

TUESDAY, DECEMBER 11, 2018
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, December 11, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance.

Minutes Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from December 4, 2018, 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 Brian Stewart 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 December 5, 2018, 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 **\$1,627,182.70** 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:

\$0.31 – 101.1105.5703 – Contingencies – Commissioners

\$133.25 – 112.2094.5205 – 112-2094-5205 – Worker's Compensation-Logan Elm SRD – Sheriff

\$4,700,000.00 – 410.0000.4926 -Other Fairgrounds Capital Improvements – Auditor

\$3,000,000.00 – Bonds Proceeds – Fairground Improvement Bonds – Auditor

\$526,224.00 – 325.0000.4926 – Other Receipts – Fairground Improvement Bond -Auditor

(\$1,000,000.00) – 202.0000.4546 – Motor Vehicle Permissive Tax – On Behalf Money – Engineer

(\$136,011.97) – 202.3012.540 –Motor Vehicle Permissive Tax–On Behalf Contract Services – Engineer

(\$863 988.03) – 202.3012.5506 – Motor Vehicle Permissive Tax – On Behalf Money Contract Projects – Engineer

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**(\$5,066.81) Total – (\$2,066.81) – 239.0000.4557- IDEP/ HVEO State Share – Sheriff
(\$3,000.00) -239.0000.4561 – STEP/ HVEO State Share – Sheriff**

**(\$5,066.81) Total – (\$1,000.81) – 239.2059.5102- IDEP/ HVEO – Sheriff
(\$4,000.00) -239.2088.5102 – Salary STEP/ HVEO – Sheriff**

(\$15,000.00) – 906.0000.4557 – 906 SPL Grant – Sheriff

**(15,000.00) Total (\$12,000.00)– 906.2065.5401 – Contract Services – Sheriff
(\$3,000.00) - 906.2065.5501– Equipment SPL – Sheriff**

**\$122,600.00 - \$4,000.00 – 112.0000.4214 – Westfall SRD Contract – Sheriff
\$2,000.00 – 112.0000.4242 – Teays Valley SRD Contract – Sheriff
\$68,600.00 –112.0000.4271 - Scioto Township Contract – Sheriff
\$48,000.00 – 112.0000.4265- Logan Elm SRD Contract – Sheriff**

**\$67,881.46 Total - \$0.96 – 112.2076.5102 – Salary Darbyville – Sheriff
\$0.01 – 112.2076.5202 – Medicare Darbyville – Sheriff
\$0.18 – 112.2076.5212 – PERS LE Darbyville – Sheriff
\$48.03 – 112.2078.5102 – Salary Williamsport – Sheriff
\$0.70 – 112.2078.5202 - Medicare Williamsport – Sheriff
\$8.70 – 112.2078.5212 - PERS LE Williamsport – Sheriff
\$56,731.81 112.2093.5102– Salary Scioto Township – Sheriff
\$822.61 – 112.2093.5202 – Medicare Scioto Township – Sheriff
\$10,268.46 – 112.2093.5901 – PERS LE Scioto Township – Sheriff**

\$5,000.00 -227.0000.4540 – VOCA Grant – Juvenile

\$15.00 – 227.2020.5202 – VOCA Employer Medicare – Juvenile

\$1,000.00 – 227.2020.5102 – VOCA Salaries – Juvenile

\$140.00 – 227.2020.5201 – VOCA Employer OPERS – Juvenile

\$229,632.86 -325.7103.5901 – Other Fairground Improvement Bonds – Auditor

\$3,005,000.00 – 325.8108.5603 – Principal Fairground Improvement Bonds – Auditor

\$29,749.50 – 325.8205.5604 – Interest Fairground Improvement Bond – Auditor

\$31,481.87 – 101.1105.5703 – Contingencies – Engineer

\$1,000.00 – 101.1105.5703 – Contingencies – Juvenile

\$6,000.00 – 101.1105.5703 – Contingencies – Board of Elections

\$0.31 – 255.5036.5205 – Workers Compensation – 800 MHz - 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
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:

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**\$2,300.00 – 101.3001.5401 – General Fund Contract Services – Engineer
TO
101.3001.5102 – Employees Salary – Engineer**

**\$600.00 – 201.3007.5401 – Auto License & Gas Tax Fund – Contract Services – Engineer
TO
201.3005.5101 – Auto License & Gas Tax Fund – Engineer Salary – Engineer**

**\$1,000.00 – 201.3006.5506 – Auto License & Gas Tax Fund Contract projects – Engineer
TO
201.3005.5102 – Auto License & Gas Tax Fund Employee Salary – Engineer**

**\$20.00 – 503.6916.5301 – Office Supplies – Darby Sewer – Sanitary Engineer
TO
503.6916.5202 -Medicare Darby Sewer – Sanitary Engineer**

**\$170.00 – 503.6916.5402 – Contract Services Darby Sewer – Sanitary Engineer
TO
503.6916.5102 – Payroll Darby Sewer – Sanitary Engineer**

**\$70.00 – 507.6922.5401 – Orient Water Fund Contract Services – Engineer
TO
507.6922.5102 – Orient Water Salary – Engineer**

**\$20.00 – 501.6915.5300 – General Sewer Materials – Engineer
TO
501.6915.5202 – General Sewer Medicare – Engineer**

**\$65.00 – 501.6915.5300 – General Sewer Materials – Engineer
TO
501.6915.5201 – General Sewer PERS – Engineer**

**\$7,000.00 - 101.2083.5496 – Medical – Sheriff
TO
101.2083.5401 – Contract Services – Sheriff**

**\$436.74 – 101.2083.5301 – Supplies – Sheriff
TO
101.2083.5483 – Uniforms – Sheriff**

**\$2,173.15 – 101.2083.5301 – Supplies – Sheriff
TO
101.2083.5527 – Vehicles – Sheriff**

**\$7,500.00 – 656.6083.5501 – Equipment – RPHF Solid Waste
TO
656.6083.5465 – Recycling Dropoff – RPHF Solid Waste**

**\$5,133.53 – 656.6083.5404 – Advertising/ Printing – RPHF Solid Waste
TO
656.608.5465 – Recycling Dropoff – RPHF Solid Waste**

**\$940.00 – 201.3006.5506 – Auto License & Gas Tax Fund 201 Contract Projects – Engineer
TO
201.3005.5430 – Auto License Gas Tax Conference – Engineer**

**\$92.99 – 501.6915.5300 – General Sewer Materials/ Supplies – Sanitary Engineer
TO
501.6915.5205 – General Sewer Workers Compensation – Sanitary Engineer**

**\$6.63 – 507.6922.5301 – Orient Water – Office Supplies – Sanitary Engineer
TO**

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507.6922.5205 – Orient Water Workers Comp – Sanitary Engineer

**\$4,900.00 – 101.1140.5428- Contract Workers – Board of Elections
TO**

101.1140.5404 – Contract Services (Maintenance/Software/Ballots/Etc.) – Board of Elections

**\$1,200.00 – 101.1140.5428 - Contract Workers – Board of Elections
TO**

101.1140.5309 – Postage – Board of Elections

**\$1,670.00 -101.1140.5301 – Supplies – Board of Elections
TO**

101.1140.5102 – Employees Salary – Board of Elections

**\$100.86 – 903.1109.5901 – Other Expense – Auditor
TO**

903.1109.5205 – Workers Compensation – Auditor

**\$367.17 – 260.1150.5901 – Other Expenses – Auditor
TO**

260.1150.5205 – Workers Compensation – Auditor

**\$268.81 – 101.1101.5901 – Other Expenses – Commissioners
TO**

101.1101.5501 -Equipment – Commissioners

**\$2,500.00 – 656.6083.5501 – Equipment – RPHF Solid Waste
TO**

656.6083.5102 – Salary – RPHF Solid Waste

**\$2,500.00 – 656.6083.5454 – Pickaway County Revolving Fund – RPHF Solid Waste
TO**

656.6083.5467 – Special Collections – RPHF Solid Waste

**\$500.00 – 101.1145.5501 – Equipment – Recorder
TO**

101.1145.5901 – Other Expenses – Recorder

**\$449.82 – 101.1130.5203 – Insurance – Prosecutor
TO**

101.1130.5101 – Salary – Prosecutor

**\$900.00 – 101.1130.5301 – Supplies – Prosecutor
TO**

101.1130.5501 – Equipment – Prosecutor

**\$18,300.00 – 101.1215.5203 – Insurance – Juvenile Court
TO**

101.1215.5102 – Salaries – Juvenile Court

**\$50.00 – 101.1215.5203 – Insurance – Juvenile Court
TO**

101.1215.5202 – Medicare – Juvenile Court

\$800.00 – 101.1215.5203 – Insurance – Juvenile Court

**\$31,481.87 – 101.1105.5703 – Contingencies – Engineer
TO**

101.3001.5938 – Reimburse Contract Services – Engineer

\$160.00 – 101.1218.5202 – Medicare – Probate Court

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**TO
101.1218.5201 – OPERS – Probate Court**

\$262.13 – 101.1218.5501 – Equipment – Probate Court

**TO
101.1218.5492 – Services – Probate Court**

\$1,000.00 – 101.1105.5703 – Contingencies – Probate Court

**TO
101.1218.5102 – Salaries – Probate Court**

\$1,300.00 – 101.1218.5203 – Insurance – Probate Court

**TO
101.1218.5102 – Salaries – Probate Court**

\$170.00 – 101.1140.5202 – Medicare – Board of Elections

**TO
101.1140.5201 – PERS – Board of Elections**

\$6,000.00 – 101.1105.5703 – Contingencies – Board of Elections

**TO
101.1140.5401 – Contract Services – Board of Elections**

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
New Line Items Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the NEW LINE ITEMS:

325.7103.5901 – Other Fairgrounds Improvement Bond – Auditor

325.0000.4915 – Bond Proceeds – Fairground Improvement Bond - Auditor

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 Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$4,700,000.00 for the FAIRGROUND CAPITAL IMPROVEMENTS FUND #410 due to the receipt of Series 2018 Sales Tax Bond; then,

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THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

FAIRGROUND CAPITAL IMPROVEMENT FUND #410
\$4,700,000.00

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
Amended Certificate Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-2

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$3,526,224.00 for the FAIRGROUND IMPROVEMENT BONDS FUND #325 due to receipted bond proceeds and premiums; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

FAIRGROUND IMPROVEMENT BONDS FUND #325
\$3,526,224.00

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
Amended Certificate Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-3

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,000,000.00 for the MOTOR VEHICLE PERMISSIVE TAX FUND #202 to reduce estimated revenue in Funds 202 due to overestimated on-behalf ODOT; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

MOTOR VEHICLE PERMISSIVE TAX #202
\$1,000,000.00

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

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In the Matter of
Amended Certificate Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-4

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$5,066.81 for the HIGH VISIBILITY ENFORCEMENT OT GRANT FUND #239 for request for reduction of Amended Certificate as the Sheriff's Office will not receive their total estimated receipts in fund; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

HIGH VISIBILITY ENFORCEMENT OT GRANT FUND #239
-\$5,066.81

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 Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-5

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of -\$15,000.00 for the SPL GRANT FUND #906 for a request for reduction of amended certificate as the Sheriff's Office will not receive their total estimated receipts in fund; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

SPL Grant FUND #906
-\$15,000.00

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
Amended Certificate Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-6

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$122,600.00 for the SHERIFF'S POLICING REVOLVING FUND #112 for exceeded receipts; then,

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THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

SHERIFF'S POLICING REVOLVING FUND #112
\$122,600.00

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
Amended Certificate Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-7

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,000.00 for the VOCA GRANT FUND #227 due to exceeding estimated receipts; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

VOCA GRANT FUND #227
\$5,000.00

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
Report Provided by Marc Rogols, Deputy County Administrator:

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

- Phone conference with Jessica McCurdy, the new Thrive-On Coordinator. Ms. Curdy started on December 3rd and was the former Berger Hospital Community Wellness Coordinator.
- Mr. Rogols had a meeting with Mr. Dengler and the Building Department to get acquainted with the department.

In the Matter of
Report Provided by Darrin Flick, EMA Director:

The following is a summary of the report provided by Darrin Flick, EMA Director:

- The Sheriff's Office PSAP went live and is currently operating with minimal issues.
- Mr. Flick participated in a PSAP meeting with the Sheriff and Circleville Police Chief.
- Mr. Flick attended the EMA Winter Conference at Mohican State Park.
- Mr. Flick participated in the Pickaway County Health Department functional exercise focused on an opioid overdose outbreak and the initial exercise design meeting with Crossroads Christian School to help them plan their upcoming exercise.

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- Mr. Flick will participate in the Local Support Agency meeting at the Orient Correctional Reception Center on Wednesday and the Crossroads Christian School disaster preparedness exercise on Thursday.
- Mr. Flick will conduct a Community Emergency Response Team orientation meeting on Wednesday evening to discuss the future of CERT and the Medical Reserve Corps in the county.
- Mr. Flick will meet with a few of the local manufacturers on Wednesday to discuss emergency preparedness.
- Mr. Flick is working on an elected official's emergency management handbook.

In the Matter of
Steven Collins of The Circleville Herald:

Steven Collins, Circleville Herald stopped in to see the Commissioner and to inform them that the Circleville Herald is in the process of getting a new publisher and editor at this time. Mr. Collins would like to do a monthly update on the Pickaway Agricultural and Event Center progress to inform the community of the status. He would like to do a story over the holiday and will reach out to Commissioner Wippel to get an update. The Commissioners all agreed that is a great idea and want to keep the community informed to the status of the project.

The Coliseum will come down the first of January after the gas has been approved to be shut off. Siding is going up on the side of the new arena and will be able to start the interior once the restrooms are completed. The horse arena will be delivered tomorrow and should start to see it erected next week. The amphitheater seating is just about done and Corna-Kokosing should start construction of the theater soon. The harness horses are back at the facility since being removed for the work to be completed around the track. Darby Creek Excavating will complete ground work once the grounds have dried up from all the rain that has been received. The equipment cannot perform the work until the grounds is dry enough to withstand the weight of the equipment. Mr. Collins asked has there been any fundraising, and Commissioner Wippel stated that it is coming along, and that the Commissioner and the Fair Board have contracted with the Visitors Bureau to promote the marketing for the new facility. Mr. Collins stated the he knows that the County was trying to raise 5 million dollars through fundraising toward the project but asked what the project total cost would be and he was advised that it will be around \$14 million and the fundraising is still in motion. Some of the money that the County has saved over the years has been done with the intention to use those monies toward this project.

The Commissioners invited Mr. Collins to attend the 2019 Budget Meeting today.

In the Matter of
Report Provided by April Dengler, County Administrator:

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

- Building Department: Things are going well at the Building Department. Brien Bellous is working on getting his RBO certification to be able to approve all residential request.
- John Bialy from Bialy Corp will no longer be a property manager for Pickaway County in 2019.
- Mrs. Dengler provided the budget slide presentation to the Commissioners for review before the Budget Meeting today.

In the Matter of
Authorization for County Administrator to
Approve Budget Action Requests for Remainder of the Year:

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

Resolution No.: PC-121118-8

WHEREAS, Budget Action Requests forms may be required to be submitted by county departments/agencies in order to submit invoices for payment to the Pickaway County Auditor's Office by December 18, 2018, and/or to reconcile departments/agencies respective operating budgets for fiscal year ending December 31, 2018; then,

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THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby grant April Dengler, County Administrator, the authority to approve Budget Action Requests forms as may be necessary in their absence for fiscal year ending December 31, 2018.

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

Attest: Angela Karr, Clerk

**In the Matter of the
Engineer's Change Order #2
For the PIC-TR31-0.52 Project
Lockbourne Easter Road over CSX and NS Railroad:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following Change Order No. 2 for the Lockbourne Eastern Project over CSX and NS Railroad.

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 Enacting 50% Temporary
Load Reduction on Various County Roads:**

At the written request of Chris Mullins, Pickaway County Engineer, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-121118-9

WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% road load reduction on the following county roads, which will expire on April 30, 2019:

- **Canal Road (CR-100) from the Melvin Stone entrance south to State Route 104**
- **Crownover-Mill Road (CR-125) from Crownover-Mill Road (T125) to Yankeetown Pike**
- **Yankeetown Pike (CR-17) from Crownover-Mill Road to Five Point Pike**
- **Five Points Pike (CR-21) the entire length**
- **Scioto Darby Road (CR-22) from London Road to U.S. Route 62**
- **Airbase Road (CR-237) the entire length**
- **Federal Road (CR-173) from London Road to McKinley Road**
- **McKinley Road (CR-175) the entire length**

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

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In the Matter of
Housing Revolving Loan Fund
Administration Agreement for
Community Development Block Grant and
HOME Investment Partnerships Program:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve and authorize Commissioner Jay Wippel sign the Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency for Community Development Block Grant (CDBG)/ HOME funds and grant. The agreement shall be effective beginning January 1, 2019 and terminate December 31, 2021.

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
RNB Tailored Tints, Tinting King
Quote of replacement tint for
Bureau of Motor Vehicles and Title Department front windows:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from RND Tailored Tints for the replacement of tint on the front windows of the Bureau of Motor Vehicles and Title Department located in the Annex Building.

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
Nate Green, Prairie Acres, LLC:

Nate Green, Montrose Development Advisors, met with the Commissioners to provide additional details on the Prairie Acres Land located on State Route 752. Commissioner Stewart asked if all of the property in question is located in Ashville and Mr. Green went on to state that it is located in Ashville and that this has been in the works for a year now. If the Commissioners were to approve a 100%, 15-year abatement the entire district would need to be compensated and the schools would need also need compensation. Mr. Green held a meeting with the Village of Ashville and the school district to discuss the project and to come to an agreement. There is potential for three building on the site and has the potential to bring around 80 jobs. There is a job figure that is needed to arbitrate to, but this will exceed the number into 200 positions. Mr. Stewart requested that it be added to the agreement that the assignee who assumes all the benefits and will also be required to make contributions annually to the county for economic development activities. Nate Green agreed that the draft addendum approving assignments would be updated to include the required contributions for the economic development. Mr. Wippel asked Mr. Scribner his take and he stated that he feels this may become the new way to approach when a school is included in a project.

In the Matter of
Resolution Authorizing Agreement
With Prairie Acres LLC:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH PRAIRIE ACRES, LLC AND GRANTING A FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION FOR EACH BUILDING CONSTRUCTED

Resolution No.: PC-121118-10

WHEREAS, this Board, by Resolution adopted on November 16, 1993, has previously established Enterprise Zone 271C; and

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WHEREAS, the Director of Development of the State of Ohio has determined that Enterprise Zone 271C as designated contains the characteristics set forth in Chapter 5709 of the Ohio Revised Code and confirmed that area as an "Enterprise Zone" pursuant to Section 5709.63 of the Ohio Revised Code, and the County, having the appropriate authority for the Project, is desirous of providing incentives available for the development of the Project; and

WHEREAS, this Board has encouraged the development of real property and the acquisition of personal property located in the area designated as Enterprise Zone 271C; and

WHEREAS, Prairie Acres LLC (the "Developer") owns approximately 40.426 acres of land located within the Village of Ashville on which Prairie Acres LLC intends to construct a series of industrial or commercial facilities and related site improvements (collectively, the "Project," with each individual building within the Project and its related site improvements hereinafter referred to as a "Building"), provided that the appropriate development incentives are available to support the economic viability of the Project; and

WHEREAS, Prairie Acres LLC intends to convey or lease the Buildings or parts thereof and the land upon which such Buildings are constructed to one or more future owners (each an "Owner"; collectively the "Owners"), which Owners and/or their lessees shall be the parties whom equip and occupy the Buildings and employ workers at the Project (each a "Company"; collectively the "Companies"); and

WHEREAS, pursuant to the EZ Agreement, this Board desires to provide the Developers with a 100% tax exemption for fifteen (15) years for each building constructed on the Prairie Acres, LLC land; and

WHEREAS, the Developer's land is located in the Village of Ashville (the "Village". The Village approved Resolution 06-18 authorizing the execution of an enterprise zone agreement with the developer and granting a fifteen-year one hundred percent tax abatement for each building constructed; and

WHEREAS, the Developer's land is located in the Teays Valley Local School District (the "School District") and the Eastland-Fairfield Career & Technical Schools Joint Vocational School District (the "JVSD"). The School District waived any notice requirements of R.C. Sections 5709.83, pursuant to a resolution dated October 22, 2018, and the JVSD waived any such notice requirements pursuant to a resolution dated October 17, 2018; and

WHEREAS, the Developer and the Village have agreed to provide compensation to the School District and the JVSD pursuant to the terms of one or more written compensation agreements; and

WHEREAS, in connection with compensation to be provided to the School District pursuant to its compensation agreement, the Board of Education of the School District, pursuant to a resolution dated October 22, 2018, has approved the EZ Agreement, and the EZ exemption provided therein; and

WHEREAS, in connection with compensation to be provided to the JVSD pursuant to its compensation agreement, the Board of Education of the JVSD, pursuant to a resolution dated October 17, 2018, has approved the EZ Agreement, and the EZ exemption provided therein; and

WHEREAS, in consideration of the above;

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

Section 1. The EZ Agreement relating to the provision of the real property tax exemptions, in the form presently on file with the Pickaway County Prosecutor, providing for, among other things, the provision of the real property tax exemptions, is hereby approved and authorized with changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this County and which shall be approved by the President of this Board. The President of this Board, for and in the name of this County, is hereby authorized to execute the EZ Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the County, shall be evidenced conclusively by the President's execution thereof. This Board further hereby authorizes and directs the President and the Pickaway County Prosecutor, and other appropriate officers of the County, to sign those instruments and make arrangements as are necessary to carry out the purposes of this Resolution.

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Section 2. This Board ratifies and confirms all acts and actions previously taken with regard to the EZ Agreement.

Section 3. The Clerk of this Board is hereby directed to deliver a copy of this resolution to the County Auditor within fifteen days after its adoption and a copy of the EZ Agreement to the Director of the Ohio Development Services Agency within fifteen days after its complete execution.

Section 4. 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 5. This resolution shall be in full force and effect from and after the earliest period allowed by law.

Voting on this 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
Executive Session:**

At 10:22 a.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) confidential matters regarding economic development with Ryan Scribner, P3, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 10:37 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
County Auditor, Melissa Betz and
End of Month Reports:**

Melissa Betz, County Auditor met with the Commissioner to give an update of the end-of-month reports for November 2018. The month ended with \$8,401,431,86 and is running strong. Revenues: conveyance fees still continue to increase. Year to date receipts almost total \$900,000. This has exceeded our 2018 estimates. There have been several \$1M plus sales during 2018. Taking those large sales out of the equation we are estimating \$700,000 in revenue for 2019. Sales tax was less in November 2018 than it was in November 2017. In estimating how, our cash balance may be at the end of the year, Mrs. Betz said she would be better able to estimate that once we see December sales tax numbers. We should exceed sales tax revenue for the year though once December sales tax is received. Mrs. Betz also discussed the increase of real estate tax revenue because of valuation increases from the new station that Rockies Express recently built in Walnut Township and also additional value from AEP. The overall public utility value has increased over \$151M. The Pickaway County Budget Commission met with Bob Hively and Mike Pelcic of PCBDD to discuss lowering their millage because of the additional value. They will

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reduce a .5 mill levy to zero. Commissioner Henson asked what Circleville's value is compared to the entire county. The valuation of the City for the 2018 pay 2019 tax year is \$216,796,970 which is 14% of the total valuation of the County.

Discussion was brought up of the levy the Health Department would like to place on the ballot. If a .5 mill levy would pass, the amount of revenue is estimated at \$789,872.22. If a .75 mill levy would pass, the amount of revenue is estimated at \$1,184,763.33.

Mrs. Betz provided the Commissioners with the proposal she received from Tyler Technologies to update to Ias World. The change would include the data being held in the Cloud and not on the county server. The anticipated conversion date per the contract would not be until the fourth quarter of 2019. The yearly maintenance cost would increase to \$108,260 per year for three years. This is approximately an additional \$40,000 a year. These fees are paid out of the Data Processing line item. Expenditures in this line item also include maintenance contracts, in addition to the Auditor, the Treasurer, Clerk of Courts and one maintenance contract for the Sheriff. Commissioner Stewart suggested that an increase of \$40,000 be made to the data line item to include the additional maintenance cost.

In the Matter of
Executive Session:

At 2:36 p.m., Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (7) to discuss county hospital trades secrets with Tim Colburn, CEO of Berger Health System, John Edgar, Berger Board of Governors and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 3:04 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending December 8, 2018.

A total of \$510 was reported being collected as follows: \$140 in adoption fees; \$240 in dog licenses; \$15 in dog license penalty; \$40 owner turn-in; \$55 private donations and \$20 in transfer out- rescue.

Five (5) stray dogs were processed in; six (6) dog were adopted.

With there being no further business brought before the Board, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adjourn.

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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Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner

**BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Attest: Angela Karr, Clerk