

TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, September 7, 2021, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. Marc Rogols, Deputy County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from August 31, 2021, 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 8, 2021, 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 \$382,567.96 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 8, 2021, 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 \$21,366.64 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

**TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Appropriation of Expense Line Item Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the APPROPRIATION OF EXPENSE LINE ITEM:

\$750.00 – 920.6139.5901 -Drainage Ditch – Other Expenses - Commissioners

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
Fund Transfer Approved:**

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

**\$39,541.67 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Commissioners
TO
325.0000.4901 – Transfer In Debt Fund - Commissioners**

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
New Line Item:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the NEW LINE ITEM:

920.6139.5901 – Drainage Ditch Other - Commissioners

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
Blanket Purchase Order Approved:**

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

\$750.00 – 920.6139.5901 – Drainage Ditch Other Expenses - Commissioners

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

TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Report given by Robert Adkins:

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

- Mr. Adkins added the Service Center to the new phone system and now extensions can be utilized.
- Mark Yarnell will be at the Sheriff's Office this week to work on the network.
- Mr. Adkins reported that the application was submitted to the Rail Road last week. They asked the diameter of the bore (2") and monitoring will take place during the boring.

In the Matter of
Report Provided by Darrin Flick:

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

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the MARCS Radio Meeting and LEPC Exercise Meeting August 30th, GEOPRO/GIS Meeting and Health Dept Operations Update September 1st, Pickaway County Police Chiefs Meeting September 2nd, and Kids and Cops-Commercial Point September 4th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the LEPC Exercise Meeting September 7th, Health Dept Operations Update September 8th and Pickaway County Health Collaborative Quarterly Meeting September 9th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in.
- Met with representatives from long term care, health department, Berger Hospital, and fire departments on Friday to discuss COVID-related matters. No major issues or outbreaks at this time.
- Personal protective equipment (PPE) given to health department and city on Friday from stocks on hand. Seeing more requests from everywhere.
- Kids and Badges event in Commercial Point went well on Saturday. Pete Bowers did a great job coordinating.
- Meeting week of 9/13 with MARCS to discuss coverage issues.
- Darrin will be out Wednesday to Friday week of 9/13.
- Delivery of equipment for tornado siren upgrade project still pending due to manufacturing and supply delays.

In the Matter of
Report Provided by Sheriff Hafey and Lt. Jimmy Brown:

The following is a summary of the report provided by Sheriff Hafey and Lt. Jimmy Brown:

- Sheriff Hafey reported that the Kids & Badges event went well with a great turn out.
- The new cruisers are still on track. BNC is still working on the numbers for new additional vehicles.

In the Matter of
Report Provided by Marc Rogols:

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

**TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

- There were no BWC claims, and one unemployment claim filed for the week.
- Mr. Rogols reported there are no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance camera projects existing server racks back ordered, 100% received. Completion work to start Wednesday, September 8th.
- Mr. Rogols reported that the part-time Commissioners' Office Assistant position has received three applicants. Interviews to be scheduled after April's return. Full-time custodial has no applicants. There were two new hire packets handed out and two turned in.
- Mr. Rogols presented that the requested information from Franklin County has surpassed the deadline of Friday, July 30th still with no response. Prosecutor, Judy Wolford sent a letter Friday, August 27th.
- ThriveOn Flu Vaccination Event scheduled for Friday, September 10th, 9:00 am to 12:00 p.m. at JFS CRC Building.
- Mr. Rogols reported that the Dog Shelter's new dog tag system will go live October 4, 2021.
- Projects receiving quotes for is the Building Department front deck. Waiting for an estimate from Pine V alley and drawings from WDC Group. Additional work at Veterans Services estimated at \$2,685.
- Building Department is handling the email from Caleb Cox.
- The new postage machine from Neopost will be delivered approximately next week.

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

The monthly report for the Pickaway County Building Department was filed for the month ending August 2021.

A total of \$53,622.66 was reported being collected as follows:

Permits		
Registration	22	\$1,650.00
Commercial	13	\$37,494.41
Residential	61	\$14,478.25
Total Inspections Performed		
Residential	412	
Commercial	73	
City Enforcement	1	
Total Inspections	486	
Residential Plan Review		

New Home Permits by Jurisdiction:	
Commercial Point	4
Saltcreek Twp.	1
Scioto Twp.	1
Total New Homes	6

**In the Matter of
Executive Session:**

At 9:18 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Marc Rogols, County Deputy Administrator, Angela Karr, Clerk, Sheriff Matthew Hafey, and Chief Brown, Sheriff's Office 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

TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

At 9:43 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
Community Housing Improvement Program
Loan/Grant Satisfaction of Mortgage:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commission Wippel to execute the Satisfaction of Mortgage for CHIP loan/ grant to William Dillon, property located:

140 South Street
New Holland, OH 43145

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
Ohio Bureau of Motor Vehicles
Application for Covert/ Fictitious License Plates:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Ohio Bureau of Motor Vehicles Plates Application for Covert/ Fictitious License Plates.

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
Naming of County Road
Island Road Crossing:

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

Resolution No. PC-090721-61

In the matter of naming Island Road Crossing and assigning to Circleville Township, Pickaway County, Ohio and Island Road Crossing as a County Road in the county public road system.

WHEREAS, on May 25, 2021, the Pickaway County Board of Commissioners entered into an agreement with Jacobry Inc., to take over ownership of 1.393 acres, parcel #A36-0-001-00-003-00 to upgrade the roadway located on the 1.393 acres of land and dedicate the roadway for public use; and

WHEREAS, the Pickaway County Engineer request that Island Road Crossing be added to the mileage inventory for the public road system in Pickaway County and be assigned within the system; and

TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, the Pickaway County Engineer request that the speed limit be set at 35 MPH for Island Road Crossing; and

WHEREAS, that Island Road Crossing be assigned to the county public road system and assigned within that system, the total mileage for this road will be 0.25 miles within Circleville Township; and

WHEREAS, pursuant to ORC 5543.04 the Pickaway County Board of Commissioners, by resolution may declare the naming of new road and setting the speed limit to 35 MPH; and

THEREFOR IT BE RESOLVED, the Clerk of the Board of Commissioners, Pickaway County, Ohio shall submit notice that the name of the aforementioned County Road have changed pursuant to this division to the County Engineer, County Auditor, and the County Recorder, who shall all change their records accordingly.

Island Road Crossing
35 MPH

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
Veteran Services Renovation:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal from Pine Valley Construction LLC for the additional cost for a closet at Veterans Services. The estimate is for an additional \$2,685.00.

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
Integrated Protection Services (IPS)
Service Agreement for Pickaway County Sheriff's Office
Video Surveillance System Coverage Plan:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Video Surveillance System Coverage Plan for the Pickaway County Sheriff's Office. The agreement shall start April 18, 2022 and continue for a period of five years. The cost of \$31,156.00 annually.

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
County Infrastructure Discussion:

Ryan Scribner and David Glass, P3, met with the Commissioners to provide an update regarding growth in Pickaway County. Mr. Scribner and Mr. Glass have spoken with townships and villages regarding the growth and there seems to be some frustrations. The parties feel that a meeting would be a good idea. Commercial Point scored the lowest for funding from the County and they are one with the most growth right now. Mr. Scribner is meeting with ODOT and the developers today. An upcoming Transportation Improvement District meeting will be arranged.

TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Courthouse Chimes:

Tom Duvall met with the Commissioners to discuss the schedule of the chimes playing. In the past the chimes would play throughout the day and since his family has moved back to the area, he does not hear the chimes playing like in the past. He was concerned that there is a reason for that or if the locals did not like hearing them. Commissioner Wippel informed Mr. Duvall that Don Metzler used to play the chimes and there has been some changes. There is a group called Foreschimes Group that oversee the chimes. Mr. Duvall asked if he could touch base with Ellery Elick to come up with a plan and have Ellery schedule with the Commissioners to discuss the plan with guidelines.

Mr. Duvall attended his first Township meeting regarding the rezoning of Circleville Township. The request was to re-zone to residential zone, which will make it for low-income and senior housing. The property is currently zoned for industrial, and money has been raised for industrial. The Commissioners sent a letter expressing that it is not in the best interest of the city to change to residential.

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

Erica Tucker, RPHF Solid Waste Director, met with the Commissioners to inform them that Rumpke has reached out to her regarding that they are wanting to sell the building and five acres located on State Route 22 West. This would allow for one large site and no longer have satellite facilities in Pickaway County. Commissioner Wippel asked how would operate it and Mrs. Tucker explained that it would be RPHF Solid Waste. It would be fenced in with key phone access. She would like to open to additional types of recycling such as clothing, tires, etc. It can be written into the 2022 plan to have a part time employee hired to run the site. Commissioner Wippel asked what the cost savings would be if combined into one site and Mrs. Tucker explained that they are not charged where the dumpsters are located but are charged for the dumpster rental. They must pay Rumpke each time the dumpsters are picked up.

Commissioner Wippel asked how Rumpke came up with the number \$499,000 for the site and Mrs. Tucker went on that it was a number mentioned and she would like to get a letter of intent before it is listed to the public. Now in Fayette County it is by appointment only because of the space and no office on site. Mrs. Tucker's thoughts were that the front building could become the office for RPHF Solid Waste. There is a building that the electric company rents and there would be other buildings that could be leased to other County Offices such as Park District. Commissioners informed that the Park District will have their own office in the near future. Commissioner Scherer addressed the cost difference if they purchased bare land and put up a pole barn and fencing if it would be a lower cost. Commissioner Wippel asked who Mrs. Tucker thought would purchase the property and she explained the RPHF Solid Waste District. There is concern that additional employees will be needed and there would have to be agreement from the Board members from the other counties. The Ohio EPA is behind Mrs. Tucker, but Commissioner Wippel has concerns that it is not worth \$499,000. Commissioner Henson suggested that it be inspected prior to a decision. Commissioner Scherer asked how much the key fob system is and Mrs. Tucker stated that Fayette County key fob systems was \$100,000. Why would the district want to own the property versus the county and Mrs. Tucker thought maybe it was the route to go. The storm drainage at the site does back-up and Commissioner Wippel feels that it is a fixer upper, and negotiation of the prices would need to be addressed. Commissioner Henson asked if losing the convenience of satellite sites would make it harder for individuals to drop off recyclables and Mrs. Grooms said that there is no convenience with recycling. Individuals like to come to a clean facility and not have trash and furniture all over the site. They may leave 3-4 satellite sites and have one mega site. Commissioner Henson's thoughts are it is \$499,000 and it would have to do half a million dollars of good for the entire county. That is just the cost to get the property and does not include maintenance and renovations needed. Commissioner Scherer asked if Mrs. Tucker has heard from any of the other counties or board members and she has heard from Highland and waiting to hear from others. Commissioner Wippel asked for Mrs. Tucker to let them know what she gathers from the other counties. Commissioner Scherer suggested to let them list it and that will show the value of the property.

**TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Wolfe Construction Company
Snow Removal Contract for 2021-2022:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the contract with Wolfe Construction Company for snow removal for 2021-2022 season. The estimate is at the following rates:

Regular plow mounted 4x4 Pickup	\$48.00 hour
Rubber Tired Backhoes and 3CY Front-end loaders	\$90.00 hour
Salt Truck	\$48.00 hour
Salt	\$8.85 bag plus truck hours

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
Executive Session:**

At 1:19 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with Marc Rogols, Deputy County Administrator, Sheriff Hafey, Chief Brown and Lt. Lane, PCSO, Kelly Babcock and Jacob Booth, Clemans Nelson 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 2:08 p.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
Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 4, 2021.

A total of \$395 was reported being collected as follows: \$100 in adoptions; \$120 in dog license; \$60 in dog license late penalty; \$50 in redemptions; \$40 in owner turn-in and \$25 in private donations.

Six (6) stray dog was processed in; two (2) dogs were adopted.

**TUESDAY, SEPTEMBER 7, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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, absent; 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