

TUESDAY, AUGUST 10, 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, August 10, 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 August 3, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 August 11, 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 \$313,752.57 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 August 11, 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 \$292,251.27 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, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**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-081021-49

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$22,500.00 to amend the budget for Ohio CASA Supplemental Revenue,

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

**Ohio CASA Supplemental Revenue – 934.0000.4502
\$22,500.00**

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
Appropriation of Expense Line Item Approved:**

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

\$18,790.00 – 934.1205.5102 – Ohio CASA Salaries – Juvenile Court

\$2,630.00 – 934.1205.5201 – Ohio CASA OPERS – Juvenile Court

\$272.40 – 934.1205.5202 – Ohio CASA Medicare – Juvenile Court

\$20.54 – 934.1205.5205 – Ohio CASA Worker’s Comp – Juvenile Court

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 Appropriations Approved:**

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

**\$1,643.97 – 304.8207.5604 – JFS Interest – Auditor
TO
304.8103.5603 – JFS Principal – Auditor**

**\$1,200.00 – 101.1218.5403 – Probate Travel & Expense – Probate Court
TO
101.1218.5474 – Probate M.I. Court – Probate Court**

**TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
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
Fund Transfers Approved:**

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

**\$33,336.42 – 101.1105.5722 – JFS Note Transfer Out – Auditor
TO**

304.0000.4901 – JFS Transfer In – Auditor

\$4,702.637.82 – See list below

Please make the following transfers from the July 2021 Real Estate Settlement

	Transfer From	Amount	Transfer To
General	626.6031.5884	\$2,019,899.77	101.0000.4101
Auditor's Fees	626.6031.5890	\$88,690.43	101.0000.4201
Treasurer's Fees	626.6031.5891	\$116,485.00	101.0000.4206
REA Fees	626.6031.5883	\$313,557.97	260.0000.4221
Election Expense	626.6031.5884	\$5,256.22	101.0000.4251
Advertise Delinq Tax	626.6031.5901	\$0.00	101.0000.4253
Board of Health	626.6031.5881	\$295,164.00	605.0000.4221
PCB/DD	626.6031.5882	\$1,437,611.18	241.0000.4101
Pickaway County Park	626.6031.5826	\$350,418.44	639.0000.4101
DRETAC Prosecutor	626.6031.5887	\$9,890.46	233.0000.4221
DRETAC Treasurer	626.6031.5886	\$9,890.46	232.0000.4221
County Wide Sewer	626.6031.5888	\$3,673.84	501.0000.4101
Darby Sewer - 11060	626.6031.5880	\$10,028.68	503.0000.4101
11010 Brasket Ditch	626.6031.5868	\$155.16	282.0000.4601
11030 Hughes Lateral	626.6031.5852	\$1,406.07	265.0000.4601
11040 Hughes Main	626.6031.5853	\$3,188.14	264.0000.4601
11070 Greenbrian Ditch	626.6031.5864	\$0.00	279.0000.4601
11080 Fulks Moore Wolford	626.6031.5854	\$358.07	267.0000.4601
11100 Grove Run	626.6031.5855	\$1,741.68	270.0000.4601
11110 Wolf Run Ditch	626.6031.5872	\$523.98	271.0000.4601
11120 Met-Ewing-John	626.6031.5856	\$2,242.13	272.0000.4601
11140 Mud Run Lateral	626.6031.5857	\$2,403.64	274.0000.4601
11150 Blue Anderson	626.6031.5858	\$1,663.05	273.0000.4601
11190 Congo Lateral	626.6031.5859	\$673.68	275.0000.4601
11200 Autie	626.6031.5860	\$1,089.95	276.0000.4601
11220 Hughes Lateral #3	626.6031.5861	\$1,013.23	268.0000.4601
11230 Dry Run	626.6031.5863	\$320.64	269.0000.4601
11240 Greenbriar Ditch Ext 1	626.6031.5864	\$2,139.50	285.0000.4601
11241 Greenbriar Ditch Extension	626.6031.5874	\$0.00	279.0000.4601
11242 Greenbriar Ext	626.6031.5874	\$2,999.39	279.0000.4601
11250 Bulen Maint/Bulen Lat	626.6031.5865	\$939.66	266.0000.4601
11260 Hughes Upper	626.6031.5862	\$2,173.00	277.0000.4601
11270 Burkirk-Upper	626.6031.5869	\$2,470.38	278.0000.4601
11280 Wilson Group	626.6031.5870	\$563.01	263.0000.4601
11290 Cooks Group Open	626.6031.5871	\$506.35	281.0000.4601

**TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

11300 Delinq Derby Sewer	626.6031.5901	\$8,126.58	505.0000.4101
11310 George's Run	626.6031.5867	\$957.64	262.0000.4601
11320 Writsel Group Maint	626.6031.5873	\$286.49	284.0000.4601
11340 Springwater Run	626.6031.5897	\$563.16	286.0000.4601
11350 Wampler Hills Storm	626.6031.5898	\$877.50	287.0000.4601
11330 Northwood Park	626.6031.5899	\$0.00	311.0000.4101
11360 Brill Group Ditch	626.6031.5879	\$0.00	289.0000.4601
11370 PC Acres Storm Water	626.6031.5800	\$377.50	283.0000.4601
11380/31240 Orient delinq sewer	626.6031.5837	\$896.92	506.0000.4101
11400 Clarks Run Term Ditch Note	626.6031.5805	\$0.00	316.0000.4101
11410 Clarks Run Maintenance	626.6031.5802	\$2,130.46	280.0000.4601
11520 DS Drainage Note	626.6031.5810	\$0.00	318.0000.4601
11530 DS Drainage Maintenance	626.6031.5804	\$4.58	914.0000.4601
31600 Bd of Health Permit Fees	626.6031.5881	\$279.83	618.0000.4357
		\$4,702,637.82	

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 Clearfly in a timely manner related to the Countywide Utilities. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Clearfly, in the amount of \$4,947.53 as follows:

\$4,947.53 101.1112.5481 – Countywide Utilities

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 given by Robert Adkins:**

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

- Mr. Adkins and Rick will be installation of the new county phones. Once implemented the extensions at the office located outside of the Courthouse will be able to utilize extension numbers again.

**In the Matter of
Report Provided by Darrin Flick:**

The following is a summary of the report provided by Darrin Flick, EMA Director & Deputy 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 Quarterly Frontier Update August 3rd.

TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- 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 Box 65 Meeting August 10th, National EAS Test, SERC Executive Committee Meeting and Court Security Meeting August 11th.
- 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. Mr. Flick will be attending the Bi-monthly Countywide Fire Chiefs Meeting August 18th, O’Shaughnessy Dam Practical Exercise August 19th and PPG Site Visit/Tabletop Exercise August 20th.

In the Matter of
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey reported that they have posted for a communication officer. They have communications officer coming on once their psychological evaluations is completed and they will have to complete training.
- Sheriff Hafey is still working on getting the body cameras set up.
- They did hold an award ceremony this week for a deputy that was honored for saving a woman back in December. Also gave a couple of letters of recommendations for other deputies.
- Lt. Brown is in communication with Pumpkin Show committee and City Police Department regarding security at the Pumpkin Show.

In the Matter of
Report Provided by April Dengler:

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

- There were no BWC claims filed this week and no unemployment claim filed for the week.
- Ms. Dengler reported there are no current listings on Govedeals.com. Pickaway County Sheriff’s Office impound lot meeting scheduled for Thursday September 11th at 10:00 a.m. with Becky Rhoads.
- Ms. Dengler reported that the surveillance camera projects three existing server racks parts are partially on backorder. Same status as last week.
- Ms. Dengler reported that the part-time Commissioners’ Office Assistant position has received two applications. The full-time custodial and the Deputy Dog Warden position has no applications received. New hire packets were processed for Health Department and Veterans Services.
- Mr. Rogols presented that the requested information from Franklin County has passed the deadline of Friday, July 30th and still no response. Wilson Partners is pushing for a response. Status meeting scheduled for week of August 18th.
- ThriveOn will be holding a Flu Vaccination Event Friday, September 10th, 9:00 a.m. to 12 p.m. at JFS, CRC Building. Scheduling will open week of August 16th.
- Mr. Rogols attended a zoom meeting for August Wellness Champion Meeting. Incentives running approximately 55% participation and possibly extending deadlines.
- Ms. Dengler informed the Commissioners that there is no update for the front gate at the Fairgrounds that was broke due to a cable wrapped around the electronics of the opener of the gate. Cost to repair is estimated at \$1,571.00 to be paid by the Fair Board.
- The Health and Safety Day Employee Cookout and Luncheon was last Thursday, August 5th.
- Ms. Dengler provided a current Fairgrounds schedule of events.

**TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Solider Monumental:**

Sid Liming and Glen Easterday, Soldiers Monumental, met with the Commissioners to discuss the sidewalk and landscaping out front of Memorial Hall. Estimate for repairs and landscaping are \$8,400. The canon project is costing around \$20,000 and there will be a dedication of the canon soon. The City of Circleville will have to be involved in the removal of the tree due to the root systems of the tree. Mike can have the repairs and landscaping done by September 25th if the City of Circleville can help move the process of the tree removal. Mr. Esterday and Mr. Liming is requesting assistance form the Commissioners with the cost of repairs since it is a county building.

**In the Matter of
American Rescue Plan Funds:**

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

Resolution No.: PC-081021-50

Broadband/Fiber project for Engineer's Garage, Sheriff's Office and EMA Office

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO

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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been reviewed.

Uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # **938** for

**TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

WHEREAS, per designing infrastructure investments to provide service to unserved or underserved households or businesses means prioritizing deployment of infrastructure that will bring service to households or businesses that are currently serviced by a wireline connection that reliably delivers at least 25 Mbps download speed and 3 Mbps of upload speed. To meet this requirement, states and localities should use funds to deploy broadband infrastructure projects whose objective is to provide service to unserved or underserved households or businesses. These unserved or underserved households or businesses do not need to be the only ones in the service area funded by the project.

The Pickaway County Engineer's Garage located at 1660 Island Rd., Circleville Ohio has low internet speed and at times no reliable internet at this location. This poses a serious safety issue when this location needs access to national radar data to determine incoming weather events. Without accurate weather data, county snowplows, salt trucks, etc. are not able to be dispatched in a timely manner which could result in unsafe road conditions.

THEREFORE BE RESOLVED, in coordination with the County Engineer, County Commissioners, County IT Department, Pickaway County EMA Office and the Pickaway County Sheriff's Office, it was determined that 48 strand single mode fiber optic installation should occur beginning at the Pickaway County Engineer's Garage, moving to the Pickaway County Sheriff's Office and extending to the Pickaway County EMA Office. This project would bring the Mbps to 200 MB which would allow better internet speed for all three offices (**Expenditure Classification 5.17 – Broadband: Other Projects**).

The following expense adjustment pertaining to invoices paid from Planned Capital which should have been paid from ARP Fund #938 – Contract Services:

INCORRECT -\$176,530.77 – 401.7115.5529 – Planned Capital

CORRECT +\$176,530.77 – 938.1123.5401 – ARP – Contract Services (see attached letter to Auditor)

All future invoices for this project will be paid out of ARP Fund #938 – Contract 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
American Rescue Plan Funds:**

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

Resolution No.: PC-081021-51

Improvements to Data/Technology Infrastructure – Pickaway County Sheriff's Office

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (special revenue fund #938 – American Rescue Plan Act Fund).

Tuesday, May, 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO

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-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to funds received for the

**TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534, \$5,677,293.50. Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion passed.

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been reviewed.

Uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county [prior to the emergency (i.e., January 2, 2020)]; or
4. Make necessary investments in water, sewer or broadband infrastructure.

A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and appropriations from unappropriated funds for the County ARP fiscal recovery fund #938,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS,
COUNTY OF PICKAWAY, STATE OF OHIO THAT:**

The Board of County Commissioners approves the use of ARP fiscal recovery funds for Improving the design and execution of Health and Public Health programs. Funding efforts to improve programs addressing the COVID19 public health emergency through planning and analysis, which includes ***improvements to data or technology infrastructure*** as outlined in The Interim Final Rule. During the pandemic, the Pickaway County IT Department discovered evidence of malware affecting the on-premise mail server for the Pickaway County Sheriff's Office, which is the main provider of safety for Pickaway County. After further analysis, it was discovered that the Sheriff's Office network infrastructure was not in compliance with the LEADS (Law Enforcement Automated Data System) Security Policy and extremely vulnerable to external penetration and was justification for an emergency plan to protect current files, backups, safety communications software, E-911 etc. to mitigate cyber threats as well as internal separation of access to LEADS data.

The Pickaway County Prosecutor reviewed the invoicing and determined that since we were using Presidio at state pricing, we did not need to acquire any additional quotes for this project.

A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, #938 for improvements to data and technology infrastructure at the Pickaway County Sheriff's Office (***Expenditure Category 1.12 – Other Public Health Services***) in the amount of **\$460,255.61**

See attached spreadsheet

The following expense adjustment pertaining to invoices paid from Planned Capital which should have been paid from ARP Fund #938 – Contract Services:

**INCORRECT -\$460,255.61 – 401.7115.5529 – Planned Capital
CORRECT +\$460,255.61– 938.1123.5401 – ARP – Contract Services (see attached letter to Auditor)**

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, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of August 2021, at the total probable cost \$2,070.33. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the JFS Out-of-County Travel Authorization.

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
One Ohio Opioid Settlement:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution and authorize Commissioner Jay Wippel to execute:

Resolution No.: PC-081021-52

**AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO
SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF
UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021, NATIONAL
OPIOID SETTLEMENT AGREEMENT**

AN EMERGENCY RESOLUTION AUTHORIZING the Board of Pickaway County Commissioner to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the [Jurisdiction], Ohio (herein “Municipality”) is a [county/municipal entity/township] formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and the Board of Pickaway County Commissioners has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Board of Pickaway County Commissioners understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective

TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021, proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, Board Pickaway County Commissioners wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PICKAWAY COUNTY COMMISSIONERS OF THE COUNTY OF PICKAWAY, OHIO.

Section 1. That Board of Pickaway County Commissioners hereby accepts or is authorized to accept the Proposed Settlement on behalf of Pickaway County, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of residence of Pickaway County. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout 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
Ice Miller Legal Counsel
Letter of Engagement:

July 27, 2021, Ice Miller was approved to provide Broadband Consulting in Pickaway County. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Letter of Engagement with Ice Miller LLC, to provide broadband consulting and strategic planning services. The total cost for the requested broadband assessment is \$42,000.00.

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
County Administrator Report:

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

- Ms. Dengler provided a Maintenance update. They are still working on Robert Adkins’ Office. Moved furniture for the Prosecutor’s Office and gathering quotes from Gouge and Centermark for the EOC roof. Ordered form for insulation repair and maintenance building roof.

TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Ms. Dengler will have a resolution next week for EMA salary reimbursement. It has been determined by the State Auditors that ARP funds can no be used for salary reimbursement for the Sheriff's Office and EMA for 2020, unless restriction change.
- Ms. Dengler received information from Buckeye Sheriff's Association regarding permitting snowmobiles, off highway motorcycles and all-purpose vehicle from operating on the highways of the county.
- Ms. Dengler met with Sheriff Hafey and WDC Group regarding furnishings and jail for sewer project.
- Ms. Dengler met with Brad Shannon and the sign company Friday regarding the new signage for the outside of small animal, hog and beef barns on Friday.
- Ms. Dengler submitted documents to OFCC regarding Memorial Hall Window project, phase #2.
- Ms. Dengler is scheduled to meet with attorneys and negotiating team at the Sheriff's Office Thursday, August 11th at 2:00 p.m.

In the Matter of
Memorial Hall Landscaping and
Sidewalk Repairs Estimate Approved
For Mike's Landscaping:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve estimate #4627 from Mike Landscaping for landscaping and sidewalk repairs at Memorial Hall. The total estimate is \$8,480.00 and work will be completed by September 15, 2021.

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
Auditor's Monthly Review:

Melissa Betz, Auditor, met with the Commissioners to provide a report for the month ending July 2021. The month of August started with an unexpected balance of \$11,450,356.33. Conveyance fees just keep growing with all the growth in Pickaway County. The homestead Rollback has been submitted and should be coming in from the State in the next week or two. Commissioner Scherer explained that he researched the growth in sales tax in Pickaway County and it being due to distribution centers in the County. Commissioner Scherer asked Mrs. Betz if there is a way of knowing what business have a business license with transient. Mrs. Betz will see if she can provide a report for review. Residential, Commercial, and Industrial will not be declining anytime soon.

Commissioner Scherer asked Mrs. Betz how the evaluation would be calculated on the housing development that is wanting to be placed behind the Wal-Mart shopping strip. The properties will be valued on the lower value. Verizon pays for the Senior Apartments what it would be if not taxed. Circleville Township is looking for some of the same tax benefits. This development will have the potential of 115-200 children living at the units that will attend Circleville Schools and the renters will not be paying taxes. The senior living apartments do not have the attendees going to the schools.

Commissioner Sherer asked the question if Teays Valley receiving anything from the residence in the condos in Commercial Point due to the TIFF and Mrs. Betz clarified that the schools do receive from the Commercial Point. The housing development behind Wal-Mart is a prime example of how a TIFF should work, per Mrs. Betz. Tim McGinnis will be sending a letter to the Trustees with concerns of the project. Mrs. Betz asked if Circleville Schools could hold an additional 115-200 more students and the Commissioners are not sure. Mrs. Betz asked if the Commissioners know the developers and the Commissioners stated that they had reached out in the past and it is believed that they look for industrial land in hardship.

Mrs. Betz explained the new potential software that can house dog permits. This would make it a one stop and not have to go through so many different hands. It would make is easier to purchase and maintain records.

TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Pickaway County Board of Developmental Disabilities
Pickaway Family and Children First:

Mike Pelcic, Pickaway County Board of Developmental Disabilities Director, June Green, Pickaway County Family and Children First Council and Ty Ankrom, Educational Service Center, met with the Commissioners to discuss Pickaway Family and Children First. Mrs. Green started as Administration of PCFCFC past July preplacing Kim Martin. PCFCFC is for families in crisis and no longer just dealing with one organization. There was organization to provide resources to families. They have served 245 families, 428 children with 1094 identified needs, while providing over 473 services with a part-time FCFC Coordinator and Service Coordinator combined since 2015. There are a couple of kids placed outside of the county and the Buckeye Ranch is \$600 a day for one child that has needs. MSY has helped with additional funding to house the child. They did one of there home visits yesterday and he now has twelve case members. They try to help keep a child in their home. The age range is 0-21 years some cases up to 25 years of age. Mr. Pelcic explained that they are attracting a lot of dollars from the state with working with many resources. They have not had a full-time coordinator like currently and there is concerns this within a year they will not be able to keep a full-time Executive Director.

Mr. Pelcic is requesting ongoing yearly support from the Commissioners. In 2011 Kim Martin stopped asking the schools for support of funding with school district having concerns of cutbacks. They are in hope of being able to hire a full-time Executive Director. Monies from the state has such restrictions and cannot be used for administration. Mr. Ankrom explained that they may request from each school district \$10,000 per district. October 1st is a deadline for JFS instead of waiting two years for a re-boost. There is concerns of what triggered this issue and Mrs. Green stated that it may go back to fetal alcohol syndrome and that is a larger part of their children.

In the Matter of
Candela Renewables
Scioto Farm Solar:

Roy Skinner, Candela, opened with providing a bio of Canella Renewables. They have a partner with a company out of Spain with 20 billion financial backing, and a wide depth of development in energy. 7GW of power over the years. Plan to submit their filing in the 4th quarter of 2021.

Candela Renewables plans for local benefits for the Scioto Farms Solar Project will generate investment, hundreds of temporary construction jobs, environmental benefits, and other potential benefits to the County and local community. Construction timeline is 1-year and will provide 150-350 construction jobs on average with higher peaks if needed, low barrier to entry, great opportunities for transitioning workforce. Operation is 40-year plant life with 4 permanent jobs on average \$20-\$40 hour. Scioto Farms Solar Project will generate revenue for Pickaway County stakeholders through a Payment in Lieu of Taxes agreement and local businesses in the form of secondary effects during the 12-month duration of construction activities. Candela Renewables feels that other benefits to the project are that it may also increase the desirability of the are for industrial site selectors.

Current studies underway are ecological field survey completed/ report preparation ongoing, cultural resources survey initiated/ partially complete. Work plan submitted to Ohio State Historic Preservation Office in early July, phase I History/Architecture Reconnaissance Survey fieldwork complete/ report preparation ongoing, partial archaeological survey fieldwork complete (remainder to be completed after harvest) and programmatic agreement will be submitted to OSHPO. The transportation field survey and visual simulation field survey complete. Preliminary site layout and engineering design underway.

Good Neighbor Program for neighbors that will be affected by the project, which could include installing a new roof or solar tile on an individual's roof, landscaping or drain tile. Community Engagement Plan is project website and Facebook page under development and expected early August, meetings with County Economic Development, County Commissioners, School Superintendent, County Engineer, etc., meeting with non-participating landowners for the Good Neighbor Program, Public Information Meeting September 14th 6-8 p.m. at Crown Hill Golf Club. Letters to elected officials, landowners, neighbors, and tenant farmers will be sent August (21 days prior) and Public Notice in local newspaper/ online 7-14 days prior. The Public Information Meeting is where experts would speak about the land, economic benefits and the public gets to ask questions.

TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Project timeline, PJM Interconnection Request submitted March 2021, land secured for 100 MW project December 2020, Submit OPSB Application 4th quarter 2021, secure offtaker and sign PPA 4th quarter 2021, complete tax abatement process 1st quarter 2022, construction begins 4th quarter 2022 and commercial operation 4th quarter 2023. They have met with the Townships, landowners, and farmers. They would have a Road Use and Maintenance Agreement. PJM queue, they have a que number and grandfathered in House Senate Bill 52. October 1, 2021, the HB52 takes effect.

Jeff Kiser attended today's session and is opposed to the project. There has been more concern since the Ross County project. Mr. Kiser is a resident close to the project. Concerns of beautiful farmland being taken to run several transmission lines. Mark Carney informed Mr. Kiser that his mother and himself would be a part of the Good Neighbor Program. Bob Tootle has concerns with landowners' rights. As a farmer, they should have the right to choose what is done with their own land as long as it is not causing harm to neighbors.

AEP would be the transmitter of the power; Candela Renewables would be the developer and Amazon would receive their Energy Efficiency. Commissioner Wippel asked if there is a limit of the amount of power you place into the PMG and Bill Chilsons explained that there is a limit and Mr. Erik Anderson explained that each line can only allow so much power. Commissioner Wippel expressed that it seems that there are several companies wanting to come into Pickaway County for solar and concern of how the line can hold it all. Candela Renewables install Neurological Stations determine by soil how much energy is reflected on the back side. Michael Anthony appreciates the way that they address and go about with the projects, they are engaging with neighbors, a way to keeping our roots and diversifying not only a farmland.

In the Matter of
Pickaway County Family and
Children First Council:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve to support Pickaway County Family and Children First Council with \$25,000 a year for two consecutive years. The support will be for 2021 and 2022. The donation will assist with audit fees and drive local grass roots works like Unity Day and Human Trafficking Coalition

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 2:40 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Ryan Scriber and David Glass, P3, John Payne, Mike Bernth, Doug Dalton, Bradley Payne and Price Finley, Bricker and Eckler, Angela Karr, Clerk, and April Dengler, County Administrator 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 11:17 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.

TUESDAY, AUGUST 10, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Executive Session:

At 3:53 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Angela Karr, Clerk, and April Dengler, County Administrator 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 4:18 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 August 7, 2021.

A total of \$450 was reported being collected as follows: \$150 in adoptions; \$120 in dog license; \$45 in dog license late penalty; \$40 in owner turn-ins; \$25 redemption; \$50 transfer out rescue and \$20 private donations.

Seven (7) stray dogs were processed in; three (3) 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 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
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk