

**TUESDAY, AUGUST 20, 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, August 20, 2019, with the following members present: Mr. Jay H. Wippel and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance. Mr. Harold R. Henson was not in attendance.

**In the Matter of  
Minutes Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from August 13, 2019, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. 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 Brian Stewart, 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 21, 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 **\$289,219.36** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Appropriations Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATIONS:

**\$10,000.00 – 255.5036.5501 – 800 MHz Equipment – Commissioners**

**\$10,000.00 – 101.1105.5703 – Contingencies – Commissioners**

**\$2,000.00 – 928.1261.5102 – ATP Grant Salaries – Juvenile Court**

**\$280.00 – 928.1261.5201 – ATP Grant PERS – Juvenile Court**

**\$30.00 – 928.1261.5202 – ATP Grant Medicare – Juvenile Court**

**\$50.00 – 928.1261.5205 – ATP Grant Worker Compensation – Juvenile Court**

**\$7,000.00 – 930.0000.4556 – Pathway to Recovery Drug Court – Common Pleas Court**

**\$70,646.72 – 101.1105.5703 – Contingencies – Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Transfer and Re-appropriations Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND RE-APPROPRIATION:

**\$10,000.00 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1112.5401 – Countywide Contract Services – Commissioners**

**\$4,000.00 – 930.1204.5301 – Supplies - Pathway to Recovery Drug Court  
TO  
930.1204.5102 – Employee Salary – Pathway to Recovery Drug Court**

**\$4,791.00 – 930.1204.5901 – Other Expenses – Pathway to Recovery Drug Court  
TO  
930.1204.5102 – Employee Salary – Pathway to Recovery Drug Court**

**\$1,000.00 – 101.3001.5401 – Contract Services- Engineer  
TO  
101.3001.5301 – Supplies – Engineer**

**\$70,646.72 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1108.5960 – Building Department Permit Refund – Commissioners**

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

Attest: Angela Karr, Clerk

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

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the NEW LINE ITEM APPROVED:

**930.1204.5401 – Contract Services – Pathway to Recovery Drug Court – Common Pleas  
Adult Probation**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Blanket Purchase Order Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the BLANKET PURCHASE ORDER (BL):

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**\$5,984.64 – 101.1101.5901 – Commissioners’ Office Other Expenses - Commissioners**

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

Attest: Angela Karr, Clerk

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

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

**Resolution No.: PC-082019-1**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$7,000.00 for the Common Pleas Adult Probation Contract Service #930 followed by a request to appropriate to Common Pleas Adult Probation- Contract Services for payment to be made; 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:

**ADULT PROBATION CONTRACT SERVICES FUND #930  
\$7,000.00**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Report Provided by EMA Director:**

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

- Last week Mr. Flick worked on the Emergency Operation Center and 911/Radio Room and will continue through the week.
- Mr. Flick worked in the HAZMIT Plan and updated the County Emergency Operations Plan (EOP).
- EMA Director, Darrin Flick will be out of the office August 14th through August 16th. The Deputy EMA Director will be acting Director.
- The Public Utilities Commission of Ohio submitted a formal complaint against Frontier for 911 service issues.
- Mr. Flick will be attending the Central Ohio Homeland Security Meeting August 23, 2019.
- Next week Mr. Flick will be attending the Central Ohio Trauma System (COTS) Meeting and the Ohio EMA Training Council Meeting August 29, 2019.

**In the Matter of  
Allocation of June 2019 Sales Tax Collections:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to allocate the June 2019 Sales Tax collections in the following manner:

**\$30,703.00 to 401.0000.4121 – Capital Fund  
\$736,800.03 to 101.0000.4121 – General Fund**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Ohio Department of Rehabilitation and Correction  
Subsidy Grant Agreement for Adult Probation:**

Upon review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Adult Probation Department.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Madison Township Joint Economic  
Development District Contract:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the following Resolution:

**Resolution No. PC-082019-2**

**A RESOLUTION APPROVING THE ADDITION OF CERTAIN AREAS TO THE  
MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT, AS  
AMENDED, AND APPROVING AN AMENDED RESTATED MADISON TOWNSHIP  
JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT**

**WITNESSETH:**

**WHEREAS**, pursuant to Ohio Revised Code (“R.C.”) Sections 715.72 – 715.81 (the “JEDD Statutes”), the City of Columbus (the “City”), Madison Township (the “Township”) and the Village of Ashville (the “Village”) entered into a Joint Economic Development District Contract, executed as of June 30, 2010 (the “JEDD Contract”), creating the Madison Township Joint Economic Development District (the “JEDD”). The JEDD currently encompasses a portion of the Township (the “Original JEDD Area,” which is the area shaded blue on the GIS Map attached hereto as Exhibit A and incorporated herein by reference); and

**WHEREAS**, pursuant to the Original JEDD Contract, the Board of Directors for the JEDD (the “JEDD Board”) imposed a 2.50% tax on income withheld from employees working within the JEDD Territory and on net business profits situated to the Original JEDD Area; and

**WHEREAS**, certain petitioners desire to develop parcels of land for commercial purposes (the “Project” or “Project Area”) at sites within the boundaries of the Township (the “JEDD Addition,” which is the area shaded pink on the GIS Map attached hereto as Exhibit A), provided that the appropriate economic development incentives are available to support the economic viability of the Project. The JEDD Addition is located outside of the Original JEDD Area; and

**WHEREAS**, the City Council of the City of Columbus, the Village Council of the Village of Ashville and the Board of Trustees of Madison Township support adding the JEDD Addition to the Original JEDD Area, and have each approved the Amended and Restated Madison Township Joint Economic Development District Contract (“Amended and Restated JEDD Contract”) in an ordinance or resolution; and

**WHEREAS**, the JEDD Addition meets all of the criteria set forth in R.C. Section 715.73; and

**WHEREAS**, the parties also desire to clarify that the Office of the City Auditor, rather than the Department of Finance, is the appropriate office to reference with regard to the income tax collection

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agreement with the City of Columbus, and have made this clarification in the Amended and Restated JEDD Contract;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Pickaway County, Ohio, that:

Section 1. This Board hereby acknowledges receipt of all documents required to be filed with it pursuant to R.C. Section 715.76 and 715.761, and this Board hereby approves the Amended and Restated JEDD Contract, attached hereto as Exhibit B and incorporated herein by this reference.

Section 4. This Board hereby approves the addition of the JEDD Addition to the Original JEDD Area.

Section 5. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect from and immediately upon its adoption.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. 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:

- Mrs. Dengler met with Andy Cupp from Hummel and Plum at the Pickaway County Agriculture and Event Center to assess the damage that was caused by the storm last Thursday.
- One medical only BWC case was filed from the Engineers garage. A person was bumped by a car and was not injured.
- Board of Election has inquired about additional office space. BOE would prefer to utilize the Ohio State Patrols Driver's Exam office if they were to vacate instead of the old Park District Office. OHSP has not notified the Commissioners of ending their lease.
- Mrs. Dengler spoke with Randy Davis, Maintenance Supervisor at the Sheriff's Office regarding the purchase of the new commercial garbage disposal for the jail kitchen. A quote was received from Hobart at \$10,000 and Mr. Davis found a unit for \$3,498 and will install it himself. Mrs. Dengler approved the new quote and informed Mr. Davis to proceed.
- Mrs. Dengler and Andy Cupp, Hummel Plum Insurance Agency will be attending the CORSA meeting this Friday, August 23, 2019 in Columbus.

**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 17, 2019.

A total of \$550 was reported being collected as follows: \$ 125 in adoption fees; \$75 in dog licenses; \$15 in dog license late penalty; \$40 in owner turn-in fees; \$270 in private donations; and \$25 in redemptions.

Four (4) stray dogs were processed in; four (4) dogs were 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, absent. Voting No: None. Motion carried.

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Jay H. Wippel, President

Harold R. Henson, Vice President {absent}

Brian S. Stewart, Commissioner  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk