Commissioners that cruiser #65-24 was considered totaled from an accident involving a collision with a deer. Sheriff Hafey is waiting for additional information from the insurance company regarding payment. Upon discussion Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Sheriff Hafey to order an additional Ford Explorer to replace unit #65-24.

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
Support of Columbus Regional Economic Development District
With Mid-Ohio Regional Planning Commission:

Upon discussion Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve a letter supporting the Mid-Ohio Regional Planning Commissioner, Columbus Regional Economic Development District. The district consists of eleven (11) counties and Economic development District (EDD) designation will help the MORPC continue to implement it recently approved Comprehensive Economic Development Strategy (CEDS).

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
Auditors Monthly Review:

Melissa Betz, Auditor met with the Commissioners to provide an update for the month of August 2022. The general fund balance today is \$13,835,312.21 and ended the month of September at \$13,930,245.08. Conveyance fees are over a million dollars and a property just sold for \$2 million. Most all

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line items in revenue are exceeding their revenue. Sales Tax is right in track. Expenditures will need some adjustments for payroll line items and were anticipated. Balances continue to grow in favor of the county.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 9, 2022.

A total of \$245 was reported being collected as follows: \$75 in dog licenses; \$15 in dog license late penalty; \$80 in owner turn-in; \$50 in redemptions and \$50 in private donations.

Eight (8) 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 Henson, 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
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Attest: Angela Karr, Clerk