

**WEDNESDAY, DECEMBER 26, 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 Wednesday, December 26, 2018, with the following members present: Mr. Harold R. Henson, and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance. Mr. Jay Wippel was absent.

**Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from December 18, 2018, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, absent. 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 27, 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 \$219,054.59 on the County Treasurer to satisfy the same.

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

**\$223.20 – 297.5002.5102 – Payroll Salaries – HELPS**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, absent; 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 Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

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**\$27.05 – 246.4010.5301 – Supplies D&K – Commissioners  
TO  
246.4010.5102 – Salary D&K – Commissioners**

**\$1,363.53 – 101.1108.5480 – Building Dept. IT Communications – Commissioners  
TO  
101.1108.5102 – Building Dept. Salaries – Commissioners**

**\$50.00 – 101.2005.5401 – Coroner Contract Services – Commissioners  
TO  
101.2005.5101 – Coroner Salary – Commissioners**

**\$53.48 – 501.6915.5102 – Salary Sewer District – Engineer  
TO  
501.6915.5201 – PERS Sewer District – Engineer**

**\$0.64 – 503.6916.5402 -Contract Services Darby Sewer – Engineer  
TO  
503.6916.5202 – Medicare Darby Sewer – Engineer**

**\$1,094.61 – 503.6916.5402 – Contract Services Darby Sewer – Engineer  
TO  
503.6916.5102 – Salary Darby Sewer – Engineer**

**\$105.12 – 101.3001.5202 – Medicare Engineer General – Engineer  
TO  
101.3001.5201 – PERS Engineer General – Engineer**

**\$700.00 – 101.1145.5403 – Travel – Recorder  
TO  
101.1145.5101 – Recorder Salary – Recorder**

**\$346.09 – 101.1120.5309 – General Fund Postage – Treasurer  
TO  
101.1120.5201 – General Fund PERS Employees – Treasurer**

**\$70.00 – 234.2064.5205 – Workers Comp – Federal VOCA – Victims of Crime  
TO  
234.2064.5201 – PERS – Victims of Crime**

**\$800.00 – 234.2064.5901 – Other Expenses Federal VOCA – Victims of Crime  
TO  
234.2064.5102 – Salary – Victims of Crime**

**\$500.00 -101.1220.5102 – Clerk of Court Employee Salary – Clerk of Courts  
TO  
101.1220.5101 – Clerk of Courts Salary – Clerk of Courts**

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

Attest: April Dengler, Acting Clerk

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

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to allocate sales tax collections to the following funds:

\$31,377.00 to 401.0000.4121 – Capital Fund (4%)  
\$753,047.14 to 101.0000.4121 – General Fund (96%)

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

Attest: April Dengler, Acting Clerk

**Engagement of legal Services with**  
**Carlile Patchen and Murphy, LLP:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to authorize April Dengler, County Administrator, to sign the Engagement of Legal Services with Carlile Patchen and Murphy, LLP.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Henson, yes; Commissioner Wippel, absent. 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 22nd, 2018.

A total of \$1789.00 was reported being collected as follows: \$40 in adoption fees; \$1080 in dog licenses; \$150 in kennel licenses; \$9 in additional kennel license, \$40 in owner turn-ins, \$450 in private donations and \$20 in transfer out-rescue.

One (1) stray dog was processed in; two (2) dogs were adopted.

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

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

Jay H. Wippel, President {absent}

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner

BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: April Dengler, Acting Clerk