

**TUESDAY, DECEMBER 18, 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 18, 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 11, 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: April Dengler, Acting Clerk

**In the Matter of  
Bills Approved for Payment:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, 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 19, 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 \$549,156.40 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: April Dengler, Acting Clerk

**In the Matter of  
Appropriation of Funds Approved:**

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

**\$12.56 – 295.1255.5205 – Worker's Compensation – ISP**

**\$383.45 – 296.1256.5201 – Misdemeanor Day Reporting – PERS – ISP**

**\$26.04 – 296.1256.5203 – Misdemeanor Day Reporting Insurance – ISP**

**\$59.86 – 295.1256.5202 – Felony Day Reporting Medicare – ISP**

**\$582.52 – 295.1255.5201 – Felony Day Reporting PERS – ISP**

**\$4,159.60 – 295.1255.5102 – Felony Day Reporting Salary – ISP**

**\$6,850.00 – 101.1105.5703 – Contingencies – Sheriff**

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**\$2,265.00 - 101.1105.5703 – Contingencies – Sheriff**

**\$425.64 – 112.2094.5102 – Salary Logan Elm SRD – Sheriff**

**\$100.00 – 112.2094.5212 – PERS LE Logan Elm SRD – Sheriff**

**\$1.00 – 906.2065.5201 – PERS SPL Grant – Sheriff**

**\$5.00 – 906.2065.5102 – Salary SPL Grant – Sheriff**

**\$300.00 – 101.1105.5703 – Contingencies – Commissioners**

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

Attest: April Dengler, Acting Clerk

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

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

**\$17.65 – 101.2013.5202 – Medicare Court Services – Sheriff  
TO**

**101.2014.5202 – Medicare Communications – Sheriff**

**\$496.99 – 101.2010.5212- PERS LE Road Patrol – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$105.85 – 101.2013.5201 – PERS Court Services – Sheriff  
TO**

**101.2013.5212 – PERS LE Court Services – Sheriff**

**\$450.00 – 101.2083.5403 – Travel Expenses – Sheriff  
TO**

**101.2083.5527 – Vehicles – Sheriff**

**\$300.00 – 101.1105.5703 – Contingencies – Commissioners  
TO**

**101.1112.5404 – Countywide Advertising/ Printing – Commissioners**

**\$1.00 – 101.1218.5201 – Probate Court Employer Share OPERS – Probate Court  
TO**

**101.1218.5202 – Probate Court Employer Share Medicare – Probate Court**

**\$0.18 – 101.1130.5102 – Prosecutor Employee Salary – Prosecutor  
TO**

**101.1130.5101 – Prosecutor Salary – Prosecutor**

**\$0.01 – 101.1130.5102 – Prosecutor Employee Salary – Prosecutor  
TO**

**101.1130.5210 – PERS Elect Official Prosecutor – Prosecutor**

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**\$10.26 – 501.6915.5402 -Contract Repairs – Countywide Sewer District – Engineer  
TO**

**501.6915.5401 – Contract Services Countywide Sewer District – Engineer**

**\$22.00 – 507.6922.5301 – Orient Water Fund Contract Services – Engineer  
TO**

**507.6922.5102 – Orient Water Salary – Engineer**

**\$58.92 – 507.6922.5401 – Orient Water Fund Contract Services – Engineer  
TO**

**507.6922.5102 – Orient Water Salary – Engineer**

**\$6,000.00 – 201.3006.5506 – Auto License & Gas Tax Fund 201 -Contract Projects – Engineer  
TO**

**201.3005.5501 – Auto License Gas Tax – Office Equipment – Engineer**

**\$6,850.00 – 101.1105.5703 -Contingencies – Sheriff  
TO**

**101.2014.5203 – Insurance Communications – Sheriff**

**\$2,265.00 – 101.1105.5703 – Contingencies – Sheriff  
TO**

**101.2014.5201 – PERS Communications – Sheriff**

**\$900.00 – 101.2010.5202 – Medicare Road Patrol – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$200.00 – 101.2082.5202 – Medicare Investigations – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$300.00 – 101.2013.5203 – Insurance Court Services – Sheriff  
TO**

**101.2011.5102 – Salary Correction – Sheriff**

**\$540.00 – 101.2013.5201 – PERS Court Services – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$150.00 – 1010.2013.5202 – Medicare Court Services – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$2,500.00 – 101.2082.5201 – PERS Investigations – Sheriff  
TO**

**101.2014.5201 – PERS Communications – Sheriff**

**\$1,150.00 – 101.2012.5201 – PERS Administration – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$3,162.00 – 101.2012.5212 – PERS LE / Administration – Sheriff  
TO**

**101.2014.5203 – Insurance Communications – Sheriff**

**\$1,000.00 – 101.2012.5212 – PERS LE Administration – Sheriff  
TO**

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**101.2011.5102 – Salary Corrections – Sheriff**

**\$749.00 – 101.2012.5202 – Medicare Administration – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$5,900.00 – 101.2012.5203 – Insurance Administration – Sheriff  
TO**

**101.2011.5102 – Corrections Salary – Sheriff**

**\$1,500.00 – 101.2082-5102 – Salary Investigations – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$2,000.00 – 101.2082.5201 – PERS Investigations – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$1,000.00 – 101.2082.5202 – Medicare Investigations – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$2,000.00 – 101.2082.5201 – PERS Investigations – Sheriff  
TO**

**101.2082.5203 – Insurance Investigations – Sheriff**

**\$3,200.00 – 101.2082.5102 – Salary Investigations – Sheriff  
TO**

**101.2082.5203 – Insurance Investigations – Sheriff**

**\$25.00 – 101.2082.5212 – PERS LE Investigations – Sheriff  
TO**

**101.2014.5102 – Salary Communications – Sheriff**

**\$3,000.00 – 101.2013.5201 – PERS Court Services – Sheriff  
TO**

**101.2014.5203 – Insurance Communications – Sheriff**

**\$1,870.17 – 101.2013.5203 – Insurance Court Services – Sheriff  
TO**

**101.2013.5102 – Salary Court Services – Sheriff**

**\$1,460.11 – 101.2012.5212 – PERS LE Administration – Sheriff  
TO**

**101.2012.5102 – Salary Administration – Sheriff**

**\$110.00 – 101.2011.5203 – Insurance Corrections – Sheriff  
TO**

**101.2011.5212 – PERS LE Corrections – Sheriff**

**\$5,000.00 – 101.2011.5203 – Insurance Corrections – Sheriff  
TO**

**101.2011.5201 – PERS Corrections – Sheriff**

**\$1,175.02 – 101.2010.5203 – Insurance Road Patrol – Sheriff  
TO**

**101.2010.5212 – PERS LE Road Patrol – Sheriff**

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**\$10,268.46 – 112.2093.5901 – Other Expenses Scioto Township SPRF – Sheriff  
TO**

**112.2093.5212 – PERS LE Scioto Township SPRF – Sheriff**

**\$2,904.01 – 101.2083.5301 – Supplies – Sheriff**

**TO**

**101.2083.5401 – Contract Services – Sheriff**

**\$167.00 – 101.2083.5301- Supplies – Sheriff**

**TO**

**101.2083.5483 – Uniforms – Sheriff**

**\$35,745.00 – 101.2011.5203 – Insurance Corrections – Sheriff**

**TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$11,600.00 – 101.2012.5203 – Insurance Administration – Sheriff**

**TO**

**101.2010.5102 – Salary Road Patrol – Sheriff**

**\$6,496.25 – 101.2083.5496 – Medical – Sheriff**

**TO**

**101.2083.5438 – Uniforms – Sheriff**

**\$9,000.00 – 101.2010.5203 – Insurance Road Patrol – Sheriff**

**TO**

**101.2010.5102 – Salary Road Patrol – Sheriff**

**\$25,500.00 – 101.2013.5203 – Insurance Court Services – Sheriff**

**TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$35,135.00 – 101.2082.5102 – Salary Investigations – Sheriff**

**TO**

**101.2014.5102 – Salary Communications - Sheriff**

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

Attest: April Dengler, Acting 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:

- Eagle Scout, Ian Lane, made 22 dog beds for the shelter for his Eagle Scout project and delivered them to the shelter last Saturday.

**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:

- This week Mr. Flick is working on EMS coverage for City of New Holland issues. Fayette County has provided EMS coverage for New Holland at no cost, and Fayette County just passed a

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levy for EMS services and can no longer provide free service to New Holland. After January 1<sup>st</sup>, there will be no coverage for New Holland. Mr. Flick is working on getting more information regarding this issue.

- Mr. Flick participated in the Local Support Agency meeting at the Orient Correctional Reception Center on Wednesday and participated in the Crossroads Christian School disaster preparedness exercise on Thursday.
- Mr. Flick conducted 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 met with a few of the local manufacturers on Wednesday to discuss emergency preparedness. (PPG, DuPont, and Sofidel)
- This week Mr. Flick will be inventorying equipment and working on end of year closeout.

**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:

- County Engineer, Chris Mullins, asked to amend his previous capital project request to resurface both the garage and shop floors at the Engineer's Garage location (\$50,000) to only resurfacing the shop floor and installation of 2 – 16' fans for the shop and 2 – 20' fans for the parking garage in the amount of \$47,000.
- The Sheriff's office submitted a quote from Elford, Inc. for a new meeting room & offices in the lower portion of the Sheriff's Office in the amount of \$214,081.00.

**In the Matter of**  
**Board of Elections (BOE) and**  
**the Purchase of Voting Machines:**

BOE board members and poll workers were in attendance to meet with the Commissioners to discuss purchasing new voting machines. Discussion followed regarding different options of voting equipment from various vendors and the costs associated with each option. BOE expressed concerns regarding moving to a paper ballot system. They feel that it would be a huge change for the voters as well as the poll workers. Different options are the Clear Ballot paper-based voting machines, ES&S Express vote electronic voting system and ES&S Express vote scanner tabulator voting system. BOE will check with the Secretary of state to see how many voting machines are required to have on site.

BOE board president, Dave Winner, stated that the board prefers Express Vote with the kiosk option as opposed to going to an all paper ballot. The board doesn't like the pre-printed paper ballots that they might not actually use and feels that it will be too much paper wasted. They feel like the "paper ballots only" will require a lot of babysitting on the poll workers part. They stated that there will always be some paper ballots no matter which system you pick. You still will need to mail out ballots, etc. They feel that there is a lot of room for error with the paper ballots, making sure the dots are colored in, the wrong thing isn't marked, there aren't extra marks on the ballot, etc. They feel that paper ballots will require a significant amount of extra room at the polling locations to allow for privacy. They also claimed that it might take longer to vote with paper ballots.

Commissioner Stewart noted that the majority of counties in Ohio are already using paper ballot systems, and that the trend nationally is towards paper systems and away from electronic touchscreen machines. The state's grant funding is designed to cover the full cost of a paper-based system, not an electronic touchscreen machine. He noted that 25-30% of voters already vote on paper today in Pickaway County when they vote absentee. Commissioner also observed that the paper-based optical scan machines are \$200,000-\$300,000 less expensive than the electronic touchscreen machines. He believes that the paper-based system is less complicated, easier to administer, and leaves a more reliable "paper trail" that inspires more voter confidence.

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The Commissioners thanked the BOE and their guests for their input and stated that they will review the information presented and discuss more in the future.

**In the Matter of**  
**Resolution Approving the Expedited Type 2 Annexation Petition for the**  
**Annexation of 34.026 Acres +/- in Scioto Township into the Village of Commercial Point –**  
**Scioto Holding Company, Petitioner:**

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on November 15, 2018, for the annexation of 34.026 +/- acres of Scioto Township into the Village of Commercial Point. Molly R. Gwin, of Isaac Wiles Burkholder & Teetor, LLC, is the agent for the petitioners, Scioto Holding Company, 4236 Shire Cove Rd. Hilliard, Ohio 43026. The meeting was attended by Molly Gwin, agent for the petitioner, with Isaac Wiles Burkholder & Teetor, LLC;

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

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

**Resolution No: 121818-1**

WHEREAS, an Expedited Type 2 Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about November 15, 2018, for the annexation of 34.026 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Carol Talbott, as President and Sole Shareholder of Scioto Holding Company, 4236 Shire Cove Rd., Hilliard, Ohio 43026, such company is the owner of the property to be annexed; and,

WHEREAS, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

WHEREAS, the territory to be annexed does not exceed 500 acres; and,

WHEREAS, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

WHEREAS, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

WHEREAS, the Village of Commercial Point Council adopted a Resolution on November 29, 2018 that was received by the Pickaway County Board of Commissioners' office on November 29, 2018, adopting the statement of municipal services it will provide to the territory to be annexed; and,

WHEREAS, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 34.026 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Molly Gwin on behalf of petitioner Scioto Holding Company.

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

Attest: April Dengler, Acting Clerk

*~Certification~*

I, April Dengler, Acting Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #65, pages dated December 18, 2018

April Dengler

**In the Matter of  
Resolution Authorizing to  
participate In Ohio Market Access  
Program for Sales Tax Receipt Bonds:**

Commissioner Brian Stewart introduced the following resolution and moved its passage:

**Resolution No: 121818-2**

AUTHORIZING THE COUNTY'S PARTICIPATION IN THE OHIO MARKET  
ACCESS PROGRAM FOR NOTES ISSUED PURSUANT TO RESOLUTION NO. PC-  
100918-2

WHEREAS, the Board adopted Resolution No. PC-100918-2 on October 9, 2018 (the "Bond Resolution"), authorizing, among other things, the issuance of sales tax supported bonds, including bond anticipation notes, in anticipation of the receipt of revenues of the County's 1.0% sales and use tax imposed by Resolution No. PC-060518-1 adopted by the Board on June 5, 2018; and

WHEREAS, the County has determined in accordance with Bond Resolution that it is in its best interest to issue and sell securities, in one or more series, including anticipation notes (the "Series 2019 Notes") to retire all, or a portion of, the County's \$3,000,000 County of Pickaway, Ohio Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2018A (Taxable); and

WHEREAS, the Ohio Market Access Program ("OMAP") is a credit enhancement program offered through the office of the Ohio Treasurer, which is available to the County for use with the Series 2019 Notes; and

WHEREAS, Board desires to authorize the County to participate in OMAP for the Series 2019 Notes;

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

Section 1. Ohio Market Access Program. To the extent that the County Auditor determines that it would be in the best interests of the County in conjunction with issuing the Series 2019 Notes to elect to utilize OMAP, the County Auditor is authorized to sign and deliver, in the name and on behalf of the County, a Standby Note Purchase Agreement (the "Standby Note Purchase Agreement") and a Paying Agent Agreement (the "Paying Agent Agreement"). The Standby Note Purchase Agreement and the Paying Agent Agreement are hereby authorized in the forms presented to this Board with such changes not materially adverse to the County as may be approved by the County Auditor. The County acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the County is unable to repay the principal amount and accrued and unpaid interest of the Series 2019 Notes at their maturity, whether through its own funds or through the issuance of other obligations of the County, the Treasurer of State agrees (a) to purchase the Series 2019 Notes from the holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the County in a principal amount not greater than the principal amount of the Series 2019 Notes plus interest due at maturity, with such renewal notes bearing interest at the Renewal Note Rate (as defined by the Treasurer of State in the Standby Note Purchase Agreement), maturing not more than one year after the date of their issuance, and being prepayable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the County shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond



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counsel stating that the Renewal Notes have been validly issued and that the Renewal Notes are exempted from registration under the 1933 Act.

1.1 To the extent that the Series 2019 Notes are issued through OMAP, the County Auditor, any of the Commissioners, and any other officer of the County are hereby authorized to take all steps necessary to participate in such program, including paying any fees required to participate in such program and taking all actions that may in their judgment reasonably be necessary to provide for the Standby Note Purchase Agreement, including, but not limited to, the inclusion of a notation on the form of the Series 2019 Notes providing notice to the holders or beneficial owners of the existence of the Standby Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the Series 2019 Notes for purchase by the Treasurer of State at stated maturity.

Section 2. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Harold Henson seconded the motion and, after discussion voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: April Dengler, Acting Clerk

**In the Matter of**  
**Bill Huhman Re-Appointed as**  
**Pickaway County Apiary Inspector for Year 2019:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to re-appoint Bill Huhman, 8516 Cox Road, Williamsport, Ohio 43154, as the Pickaway County Apiary Inspector for year 2019, at the rate of \$12.86 per hour, plus mileage reimbursement rate equal to other county employees for 2019. Mr. Huhman will be entitled to the same percentage wage increase as is given to Pickaway County employees.

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

Attest: April Dengler, Acting Clerk

**In the Matter of**  
**Ryan Scribner Appointed to**  
**Airport Authority Board:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to appoint Ryan Scribner, 8616 US Highway 22 East, Stoutsville, Ohio 43154 to a five-year term, effective January 21, 2019, as a county appointee on the Pickaway County Airport Authority Board.

Mr. Scribner's term will commence January 21, 2019 and will expire January 20, 2024.

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

Attest: April Dengler, Acting Clerk

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**In the Matter of**  
**Pam Mets Appointed to**  
**Berger Health System Board of Governors:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to re-appoint Pam Mets, 14285 Walnut Creek Pike, Ashville, Ohio 43103 to a four-year term, effective immediately, as a county appointee on the Berger Health System Board of Governors

Mrs. Mets term will commence January 1, 2019 and will expire December 31, 2023.

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

Attest: April Dengler, Acting Clerk

**In the Matter of**  
**Adoption of 2019 General Fund Budget:**

Following the commissioners' final review of departmental operating budget requests for fiscal year 2019, and the inclusion of a few additional appropriations which brings the total estimated expenditures to \$18,205,349.49, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the 2019 General Fund Budget, and the adoption of the following Resolution for the 1<sup>st</sup> half appropriations to be distributed in January 2019:

**Resolution No.: PC-121887-3**

WHEREAS, that pursuant to Ohio Revised Code §5705.392, the Pickaway County Board of Commissioners hereby adopts as part of its annual appropriation measure a spending plan setting forth a semi-annual schedule of all expenses and expenditures of all appropriations from the Pickaway County, Ohio General Fund for fiscal year 2019. The total first half of the schedule of expenses and expenditures for each office, department, and division is as follows and hereby be appropriated from the General Fund

**\$9,102,674.75**

as the first half appropriation for 2019.

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

Attest: April Dengler, Acting Clerk

**In the Matter of**  
**Approval of 2019 Capital Plan:**

The commissioners reviewed the various projects included in county's 2019 Capital Plan.

The plan prioritizes the county's various capital needs such as, but not limited to: upgrades to county buildings, equipment purchases, vehicle purchases, IT upgrades/replacements; the relocation of the JFS Dept.; contribution to Berger Health System's private patient room initiative; and a contribution to the Haven House Domestic Violence Shelter capital campaign. The 2019 Capital Plan totaled \$543,920.00.

At the conclusion of the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the county's 2019 Capital Plan in the amount of \$543,920.00.

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

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**In the Matter of**  
**IT Office Contract**  
**For Robert Adkins:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the IT Office new contract for Robert Adkins and his backup assistant.

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

Attest: April Dengler, Acting Clerk

**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending December 15, 2018.

A total of \$1935 was reported being collected as follows: \$120 in adoption fees; \$930 in dog licenses; \$30 in dog license penalty; \$805 in private donations and \$50 in redemptions.

Five (5) stray dogs were processed in; five (5) 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.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner

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Attest: April Dengler, Acting Clerk