

TUESDAY, FEBRUARY 22, 2022
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 22, 2022, 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 15, 2022, 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 23, 2022, 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 \$192,727.63 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 23, 2022, 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 \$59,918.55 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

**TUESDAY, FEBRUARY 22, 2022
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**In the Matter of
Amended Certificate Approved:**

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

Resolution No.: PC-022222-15

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$250,000.00 to increase amended certificate for the TID Money from the State #658 due to the receipt of money from the state,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2022:

**TID MONEY FROM THE STATE FUND #658
\$250,000.00**

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
Appropriations Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for the APPROPRIATE EXPENSE LINE ITEM:

\$100,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$250,000.00 – 658.6093.5470 – TID Airbase Road Widening Phase 1 – Engineer’s

\$500.00 – 101.1105.5703 – Contingencies – Auditor

\$1,016.54 – 928.1261.5102 – Employees Salaries ATP Grant – Juvenile Court

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 the REAPPROPRIATE EXPENSE LINE ITEM:

**\$500.00 – 101.1105.5703 – Contingencies – Auditor
TO**

101.1105.5206 - Employee Leave without Pay Insurance – Auditor

**\$100,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1108.5961 – Building Department TWP/Village/ City Fee Returns – Commissioners

**\$54.46 – 928.1262.5102 – Employees Salary ATP/ AC – Juvenile Court
TO**

928.1261.5102 – Employees Salaries ATP Grant – Juvenile Court

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**\$100.00 – 928.1262.5440 – Contract Services ATP/ ACS – Juvenile Court
TO
928.1261.5401 – Contract Services ATP Grant – Juvenile Court**

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 Approved:**

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

**\$133,350.00 – 101.1105.5701 – Transfer Out – Auditor
TO
304.0000.4901 – 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
New Line Item Approved:**

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

**101.0000.4927 – Employee Leave without Pay Insurance Payment – Auditor

101.1105.5206 – Employee Leave without Pay Insurance – Auditor

658.6093.5470 – TID Airbase Road Widening Phase 1 – Engineer**

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
Blanket Purchase Order Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for the BLANKET PURCHASE ORDER:

**\$13,500.00 – 219.4020.5901 – Special Marriages - Commissioners
BL-220427**

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
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay City of Circleville in a timely manner related to the countywide utilities. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to City of Circleville in the amount of \$14,429.80 as follows:

\$14,429.80 101.1112.5481 – Countywide Utilities

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
IT Department Report:**

The following is a summary of the report provided by Robert Adkins, Pickaway County IT Department Director:

- Mr. Adkins introduced Carlton Walters as the Sheriff's Office IT replacement for Trevor Swackhammer.
- Mr. Adkins moved the Building Department to single mode redundant configuration.
- There were concerns with panic buttons in courthouse. Mr. Adkins is contacting Wave to discuss possible options.
- Mr. Adkins plans to work with Mark Yarnell this week with moving the Sheriff office users to the new switches and setting up Darktrace. We'll work on migration of the BOE afterhours and over the weekend.
- Mr. Adkins reported that Antigena Email is in active mode.
- Mr. Adkins is moving forward with Mark Yarnell on changes for the Board of Elections network.
- The Fairgrounds is finally moving to their own tenant in Office365 and will be off county domain.

**In the Matter of
Report Provided by Jon Brown:**

The following is a summary of the report provided by Jon Brown, Maintenance Supervisor:

- Mr. Brown reported that they got the IT Department moved to their office at the courthouse. Today they will be moving Soil and Water to the conference room for floor repairs. The plan is to start through the hallways and into Soil and Water.

**In the Matter of
Report Provided by Darrin Flick:**

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

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended to the Mass Fatality Meeting and Pickaway County Fire Chiefs Meeting February 16th, Quarterly LEPC Meeting and State EOC COVID Directors Call February 17th.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Red Cross Update February 23rd, Warning Practitioners Meeting and Scioto Twp Trustee Meeting February 24th.
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the ARES Monthly Meeting February 28th, Box 65 Monthly Meeting March 1st and LE Chiefs Monthly Meeting March 3rd.

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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
 - Jackson Township Rezoning (Ruff Farms) – ODOT Update will require commercial drive and a new rezoning application. The applicants are looking into a potential agreement with Jackson Township. to improve Stonerock Rd.
 - Darby Township Rezoning (Huffer) – Masonry Business
- Outstanding Plats:
 - **Double Creeks** (Washington Township) – Awaiting receipt of bond – updating cost estimate for the proposed cul-de-sac and putting together bond or certified check/bank letter of credit. Mr. McGinnis is expecting receipt today.
 - **Pewamo Replat Phase 2, Lot 1** (Pickaway Township) – Received final plat. Engineer's office is currently reviewing the proposed ROW/Easements on Pittsburgh Rd.
 - **Pumpkin Run II** – New Subdivision proposal in Pickaway Township 13 proposed lots (8 @ 1.55 acres, 5 3.6-3.8 acres). We have tech review scheduled on this for March 2
- Lot Splits: Averaging 2-3 lot split approvals per week, with 8-12 applications in process.
- CDBG: Engineering Procurement for Allocation Grant for work to be completed in the Village of Darbyville.

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, and no unemployment claims filed this week.
- Mr. Rogols is working on 29 I-phones and cases from the Sheriff's Office postings on Govedeals.com. Kohler 50 ICW Generator received today from the Engineer's Garage.
- Mr. Rogols attended the 2nd Franklin County Cooperative ThriveOn Wellness Champion meeting virtually. New information for new hire packets was processed. The 2022 Benefits Guide still has not been received.
- Wilson Partners met again with Mike from CEBCO and preparing an update.
- Mr. Rogols received two applications for the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). Zero new hire packets were sent out.
- Mr. Rogols reported WDC Group drawing for the Building Department are pending.
- Mr. Rogols is working with Curt at CORSA regarding the Progressive Settlement (EMA vehicle accident).
- Mr. Rogols received notification that Toole and Associates resigned from their newly executed contract for the Building Department.
- Mr. Rogols will be attending virtually a Drug Court Advisory Committee meeting rescheduled for Friday, February 25th due to the weather last week.
- Mr. Rogols presented a new schedule for events to be held at the fairgrounds. Mr. Rogols received a proposal from IPS for additional security camera in barns at the fairgrounds (sheep barn, small animal barn, cattle barn, and horse barn). The quote for listed barns is \$34,421.51.

In the Matter of
Allocation of December 2021 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the December 2021 Sales Tax collections in the following manner:

\$39,317.00 to 401.0000.4121 – Capital Fund
\$943,602.49 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.

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Attest: Angela Karr, Clerk

In the Matter of
Engineer's Authorization to Advertise for Bids for the
MAD-C008-8.58 6532144, MAD-C008-9.74 6532179,
JAC-C004-9.23 6532713, SCI-C004-10.71 6532705 Box Beams:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize the Pickaway County Engineer to advertise and receive bids for the MAD-C008-8.58 6532144, MAD-C008-9.74 6532179, JAC-C004-9.23 6532713, SCI-C004-10.71 6532705 Box Beams within Pickaway County. The Engineer's estimate for this project is \$175,280.00

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
Sheriff's Department Report:

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

- Sheriff Hafey discussed the filter system contract from Culligan for the jail.
- Two Dispatchers were hired and two were being interviewed yesterday. Applicants for Road Patrol are being reviewed. A resignation was received from a Corrections Officer. PCSO is fully staffed in the Communications Department.
- Training programs will take place this summer for Sheriff's Office employees.
- The impound lot, wash bay and other areas are being cleaned and reorganized. PCSO will have items for Govdeals.com.

In the Matter of
County Residents Concerns Regarding
Chipmunk Solar Project:

Chris Weaver, a county resident, met with the Commissioners to discuss the Chipmunk Solar Project. Mr. Weaver attended a Monroe Township meeting and left with concerns and feels that township trustees are in a rough spot. Mr. Weaver presented a photo that EDF Renewable's took from Mr. Weaver's front door, where there will be 500 solar panels placed. Mr. Weaver asked if the Commissioners have been to other counties to view working solar projects and the Commissioners informed Mr. Weaver that they will be taking a tour of the Brown County Solar Project in a few weeks. Mr. Weaver recently had his home appraised due to the solar and it will depreciate once the solar farm is installed. Mr. Weaver explained that solar panels are only 11-15% efficient and the difference on the calculation of the solar companies is a 60% difference. The average rental price for land in a solar project is \$3,100 and EDF Renewables is only paying \$1,000 an acre to project landowners and EDF Renewables is not offering to purchase land from landowners.

Mr. Weaver informed that there are currently over 750,000 acres of abandoned solar panels in Nevada, Las Vegas. One of Mr. Weavers concerns are the toxic waste that will be left in the 20 years. Mr. Weaver asked the Commissioners "doesn't it concern them that over twenty years Pickaway County will only get \$20 million when these companies will be collecting billions"? The Commissioners are concerned and Commissioner Wippel addressed that Mr. Weaver asked the questions that what they would do if it was going out their front door and Commissioner Wippel explained that he was confronted by a company to rent his land for solar and Mr. Wippel turned them down.

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In the Matter of
Auditor's End of Month Review:

Melissa Betz, County Auditor, met with the Commissioners to provide an update of the month of January 2022. The morning started with the balance at \$10,558,494.79. Property tax collection ended Friday and will be settled. Conveyances fees for January were \$158,690.70 and Mrs. Betz does not see it slowing down any time soon. Mrs. Betz informed that there was no deduction of insurance in January due the bill was not received and will have a double payment come next month. We are at a million for last reporting which is more this January than January 2021. Mrs. Betz stated that sales tax also does not seem to be slowing down and has been at a million dollars each month or at least close to a million.

Mrs. Betz has been discussing hiring additional staff in her office due to the overwhelming growth in Pickaway County. The Auditing firm has been requesting information for the county audit and everything seems to be going well. Dog tag sales were extremely up from last year due to the new licensing system. There were no glitches with the system, and everything seemed to function smoothly.

In the Matter of
EDF Renewables and Chipmunk Solar Project:

Nathan Wiles, EDF Renewables, met with the Commissioners to provide an update of the Chipmunk Solar Project. They have received a tremendous amount of feedback since getting the information out to the community. Some of the feedback is regarding the application and commitments to the community like Good Neighbor Agreements. There are over 70 direct adjacent property owners to the project boundary. EDF Renewables have spoken to people living in the area that are in support of the project and ones opposing the project. One offer through the Good Neighbor Program may be to offer rooftop solar systems to neighbors that are adjacent. Mr. Wiles addressed one concern of the community is loss of farmland and EDF Renewables is looking at it as a placeholder and the land getting to stay with families and the ability to be re-farmed in the future. Commissioner Wippel asked about the land that is leased but does not house panels and Mr. Wiles explained that they will release the land back to the landowner for farming purposes. They would still receive their lease payment since it is still in the defined area. EDF Renewable is exploring long term agricultural easements outside of the project, the state has a program but there is a lack of money. They would fund to purchase land and put it into an agricultural easement, meaning that the land would not be for solar and only for agricultural purposes. Commissioner Henson addressed that doing so would not help the homes that are directly affected. Commissioner Wippel asked Mr. Wiles when they plan to send their application to the Ohio Power Siting Board and Mr. Wiles stated that since they have addressed concerns and update their application, they must file by March 7th. Their intent is to continue to collaborate and make commitments.

Mr. Wiles went through bullet points such as regarding vegetation, screening, decommission and local labor. Commissioner Henson asked how long it takes to decommission a project and Mr. Wiles did not have a clear answer with a deadline for decommission, but once a project is no longer producing it does have a timeline. A bond will be updated every five years and the bond stays with the project if sold. EDF Renewables are having discussions with Pickaway Ross Career Center regarding jobs and provide opportunity for students. Commissioner Scherer addressed rumors that EDF Renewables is having financial concerns and that the French government has put in \$2 billion into EDF Renewables and their projects. Mr. Wiles has not heard those concerns and believes that green energy is the way for the future and environment. The price of the electricity changes and is hard to place a number on the exact benefits from the power created.

In the Matter of
Executive Session:

At 1:30 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, County Deputy 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.

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Attest: Angela Karr, Clerk

At 1:55 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.

**In the Matter of
Gary Cameron Hired as the
EMA Director:**

After the discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Gary Cameron, as the provision EMA Director effective February 29, 2022.

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
Creation of the Pickaway County
Public Safety Advisor Position:**

After the discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to create the Pickaway County Public Safety Advisor position. Job description will be presented at next meeting.

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
County Administrator Report:**

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

- Ms. Dengler presented the contract with MS Consultants for the Fairgrounds new entrance. Signatures are required.
- Ms. Dengler addressed solar regarding concerned citizens Suzy Ebenhack and the Scioto Farms application.
- Ms. Dengler discussed a public comment policy and provided examples from other counties. The matter will be considered.
- Ms. Dengler discussed the Ohio Ag Hall of Fame Inductees for Pickaway County.
- WDC Group will drop off new plans today for the Building Department deck project.
- Judge Knece requested for flags to be at half-staff for former Commissioner Bob Huffer until his funeral.

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**In the Matter of
Resolution Approving the
Fairgrounds Improvement Projects and
American Rescue Plan Funds:**

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

Resolution No.: PC-022222-16

Fairgrounds Improvement Projects – FIP2022

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.
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 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 \$70,000 to be paid to the Pickaway County Fair Board for necessary improvements to the Pickaway County Fairgrounds. These funds will be used to enhance security in various buildings at the fairgrounds, as well as various maintenance projects.

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.

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

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Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving the
Sheriff's Office Body Cameras and Tasers
Year 1 Project #SOBCT2022 and
American Rescue Plan Funds:

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

Resolution No.: PC-022222-17

Sheriff's Office Body Cameras and Tasers – Year 1 – Project #SOBCT2022

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.
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 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.

This resolution is issued to approve expenditures from the county ARP Fund #938 to purchase body cameras and tasers for the Pickaway County Sheriff's Office – Year one. The products will be purchased from Axon Enterprise Inc., the company that currently provides personal protective equipment to the Pickaway County Sheriff's Office. An additional quote was received from IPS – Integrated Protection Services, in the amount of \$73,586.98 but it was for body cameras only. They could not provide tasers.

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This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$75,238.10.

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
Resolution Approving
EMA Projects #EMA2022 and
American Rescue Plan Funds:**

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

Resolution No.: PC-022222-18

EMA Projects – Project #EMA2022

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.
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 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 for the following EMA projects:

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County Command Trailer	\$60,000
Search and Rescue/Special Event UTV	\$30,000
Upgraded Infrared UAS	\$ 8,000
Radio Authentication	\$10,000

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.

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
Resolution Approving
Pickaway County Board of
Developmental Disabilities and Technology
Upgrades with American Rescue Plan Funds:

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

Resolution No.: PC-022222-19

PCBDD – Technology Upgrades – PCBDDTU22

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.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

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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 \$8562.93 to be paid to the Pickaway County Board of Developmental Disabilities for necessary improvements to computer technology.

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.

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
Resolution Approving
800 MHz HVAC Replacement at
Tower with American Rescue Plan Funds:**

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

Resolution No.: PC-022222-20

800MHz – HVAC Replacement at Tower – Project #800MHz2022

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.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form 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 for the following 800MHz project:

HVAC replacement at tower - \$6,000

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.

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 week ending February 19, 2022.

A total of \$600 was reported being collected as follows: \$200 in adoptions; \$45 in dog license; \$15 in dog license late penalty; \$80 in transfer-out rescue and \$260 in private donations.

Zero (0) stray dogs were processed in; four (4) dogs were adopted.

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