

TUESDAY, AUGUST 23, 2022
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 23, 2022, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from August 16, 2022, 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 August 24, 2022, 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 **\$305,766.47 (register #1) and \$285.16 (register #2)** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Then and Now Certification Approved for Payment:

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated August 24, 2022, 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 **\$1,290,850.82** 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

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**In the Matter of
Appropriations Approved:**

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

\$2,500.00 – 101.1105.5703 – Contingencies – Commissioners

\$26,000.00 – 225.2086.5401 – Contract Services DYS Administration – Juvenile Court

\$500,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$252,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$500,000.00 – 401.7115.5529 – Planned Capital – 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
Transfer and Reappropriations Approved:**

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

**\$2,500.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1103.5203 – Countywide Life Insurance – Commissioners

**\$500,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1105.5701 – Transfer Out – Commissioners

**\$2,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1101.5301 – Commissioners Supplies -Commissioners

**\$50,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1112.5301 – Countywide Supplies – Commissioners

**\$200,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1112.5401 – Countywide Contract Services – Commissioners

**\$187.70 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5404 – Advertising – Board of Elections

**\$584.33 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5491 – Contract Services Rent – Board of Elections

**\$8,525.82 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5102 – Employee Salaries – Board of Elections

**\$224.78 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

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101.1140.5202 – Medicare – Board of Elections

**\$1,193.61 – 101.1140.5444 – Election Assistance – Board of Elections
TO
101.1140.5201 – OPERS – Board of Elections**

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer Approved:**

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

**\$500,000.00 – 101.1105.5701 – Transfer Out – Commissioners
TO
401.0000.4901 – Capital Transfer In - Commissioners**

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

Attest: Angela Karr, Clerk

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

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

\$1,000.00 – 297.5002.5901 – Other Expenses – Pickaway WORKS

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 Robert Adkins:**

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

- Mr. Adkins updated on the Eline to Prosecutor office – Installed on Prosecutor side
- Mark Yarnell was in Saturday and Monday Installed 10GB interfaces
- IT Department moved BOE Rack
- Facility Dude – update – Trackit –
- Beyond Trust rollout – Requesting to purchase
- Upgraded host to 640GB Memory

**In the Matter of
Report Provided by Marc Rogols:**

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

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- There were no BWC claims, or unemployment claim filed this week. Notice of audit for 2021, secondary account(volunteers). BWC notified of no claims for that calendar year.
- Mr. Rogols reported that there are three auctions pending on Govdeals. Two for Developmental Disabilities and one for IT.
- Health Insurance update.
- Mr. Rogols reported that no new hire packets were sent out this week. Holding at fifty new hire packets year -to-date for all departments.

In the Matter of
Report Provided by Tom Swisher

The following is a summary of the report provided by Tom Swisher, 800MHz.

- Enterprise pipeline exercise next week (Aug 30/31)
- Recovery ongoing on Island Rd (missing person, car went into Vickers' pond)
- Radio authentication
 - Mandated by Ohio MARCS, deadline early 2025
 - Installation of authentication features and keys in radios continues
 - Older Motorola radios done
 - Newer Motorola radios about to begin (upgrade order placed)
 - Will start on Harris radios later this year
 - Some agencies need to replace radios, may need budget help (PICCA especially. Important that we keep them on the radio system as they're a vital part of evacuation plans).

In the Matter of
Executive Session:

At 9:17 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, Deputy 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 9:50 a.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
Deputy Dog Warden II Position
Approval to Offer to Skyler Reber:

Marc Rogols presented the application submitted by Skyler Reber for the full-time Deputy Dog Warden II Position at the Dog Shelter. After discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to offer the position of Deputy Dog Warden II with the Dog Shelter to Skyler Reber. The position will be full-time at the rate of \$15.00 an hour with an increase to \$15.50 upon the completion of six months' probation. Mr. Reber will begin employment September 6, 2022.

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

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Attest: Angela Karr, Clerk

In the Matter of
SHI Proposal for Countywide
Cyber Security Remote Support:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal with SHI for countywide cyber security remote support. The proposal is for 4 units at the rate of \$4,356.09 per year for the term of a three-year contract, totaling \$13,068.24. Contract term is September 1, 2022, to August 31, 2025.

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
Allocation of June 2022 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the June 2022 Sales Tax collections in the following manner:

\$45,455.00 to 401.0000.4121 – Capital Fund
\$1,090,922.32 to 101.0000.4121 – General Fund

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
PIC-CR7-2.30 (PID113732) & PIC-TR127-2.39 (PID109316)
Authorization for Engineer, Chris Mullins to
To Sign Contract for To Purchase Right of Way:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize Chris Mullins, Pickaway County Engineer to execute all contracts to purchase the Right of Way for the following transportation projects:

- PIC-CR7-2.30 (PID113732) Roundabout at the intersection of Walnut Creek Pike and Bell Station Road.
- PIC-TR127-2.39 (PID109316) McClean Mill Road bridge replacement over Big Darby

Both projects will use local gas tax and license plate fees to purchase the land and are required to follow the deferral acquisition process due to federal funds in the construction of the project.

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
Appointment of Jay Elsea to the
Pickaway County Airport Authority Board:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to re-appoint Asa Jay Elsea, 1390 Eastwood Drive, Circleville, Ohio 43113, to the Pickaway County Airport Authority Board for a five (5)-year term expiring January 30, 2027.

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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
Re-Appointment of Caryn E. Koch-Esterline to the
Pickaway County District Library Board:

Upon review of the Application for Appointment to a Public Board, Commission, or Committee form submitted for consideration, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to re-appoint Caryn E. Koch-Esterline, 1452 Stoutsville Pike, Circleville, Ohio 43113, to the Pickaway County District Library Board.

Mrs. Koch-Esterline's term will commence January 1, 2023 and will expire December 31, 2029.

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
Keith Peters Appointed to
Paint Valley Alcohol, Drug Addiction and Mental Health Services Board:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to appoint Keith Peters to the Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board for a four-year term commencing August 23, 2022, and expiring July 31, 2026.

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
2022 Ohio Federation of Women Tribute to
Women Award to Michelle Blanton:

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

Resolution No.: PC-082322-59

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

WHEREAS, Michelle Blanton, of Circleville, Ohio, was nominated as the 2022 Ohio Federation of Women Tribute to Women Award. Each year the Ohio Federation of Republican Women honors local club members who have given their time and talent to promote Republican candidates and values, support the election of candidates, serve in government offices, volunteer in civic and church organizations, accomplish meaningful results in professional life, and rear happy healthy families, and Mrs. Blanton holds all of those traits; and,

WHEREAS, Mrs. Blanton started her career in 2008 at Ohio Christian University and is now the current Director of Alumni Engagement and Annual Giving; and,

WHEREAS, Mrs. Blanton earned her Bachelor of Arts in Business Management from Ohio Christian University and a Master of Arts in Education. Later to be a 2014 graduate of Pickaway Fellows; and,

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WHEREAS, Mrs. Blanton has served on various boards over the years such as a Pickaway County Women member since 2015 and served as the Pickaway County Republican Women Officer Publicity Chair 2017-2018, Pickaway County Central Committee Member since 2015, Pickaway County Trump Campaign Co-Chair 2016, Circleville City Council At large Member 2018-present, Past Safety Committee Chair and Current Finance Chair, Ohio Federation of Republican Women District Vice President 2018 to present, past Districts 10 & 13 and currently District 12 and currently a Ohio Federation of Republican Women Cardinal Fund Chair & Program Committee Member; and,

WHEREAS, Mrs. Blanton attends Heritage Nazarene Church with her husband Travis. The couple share three children, Treyton, Mackenzie & Elijah. The Blanton's were foster & adoptive parents for 10 years; then,

THEREFORE, BE IT RESOLVED, through Mrs. Blanton's time and volunteering to promote women's Republican candidates' values in Pickaway County, the Pickaway County Board of Commissioners are honored to congratulate

Michelle Blanton
as the
Recipient of the

2022 Ohio Federation of Women
Tribute to Women Award

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
2022 Ohio Federation of Women Tribute to
Women Award to Mary Beth Poe:

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

Resolution No.: PC-082322-60

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

WHEREAS, Mary Beth Poe, of Circleville, Ohio, was nominated as the 2022 Ohio Federation of Women Tribute to Women Award. Each year the Ohio Federation of Republican Women honors local club members who have given their time and talent to promote Republican candidates and values, support the election of candidates, serve in government offices, volunteer in civic and church organizations, accomplish meaningful results in professional life, and rear happy healthy families, and Mrs. Poe holds all of those traits; and,

WHEREAS, Mrs. Poe started her career as a substitute teacher for Columbus City Schools for 9 years before moving on to Franklin County Board of Developmental Disabilities teaching Adapted Physical Education at preschool level for 22 years; and,

WHEREAS, Mrs. Poe is currently on her 8th years a village council member in Williamsport, Ohio; and,

WHEREAS, Mrs. Poe has been a member of Pickaway County Women's Republican Club since 2008 and is currently their Recorder. Mrs. Poe has also served on liturgical planning committee for Columbus Catholic Women's Conference for over 10 years; and,

WHEREAS, Mrs. Poe attends Joseph's Catholic Church with her husband of 24 years, Tom. Mrs. Poe retired to teach Religious Education after 19 years, coordinate for Parish Activities, Stewardship Committee, and Eucharistic Ministry to the home bound parishioner; then,

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THEREFORE, BE IT RESOLVED, through Mrs. Poe's time and volunteering to promote women's Republican candidates' values in Pickaway County, the Pickaway County Board of Commissioners are honored to congratulate

Mary Beth Poe
as the
Recipient of the

2022 Ohio Federation of Women
Tribute to Women Award

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 Jail Sewer Project
Bid Opening with WDC Group:

WDC Group held the bid opening for the Sanitary Repair at the Pickaway County Jail today at 10:00 a.m. The project is estimated at \$1,184,146.00. All bids were opened and read as the following:

Farber Corporation	\$980,000.00
WAI	\$1,188,000.00
JayCar	\$1,124,735.00

Bids will be reviewed by WDC Group, and a recommendation will be presented to the Commissioners at a later date.

In the Matter of
Report Provided by Chief James Brown:

The following is a summary of the report provided by Chief Brown, Pickaway County Sheriff's Office:

- Chief Brown provided updated quotes for the 2023 Ford Explorers. The Explorers are to replace four Crown Victoria's due to repaired cost and obsolete parts. Chief Brown also addressed that in the future they may start looking at replacing some of the unmarked vehicles due to high miles.
- Chief Brown explained that the jail improvement grant is calculated by a point system and if the county would do a match, it would increase our points. This grant will be used to retrofit the doors as the jail (\$3 million project). The application is due November 30th and is now a non-match.

In the Matter of
Report Provided by April Dengler:

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

- Ms. Dengler discussed solar testimony at the upcoming hearings.
- Ms. Dengler received a request for ARP Funds to have broadband at Cooks Creek.
- EAP benefits have changes from eight visits to five visits.
- Accurate is working on the vents at the fairgrounds.

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In the Matter of
Johnson Control Fire Protection LP
Planned Service Agreement
With Pickaway County Sheriff's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Planned Service Agreement with Johnson Controls for fire protection, backflow preventer, hood system and inspection and testing of wet/dry sprinkler system at the Pickaway County Sheriff's Office (600 Island Rd., Circleville). Contract is a one-year agreement at the rate of \$6,046.74 and shall be in effect July 1, 2022, to June 30, 2023.

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 11:00 a.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 Jenna Wood, P3, Thaddeus Boggs, Frost Brown Todd, Phil Vasey, VanTrust, Scott Ziance, Jerry Whiley, Harrison Township Board, Dennis Mingyar, Ohio Electric Operatives, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk 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 11:40 a.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
In support of the
Paint Valley Alcohol, Drug Addiction, and
Mental Health Services Board
Comprehensive Crisis Continuum Project:

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

Resolution No.: PC-082322-61

In support of the
Paint Valley Alcohol, Drug Addiction, and Mental Health
(ADAMH) Services Board Comprehensive Crisis Continuum Project

WHEREAS a crisis services continuum provides an individual in crisis a clear pathway for

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accessing care and options for how to best address their behavioral health crisis; and

WHEREAS a comprehensive crisis continuum allows a community to support the individual in crisis while also addressing issues of safety, choice, and personal freedom; and

WHEREAS there currently exists an identified need for additional crisis services for the residents of Fayette, Highland, Pickaway, Pike, and Ross Counties; and

WHEREAS The Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board has created a current needs assessment with recommendations from a qualified contractor; and

WHEREAS not all behavioral health care crisis needs are solved within or at a hospital, crisis care should begin within the community; and

WHEREAS there is a definite cost reduction in providing crisis care outside of the emergency rooms.

THEREFORE, BE IT RESOLVED that the Commissioners of Pickaway County, Ohio, support the Paint Valley ADAMH Comprehensive Crisis Continuum Project.

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 Agricultural and Event Center
Phase II Plan Update with MS Consultants:

MS Consultants met with the Commissioners and Von Cremeans, Fair Board, to discuss an updated plan for the Pickaway Agricultural Event Center Phase II Project. Modification to plans pertained to the parking lot, landscaping, building entrance and gate entrances. MS Consultants will make updates and present modifications at a later date.

In the Matter of
Interview with Dan Gearino, Climate News
Regarding Solar in Pickaway County:

Dan Gearino, Climate News and ABC News, met with the Commissions to interview regarding solar projects in Pickaway County. A discussion followed. A number of county residents were present to listen. Mr. Gearino stated that his article would be published in the near future.

In the Matter of
Executive Session:

At 2:07 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 Matt Pritchard, McNees, Wallace & Nurick, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk 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

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At 3:08 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
Pickaway County Sheriff's Office
Purchase 2023 Ford Explorers:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of eight 2023 Ford Explorers from Coughlin Automotive at the rate of \$45,000.00 per vehicle. Additionally approving vehicle marking, equipment, and radar equipment at the following costs:

Outfitting Cost:

Danco Lettering (vehicle marking)	\$453.00
Par Public Safety (equipment installation)	\$16,849.97
Baycom (computer equipment)	\$5,482.07
MPH (MPH Python Radar)	<u>\$1,229.00</u>
	\$24,014.04

Total estimated price per vehicle is \$69,014.04 after outfitting cost.

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

Attest: Angela Karr, Clerk

In the Matter of
Integrated Protection Services
Pickaway County Courthouse:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal with Integrated Protection Services (IPS) for fire protection equipment at the Pickaway County Courthouse (207 South Court Street, Circleville). Equipment is at the cost of \$155,109.95 and become included with the county monthly monitoring.

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

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Henson, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk