

TUESDAY, JANUARY 26, 2021
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, January 26, 2021, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from January 19, 2021, 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 January 20, 2021, 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 **\$626,925.24** 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
Appropriation of Expense Line Item Approved:**

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

\$3,394.04 – 921.1151.5901 – Other Expenses – Excess Delinquent Tax Sale - 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
Fund Transfers Approved:**

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

**\$1,030.68 – 101.1105.5701 – Transfer Out – Commissioners
TO**

**TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

304.0000.4901 – Transfer In - Commissioners

**\$21,300.74 – 651.6050.5701 – Transfer Unclaimed Funds – Auditor
TO**

101.0000.4997 – Transfer In Unclaimed Funds – Auditor

RECIPIENT	AMOUNT
Allen, Dee L.	\$ 15.00
Arlidge, Ryan M.	\$ 15.00
Asset Acceptance LLC	\$ 124.76
Auflick, Hilary L.	\$ 31.50
Beatty, Carrie	\$ 36.42
Beavers, Carla M.	\$ 259.00
Bensonhaver, Sandy	\$ 50.00
Britch, Kara M.	\$ 15.00
Campbell, John L.	\$ 15.00
Chase Carter, Esq.	\$ 56.00
Church, Barbara M.	\$ 291.42
Corbett, David J.	\$ 15.00
Culp, Joseph	\$ 18.00
Cummings Jr., Thomas E.	\$ 15.00
Davis, Tyler E.	\$ 40.00
Donaldson, Melinda K.	\$ 15.00
Edler, Andy	\$ 6.00
Evans, Caitlyn	\$ 6.00
Floyd, Carrie J.	\$ 15.00
Fox & Fox Co. LPA	\$ 49.16
Fuller, Denise S.	\$ 15.00
Fulton, Friedman & Gullac	\$ 238.00
Geico Direct % Daniel P.	\$ 400.00
George L. Davis III Co LPA	\$ 74.50
Haffly, James	\$ 15.00
Harden, Derek S.	\$ 15.00
Huffer, Lisa D.	\$ 15.00
IPAY Solutions	\$ 10.00
Javitch, Block & Rathbone	\$ 34.55
Javitch, Block & Rathbone	\$ 67.46
Javitch, Block & Rathbone	\$ 10.54
Javitch, Block & Rathbone	\$ 17.08
Javitch, Block & Rathbone	\$ 74.34
Javitch, Block & Rathbone	\$ 82.58
Johnson, Makayla	\$ 5.00
JP Morgan Chase	\$ 79.00
JPMorgan Chase Bank NA	\$ 553.84
Kevin F. Kurgis Co. LPA	\$ 209.00
Kistemaker, Michelle Lynn	\$ 3.50
Knupp, Lisa K.	\$ 15.00
Krohn & Moss, LTD	\$ 272.56
Law Office of Eric M Sch	\$ 63.50
Leo Meyers, Inc.	\$ 3.70
Luke, Jodi	\$ 15.00
Luper, Neidenthal & Logan	\$ 200.00
Maguire & Schneider	\$ 44.90
Malek & Malek	\$ 336.00
Malek & Malek	\$ 275.00
Malek & Malek	\$ 187.24
Manley Deas Kochalski LLC	\$ 640.00
Manley Deas Kochalski LLC	\$ 235.00
Manter, Mary	\$ 5.00
Mason, Kenneth P.	\$ 15.00
McGowan Jr., Charles E.	\$ 15.00
McKinney, Julia A.	\$ 15.00
McMahon, Brittany Shawn	\$ 11.50
Mogan, Danielle R.	\$ 15.00
Mollohan, Fred	\$ 8.74
Moore, Steven H.	\$ 36.50
Moore, Tonya	\$ 36.42
Moore, Tonya	\$ 36.42
Moore, Tonya	\$ 36.98
Moore, Tonya	\$ 36.98
Morris, Richard A. Jr.	\$ 42.00
Myers, Davolyn C.	\$ 41.50
N/A	\$ 2,668.22
N/A	\$ 697.28
N/A	\$ 202.00
N/A	\$ 2,724.79

**TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

N/A	\$ 1,439.00
Oak Hill Banks	\$ 96.79
Ocwen Loan Servicing LLC	\$ 300.00
OPE Inc.	\$ 2.14
Paige, Tracey	\$ 46.00
Portman & Foley LLP	\$ 19.00
Quench USA LLC	\$ 38.00
Rademaker, Matty, Henriks	\$ 37.16
Reynolds, Darl	\$ 12.00
Reynolds, Jonathan R.	\$ 12.00
Rich, Crites & Dittmer	\$ 249.00
Robert E. Gross Co.	\$ 283.00
Saxer, Sherry L.	\$ 15.00
Shapiro & Felty	\$ 100.00
Shapiro & Felty	\$ 789.00
Shirey, Debra	\$ 7.45
Stamper, Clinton	\$ 5.00
Stevens, Ashley N.	\$ 15.00
Teays Valley Local School Dist	\$ 2,012.50
Temple, Adam C.	\$ 50.00
The Donahey Law Firm	\$ 293.00
The Donahey Law Firm, P.L.	\$ 287.00
The Donahey Law Firm, P.L.	\$ 336.00
The Donahey Law Firm, P.L.	\$ 295.00
The Donahey Law Firm, P.L.	\$ 33.00
The Donahey Law Firm, P.L.	\$ 328.00
The Village at Southern P	\$ 400.00
Welsh, Heather L.	\$ 115.00
Y M C A	\$ 1,710.82
Ziegler, Metzger & Miller	\$ 35.00
TOTAL	\$ 21,300.74

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
Issuance of Blanket Purchase Order Approved:**

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

\$100.00 – 101.1110.5901 – Auditor General Other Expenses – Auditor

\$2,000.00 – 260.1150.5901 – RE- Other Expenses - 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
Report Provided by Darrin Flick:**

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Mr. Flick attended the Continuing Countywide Vaccinations (Commercial Point)– Phase 1b:, County Monthly Fire Chiefs Meeting and Circleville PD Dispatch Room Discussion January 20th, Continuing Countywide Vaccinations (Fairgrounds)– Phase 1b: January 21st and Pickaway County Schools Vaccination Meeting January 22nd.

TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Mr. Flick will be attending the County Amateur Radio Emergency Services (ARES) Monthly Meeting January 25th, Continuing Countywide Vaccinations (Fairgrounds)– Phase 1b: January 28th and Pickaway County Schools Vaccination Meeting January 29th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Mr. Flick will be attending the Continuing Countywide Vaccinations (Commercial Point)– Phase February 3rd, Continuing Countywide Vaccinations (Fairgrounds)– Phase 1b: February 4th and Pickaway County Schools Vaccination Meeting January 29th.

In the Matter of
Report Provided by April Dengler
On Behalf of Marc Rogols:

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

- There were no BWC claims filed for the week and no unemployment claims filed this week.
- There are no current postings on Govedeals.com.
- Mr. Rogols reported that the Preston Schumacher is still OIC. The re-hire Deputy Dog Warden Wayne Gregory begin January 25th and it already taking calls. Two interviews for the Dog Shelter were conducted last Thursday. One Dog Warden interview interested in both positions, was conducted yesterday virtually. Mr. Rogols received two applications for the Chief Dog Warden position last Friday. Both interviews are scheduled virtually for January 28th. Mr. Rogols is expecting to have a name for presentation next week. Mr. Rogols received one complaint alleging staff not returning calls. There are no calls from the complainant on the call logs. Staff was directed to contact the individual asap.
- Surveillance Cameras: Service Center exterior cameras and key fob are completed and fobs have been issued to two of the three offices. Additional controlled access door locks for Recorder's Office being installed this week. The Board of Elections install is pending and hardware has been ordered by IPS. The Maintenance Facility installation of cameras and controlled access door locks starts today. It should be completed mid next week. Mr. Rogols held a joint meeting with IPS and Von Cremeans for the Fairground gates and Ankrom Building. Updated proposal to be presented and forwarded by email to April Dengler. There is an organizational meeting scheduled for Wednesday, February 3, 2021 with the Sheriff's Office staff. All drawings forwarded by IPS to Sheriff and Jail Administrator for review.
- Mr. Rogols reported that full-time custodian employee, Beth Hall resigned effective Friday, January 15th. Mr. Rogols is working with Robert Adkins, IT Department, to get the vacant position posted on the county website.

In the Matter of
911 Call Center:

Darrin Flick, EMA Director, gave a briefing of his meeting with Chief Baer, Circleville City Police Department, to discuss Emergency 911 wireless calls. Chief Baer asked what they needed to do to get certified to do text to 911. Mr. Flick suggested that Chief Baer speak with City Council about becoming certified and staying compliant in the future. Mr. Flick informed the Commissioners that Sheriff Hafey was invited up to Scioto Township to speak and questions came up about wireless calls. Mr. Flick does not feel that LiveCad needs to be purchased until clarification is provided.

**TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Resolution Adopted Certifying the CY2020 Mileage Certification of
Pickaway County Maintained Roads to the Ohio Department of Transportation:**

Chris Mullins, County Engineer, presented the 2020 County Highway System Mileage Certification (CY2020) form for submittal to the Ohio Department of Transportation certifying the total length of county-maintained public roads. After reviewing the certification document, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-012621-9

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, 2020, the Pickaway County Board of Commissioners hereby certifies that there were 224.461 miles of public roads for which Pickaway County was responsible for maintaining in CY2020.

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
Job & Family Services Contract Listing:**

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following new or amended contracts for Pickaway County Job and Family Services.

**Pickaway County Job & Family Services
New or Amended Contracts
July 2020 - December 2020**

PCJFS New or Amended Contracts for July-Dec 2020				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Access 2 Interpreters	Interpreting Services	10/1/2020	9/30/2021	\$50-80/hr. depending on language
Carrington Youth Academy	Purchased Foster Home	12/16/2020	6/30/2021	per diem \$249.00 plus \$18.56/hour staff safety hours when applicable
Children Center of Ohio	Purchased Foster Home	7/1/2020	6/30/2021	per diem \$150-173.00
Eastway Corp	Purchased Foster Home	7/1/2020	6/30/2021	per diem \$255.00
Fox Run Hospital	Purchased Foster Home	11/5/2020	6/30/2021	Per diem \$370.00
Integrated Services	Start Grant	7/1/2020	6/30/2021	\$95,000.00
Integrated Services	Epic Grant	9/30/2020	9/29/2021	\$16,681.89
Jackson Transportation	Transportation Services (Net/Snap/Tanf/PCSA)	1/1/2021	12/31/2021	\$2.75 per mile
New Beginnings Group Home	Purchased Foster Home	10/8/2020	6/30/2021	Per diem \$300.00
Oasis Therapeutic Foster Home	Purchased Foster Home	12/15/2020	6/30/2021	Per diem \$93.30
Picca	Fraud Advertising Contract	7/1/2020	6/30/2021	\$900.00
Picca	Transportation Services (Net/Snap/Tanf/PCSA)	1/1/2021	12/31/2021	\$1.94 per mile
Pic Ross Career & Technology Center	WIOA and Tanf CCMEP to Game Plan Program Amendment	7/1/2019	6/30/2020	WIOA portion \$95,000; Tanf portion \$175,000
Pic Ross Career & Technology Center	Employment Workshops Amendment	7/1/2019	6/30/2020	\$50,000
Pickaway Co Prosecutor Office	Attorney Services	1/1/2021	12/31/2021	
Pickaway Co Sheriff's Dept.	Fingerprinting Amend to change rates	6/1/2019	6/30/2020	FBI \$36.00; BCI&FBI \$61.00
Redbeam	Annual Support Agreement for Inventory Software	7/26/2020	7/25/2021	\$399.00
New Mercy	Purchased Foster Home	7/1/2020	6/30/2021	per diem \$99.36-138.64
Scioto Paint Valley Mental Health	MOU for medicaid mental health program for PCSA	9/15/2020	8/31/2021	N/A
Sojourners	Purchased Foster Home	7/1/2020	6/30/2021	per diem \$48.63-67.58
State of Ohio	Cooperative Purchasing Program	9/1/2020	8/31/2021	\$235.00 per year
Westside Media	Webhost & Website Maintenance	1/1/2021	12/31/2021	\$65.00/hour maintenance and \$149.00/year for hosting fee
Workforce Services Unlimited	Monitoring Services	1/1/2021	12/31/2021	\$67.00/hour; not to exceed \$2,680.0

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

**TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Attest: Angela Karr, Clerk

**In the Matter of
Expedited Type II Annexation Petition Filed for the
Annexation of 76.642 +/- Acres of Harrison Township
Into the Village of Ashville:**

As the first official act related to an Expedited Type II Annexation petition filed for the annexation 76.642 +/- acres of Harrison Township into the Village of Ashville, the commissioners' clerk informed them that the petition was filed on Thursday, January 21, 2021, and is hereby entered upon the Pickaway County Commissioners' Journal #66, pages dated January 26, 2021. Petitioners, Jeffrey J. Runkle, Victor W. Runkle and Trudy Ann Craig. Agent for the petitioners is Molly R. Gwin, Isaac Wiles. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Ashville that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Harrison Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

The Expedited Type II Annexation has been placed as a 10:00 a.m. agenda item on the commissioners' March 2, 2021, regular meeting day schedule.

**In the Matter of
Appointment of Gary Scherer to the
OCUBIC Board:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to appoint Gary Scherer to the OCUBIC Board as the appointee representing the Pickaway County Board of 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
Soil and Water Conservation District
Quarterly Update:**

Tawn Seimer, Pickaway County Soil and Water Conservation District Director and Clyde Ohnewehr, Pickaway County Soil and Water Conservation District Board, met with the Commissioners to provide an quarterly update.

Administrative

Mrs. Seimer attends teleconferences every month with Area 5 Administrators (17 and the Program Specialists (2) on updates from the State Office, state match funding, state reporting, and how other districts are functioning. All in-person trainings and meetings statewide are still on hold since March 23, 2020. Some trainings are being rescheduled, but at this time they are unclear if they will take place. Currently the office is open to the public, but only at the counter, any plan evaluations or contract reviews are held in the conference room. NRCS staff are still tele-working from their homes two to three days a week. The District is able to telework from home if needed. Everyone has a laptop now and can access the server from a home connection. The ODA-Division of Soil and Water Conservation have created webinars for the Technicians and Administrators on different projects. One technical and one administrative webinar are being offered each month, and all of the staff can participate.

TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Education/ Outreach

The Pickaway SWCD October Newsletter was emailed to 438 people. SWCD delivered 850 farm-to-school books to all Pickaway County 1st grade students and teachers, school libraries, public libraries, the bookmobile, and the Little Free Libraries. Students also received Ag Mag publications and online interactive activities to go along with the book, “Right This Very Minute: a table to farm book about food and farming”. SWCD attended FFA Advisory Committee Meeting , Be the Change for Clean Water meeting, DSWC webinars, Beehive reporting system trainings, and Area 5 Envirothon and State Envirothon planning meetings. Poster Contest winners’ posters are being displayed at the Pickaway County Library. The two first place posters are framed and hanging at the entrance to the Children’s Section for a year. SWCD put together data for the 2020 Annual Plan of Work and update the 2021 Annual Plan of Work. They continue to update the website, Facebook page, brochures, etc. Material were prepared to share for the tree sale, fish sale, and affiliate membership drive. A Junior Conservationists Program is being created and will be shared this spring. School programs were held for 1,000 students and 43 classes, all within Teays Valley Schools. Program topics included soil testing, run off and pollution, water cycle, wildlife, and programs with the augmented reality sandbox. Pickaway County Virtual Ag Days: Videos and activities for dairy cattle, hogs, corn, bees and soybeans have been completed and shared on the website. The final video will be about beef cattle and will be filmed and shared with schools this spring. Website www.virtualagdays.com

Technical

SWCD completed engineering plans for the re-design of the Autie Howard Maintenance Ditch for the County Engineer. Assisted County Engineer with Rhoads Drainage Petition – contractor’s questions and finalizing bid/ addendum. Worked seven CRP grassed Waterway projects on county farms, all in various stages of progress/ completion. Completed three Pond Site Investigations/ Pond Assistance for county landowners, four Drainage Technical Assistance calls for county landowners, and six Property Evaluations, General Technical Assistance, and Soils Information for both county landowners and the county planning commission.

In the Matter of
Pickaway WORKS Annual Report:

Christy Mills, Pickaway WORKS and Ryan Scribner, Pickaway Progress Partners, met with the Commissioners to provide an annual update. Building Bridges XX in Marietta, Ohio, was a program that Pickaway WORKS based their program off of. Mr. Scribner explained that they met with Building Bridges and found that they liked the model that Pickaway County uses. Pickaway Works has had significant growth over the last three years and the program has been done with local monies and the local support is appreciated.

Pickaway WORKS has been in collaboration with local economic development professionals gathering input over the last two years from the business community through a series of workforce connection breakfast, community surveys, focus groups and one-on-one meetings with local business community leaders. There has been a local Pickaway HR Professionals group formed to inform curriculum decisions in our schools. Pickaway WORKS formed a local Pickaway HR Professional group the informs curriculum decisions in our schools. Pickaway WORKS initiatives have been implemented to improve students’ college and career readiness and prepare them for success in the future economy. Some of the highlights of events held are the following: Educator Business Tour, Reverse Business Tours, Job Shadows/ Internships, Guest Speaker Events, High School Boot Camps, Thinking Partnerships, Business Showcase, Pickaway County College and Career Night, ACT Prep Workshops, FAFSA Day, Pickaway HELPS/ Ula Jean Metzler Scholarship, Real Money Real World and Kids on Campus. Pickaway WORKS has been promoting College and career readiness for Pickaway County students for over thirteen years now, financially supported by all county school districts as well as the Pickaway County Board of Commissioners. The strong support continues with their renewed focus on engaging business partners. Through their ongoing program initiatives, Pickaway WORKS is building partnerships among their key stakeholders that are creating relevant career pathways for their students, helping meet the workforce demands of employers and strengthening the economic stability of the community.

Mrs. Mills is in hopes of an app being created that can provide a virtual library for future training. With the current situation of COVID, businesses have collaborated with Pickaway WORKS to adopt and develop innovative ways to deliver resources. Pickaway WORKS together will remain committed to helping

TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

students connect learning to the real world and develop the knowledge, skills, and mindset they'll need to have success in a career.

Mrs. Mills will be applying for a \$150,000 grant. Mr. Scribner found that some areas are using CARES Act funds to put conduit in the ground to be rented for fibers to be ran for internet as public safety. Mrs. Mills would like to be a part of any information regarding the public safety to request input from school administration. Mrs. Mills asked for the Commissioners for their support of the 2021 program. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the letter of support for Pickaway WORKS application for the RemoteEDx subgrant for non-profit and community-based student learning and remote education partners.

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

Attest: Angela Karr, Clerk

**In the Matter of
Executive Session:**

At 10:56 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Ryan Scriber and David Glass, Pickaway Progress Partners, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 11:18 a.m., the Commissioners exited Executive Session and Commissioner offered the motion, seconded by Commissioner Stewart, 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
Transportation Improvement District:**

Chris Mullins, County Engineer, Ryan Scribner and David Glass, Pickaway Progress Partners met with the Commissioners to discuss the Transportation Improvement District (TID). Commissioner Henson offered the motion, second by Commissioner Gary Scherer to enter into a TID meeting.

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

Attest: Angela Karr, Clerk

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

TUESDAY, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Angela Karr, Clerk

**In the Matter of
Engineer Sanitary Connection:**

Chris Mullins, County Engineer, addressed a home in Orient that has not been added to the billing for the use of Clarks Lake Sanitary Sewer collection system. Records indicate that a connection fee in the amount of \$3,500 and a tap fee in the amount of \$1,000 was paid on July 16, 2015. Services should have started being billed August 2015 and did not occur. The amount on arrears of unpaid sewer usage consists of 65 months billed at a rate between \$55.00 and \$83.46 per month, equaling a total of \$3,647.16. Mr. Mullins proposed that the individual pay 50% of the balance and give a year to pay. Mullins will send a letter to the property owner regarding the issue.

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

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

- Ms. Dengler received a request from John Edger to use the meeting room for Lease Oversight Board. They hold three meetings a year, April, July, and October.
- Ms. Dengler reported receipt of a check from Delaware County Finance Authority relative to the Port Authority.
- Ms. Dengler reported that CORSA does not handle claims regarding hospitals and county. The Prosecutor will file for the Commissioners and County to be dismissed from lawsuit.
- The drive-thru equipment is installed at the Service Center for the Treasurer's Office. Training with Ellery is being scheduled. The Canopy is up and just needs finished on the cover. Signage will be installed and an article in the newspaper.

**In the Matter of
Appropriating Funds to
Pickaway WORKS:**

Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve to appropriate \$25,000 to Pickaway WORKS as continued support and partnership to promote valuable educational and career opportunities for students and families of Pickaway County. The appropriations on for the 2021 Budget.

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
Appropriating Funds to
Pickaway Progress Partners:**

Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve to appropriate \$25,000 from the \$165,000 payment received to Pickaway Progress Partner as continued support and partnership to promote economic development in Pickaway County. The appropriations on for the 2021 Budget.

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, JANUARY 26, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Pickaway County Park District:

Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize Commissioner Jay Wippel to sign the letter of support to Norfolk Southern Corporation to secure a purchase of an abandoned rail corridor in Circleville. The determined value of the abandoned corridor is approximately \$1,967/ per acre or \$16,552/ mile. The corridor that the Park District is looking to secure is approximately 1.2 mile long and 14.5 acres and values at \$24,191.

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 January 23, 2021.

A total of \$393 was reported being collected as follows: \$150 in adoption fees; \$150 in dog licenses; \$75 in kennel licenses; \$3 in additional kennel license and \$15 in private donations.

One (1) stray dog was processed in; three (3) 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