

TUESDAY, APRIL 9, 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, April 9, 2019, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from April 2, 2019, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Jay Wippel 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 10, 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 \$209,729.87 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

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

\$31,800.00 – 251.0000.4590 – CDBG Program – Commissioners

\$25,800.00 – 251.6227.5520 – CDBG 2018 Project – Commissioners

\$4,000.00 – 251.6227.5521 – CDBG 2018 Administration – Commissioners

\$2,000.00 – 251.6227.5522 – CDBG 2018 – Fair Housing – Commissioners

\$7,500.00 – 101.1105.5703 – Contingencies – Commissioners

\$62,000.00 – 401.7115.5530 – Unplanned Capital – Commissioners

\$130,000.00 – 101.1105.5703 – Contingencies (2nd Half) – Commissioners

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

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Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Re-appropriation of Funds Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

**\$130,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1103.5442 – Group Liability – Commissioners**

**\$7,500.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1101.5404 – Commissioners Advertising – Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-040919-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$31,800.00 for the CDBG 2018 FUND #251 to amend the original budget for the CDBG 2018 Grant Program; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

**CDBG 2018 FUND #251
\$31,800.00**

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

Attest: Angela Karr, Clerk

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

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

- One Bureau of Workers Comp claim was filed for the Sheriff's Office. A Lieutenant was playing with a canine unit and chew toy and when the dog went to change his bit on the chew toy, he bit through the webbing of hand. It was a medical claim only with no lost time.
- The new ThriveOn launched their portal site, fccThriveOn.com on Monday. There were numerous log-in issues, five being Pickaway County employees affected. All problems have been fixed.

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- The new ID machine at the Sheriff's Office is up and running. Departments are being scheduled for those that need badges made.
- Mr. Rogols will be meeting with the Health and Safety Committee to finalize dates for Health and Safety Week.
- Jason Brown, State Deferred Compensation, will be present at the Commissioners' Office Thursday, April 11, 2019 from 11:00 a.m. to 2:00 p.m. for employees to meet with Mr. Brown.
- Friday, April 12, 2019 at 9:00 a.m. Mr. Rogols will be attending a monthly Building Department meeting with April Dengler, County Administrator.

In the Matter of
South Pickaway Street
County Owned Property:

Marc Rogols, Deputy County Administrator received a proposal from Darby Creek Excavating Inc. for the removal of the property on South Pickaway Street. The proposal includes removal, excavating and install of surface for parking spaces for the CRC Building. The submitted proposal is \$34,011.00. The Commissioners are gathering additional information before a decision is made to the status of the property.

In the Matter of
County Engineer Department request to
Advertise for Bids for 2019 County and
Township Road Resurfacing Program Bid B-County Engineer's Paving):

Anthony Neff, Deputy County Engineer, submitted a written request for authorization to advertise to receive bids for the 2019 County and Township Resurfacing Program Bid B County Engineer's Paving, estimated at \$853,081.00.

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve and grant authorization to advertise to receive bids for the 2019 County and Township Resurfacing Program Bid B, County Engineer's Paving.

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

Attest: Angela Karr, Clerk

In the Matter of
Travel Authorization Signed for County Treasurer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve and sign the Travel Authorization at the total probable cost of \$700 for Ellery Elick, County Treasurer, to attend the County Treasurers Association of Ohio 2019 Spring Conference that will be held May 6th – 9th, at the Columbus Marriott Northwest, in Dublin, Ohio.

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

Attest: Angela Karr, Clerk

In the Matter of
Ross, Pickaway, Highland, Fayette
Joint Solid Waste Management District
Policy Committee Appointees:

Commissioner Brian Stewart offered the motion, second by Commissioner Harold Henson, the Pickaway County Commissioners representative on the Policy Committee of the Ross, Pickaway, Highland, Fayette Joint Solid Waste Management District, to name the following as Mr. Henson's selection to the District's Policy Committee to represent the general interests of the Citizens within Pickaway County. Their appointments will expire on April 21, 2021.

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Darwin Whitehead
Paul Flory
Jacki Landau

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

Attest: Angela Karr, Clerk

In the Matter of
Contract and Contract Addendum for
Pickaway County WAL-T084-1.40, SAL-T205-2.50, WAL-T008-4.65
Deck and Guardrail Replacement Material Project:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Contract and Contract Addendum for Pickaway County WAL-T084-1.40, SAL-T205-2.50, WAL-T008-4.65 Deck and Guardrail Replacement Material Project with The Ohio Bridge Corporation DBA U.S. Bridge.

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

Attest: Angela Karr – Clerk

In the Matter of
Resolution Adopted Authorizing
Participation in the ODOT Winter Contract for Road Salt:

At the request of Chris Mullins, Pickaway County Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution which authorizes participation in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (2019) for the purchase of road salt/sodium chloride:

Resolution No.: PC-040919-2

RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019

WHEREAS, the Pickaway County Engineers, Pickaway County Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

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e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 **by 12:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract: Brian S. Stewart [absent]; Jay H. Wippel [signed]; Harold R. Henson [signed].

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopted in Recognition of
Ohio Health Berger Hospital Volunteer Week:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-040919-3

WHEREAS, it is the pleasure of the Pickaway County Board of Commissioners to recognize people and occasions of outstanding significance; and,

WHEREAS, April 7 through April 13, 2019, is National Volunteer Week; and,

WHEREAS, National Volunteer Week provides the opportunity to thank individuals who help drive our community's progress by unselfishly volunteering their time to benefit others; and,

WHEREAS, Ohio Health Berger Hospital and all of us are extremely fortunate to have more than 240 individuals who collectively volunteer over thousands of hours of their time each year at the hospital, its gift shop, the Circle of Caring, Berger Hospice, Friends of Berger, and the Free Clinic of Pickaway County; and,

WHEREAS, while these extraordinary individuals do not volunteer their time for praise, let us take this opportunity to graciously thank them and let them know that their compassion and caring for others does not go unnoticed; then,

THEREFORE BE IT RESOLVED that the Pickaway County Commissioners are honored to recognize all of the volunteers affiliated with Ohio Health Berger for their exceptional character demonstrated day in and day out, and hereby designate

Friday, April 12, 2019
as
Ohio Health Berger Hospital Volunteer Day
In Pickaway County, Ohio

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 57.16 Acres +/- in Scioto Township into the Village of Commercial Point –
Michael Edward Struckman, Trustee S&G Commercial Point Ltd., Petitioner:

Thomas Hart, Issa, Wiles, Burkholder and Teetor, Michael Edward Struckman, S&G Commercial Point Ltd., Sterlin C. Mullins, County Engineer, April Dengler, County Administrator and the Commissioners were all present for the Type II Annexation for 57.16 +/- acres. Mr. Mullins expressed his concerns that the agreement to maintain the road included in the annexation needs to be in place before the approval of the annexation. Mr. Hart stated that the statute does not require the agreement for road maintenance be signed at the time of annexation approval, that it must be agreed upon by the parties to resolve the issues. Commissioner Stewart had concern that if the Village did not follow through and sign the agreement the road would not be maintained. Mr. Struckman was told that the Village has an agreement with the Township to plow the roads and the Village receives funding for road maintenance. Commissioner Stewart expressed that there needs to be something on the record that Commercial Point agrees to maintain the roads that are a part of the annexation. Mr. Mullins review of the annexation is to review and provide the insight of the Engineer for road use. Mr. Mullins felt that the Village and Township both should be present today's hearing to go on the record and state their standing of the road agreement to the annexation in question. Commissioner Stewart stated that he wants to get this done, but the correct way so not to have problems down the road. The Commissioners requested a letter from the Village stating that they agree to maintain the road that is included in the annexation. Mr. Hart and Mr. Struckman will contact the Village today and try to produce the requested letter by the end of the day for the review of the Commissioners. Commissioner Stewart stated that the statute states that an agreement will be provided for road maintenance on annexation. Mr. Mullins stated that the Township wants to maintain the road because they receive funding and the Village does not have a road maintenance plan. Shortly after discussion a letter was provided by email from the D. Ross Crego, Village of Commercial Point Administrator, agreeing to the road maintenance.

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on March 4, 2019, for the annexation of 57.16 +/- acres of Scioto Township into the Village of Commercial Point. Thomas L. Hart, Issa, Wiles, Burkholder & Teetor, is the agent for the petitioners, Michael Edward Struckman, Trustee, 8960 State Route 762, Orient, Ohio 43146;

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 Harold Henson, to adopt the following Resolution:

Resolution No: PC-040919-4

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 January 25, 2019, for the annexation of 57.16 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Michael Edward Struckman, as Trustee and Sole Shareholder of S&G, 8901 State Route 762, Orient, Ohio 43146, 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,

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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,

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 March 21, 2019 that was received by the Pickaway County Board of Commissioners' office on March 4, 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 57.16 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Thomas L. Hart, Issa, Wiles, Burkholder & Teetor, the agent for the petitioners, Michael Edward Struckman, Trustee.

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

Attest: Angela Karr, Clerk

~Certification~

I, Angela Karr, 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 April 9, 2019

Angela Karr

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

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

- WDC Group measured the porch at the Commissioners' Office last week for repairs and will be getting a plan together to present. There is a meeting scheduled at the Sheriff's Office on Wednesday, April 10, 2019 at 9:00 a.m. to meet with WDC Group regarding the sewer pipe project.
- CORSA is looking into what their engineer submitted and will follow-up upon review.
- There has been a claim filed with CORSA for the garage doors at the Sheriff's Office. The doors released and fell onto a ambulance causing minor damage to the vehicle.
- Mrs. Dengler submitted the Participation Agreement Regarding Energy Purchase Programs of the CCAO Service Corporation, CCAOSC Energy Solutions, a subsidy of Palmer Energy Company, Inc, to Judy Wolford for approval to form.
- Mrs. Dengler is gathering information for a large public records request submitted by the City of Circleville. Mrs. Dengler is in hopes that the response may be filled next week.
- The P3 Investor Reception is tonight at 5:00 p.m. at Cooks Creek.

**In the Matter of
Approval of J&J Proposal to Paint:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the proposal for J&J Coating, LLC for the painting of walls for new office at the Service Center, RPHF Solid Waste and Park District Office, EMA and shop area. Total estimate is \$8,325.00.

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

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Attest: Angela Karr, Clerk

In the Matter of
Tawn Seimer, Director of
Soil and Water Conservation District:

Tawn Seimer, Soilid Waste Conservation District Director, Sherrill King and Justin Armentrout, USDA-NRCS, met with the Commissioners to discuss their Lease through USDA. Their lease will be up soon and they inquired what office space is available in the county. Commissioner Wippel gave a breakdown of what office are currently moving into the Service Center, Fourth District Court of Appeals, Mike Hess, Park District, RPHF Joint Solid Waste and EMA. Mrs. King stated that they have personnel space but are running out of space for record keeping. Records are kept in house for up to 15 years and take up a significant amount of space. USDA-NRCS retains cropping records dating back to 1980 and sometimes those records have to referer to per Mr. King. Soil and Water and USAD-NRCS would have interest in any space available in the Service Center Building. Commissioner Wippel asked if being on two different floors would be a concern and Mrs. King and Mr. Armentrout do not feel that it would be a problem to be separated from Soil and Water. Commissioner Wippel stated that all options are being reviewed since there has been a lot of interest from several departments for available space. There is space available for records retention storage at the Engineers Office that USDA-NRCS files could be stored. The three organizations have a total of 18 employees, Soil and Water has 5, Mrs. King has 8 and Mr. Armentrout has 5. The Commissioners will be evaluating available space and will be getting back with all departments that have inquired for use.

In the Matter of
Auditor's Monthly Reports:

Melissa Betz, Auditor, met with the Commissioners to provide an end-of-month report for the month of March 2019. Mrs. Betz was made aware that there is a new compliance manual that the State put out and Mill-Huff Stang will research the changes. Mrs. Betz stated that the cash balance as of today is at \$8,794,007.41 and that you can actually see the receipt from the last collection of real estate taxes. There was two findings mentioned in the audit performed last year and Mrs. Betz met with J.L Uhrig to clarify. Mrs. Betz felt that what was found is interpreted by ones option versus the other. End of the month balance for March was at \$7,534,038.24. Commissioner Stewart thanked Mrs. Betz for providing the requested reports. The 410 fund has had a few large draws and there is more bills coming for the Pickaway Agriculture and Event Center project. New Line items need to be put in place to start the transfer from the general fund into the debt fund to pay the fairgrounds debt. Bond proceeds and donations can be deposited into the 410 fund and create new line items for record keeping. Mrs. Betz is working on updating the lists for elected officials, villages, townships and school boards for the Heritage Ball to be held at the Pickaway Agriculture and Event Center in June. Mrs. Betz informed all that Karlena Reinhard started as the new Finance Clerk on April 1, 2019. Mrs. Betz thanked the Commissioners.

In the Matter of
Agreement to Participate in the Multi-County Branch of
The Office of the Ohio Public Defender:

John Cornely, Athens County Public Defender's Office, met with the Commissioners, Judge Dumm and Judge Knece to discuss the 2020 Public Defender Contract. Based on current statewide cost and revenue projections, the reimbursement rate for fiscal year 2020 will be 70 percent, leaving the county's share to decrease to 30 percent. The fiscal year 2020 budget for the program is \$201,154, a 1.6 percent decrease from the 2019 fiscal year. The county's share is 30 percent or \$60,344. This is a 49.1 percent decrease from the fiscal year 2019. The difference is largely due to the change in the state reimbursement rate. Judge Dumm had a few concerns with the case load, but overall was pleased with the contract. Judge Knece asked if the State has considered doing more than a one year contract and Mr. Cornely offered to suggest a two year contract, but at this point in time only a one-year contract is provided.

Upon review and approval of the Pickaway County Judge Knece and Judge Dumm, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the Agreement to Participate in the Multi-County Branch of the Office of the Ohio Public Defender.

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

Attest: Angela Karr, Clerk

In the Matter of
BID Opening WAL-T084-1.40, SAL-T205-2.50, WAL-T008-4.65
Guardrail South Perry Rd., Moccasin Creek, Ett Noecher Rd.,
Little Walnut Creek, and Winchester Rd. over Little Walnut Creek
For Pickaway County Engineer Department:

BID Opening WAL-T084-1.40, SAL-T205-2.50, WAL-T008-4.65 Guardrail, South Perry Rd., Moccasin Creek, Ett Noecher Rd., Little Walnut Creek, and Winchester Rd. over Little Walnut Creek, for Pickaway County Engineer Department was held April 9, 2019 at 10:30 a.m. Chris Mullins, County Engineer & Anthony Neff, Deputy County Engineer were in attendance.

Engineer's Estimate: \$75,198.79

The following bids were received and read aloud:

- Lake Erie Construction Company \$79,640.00

The bids were turned over to Mr. Mullins and Mr. Neff for their review and contract award recommendation.

In the Matter of
Contract Award for Project Referred to as the
WAL-T084-1.40, SAL-T205-2.50, WAL-T008-4.65 Guardrail
South Perry Rd., Moccasin Creek, Ett Noecher Rd.,
Little Walnut Creek, and Winchester Rd. over Little Walnut Creek
For Pickaway County Engineer Department:

In reference to the bid opening conducted on April 9, 2019 referred to as WAL-T084-1.40, SAL-T205-2.50, WAL-T008-4.65 Guardrail, South Perry Rd., Moccasin Creek, Ett Noecher Rd., Little Walnut Creek, and Winchester Rd. over Little Walnut Creek, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Jay Wippel, to award to the contract to the lowest bidder, Lake Erie Construction Company, 25 South Norwalk Road, Norwalk, Ohio 44857, in the amount of \$79,640.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Shooting Range Locations:

Sue Moore wanted to speak to the Commissioners about tier 1 Firearms and a adjacent property owner that has a Conceal Carry Training Gun Range on his property that he advertises. Ms. Moore is not against gun rights, as she holds a CCW license. Mrs. Moore stated that she has explored Ohio Revised Code and it states that the NRA guideline is what is to be followed. Mrs. Moore is asking for an objection to stir up the Commissioner to pick up legislation on gun ranges. Mrs. Moore state that the Home owner did not receive a variance and the 8-acre property is listed as residential. The home owner sought a variance to have the sale of guns as his business and that was approved. Mrs. Moore states that her point is the shooting range and regulations needing to be in place. Commissioner Wippel suggested to reach out to the township zoning and Ms. Moore stated that in 2018 it was stated that townships do not have jurisdiction to regulate gun shooting ranges. There are other businesses in her area and that is not the problem at all, it is the safety of the area. The Commissioners stated that they would also research the jurisdiction of gun ranges.

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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 6, 2019.

A total of \$638 was reported being collected as follows: \$50 in adoptions; \$18 in boarding revenue; \$90 in dog licenses; \$60 in dog license late penalty; \$40 in owner turn-ins; \$260 in private donations; \$120 in redemptions; and \$40 in transfer-out rescue.

Ten (10) stray dogs were processed in; one (1) dog was adopted.

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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk