

**TUESDAY, FEBRUARY 21, 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 21, 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 14, 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 21, 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 \$236,341.00 + 27.20 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 21, 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 \$241,404.36 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**

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**New Line Item:**

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

**101.0000.4541 – LEPC Annual contract – 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**  
**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 Robert Adkins:**

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

- SSH issue with connection from SOC to Albert device solved.
- Email Archive answer – Joyce asking OHS and researching answer.
- New ProbateDocket server created.
- TicTok Blocked
- Server Updates
- Server Local Administrator User Accounts disabled.

**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 down to 15 adult dogs. A photographer takes photos of the dogs, and a bio is placed on the website.
- Mr. Custer reported that the position for Kennel Assistant is still posted, and a few applications have been received.

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

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

- There were no BWC claims, or unemployment claims filed this week. Sheriff Hafey forwarded an advisory from the Auditor of state. Mr. Rogols reported that a new wave of fraudulent unemployment claims is being noticed and involving county employees.
- No current auction items listed on Govedeals.com.
- 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. Three applications were received for the Kennel Attendant position.
- The issues with Met Life resolved. Teleconference with Wilson Partners. 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 at PDI and new meter.
  - Tuckpointing: Meeting tomorrow (Wednesday) with contractor. Work projected to begin mid-March.
  - Fairgrounds: Water damage repair organizational meeting was last Thursday, February 16<sup>th</sup>. Found a display board in Ankrom Building with all materials. Work started yesterday, Monday, February 20<sup>th</sup>.
  - Miscellaneous: Courthouse fire alarm basement control panel installed yesterday concrete core drilling completed last week. IPS EMA camera installation continues, and door access was installed yesterday. Updated county phone directory (last done 2021), one office pending. Electric in Probate Court, fire reported last Friday. GV Electric making repairs and installing new outlets. Water billing is now in house at the Engineer's Office. Requested IPS camera install on the drop box/ payment box. Quote and on-site inspection to be completed this Friday, February 24<sup>th</sup>. Judge Harsha is scheduled to meet February 28<sup>th</sup>.

**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 CERT Meeting
- Next week Police Chief Meeting
  - Fire run card testing continues with Scioto Twp Fire
  - Continued communications with MARCS to develop a standardized radio system.
  - Critical Incident Debriefing project continues – benchmarking with other agencies.
  - Exploring ideas on a Disaster Relief Fund.
  - 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 – Plan template submitted to Superintendents.
  - 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.
  - Unknown if an MOU exists for EMA dues.

**In the Matter of**  
**County Administrator Report:**

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

- Ms. Dengler received #3 quote for the backflow preventer from Farber Construction.
- Ms. Dengler received a quote from Johnson Controls for the repair or replacement of a fire suppression valve that is bad in the pit.

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**In the Matter of**  
**Pickaway County Sheriff's Report:**

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff:

- Sheriff Hafey reported that the title was received for the OSP motorcycles.
- Sheriff Hafey discussed the maintenance position at the Sheriff's Office. Sheriff Hafey requested the following conditions: The new hire shall complete a background check, polygraph, and psych evaluation. Request that all vacation, time off go through the Sheriff's Office. Discipline shall follow county policy and have the ability to go through the Sheriff's Office. The employee shall report to a designated Sheriff's Office supervisor while at the Sheriff's Office. Currently have an applicant going through polygraph today. Sheriff Hafey would like to proceed with this candidate, even if hired through the county.
- Sheriff Hafey is alright with hiring an outside company for mowing the outside of the perimeter and landscaping. Inside the fence area will be maintained by maintenance staff.
- A bomb threat was received for a property on Five Points Pike last night. Turned out to be a fake device.

**In the Matter of**  
**Allocation of December 2022 Sales Tax Collections:**

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

**\$44,131.00 to 401.0000.4121 – Capital Fund**  
**\$1,059,150.66 to 101.0000.4121 – General Fund**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Resolutions for Grants from ODOT Preliminary**  
**Legislation LPA for Engineer's Office to Receive Funds**  
**For Rehabilitation of Structure on Judas Road:**

Commissioner Harold Henson offered the motion to approve the following resolution, seconded by Commissioner Gary Scherer:

**PRELIMINARY LEGISLATION**  
**RC 5521.01**

**Resolution Number: PC-022123-12-1**  
**PID Number 117462**  
**PIC-TR18-3.71**  
**ODOT Agreement Number 37992**

The following is a Resolution enacted by the Board of Commissioners of Pickaway County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, PICKAWAY COUNTY has identified the need for the described project:

This project proposes to rehabilitate the structure on Judas Road (Pickaway County Township Road 18) over Hay Run.

NOW THEREFORE, be it resolved by the Board of Commissioners of Pickaway County, Ohio;

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**SECTION II - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the described project.

**SECTION III – Authority to Sign**

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above-described 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**  
**Authorizing Engineer to Advertise and**  
**Accept Bids for the PIC-CR7-2.30 PID: 113732**  
**Walnut Creek Pike Roundabout Project:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to authorize Chris Mullin, County Engineer to advertise and accept bids for the PIC-CR7-2.30 PID: 113732 Walnut Creek Pike Roundabout Project. Engineer's estimate for project id \$1,909,044.25

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**  
**Village of Commercial Point Ordinance Approving Commissioners**  
**Resolution for Expedited Type II Annexation Petition of 152.469 Acres +/- in**  
**Scioto Township into the Village of Commercial Point – SB Lane Crabtree LLC &**  
**William M. Lane Trustee of W.M. Lane Trust, Petitioner:**

The Commissioners' Office was in receipt of the Village of Commercial Point Ordinance No. 2022-28 on February 16, 2023. Ordinance No. 2022-28 is an Ordinance Approving the Annexation of 152.469 +/- Acres from Scioto Township, Pickaway County, and Jackson Township, Franklin County, to the Village of Commercial Point and Amending the Zoning Map. The Expedited Type II Annexation petition was filed in the Commissioners' Office on June 8, 2022, for the annexation of 152.469 +/- acres of Scioto Township of Pickaway County and Jackson Township of Franklin County into the Village of Commercial Point. Jackson B. Reynolds, III, Smith & Hale LLC, is the agent for the petitioners, SB Lane Crabtree LLC, and William M. Lane, Trustee of the W.M. Lane Trust, 37 West Broad Street, Suite 460, Columbus, Ohio 43215.

**In the Matter of**  
**Darby Creek Excavating, Inc. Proposal for**  
**Pickaway County Sheriff's Office Backflow Preventer:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to approve the proposal received from Darby Creek Excavating, Inc. to install Hot Box and Backflow preventer in the existing Backflow preventer vault at the Sheriff's Office. Proposed total cost of \$56,780.00.

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**  
**Johnson Controls Proposal and Service Agreement for**

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**Pickaway County Sheriff's Office Backflow Preventer:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to approve the proposal received from Johnson Controls to install replace 4" OSY valve in pit for the fire suppression system at the Sheriff's Office. Proposed total cost of \$3,706.00.

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**  
**Ohio Treasurer's Office with**  
**Representative Kelly Smith and Dalton Throckmoton:**

Kelly Smith and Dalton Throckmoton, Representative for Ohio Treasurer's Office, met with the Commissioners to provide an update. Mrs. Smith just took over Pickaway County as a liaison. Mrs. Smith discussed the stable program and explained that it is a bank account for disabled that can put up to \$16,000/\$23,000 into an account. They are trying to promote the payroll deduction portion of the program. The individual receives a debit card linked to the account to use for qualified deductions. It does not affect one's ability to get Medicaid or SSI. Mrs. Smith looks forward to working with Pickaway County.

**In the Matter of**  
**Executive Session:**

At 10:45 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Bryce McKenney, McNees Wallace and Nurick, Tim McGinnis, Planning and Development, Angela Karr, Clerk and Sheriff Matthew Hafey and Deputy James Brown in attendance.

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

Attest: Angela Karr, Clerk

At 10:58 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of**  
**Public Hearing and Resolution Designating**  
**Restricted Areas and Fixing Boundaries Under**  
**Ohio Revised Code Section 303.58:**

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Commissioner Wippel opened the public hearing for the consideration of designating restricted areas and fixing boundaries under Ohio Revised Code Section 303.58 for solar and wind projects in unincorporated areas. Bryce McKenney, McNees, Wallace and Nurick, went on to give an example of what we are all here for today and get the public's input for the consideration of a resolution. Mr. McKenney advised that a future board could decide to remove or amend the resolution if put in place. Mr. McKenney informed that if any individual did not approve of the resolution that they could seek a referendum. The resolution would apply to the unincorporated area and if trustees would like to request solar or wind projects in their township, it can be brought before the Board of Commissioners. There are three projects that were considered as grandfathered before the Ohio Power Siting Board. If a grandfathered project was to be amended, it can no longer be considered as grandfathered and the restricted area would apply. The following individuals spoke before the board:

- Steve Garner, Jackson Township – Mr. Gardner urged the Commissioners to pass the resolution.
- Todd Brady, Yamarick Township – Mr. Brady is not for solar panel or totally against them, but he does not feel they are efficient enough to put them up. The companies are controlling the narrative and situation and by having the resolution that the county is against it would deter these companies from bringing so many to our county that cannot sustain. Last summer they were starting to cause rolling blackouts and Mr. Brady urged to not target Pickaway County to become a blackout area in order for these companies to get it away from the areas that are for solar energy.
- Joe Weaver – Wayne Township – Mr. Weaver discussed that these companies are trying to break up their project sizes to stay below the 50-Megawatt size. This is a way to grab the money and go. These companies will wind down over time and their money will run out.
- Bill Keller – Deercreek Township – Supports and urges the passage of a Resolution.
- John Maynard, Scioto Township – Mr. Maynard asked what happens if part of the unincorporated property becomes incorporated and Mr. McKenny described that the law will be for unincorporated and will have to look into annexations.
- Chris Weaver, Monroe Township – Supports and urges the passage of a Resolution.
- Tom Ebenhack, Wayne Township – Mr. Ebenhack put 16 panels on a barn years ago. The panels only generated 600 kilowatts in summer and less than 300 kilowatts in the winter. It is not efficient, especially during the winter months.
- Shirley Bowser, Deercreek Township – Mrs. Bowser feels that this county is going to have a lot of opportunity in the future and planning for the future in agriculture. This is what Pickaway County is known for. Mrs. Bowser viewed a solar farm in southern Ohio and there were large areas of gravel and roadways being placed in fields for the projects. She believes that we will have more growth with agriculture in Pickaway County without the solar.
- Chuck Hamilton, Washington Township – Mr. Hamilton's gut feeling is that these solar companies are in it for the money and will leave the aftermath in the hands of the farmers. Those that are for the solar need to research and will pay for it in the future.
- Brenna Gibson, Wayne Township Trustee – Mrs. Gibson stressed that it does disrupt the generational aspect of agriculture and agriculture is the number one aspect in Pickaway County. The trustees have talked about owner rights and constituents that are against solar and try to listen to all aspects of the community.
- Chris Weaver, Monroe Township – Mr. Weaver discussed the southern solar farm in Ross County.
- Teddy Roger, Monroe Township Trustee – Mr. Rogers did a lot of research, visited solar farms and had a difficult time finding the good. He has friends that did not sign their land, but neighbors did. They found that the solar companies sold numerous times and never followed the contract. Mr. Rogers expressed that Monroe township is against solar.
- Brenna Gibson, Wayne Township Trustee – shared that no one in this room will see the aftermath of solar once these projects are up in 30+ years. It will be the younger generation that will be cleaning it up.

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- Chief Roger Peart, Deercreek Fire Department – Chief Peart explained that Deercreek Fire Department is a taxed based fire department and has had several conversations with solar companies. It takes special equipment and training to handle a solar farm.
- Matthew Hafey, Darby Township – People are not going to want to move into residential areas of Pickaway County that have solar panels in their back yard. It will deter people from moving to Pickaway County.
- Lucinda Hartsock, Wayne Township – Mrs. Hartsock shares in Pickaway County by purchasing food, parts and agriculture products for farmers which contributes to the county financially. She loves this county and plans to continue as a farmer.
- Chris Mullins, County Engineer - Mr. Mullins explained that resources and township roads are not designed to handle these kinds of projects. Mr. Mullins budget and bonds will not put the roads back to the shape they were in prior to projects. Pickaway County is fortunate to have the rock quarries that we have, however they do have a limit to them and will be used up in fields instead of roads.
- Ian Fausnaugh, Jackson Township Trustee – Mr. Fausnaugh expressed that Jackson Township Trustees oppose solar projects in their township.

Commissioner Wippel thanked all for attending today and the resolution will be considered. Commissioner Scherer shared that they pay attention to all constituents and at the end of the day have to make the best decision for the community.

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

**Resolution No.:022123-13**

**Resolution designating one or more restricted areas and fixing their boundaries under Section 303.58 of the Ohio Revised Code.**

**WHEREAS**, the Pickaway County Board of Commissioners has responsibility for preserving the general health, safety, and welfare within the territory of Pickaway County; and

**WHEREAS**, pursuant to Section 303.58 of the Ohio Revised Code, the Pickaway County Board of Commissioners announced through Resolution No. PC-121322-111 issued on December 13, 2022 that it was considering adopting a resolution designating all unincorporated area of Pickaway County as a restricted area that would then prohibit the construction of an economically significant wind farm, a large wind farm, or a large solar facility in the restricted area; and

**WHEREAS**, pursuant to Section 303.58 of the Ohio Revised Code and Resolution No. PC-121322-111 the Pickaway County Board of Commissioners issued notice of this meeting on December 13, 2022, where such notice indicated that the Pickaway County Board of Commissioners intended to consider adoption of a resolution designating all unincorporated area of Pickaway County as a restricted area, and such notice also included a map identifying all unincorporated area in the county as the restricted area; and

**WHEREAS**, pursuant to Section 303.58 of the Ohio Revised Code, this notice was sent on [insert date] by first class mail, to all school districts, municipal corporations, and boards of township trustees located in whole, or in part, within the boundaries of the proposed restricted area; and

**WHEREAS**, pursuant to Section 303.58 of the Ohio Revised Code, the Pickaway County Board of Commissioners did provide public notice of the date and time of the meeting by publication in the Circleville Herald on Saturday, January 21, 2023; and

**WHEREAS**, pursuant to Section 303.58 of the Ohio Revised Code, the Pickaway County Board of Commissioners did publicly post a map showing the boundaries of the proposed restricted area at all public libraries within the county; and



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**WHEREAS**, pursuant to Section 303.58 of the Ohio Revised Code, the newspaper notice, written notice occurred to school districts, municipal corporations, and boards of township trustees, and posting of material at public libraries all occurred more than 30 days prior to the meeting adopting this resolution; and

**WHEREAS**, pursuant to Section 303.58(D) of the Ohio Revised Code, any resolution designating a restricted area shall include a map of the restricted area, as well as texts sufficient to identify all boundaries of the restricted area, and a copy of the resolution and any accompanying texts and maps shall be filed with the office of the county recorder of the county; and

**THEREFORE**, be it Resolved that the Pickaway County Board of Commissioners hereby finds and determines that construction of any economically significant wind farm, large wind farm, or large solar facility will not promote the general health, safety, and welfare within the territory of Pickaway County. Accordingly, and having met the notice requirements under Section 303.58 of the Ohio Revised Code the Pickaway County Board of Commissioners through this Resolution designates all unincorporated area of the Pickaway County as a restricted area under Section 303.58 of the Ohio Revised Code thereby prohibiting the construction of any economically significant wind farm, large wind farm, or large solar facility in the restricted area. A map reflecting all unincorporated area of Pickaway County being designed a restricted area is attached to this Resolution and is adopted pursuant to this Resolution. The Pickaway County Board of Commissioners further directs that a copy of this Resolution and all accompanying texts and maps be filed with the office of the county recorder of Pickaway County.

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

**In the Matter of  
Executive Session:**

At 2:30 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Ryan Scriber and Jenna Wood, P3, Thaddeus Boggs, Frost Brown and Todd, Angela Karr, Clerk, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 3:14 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of  
Resolution for the Retirement of Auditor and  
Declaring Auditor Melissa Betz Day:**

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

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**Resolution No.:022123-14**

**WHEREAS**, it is the responsibility of the Pickaway County Board of Commissioners to recognize occasions and people of outstanding significance and achievements; and,

**WHEREAS**, Mrs. Betz started her journey in 1985 as a Deputy Clerk under Auditor Margaret Remy, which later lead her to being elected as County Auditor, and

**WHEREAS**, Mrs. Betz, started her first term as Auditor for Pickaway County March 8, 1999, and has experienced a successful and long-time career as the Pickaway County Auditor; and,

**WHEREAS**, Mrs. Betz has determined that she wishes to retire after 24 years of commendable service as County Auditor; and

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby thanks Melissa Betz for her years of exemplary service and dedication and congratulates her on a well-earned retirement and wishes her happiness and success in all of her future endeavor and hereby declare:

***Thursday, February 23, 2023***

*As*

***Auditor Melissa Betz Day***

***In Pickaway County, Ohio***

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  
Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending February 18, 2023.

A total of \$1,100.00 was reported being collected as follows: \$390 in adoptions; \$195 dog license; \$90 in dog license late penalty; \$75 in kennel license; \$5 in additional kennel license; \$100 in redemptions; \$50 in boarding revenue; \$175 in microchip fee and \$20 in private donations.

Four (4) stray dogs were processed in; seven (7) 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