

TUESDAY, APRIL 6, 2021
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, April 6, 2021, 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from March 30, 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 April 7, 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 \$215,882.47 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
Amended Certificate Approved:

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

Resolution No.: PC-040621-21

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$715,135.00 to amend the budget for Township/ Municipal Contracts Fund #936 due to the amount of paving and chip seal request received from townships for the 2021 County Wide Paving Program,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

TOWNSHIP/ MUNICIPAL CONTRACTS – 936.0000.4260
\$715,135.00

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

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**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:

- \$110.00 – 502.2008.5301 – Supplies Webcheck – Sheriff’s Office**
- \$9,855.00 – 936.3004.5401 – Township/ Municipal Contract Services – Engineer**
- \$705,280.00 – 936.3004.5506 – Township/ Municipal Contract Projects – Engineer**
- \$200.00 – 101.1140.5310 – Supplies – Board of Elections**
- \$1,900.00 – 112.2075.5483 – Uniforms Westfall SRO – Sheriff’s Office**
- \$2,700.00 – 112.2092.5483 – Uniforms Teays Valley SRO – Sheriff’s Office**
- \$2,800.00 – 112.2094.5483 – Uniforms Logan Elm SRO – Sheriff’s Office**
- \$119,553.50 – 101.1105.5703 – Contingencies – Commissioners**
- \$3,750.00 – Building Expenses Dog Shelter – Commissioners**
- \$1,617.60 – 651.6050.5901 – Other Expenses – Auditor’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
Transfer and Reappropriations Approved:**

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

- \$13,000.00 – 225.2060.5102 – Volunteer Salaries – Juvenile Court
TO
225.2060.5203 – Volunteer Employer Share Insurance – Juvenile Court**
- \$119,553.50 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1103.5442 – Group & Liability - 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 ITEMS:

- 112.2094.5483 – Uniforms Logan Elm SRO – Sheriff’s Office**

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112.2082.5483 – Uniforms Teays Valley SRO – Sheriff’s Office

112.2075.5483 – Uniforms Westfall SRO – 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
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Accurate in a timely manner related to the Service Center. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Accurate, in the amount of \$54,295.00 as follows:

\$24,295.00 401.7115.5529 Planned Capital

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay CDC of Ohio in a timely manner related to the 2020 Community Development Block Grant. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to CDC of Ohio, in the amount of \$49,000.00 as follows:

\$49,000.00 251.6229.5520 Project Expense CDBG 2020

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 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. Continued Countywide Vaccinations – Ages 16+.
- 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. Mr. Flick will be attending Emergency Management Performance Grant (EMPG) Submission April 5th-9th, Continuing Countywide Vaccinations – Ages 16+ April 6th-8th, County IT Meeting April 7th, Pickaway County Chiefs Meeting April 8th and PAAC Advisory Council Meeting April 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. Mr. Flick will be attending the

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Continuing Countywide Vaccinations – Ages 16+, Frontier Communications Meeting April 12th, Ohio EMA Spring Directors Conference April 13th- 14th, Local Emergency Planning Committee Meeting and Frontier Communications Redundancy Meeting April 15th.

In the Matter of
Community Development Block Grant
City of Circleville Turner Drive Street Reconstruction
Contract with Fillmore Construction, LLC:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract with Fillmore Construction, LLC for the Community Development Block Grant, City of Circleville Turner Drive Street Reconstruction Project and authorize Commissioner Wippel to execute said contract. Work performed at the unit prices stipulated in the Bid for the respective items of work completed for the sum not to exceed \$347,740.00 subject to additional and deductions as provided in the contract documents.

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 Marc Rogols:

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

- There was one BWC claims filed this week for the Highway Garage that was medical only. There were three industrial commission hearings, additional benefits denied and involved two claims with injury dates from 1982 and 2007. Three new unemployment claims filed for the week, two being fraudulent and one for a former DD employee.
- Mr. Rogols reported the 2001 Case 650 H Bulldozer on Govedeals.com on behalf of the Engineer's Office/ Highway Garage sold last Friday for \$30,000.00. Payment has been received and awaiting pickup.
- The Dog Shelter has various projects in progress. PPG donated paint and a volunteer crew re-painted the kennel areas. The door replacement and concrete epoxy project approved last week will begin April 21st.
- Mr. Rogols met with IPS all day last Friday to continue the punch list for the security camera. The cameras are being moved from Judge Harsha's old office to the new IT Office. There were previously no cameras in the Auditor's Office. Only wires need ran and it is a minimal expense. The installation of the controlled access computer racks approved last week will be installed last week.
- Mr. Rogols received estimate from Pine Valley for the Fairgrounds gutter damage to the Grandstand, barn A and barn 7. Pine Valley was the only estimate received. Estimate includes additional barns. Insurance payment \$377.57 (based on adjuster), resubmitted Pine Valley's estimate and meeting with the appraiser.
- The Building Inspector position is posted on the county website and two applications have been received. Mr. Rogols will be completing interviews today. The Custodial potions are still posted on the website for one full-time position and one part-time position. One application has been received for the full-time position and a interview has been scheduled for this week.
- The Health and Safety Committee will be holding a wellness bingo contest starting April 12th through April 21st.

In the Matter of
Building Department Monthly Report:

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

A total of \$294,720.24 was reported being collected as follows:

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Permits		
Registration	27	\$2,025.00
Commercial	18	\$274,826.31
Residential	59	\$17,868.93
Total Inspections Performed		
Residential	329	
Commercial	75	
City Enforcement	4	
Total Inspections	408	
Residential Plan Review	35	

New Home Permits by Jurisdiction:	
Circleville Twp.	1
Commercial Point	14
Saltcreek Twp.	1
Wayne Twp.	1
Williamsport Twp.	1
Total New Homes	18

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

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

- Ms. Dengler discussed the Sheriff's Office reporting to Robert Adkins, County IT Director in exchange for additional deputy.
- Mrs. Dengler provided the expense/revenue 1st Quarter report for review.

**In the Matter of
Service Request with Yarnell Consulting
For Network Discovery and Redesign Plan:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Service Agreement with Yarnell Consulting for Network Discovery and Redesign Plan for the Pickaway County Sheriff's Office. The agreement is pending the approval of the Pickaway County Prosecutor, Judy Wolford.

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 Commissioners' Office
Porch Repair and Replacement:**

WDC Group submitted the bid results and recommendations relative to the Pickaway County Commissioners' Office Porch Repair and Replacement Project that took place on March 30, 2021. Based upon WDC Group's review, they recommend Foremost Management, Inc., Jackson, Ohio for the Bid Packages 1A- General Work and Labor. Contract is \$194,034.00 for the base bid and includes \$18,000.00 in allowances. WDC Group's estimate for the base bid portion of said project was \$309,000.00. The recommended Base Bids are approximately 37% under the Architects/ Engineers estimate.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the recommendation of WDC Group to award the Pickaway County Commissioners' Office Porch Repair and Replacement Project to Foremost Management, Inc. for the base bid of \$194,034.00 with \$18,000.00 in allowances.

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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
Memorial Hall Window Replacement, Phase Two:

WDC Group submitted the bid results and recommendations relative to the Memorial Hall Window Replacement, Phase Two Project that took place on March 30, 2021. Based upon WDC Group's review, they recommend Foremost Management, Inc., Jackson, Ohio for the Bid Packages 4A- Masonry Restoration and 8A Windows. Contract is \$16,442.00 for the 4A Masonry Restoration Base Bid and \$187,596.00 for the 8A Window Base Bid. Total for allowances are \$10,3000.00. WDC Group's estimate for the base bid portion of said project was \$189,000.00. The recommended Base Bids are approximately 7% over the Architects/ Engineers estimate. Foremost Management, Inc. also provided separate pricing for Alternates #1 at \$20,153.00 and Alternate #2 at \$9,430.00.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the recommendation of WDC Group to award the Memorial Hall Window Replacement Phase Two Project to Foremost Management, Inc. for \$16,442.00 for the 4A Masonry Restoration Base Bid and \$187,596.00 for the 8A Window Base Bid with total allowances at \$10,3000.00 and Alternates #1 at \$20,153.00 and Alternate #2 at \$9,430.00.

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
County Risk Sharing Authority, Inc
2021 Participation Agreement:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the 2021 Participation Agreement with County Risk Sharing Authority, Inc (CORSA) for joint self-insurance pool and to assist members to prevent and reduce losses and injuries to member property, and persons and property which might result in claims being made against members of CORSA, including the Member, or their employees or officers.

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
Qualified Energy Project Application
Submitted by Yellowbud Solar, LLC:

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

Resolution No.: PC-040621-22

IN THE MATTER OF REJECTING A QUALIFIED ENERGY PROJECT EXEMPTION APPLICATION SUBMITTED BY YELLOWBUD SOLAR, LLC FOR THE YELLOWBUD SOLAR PROJECT IN PICKAWAY COUNTY AND THEREBY EXEMPTING SUCH PROPERTY IN THE COUNTY FROM REAL AND PERSONAL PROPERTY TAXATION; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; AND SPECIFYING THE TIME AND MANNER OF SUCH PAYMENTS

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WHEREAS, Ohio Revised Code (“R.C.”) Section 5727.75 allows a “qualified energy project” using renewable energy resources to be exempt from real property taxes and tangible personal property taxes if certain conditions are satisfied (a “Qualified Energy Project”); and

WHEREAS, a Qualified Energy Project may be certified by the Director of the Ohio Development Services Agency (“ODSA”) in accordance with the provisions of R.C. Section 5727.75 and the Ohio Administrative Code Chapter 122:23-1; and

WHEREAS, Yellowbud Solar, LLC (the “Company”) desires to construct a new 274 megawatt nameplate capacity solar energy facility on multiple parcels of land located within Deer Creek and Wayne Townships, Pickaway County, Ohio (the “Project”); and

WHEREAS, the Company submitted an Ohio Qualified Energy Project Tax Exemption Program Application for Certification to the Director of ODSA on February 5, 2021 (the “Application for Certification”), a copy of which is attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, this Board of Pickaway County Commissioners (the “Board”) has received and reviewed the Application for Certification submitted by the Company to ODSA for the Project; and

WHEREAS, this Board of Pickaway County Commissioners (the “Board”) requests in accordance with Ohio Administrative Code Section 122:23-1-04, dated March 2, 2021, for a 30-day extension from Ohio Development Services Agency for the Ohio Qualified Energy Project Tax Exemption Program Application for Certification from Yellowbud Solar Inc. for the Yellowbud Solar Project. The Yellowbud Solar Project QEP Application is extended from March 14, 2021 to April 13, 2021 by Ohio Development Services Agency; and

WHEREAS, pursuant to R.C. Section 5727.75(E)(1)(b), the Board must adopt a resolution approving or rejecting the Company’s Application for Certification; and

THEREFORE IT BE RESOLVED, this Board hereby rejects the qualified energy project application, submitted to the Ohio Development Services Agency by Yellowbud Solar, LLC, related to the Yellowbud Solar Project in Deercreek and Wayne Townships, Ohio; and

THEREFORE IT BE RESOLVED, the Board declares all applications for property tax exemption submitted to the Director of the Ohio Development Services Agency by Yellowbud Solar, LLC, related to the Yellowbud Solar Project pursuant to O.R.C. Section 5727.75€ after the adoption of this resolution, and prior to its repeal, be rejected; and further

THEREFORE IT BE RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Pickaway, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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
Paint Valley ADAMH:

Penny Dehner, Executive Director of Paint Valley ADAMH, met with the Commissioners to provide an update. The Joint Budget Commission reviews the ADAMH Boards budget and revenue. ADAMH received 3.5 million granted in funding. They have been able to provide \$8,452,243 in services due to receiving grants. For 2020 3.2 million received in grants, 2.3million in state and federal funding and 4.6 million from local levy funding. They contract with areas to provide services such as group counseling, prevention, training. Evidence based program such as PAX Good Behavior Games. It is taught to teachers and used in the classrooms for self-behavior modification. Pax has shown to increase graduation rates and decrease crime rates. Local data shows that the training provided to teachers for PAX is working and reflecting in non-focused behavior. They have hired a grant support employee with tracks grants for ADAMH. Floyd Symantle serves all our counties and serves to provide one-on-one or step down from state

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hospitals. The state has closed so many hospitals and limited days for mental health or substance abuse stays. PARS and Scioto Paint Valley is working to provide services in the jails. The goal is to still provide a person with the Medicaid for at least 30 days once incarcerated.

Mrs. Dehner provided an outline of Paint Valley ADAMH Board key objective for 2021-2023. Crisis services should be available to children through the schools and to the local Sheriff's Office for the jails. May look at creating a 23-hour Crisis Stabilization Unit, where an individual will be turned around and provided service within 23 hours. In January, the board took a look at their 1 million current levy that was a replacement levy placed in 2012. COVID has shown an increase in the need for services but does not feel this is the time to ask for fund from the public. Mrs. Dehner asked the Commissioner's for their support.

In the Matter of
Sheriff's Office Presentation for Body Camera:

The Pickaway County Sheriff, Kyle Hites and Stephanie Sapp, Axon Enterprise, Inc. met with the Commissioner to provide a presentation of body cameras for law enforcement at the Pickaway County Sheriff's Office. The systems are a capture to courtroom platform. The cameras will activate and record when a compatible taser is utilized. Tasers 7 are run by a rechargeable battery and charging docs are provided. Over 225,000 lives have been saved with using tasers in place of firearms. The virtual reality training program is provided, and a new training sensor will be released every two months. Officer preparedness and tools are provided to make sure that officers are able to cope and maintain their mental health. Decrease litigation and increase cost savings has been proven with the study of having body cameras. It eliminates a lot of he said, she said. Axon Enterprises offers high level functionality, gps, long battery life, automatic activation, guaranteed upgrades ever two years to keep units up to date and good battery life. Axon Evidence provides management of all data. It is a ten-year program valued at \$897,525.10 for road patrol and \$251,618.80 for corrections.

CORSA will reimburse \$300 per unit up to 30 units toward the purchase as a one-time credit. There are currently 18 patrol, 8 school deputies and 1 transport officer. Tasers have a five-year life and will be replaced on year 6 and will provide a new 5year warranty. Sheriff Hafey feels that his road patrol is the first unit that needs to be equipment with cameras and then corrections can be evaluated.

In the Matter of
Alley Vacation Viewing
In Scioto Township:

The viewing for the Scioto Township Trustees request for an alley vacation was held April 6, 2021 at 1:30 p.m. Anthony Neff, Pickaway County Deputy Engineer open the viewing for an un-named alley in Scioto Township. The Scioto Township Trusteed file Resolution No. #201-011 to vacate the alley in the Village of Orient that is not used for through traffic and is not maintained by the township. Mr. Neff informed attendees of the viewing that the utility easement will need to be in effect due to AEP powerlines. The alley will be equally divided to the joining land owners and they will become responsible for the survey. Chuck Bowman, AEP Ohio asked how the land would be transferred and easement and Mr. Neff advised that AEP Ohio would need to submit to the Engineers Office prior to the resolution the Commissioners will take action next Tuesday. The engineer will await the easement from AEP Ohio.

*Listing of attendees is kept on file for record at the Pickaway County Commissioners' Office.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending April 3, 2021.

A total of \$407 was reported being collected as follows: \$150 in adoptions; \$12 in boarding fees; \$105 in dog license; \$40 in owner turn-ins; \$75 in private donations and \$25 in.

Two (2) stray dogs were processed in; three (3) dogs were adopted.

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With there being no further business brought before the Board, Commissioner Wippel 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
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Attest: Angela Karr, Clerk