

TUESDAY, FEBRUARY 14, 2023
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, February 14, 2023, 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from February 7, 2023, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 February 14, 2023, 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 \$368,304.42 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 February 14, 2023, 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 \$198,134.86 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for APPROPRIATION:

\$9,770.52 – 101.1105.5703 – Contingencies – Commissioners

\$20,000.00 – 206.5015.5501 – Equipment - JFS

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

\$9,770.52 – 101.1105.5703 – Contingencies – Commissioners

TO

101.1105.5497 – Brownfield Property Contract Services – 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
Fund Transfer:

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

\$133,350.00 – 101.1105.5722 – JFS Note Transfer Out – Auditor

TO

304.0000.4901 – JFS Note Transfer In -Auditor

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
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay Intermedia, in a timely manner related to Sheriff's facility. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Intermedia, in the amount of \$2,061.32 as follows:

\$2,061.32

#101.2096.5401

Contract Services Sheriff's Facilities

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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Nancy Graham, Fiscal Specialist, requested a waiver to pay RAZE, in a timely manner related to Brownfield property. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to RAZE, in the amount of \$38,185.00 as follows:

\$38,185.00 #101.1105.5497 Brownfield Property Contract Services

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 Tim McGinnis:

The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- Planning Commission: February 14th Agenda
 - Navah Place Cul-de-sac (Off of Bell Station Road) Walnut Township
 - Rezoning Request: Walnut Township – Little Walnut Road, Special Use to Residential
- Outstanding Plats:
 - Sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762. Yet to receive a formal submittal.
 - Stonerock Road Subdivision – Section 2
- Lot Splits:
 - Approved 3 lot splits in the last week, 8 open applications currently.
- CDBG: No update
- PPG Lot Split is in progress, splitting off the incinerator as an adjoining parcel to the existing access parcel onto Pittsburgh Road.
- Scioto Township approved the rezoning for the proposed lot splits on State Route 316 and Gibson Road. ODOT needs to approve safe access to the proposed lots, all else is in order.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims filed this week. One claim from 2016 was re-opened with the request of additional medical. One unemployment claims filed this week for a Board of Election part-time election employee.
- No current auction items listed on Govdeals.com. Light bars and water pump to start next week. The PCSO cleanout is still pending.
- No new hire packets were sent out over the last week. A total of six new hire packets were handed out year-to-date. The part-time and full-time custodial positions and Kennel Attendant are still posted. No applicants to date.
- The issues with Met Life resolved. January 2023 and February 2023 billing statements and individual deductions corrected, prior 50% incorrect.
- Mr. Rogols met with maintenance staff last Thursday to discuss the 2023 capital improvements assignments and provided a maintenance update.
 - Generators: Jensen Plumbing is installing inside regulators and new meter. Inspection by Columbia Gas pending.
 - Engineer's Office roof/ courthouse roof: Repair estimate approved last week and submitted. Review additional work for the courthouse roof.
 - Tuckpointing: Courthouse, Engineer's building and Memorial Hall all inspected last week and quotes received for repairs only.
 - Courthouse slate roof additional damage found present change order.
 - Courthouse back flow repair completed and passed last Wednesday.
 - Fairgrounds: Water damage repair organizational meeting set for Thursday, February 16th at 10:00 a.m.

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- Miscellaneous: Courthouse fire alarm basement control panel installed yesterday concrete core drilling completed last week. IPS EMA camera installation continues and door access installed yesterday. Updated county phone directory (last done 2021), one office pending. New purchase of AED's. Electric in Probate Court, fire last Friday. Judge Harsha is scheduled to meet February 28th.

In the Matter of
Report Provided by Robert Adkins:

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

- Carlton is now out with COVID
- Core drilling into the Law Library is completed.
- Programmed the Radio Room Switch in preparation of moving off the FS switch
- Built a DHCP Scope for the Meraki Device Management to move away from the DHCP scope setup within the Meraki network.
- Troubleshooting the BOE Albert device – Loosing connection and setup of SSH connection from SOC to Albert device.
- Troubleshooting iCloud connection causing Sophos alarms.

In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Zoom meeting with Verizon Wireless – Circleville 911 conversion, Pickaway County Critical Incident Debrief Team Meeting, Fire Chief Meeting, County EMA Directors Meeting and Training at Ohio EMA Office.
- Next week CERT Meeting
 - General Information
 - Working with PCSO on fire run cards – Scioto testing under way.
 - Working with law enforcement and MARCS to create a standardized radio system template.
 - Planning stages for development of a county critical incident debrief team.
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - PCSO fiber connection conversion – Waiting on installation timeline
 - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
 - Developing a model for School Safety Plans – Meeting with superintendents on 2/9/23.
 - EMA inventory audit – inventory of office space 1/19/23 excepting for radios.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved. Developing specifications for equipment purchase.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance. Tabled.
 - Unknown if an MOU exists for EMA dues. Tabled.

In the Matter of
Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer reported that the numbers are good and steady. Mr. Custer credits it to the foster homes that care for the dogs.
- Mr. Custer has been working with Sheriff Hafey and the Circleville Police Department to allow access to dog licenses and the owner database.
- Partners for Paws will pay for spay and neuter of new adoptions. Partners with Paws partnered with North Court Animal Clinic.

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In the Matter of
County Administrator Report:

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

- Mr. Rogols reported that the Memorial Hall Window Project, Phase III should start the first week of June. The windows are 10 weeks out for delivery. Tenants have been notified when construction will begin. The project should take about three weeks to complete.
- The Jail Sewer project had a small issue with the counter that was built for booking area. Changing dimensions and replacing it. Will have proposed change order to run the flooring into the two interview rooms and clean and epoxy the concrete floors in the jail cells off of the booking area.
- Leadership Breakfast invites were emailed out on Thursday. Ellery Elick and Esther Fouts will provide music.
- Bid documents for the Lancaster Pike Entrance have been received. Ms. Dengler sent Judy Wolford, Prosecutor, for her review. The ad will be posted the week of February 20, 2023.
- Ms. Dengler signed all documents for the National Prescription Opiate Litigation to participate in the relevant Teva, Allergan, CVS, Walmart and Walgreens opioid settlements.

In the Matter of
Resolution Approving Memorial Hall
Second Spacepak System Replacement
Through American Rescue Plan:

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

Resolution No.: PC-021423- 11

Memorial Hall – 2nd Spacepak System Replacement

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
 - a. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery

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fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

WHEREAS; the Pickaway County Commissioners approve ARP funds in the amount of \$11,750.00 for a 2nd Spacepak System Replacement for Memorial Hall.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$11,750.00.

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
American Rescue Plan Funds to Purchase
Dog Shelter Vehicle Emergency Lights:

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

Resolution No.: PC-021423-12

Dog Shelter vehicle emergency lights

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

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In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # **938** for

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managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

WHEREAS, the Pickaway County Commissioners approve ARP funds in the amount of \$3,355.60 for the Pickaway County Dog Shelter to purchase two sets of vehicle emergency lights from Parr Public Safety Equipment.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$3,355.60.

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
Engineer's Request to Advertise for the
Boyde Road and Burro Lane Prestressed Box Beam Project:**

The Commissioners reviewed the request from Chris Mullins, County Engineer to authorize to advertise to receive bids for the Boyd Road and Burro Lane Prestressed Box Beams Project. The Engineer's estimate for the project is \$183,950.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Chris Mullins, County Engineer to advertise to receive bids for the Boyd Road and Burron Lane Prestressed Box Beam 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
Engineer's Request to Advertise for the
2023 Guardrail Project within Pickaway County:**

The Commissioners reviewed the request from Chris Mullins, County Engineer to authorize to advertise to receive bids for the 2023 Guardrail Project. The Engineer's estimate for the project is \$170,197.78. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Chris Mullins, County Engineer to advertise to receive bids for the 2023 Gardrail 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
Engineer's Request to Advertise for the
Pickaway County Engineer's Highway
Department Roof Overlay of Main Building:**

The Commissioners reviewed the request from Chris Mullins, County Engineer to authorize to advertise to receive bids for the Pickaway County Engineer's Highway Department Roof Overlay of main building at 1660 Island Road. The Engineer's estimate for the project is \$321,025.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Chris Mullins, County

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Engineer to advertise to receive bids for the Pickaway County Engineer's Highway Department Roof Overlay 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
Travel Authorization Signed for Interim Clerk of Courts:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Travel Authorization at the total probable cost of \$133.00 for Grant Davis, Interim Clerk of Courts to attend the Clerk of Courts Association of Ohio 2023 Winter Conference that will be held February 14th -15th, 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
Travel Authorization Signed for County Treasurer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Travel Authorization at the total probable cost of \$750.00 for Ellery Elick, County Treasurer, to attend the County Treasurers Association of Ohio 2023 Spring Conference that will be held April 24th-27th, 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
The Oscar W. Larson Company Quote
Fuel Cloud System and Wayne Select Series Dispenser
At The Pickaway County Sheriff's Office:

A proposal received from The Oscar W. Larson Company was presented to the Commissioners regarding updating the fuel system at the Pickaway County Sheriff's Office. The current system has aged, and modernization is needed to handle county vehicles. The upgrade will include the Fuel Cloud System and Wayne Select Series dispenser. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal received from The Oscar W. Larson Company in the amount of \$18,772.00. To be paid with American Rescue Plan funds.

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
Pickaway County Sheriff's Office
Jail Sanitary Line Replacement
Change Order for Additional Scope
Recommendation from WDC Group:

WDC Group submitted a change order for additional scope to be added to the Pickaway County Jail Sanitary Line Replacement project. The scope includes the following improvements to the intake area:

- Painting walls, ceilings, doors and frames in rooms C110, C111, C115, C117, C118, C120, C124 and C126C
- Painting benches in rooms C110, C120, C122, C124 and C126
- Demo existing VCT and carpet in rooms C115, C117 and C118
- Grind and seal/epoxy paint floors in room C110, C120, C124, C125 and C126
- Guard restroom improvements including new cabinets, countertops, painting, sink fixtures and water closet fixture.

The proposed change order totals \$43,937.27. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order 1A-1 – Additional Scope Recommendation to the Pickaway County Jail Sanitary Line Replacement project in the amount of \$43,937.27.

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
First Amendment to Building Demolition and
Site Revitalization Program Grant Agreement
For Crane Plastics, Brownfield Grant for
Expiration Date Amendment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the First Amendment to Building Demolition and Site Revitalization Program Grant Agreement with Ohio Department of Development. The amendment is to amend the expiration date to June 30, 2024. The Grantee will have 30 days after the Expiration Date to submit a financial reimbursement request, unless otherwise extended by Grantor.

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
Engineer's Office Building Repairs Quotes
Approved From Utmost Renovations:

The Commissioners reviewed the quote for building repairs at the Engineer's Office. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote for masonry building repairs at the Engineer's Office in the amount of \$46,900.00.

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
Courthouse Building Repairs Quotes
Approved From Utmost Renovations:

The Commissioners reviewed the quote for building repairs at the courthouse. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote for masonry building repairs at the courthouse in the amount of \$49,900.00.

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
Courthouse Garage Building Repairs Quotes
Approved From Utmost Renovations:

The Commissioners reviewed the quote for building repairs at the courthouse garage. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote for masonry building repairs at the courthouse garage in the amount of \$10,900.00.

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 10:32 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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, P3, Jim Deal, Harrison Township, Thaddeus Boggs, Frost Brown Todd, Angela Karr, Clerk, 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

- 11:00 a.m. Nate Green, Montrose Group and Terry Coyne, Coyne Properties joined the session.
- 11:19 a.m. Nate Green, Montrose Group, Terry Coyne, Coyne Properties and Jim Deal, Harrison Township left the session.

At 12:22 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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.

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In the Matter of
The Durable Slate Company
Change Order #1:

The Commissioners reviewed the quote for roof repairs at the courthouse. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve change order #1 in the amount of \$17,860.00 for repairs to the courthouse roof. Scope of work consist of remove and replace the upper bell tower roof pan, apply copper seam tape over cracks in solder on roof pan, remove and replace a section of downspout and remove and properly reattach/ replace and additional 75 of the worst poorly repaired slate. Revised contract total of \$18,98.00.

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
AED Defibrillators with CoroMed:

The Commissioners reviewed the quote from CoroMed for Zoll AED Plus Defibrillators. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote for the purchase of seven Zoll AED Plus Defibrillators in the amount of \$9,975.00 and eighteen standard metal alarmed cabinets at a total of \$2,250.00 with American Rescue Plan funds.

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 Matte of
Restricted Area Discussion with
Matt Pritchard, McNees, Wallace and Nurick, LLC:

Commissioners held a discussion with Matt Pritchard, McNees, Wallace and Nurick, LLC regarding the upcoming hearing for the Restricted Area on February 21, 2023. The Commissioners gathered clarification of potential questions that may be asked at the meeting. Public Hearing set for February 21, 2023 at 11:00 a.m.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending February 4, 2023.

A total of \$1,478.00 was reported being collected as follows: \$270 in adoptions; \$405 dog license; \$60 in dog license late penalty; \$450 in kennel license; \$72 in additional kennel license; \$40 in owner turn-in; \$25 in redemptions; \$125 in microchip fee and \$31 in private donations.

Three (3) stray dogs were processed in; five (5) dogs were adopted.

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending February 11, 2023.

A total of \$266.00 was reported being collected as follows: \$60 dog license; \$60 in dog license late penalty; \$75 in kennel license; \$11 in additional kennel license; \$40 in owner turn-in and \$20 in private donations.

TUESDAY, FEBRUARY 14, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Four (4) stray dogs were processed in; zero (0) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, 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

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk