

TUESDAY, FEBRUARY 28, 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 28, 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 21, 2023, and Special Meeting February 24, 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 28, 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 \$2,375.58 + 133,689.36 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
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 28, 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 \$112,739.38 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
Amended Certificate Approved:

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

Resolution No.: PC-022823-17

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,205,800.00 to amend Local Jail Projects S.B. 310 fund #412,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2023:

LOCAL JAIL PROJECTS S.B. 310 FUND #412
\$1,205,800.00

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 APPROPRIATION:

\$1,205,800.00 – 412.7106.5401 – Local Jail Projects S.B. 310 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
New Fund:

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

412- Local Jail Projects S.B. 310 - 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
New Line Item:

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

412.0000.4557 – State Share – Local Jail Projects S.B. 310 – Commissioners

412.0000.4901 – Transfer In – Local Jail Projects S.B. 310 – Commissioners

412.0000.4926 – Other Receipts – Local Jail Projects S.B. 310 – Commissioners

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412.7106.5401 – Contract Services – Local Jail Projects S.B. 310 - 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 Robert Adkins:

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

- Modified Sophos to allow for GTM, performed test with Magistrate Pritchard
- Mr. Adkins met with Avant Communications and Technology to get quote for replacing Common Pleas Court Video Arraignment equipment. Expected to be higher than expected so looking at other options to perform a more cost-effective hybrid solution.
- Activated the Build EOC Server and moved all EOC files from PCBuild to PCEOC
- Issue with Beth Kowalski's Printer in Common Pleas. Resolved with a setting change.
- Juvenile Court – problem with records not transmitting daily to Ohio Courts Network (OCN). Account password had expired.
- Guards Camera were not displaying in a way to fill the entire screen. Created a new layout.
- Mr. Adkins attended web training on Tenable
- Email Archive answer – Joyce Gifford asking OHS and researching answer.
- Experimenting with KIOSK Mode.
- Server Updates
- Mark Yarnell set up our switches to copy their configuration files to our SFTP server.

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 he is updating the forms for livestock incidents caused by a dogs.
- Mr. Custer and Marc Rogols had one interview yesterday for the Kennel Attendant and two are scheduled for next week.

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
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
 - Stonerock Road Subdivision – Section 2, Need confirmation of Health Department approval
- Lot Splits:
 - Approved 2 lot splits in the last week, 9 open applications currently.
- CDBG: No update
- Developer's Agreement: Navah Place – Walnut Township, Construction to be completed by October 31, 2023 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.

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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, or unemployment claims filed this week. A claim from 2017 was re-opened for additional medical & disability.
- No current auction items listed on Govedeals.com.
- Four new hire packets were sent out over the last week (PCSO). A total of 10 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 plus one this morning. Interviews are scheduled for Monday, March 6, 2023. One application has been received for the Full-time Custodial position, interview pending next week.
- The issues with Met Life resolved. Wilson Partners advised this morning, MetLife re-processing the grandfathered amounts. Corrected billing to be processed within 2-3 days.
- Mr. Rogols met with maintenance staff last Thursday to discuss the 2023 capital improvements assignments and provided a maintenance update.
 - Generators: Jensen Plumbing is waiting on Columbia Gas for final inspection.
 - Tuckpointing: Met with contractor last Wednesday. Work to be performed mid-March.
 - Fairgrounds: Water damage repair started Monday, February 20, 2023, with walls and insulation repaired. Koorsen to repair and recertify sprinkler heads this week. Servepro work summary and invoice (\$42,776) submitted to CORSA.
 - Adult Probation: Flooring completed yesterday.
 - Miscellaneous: Courthouse fire alarm installation meeting this Thursday, March 2, 2023. Basement control panel installed, and core drilling was completed last week. IPS EMA camera installation continues, and door access was installed yesterday.

In the Matter of
Executive Session:

At 9:30 a.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, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk was 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 9:56 a.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
Developer's Agreement with
Ronald K. Mills for Navah Place:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Developer's Agreement with Ronald K. Mills for the subdivision/ lot split known as Navah Place. The developer paid the Pickaway County Engineer the sum of \$45.00 to cover plan review costs as per the current fee schedule and \$1,000.00, the minimum charge to cover the cost of inspection of the installation of the streets and storm sewers. Detention basin and appurtenances.

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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
Application for Certificate of Title:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute Application for Certificate of Title and Certificate of Exemption for the new Maintenance Trail purchased from Beveridge Trailers and Trucks LLC.

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
Out of County Travel Approved
For Job & Family Services Employees:

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of March 2023, at the total probable cost \$2,917.33. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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
Out of County Travel Addendum Approved
For Job & Family Services Employees:

The Commissioners reviewed and signed the Out-of-County Travel Authorization Addendum for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of March 2023, at the total probable cost \$58.02. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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 Adopted Certifying the CY 2022 Mileage Certification of
Pickaway County Maintained Roads to the Ohio Department of Transportation:

Chris Mullins, County Engineer, presented the 2022 County Highway System Mileage Certification (CY2022) form for submittal to the Ohio Department of Transportation certifying the total length of county-maintained public roads. After reviewing the certification document, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-022823-18

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WHEREAS, in accordance with the provisions specified in §4501.01 of the Ohio Revised Code, an annual Highway System Certification must be submitted to the Ohio Department of Transportation as to the total length of the county's maintenance of public roads; then,

THEREFORE BE IT RESOLVED, as of December 31, 2022, the Pickaway County Board of Commissioners hereby certifies that there were 224.744 miles of public roads for which Pickaway County was responsible for maintaining in CY 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
Presidio Quote for Router for New Fuel Pump
at the Pickaway County Sheriff's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from Presidio for the purchase of an outdoor router for the new fuel pump to be located at the Pickaway County Sheriff's Office. Total estimate \$1,648.60.

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
Pickaway County Sheriff's Report:

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

- Sheriff Hafey reported on the damage of the possible tornado yesterday evening. Working on getting images of the damage today with the EMA drone.
- They have two job fairs coming up and will be working with Eastland Career regarding three new positions that will need filled.

In the Matter of
Executive Session:

At 10:25 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, Angela Karr, Clerk and Sheriff Matthew Hafey 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 10:30 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.

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In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 345.335 Acres +/- in Scioto Township into the Village of Commercial Point –
Michael Edward Struckman, Trustee S&G Commercial Point Ltd., Petitioner:

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on January 20, 2023, for the annexation of 345.335 +/- acres of Scioto Township into the Village of Commercial Point. Thomas L. Hart, Painter and Associates, LLC, is the agent for the petitioners, Michael Edward Struckman, Trustee, 8960 State Route 762, Orient, Ohio 43146;

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

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

Resolution No: PC-022823-19

WHEREAS, an Expedited Type 2 Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about January 20, 2023, for the annexation of 345.335 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Michael Edward Struckman, as Trustee and Sole Shareholder of S&G Commercial Point Ltd., 8901 State Route 762, Orient, Ohio 43146, such company is the owner of the property to be annexed; and,

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

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

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

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

WHEREAS, the Village of Commercial Point Council adopted a Resolution on February 6, 2023, that was received by the Pickaway County Board of Commissioners' office on February 7, 2023, adopting the statement of municipal services it will provide to the territory to be annexed; and,

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

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 345.335 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Thomas L. Hart, Painter and Associates, LLC, the agent for the petitioners, Michael Edward Struckman, Trustee.

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

~Certification~

TUESDAY, FEBRUARY 28, 2023
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PICKAWAY COUNTY, OHIO

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #67, pages dated February 28, 2023.

Angela Karr

In the Matter of
Bid Opening Conducted for
2023 Unit Prices for Road and Bridge Materials
For the Pickaway County Engineer's Department:

A bid opening was conducted for 2023 unit prices for road and bridge materials for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer were in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

Bids for the various unit pricing, too numerous to list, received from the following companies were opened and read aloud:

Asphalt Materials, Inc.
Marietta, Ohio 45750

The Shelley Company
Thornville, Ohio 43076

Kokosing Materials, Inc.
Fredericktown, Ohio 43019

Roose Brothers Paving
Ashville, Ohio 43103

Melvin Stone Co.
Sabina, Ohio 45169

Olen Corporation
Columbus, Ohio 43207

Terry Asphalt Material Inc.
Hamilton, Ohio 45015

Marathon Petroleum Co. LP
North Bend, Ohio 45052

Westfall Aggregate & Materials
Circleville, Ohio 43113

Phillip Oil Company
Columbus, Ohio 43222

The bids were turned over to Mr. Mullins and Mr. Neff for review and contact award recommendation.

In the Matter of
Consulting Contract with MSG Construction Services and
Pickaway County Engineer for PIC-CR7-2.30 Roundabout Project:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Chris Mullins, Pickaway County Engineer to enter into contract with MSG Construction Services for the PIC-CR7-2.30 Roundabout Project. MSG Construction Services would provide construction administration, engineering, and inspection services for the single-lane modern roundabout construction project at the intersection of Walnut Creek Pike (CR7) and Bell Station Road (TR39) in Walnut and Circleville Township.

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
Resolution Approving EMA AED Batteries
Cases and Cabinets with American Rescue Plan Funds:

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

Resolution No.: PC-022823-20

EMA – AED Batteries, Cases and Metal Cabinets

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 \$9,975.00 for the purchase of AED batteries and soft cases from CoroMed as well as \$2,250.00 for 18 AED metal cabinets from CoroMed for a total of \$12,225.00.

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 \$12,225.00.

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

**TUESDAY, FEBRUARY 28, 2023
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**In the Matter of
Resolution Approving Pickaway County Board of
Developmental Disabilities Fiber Optic Internet
Services with American Rescue Plan Funds:**

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

Resolution No.: PC-022823-21

PCBDD – purchase of fiber optics internet service

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 \$15,000 for the Pickaway County Board of Developmental Disabilities to purchase fiber optics internet service from Spectrum.

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 \$15,000.

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 28, 2023
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In the Matter of
Resolution Approving Probate Court
Scanning Project with American Rescue Plan Funds:

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

Resolution No.: PC-022823-22

Probate Court Scanning Project

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.

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 \$19,200.00 for the Probate Court scanning project by GeoPro Consultants.

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 \$19,200.00.

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

TUESDAY, FEBRUARY 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Resolution Approving Courthouse Slate Roof
Repair with American Rescue Plan Funds:

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

Resolution No.: PC-022823-23

Courthouse Slate Roof Repair

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 \$18,985.00 for repair of the slate roof on the county courthouse by The Durable Slate Co.

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 \$18,985.00.

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

TUESDAY, FEBRUARY 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Resolution Approving Courthouse Slate Roof
Repair with American Rescue Plan Funds:

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

Resolution No.: PC-022823-24

Sheriff's Office – New Fuel Cloud System

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.

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 \$18,772 for the installation of a new fuel cloud system at the Sheriff's Office from The Oscar W. Larson Company.

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 \$18,772.00.

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

TUESDAY, FEBRUARY 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Building Department Porch Project
Change Order No. 1A-2 with Drummond Construction, Inc.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute Change Order No. 1A-2 with Drummond Construction, Inc. Change to provide dumpsters during the project and add \$1,000. Use remainder of allowance #2. Provide and install joist tape to all pressure treated wood joists as required by Owner. Add \$545 to the contract.

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
Road Use Maintenance Agreement
For The Madison Loop Project with
AEP Ohio Transmission Company, Inc.:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Chris Mullins, Pickaway County Engineer to enter into the Road Use and Maintenance Agreement for the Madison Loop Project with AEP Ohio Transmission Company, Inc. Other political subdivisions included in the agreement are Darby Township Trustees, Monroe Township Trustees and Muhlenberg Township Trustees.

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 discussed the decals for the new EMA Command Trailer.
- Ms. Dengler received a quote of \$398,096.00 for the Recorder's scanning project of 240 mortgage volumes. Need to look into if the project can be broken into phases.
- Ms. Dengler presented the dates and ad for the Jail garage roof replacement.
- A National Weather Service Meeting is taking place this morning at a possible tornado site. Tom Swisher will be aiding with getting drone footage.
- Ms. Dengler received a quote for removal/ replace existing sanitary piping in basement of Sheriff's Office. Job #1 -\$12,201.79, Job #2 -\$9,608.14.

In the Matter of
Opioid Settlement Funds to
Pickaway Addiction Action Coalition:

Ms. Dengler presented a request that was received from Pickaway Addiction Action Coalition to utilize Opioid Settlement funds. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve funds from the Opioid Settlement to be distributed to Pickaway Addiction Action Coalition. Total funds collected from the settlement to date is \$18,101.52.

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 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Treasurer's Quarterly Investment Review:

Ellery Elick, Treasurer and Jim McCourt, Meeder Investments, opened the meeting for the February 28, 2023, quarterly review for the Investment Committee. Mr. McCourt explained that the feds acknowledged that they were to accommodate during these times. Rates may rise a couple more times to get to lower 5%. 2023 is the fastest rate hiking cycle since 1983. Short term investments are generating significant income currently. Bonds can be bought at cheap levels and can build investment over the years in the future. Earnings and rent driving inflation. US Treasury Yield Curves have continued to invert with 3-month yields far exceeding 10-year yields. The yield curve reflects market expectations for economic growth and inflation. The shape of the curve indicates heightened expectation for a recession. Star Ohio & cash balances \$13,720,036, Securities \$49,552,811 giving a total portfolio of \$63,272,847. CDs are up over 4% at a special 7-month term.

In the Matter of
Generator Systems Maintenance Contract
For PDI Building and Heritage Hall:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from Generator Systems for a three-year maintenance plan for the PDI Building (\$4,656.30) and Heritage Hall (\$4,102.95) generators. Service shall cover oil, oil filter, fuel filter change and functional system test only.

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
GV Electrical LLC Estimate for
Courthouse Electrical Work:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote received from GV Electrical LLC, for work throughout the Courthouse that includes outlet install, running of conduit and wiring from existing panel on 3rd floor. Total estimate \$6,750.00.

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
Integrated Protection Services Camera Install
At the Pickaway County Engineer's Office Drop Box:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from Integrated Protection Services for the installation of security camera system at the Engineer's Office for the drop box. Total estimate \$5,912.60.

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

TUESDAY, FEBRUARY 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Sheriff's Office Sanitary Repair Basement Sewer Line:

Ms. Dengler presented quotes from Faber Corporation for the removal/replace of existing sanitary piping in the basement of the Sheriff's Office. Job #1 - \$12,201.79, Job #2 - \$8,608.14. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the total quote from Faber Corporation in the amount of \$20,809.93 to be paid from 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 Matter of
Bid Opening Conducted for
2023 Superstructure Guardrail For the
Pickaway County Engineer's Department:

A bid opening was conducted for 2023 Superstructure Guardrail for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer were in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

The following companies were opened and read aloud:

MR Dory Company
\$138,840.00

Lake Erie Construction Company
\$145,850.00

The bids were turned over to Mr. Mullins and Mr. Neff for review and contact award recommendation.

In the Matter of
Bid Opening Conducted for
Boyd Road and Burro Lane Prestressed Box Beam Project
For the Pickaway County Engineer's Department:

A bid opening was conducted for Boyd Road and Burro Lane Prestressed Box Beam Project for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer were in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

The following companies were opened and read aloud:

The Crawford Construction Company
\$122,220.00

Alan Stone Company Inc.
\$141,540.00

Double Z Construction Company
\$114,163.00

The bids were turned over to Mr. Mullins and Mr. Neff for review and contact award recommendation.

TUESDAY, FEBRUARY 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Bid Opening Conducted for
Highway Facility Roof Overlay
Pickaway County Engineer's Department:

A bid opening was conducted for the Highway Facility Roof Overlay for the Pickaway County Engineering Department with Chris Mullins, County Engineer; Anthony Neff, Deputy County Engineer were in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

The following companies were opened and read aloud:

Damschroder Roofing
\$320,793.95

Freedom Roofing, Window & Siding LLC
\$310,734.00

B&B Roofing, Inc
\$292,819.00

The bids were turned over to Mr. Mullins and Mr. Neff for review and contact award recommendation.

In the Matter of
Auditor's Monthly Review:

Melissa Betz, Auditor and Brad Washburn, newly elected Auditor, met with the Commissioners to provide end-of-month review of January 2023. As of this morning the cash balance of \$12,203,175.64 and January ending at \$13,036,727.51. Collection is almost complete and transfers fees revenue has increased. Tri-annual values are being done this year on all homes in Pickaway County. Mr. Washburn has been making his rounds to other county Auditor's offices in preparation for day one in the office. Tyler Technologies' contract has included Mr. Washburn and they will be coming in to train staff.

In the Matter of
Judge Harsha and Capital Improvement Discussion:

Judge Harsha updated that the therapy dog, Prince got approved to be a therapy dog for Pickaway County Court. Probate fees have been increased. Mrs. Harsha asked about getting courthouse renovations started. Judge Harsha would like to move Probate and Juvenile to the Recorder's old office and move CASA to Probate Court. Juvenile Court offices would then be two conference rooms. The lower back office could then be turned into a lunch area. This would allow Lori Pritchard Hardin to be moved to the main floor court room.

In the Matter of
Executive Session:

At 3:08 p.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 and Jenna Wood, P3, Angela Karr, Clerk, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development and Todd, Kyle Wolfe and Trey Fausnaugh, Teays Valley School District 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

TUESDAY, FEBRUARY 28, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

At 4:15 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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending February 25, 2023.

A total of \$546 was reported being collected as follows: \$120 in adoptions; \$180 dog license; \$120 in dog license late penalty; \$75 in kennel license; \$1 in additional kennel license and \$50 in microchip fees.

Zero (0) stray dogs were processed in; two (2) 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