

TUESDAY, JANUARY 4, 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, January 4, 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 December 28, 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
Amended Certificate Approved:

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

Resolution No.: PC-010422-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$17,813.55 to increase amended certificate for the Memorial Hall Window Project Fund #411 to pay invoices,

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

TRANSFER IN-MEMORIAL HALL WINDOW PROJECT FUND #411
\$17,813.55

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
Appropriate Expense Line Approved:

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

\$48,248.25 – 411.7105.5401 – Memorial Hall Window Project 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

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**In the Matter of
Transfer and Reappropriations Approved:**

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

**\$1,408.00 – 234.2063.5901 – Other Expenses – Victims of Crime
TO
234.2063.5501 – Equipment – Victims of Crime**

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

**\$17,813.55 – 101.110505701 – Transfers Out-Miscellaneous – Commissioners
TO
411.0000.4901 – Transfer In Memorial Hall Window Project - 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
Issuance of Blanket Purchase Order Approved:**

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

\$1,000.00 – 903.1109.5901 – Other Expenses – GIS Dept

\$8,350.40 – 248.2030.5901 – LEPC Other Expenses – Commissioners

\$32,000.00 – 110.2052.5901 – Other Expenses Commissary Fund – Sheriff

\$6,000.00 – 103.2041.5901 – Other Expenses Marine Patrol – Sheriff

\$11,500.00 – 101.2001.5901 – EMA Other Expenses – Commissioners

\$3,000.00 – 901.1212.5901 – Special Projects Other Expenses – Common Pleas Special Projects

\$5,000.00 – 101.1210.5901 – Other Expenses Common Pleas Court

\$9,000.00 – 101.1145.5901 – Other Expenses Recorder

\$2,000.00 – 260.1150.5901 – R.E. Other Expenses – Auditor

\$1,000.00 – 101.1110.5901 – Other Expenses - Auditor

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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
Report Provided by Tim McGinnis:

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

- Planning Commission: January 11th Meeting: Harrison Township rezoning request for the newly proposed VanTrust site. (300 acres along 762 and Bulen Pierce Road)
- Outstanding Plats:
 - **Double Creeks** (Washington Township) – Mr. McGinnis is waiting receipt of bond (expected by the end of the year)
 - **Pewamo Replat Phase 2, Lot 1** (Pickaway Township) – Mr. McGinnis is waiting submittal of plat for signatures
 - **Ringgold Northern Road** (Walnut Township) – Mr. McGinnis is waiting on Health Dept. approval, then will collect final signatures
- Lot Splits: 12 regular lot splits in progress.
 - Leland Johnson, road frontage variance on South Perry Rd. (Saltcreek Township) finalized his split with me yesterday
- Upper Landsdowne Golf Course Large Lots:
 - Spoke to Walnut Township Trustee Warren Spangler to make sure the county and township were all on the same page. Looking to develop 15 home lots (all above 5 acres) on 157 acres.

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 COVID call with Health Dept, Berger, and Long Term Care Facilities December 29th and Frontier VOIP Wayahead Meeting December 30th.
- 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 COVID Surge Call January 3rd, COVID call with Health Dept, Berger, and Long Term Care Facilities January 5th and Police Chiefs Meeting January 6th.
- 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 CRC Warden and Staff Visit to EOC January 12th and Quarterly LEPC Meeting at EOC January 13th.

In the Matter of
Report Provided by Marc Rogols:

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

- There was one BWC claim filed for the week for a Pickaway County Sheriff Officer. There were no unemployment claims filed this week.
- There are no current postings on Govedeals.com
- Mr. Rogols reported that he has a phone conference with Wilson Partners. Additional contact with CEBCO and a proposal should be received within two weeks. Still on schedule for January 11th to present their presentation to the Commissioners.

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- No new application have been received for the I.T. Technician position. Two new applications have been received for the part-time custodial position and interviews with Jon Brown still to be scheduled.
- Mr. Rogols reported that WDC Group is still working on the drawings for the Building Department deck drawings.
- Mr. Rogols is working with Judy Wolford, County Prosecutor, on the closing for the 963 South Pickaway Street properties. Date to be determined.
- Judy Wolford, County Prosecutor is still reviewing contract amendment from Franklin County Cooperative.

**In the Matter of
Scioto Township Dispatch of
Fire Department Calls:**

Darrin Flick discussed 911 with Scioto Township. Chief Cline, Scioto Township Fire Chief and John Maynard, Township Trustee, is to meet with Sheriff Hafey regarding a new contract for dispatching calls. Chief Cline would like for calls to be dispatched from the Grove City facility. This topic has been going on for several years and Mr. Flick wanted to let the Commissioners know that the subject has been brought up again.

**In the Matter of
Frontier Communications:**

Frontier will continue to service their existing 911 customers, however, is looking into investing in VOIP communication. The cost for the county to change to VOIP with Frontier would be \$230,000 for 5-years to go in on the VOIP and get the county out of cooper.

**In the Matter of
Motorola Solutions Contract for
Pickaway County Radios Equipment:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Service Agreement with Motorola Solutions to provide implementation services, implementation training and system upgrades. Contract term is four years totaling \$127,608.70 over the term. The contract is due annually with the following breakdown:

2022 - \$30,988.50
2023 - \$31,585.59
2024 - \$32,200.58
2025 - \$32,834.03

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
Family First Coronavirus
Response ACT (FFCRS)
And Administrative Leave:**

The Family First Coronavirus Response Act (FFCRA) provided up to 80 hrs. of paid sick leave for employees unable to work due to COVID exposure, diagnosis, etc., however, it expired on December 31, 2020. Since the Federal Government did not extend the FFCRA for 2022, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to approve Administrative Leave for the same reasons as the FFCRA to be approved by the employees Elected Official or Department Head. The 80 hours leave is a one-time allowance designated for COVID leave only. Leave is not required to be used consecutively.

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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
Pickaway County Sheriff's Office and
State Highway Patrol:**

Sheriff Hafey, Chief Brown and Lieutenant Sellar met with the Commissioners to provide an update of the State Highway Patrol in Pickaway County. Ended the 2021 year with ten fatal crashes and eight of the ten occurred in the northern quad of the county in lower traffic areas. The biggest concern is impaired driving and non-use of seat belts. In the fatal crashes seven of the ten drivers were not wearing their seat belt. This year 437 drivers were arrested in Pickaway County for impaired driving and drugs use while driving seems. This has become a big concern. The OSHP removed forty-one illegal weapons from vehicles. There was 1,266 crashes in Pickaway County last year and the four days of Pumpkins Show were highest days of traffic in Pickaway County. Lt. Sellar is pleased with the relationship with the Pickaway County Sheriff's Office and the collaboration of Pickaway County.

Commissioner Scherer asked Lt. Sellar asked about the intersection of 762 and the infrastructure in the area. Lt. Sellar has met with State Rep. Stewart regarding the future of 762. ODOT wants to make 762 intersection an eight lane and there are concerns of 104 with the growth. They look at the crash stats monthly to evaluate the changes in traffic. Currently is Walnut Creek Pike due to the closure of the North Court Street exit at US 23.

**In the Matter of
Sheriff's Office Report:**

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

- There were two inmates that passed due to pre-existing conditions.

**In the Matter of
Resolution Enacting 50% Temporary Load
Reduction on Kinderhook Road and Chillicothe Pike:**

At the written request of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-010422-2

WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% road load reduction on the following county roads, which will expire on April 30, 2022:

- **The entire length of Kinderhook Road (CR-101)**
- **Chillicothe Pike (CR-23) from Williamsport's Southern Corporation Limit to the County's Southern Corporation Limit**

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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In the Matter of
Designation of President of the
Pickaway County Board of Commissioners for Year 2022:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to designate Jay Wippel as President of the Pickaway County Board of Commissioners for year 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
Designation of Vice President of the
Pickaway County Board of Commissioners for Year 2022:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to designate Harold Henson as Vice-President of the Pickaway County Board of Commissioners for year 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
Pickaway County Board of County Commissioners'
Office Hours and Weekly Meeting Day:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, designating the Pickaway County Commissioners' office hours to be 8:00 a.m. to 4:00 p.m., Monday – Friday, and the Commissioners' regular meeting day to be Tuesday of every week.

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
Mileage Reimbursement Rate for Year 2022:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to set the **mileage rate for year 2022, to be \$.50 per mile for vehicles**, which is 85% of the IRS mileage reimbursement rate, and **\$.34 per mile for motorcycles**.

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
Designation of Official Representative and
Alternate Representative for the Purpose of
Voting at the Annual Meeting of the County
Commissioners' Association of Ohio in 2022:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

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Resolution No.: PC-010422-2

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2022**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate; then,

NOW THEREFORE BE IT RESOLVED that Gary Scherer, County Commissioner, is designated as the Official Voting Representative of Pickaway County; and,

BE IT FURTHER RESOLVED that Harold Henson, County Commissioner, is designated as the Alternate Voting Representative of Pickaway County.

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
Determination of the Commissioners
Serving on Various Boards and Commissions:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to set the following determinations that were made related to the Commissioners individually serving on various boards and/or committees or commissions for year 2022:

Pickaway Senior Center Board of Directors	Commissioner Harold Henson
High Education Learning Partners for Students (WORKS)	Commissioner Jay Wippel
Local Emergency Response Committee	Commissioner Harold Henson
P3 Executive Committee/P3 Board of Directors	Commissioner Jay Wippel
911 Planning Committee	Commissioner Harold Henson
Pickaway County Planning Commission Chair	Commissioner Harold Henson
Pickaway County Board of Revision	Commissioner Gary Scherer

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
Designation County Commissioners
Alternate on the Pickaway County Planning Commission:**

Pickaway County Commissioners, presented letters to Angela Karr, Clerk, designating the listed individuals to serve as their alternate on the Pickaway County Planning Commission; therefore, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the appointment.

Marc Rogols alternate for Jay Wippel
April Dengler alternate for Gary Scherer

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Angela Karr alternate for Harold Henson

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
Bill Huhman Re-Appointed as
Pickaway County Apiary Inspector for Year 2022:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to re-appoint Bill Huhman, 8516 Cox Road, Williamsport, Ohio 43154, as the Pickaway County Apiary Inspector for year 2021, at the rate of \$13.78 per hour, plus mileage reimbursement rate equal to other county employees for 2022. Mr. Huhman will be entitled to the same percentage wage increase as is given to Pickaway County employees.

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 advised that the Opioid Settlement board organization has been approved.
- Ms. Dengler discussed that the Drug Court Advisory/ Steering Committee is requesting the Commissioners appoint a member.
- Ms. Dengler is still receiving request from county organizations regarding ARP funding.
- Ms. Dengler informed the Commissioners that the year ended at 4:30 p.m. Thursday night and ended at \$11.9 million after paying \$1.5 million debt of the fairgrounds bond.

In the Matter of
Bureau of Motor Vehicles Taxing District Audits
Agreement with the Pickaway County Engineer:

The Commissioners reviewed and authorized Sterlin Mullins, County Engineer to sign the Bureau of Motor Vehicles Taxing District Audits Agreement with Dalene M. Bride, Government Affairs Consultant. The Pickaway County Engineer's Office will pay Dalene M. Pride the sum of \$3.50 for each incorrect non-IRP license registration and \$10.00 for each IRP truck registration forwarded to the Bureau of Motor Vehicles for correction and adjustment. Pickaway County will also pay \$72.00 for each Pickaway County taxing district's annual registration records purchased from Bureau of Motor Vehicles. The term of the agreement is the months of January through December 2021 and 2022, audited. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Sterlin Mullins to execute the BMV Vehicles Taxing District Agreement with Dalen M. Pride.

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
American Rescue Plan Act Fund for
Harrison and Scioto Township Fire Departments
Rescue Boat Purchase:**

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

Resolution No.: PC-010422-3
Project # HSTWP – 1221

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 allowable use of ARP funds is to prevent and mitigate COVID-19 such as improvements to health and safety responses related to COVID-19.

This expenditure is to purchase two water rescue boats to be used by Harrison and Scioto Township Fire Departments. Since COVID-19 began, many people were looking for things to do outside to eliminate the risk of exposure to COVID-19. Many people in Pickaway County chose to enter the county waterways for entertainment and some of those people had never been on the water before. The Harrison and Scioto Townships Fire Departments had a large increase in the need for water rescues because of these circumstances which are continuing. Harrison and Scioto Townships had to rely on neighboring counties to bring in water rescue boats because neither one had boats of their own, thus delaying emergency response time. Therefore, this expenditure directly falls under the U.S. Treasury Interim Final Rule and Guidance for State and Local Recovery Funds.

Therefore, Expense category 1.8 – Other COVID-19 – Public Health Expenses – improvements to health/safety responses – will be used for the purchase of two water rescue boats for the Harrison

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and Scioto Township Fire Departments in the amount of \$60,000 to be paid out of Fund #938 – ARP – Other Expenses – 938-1123-5901.

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
Broadband Consulting Project:**

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

Resolution No.: PC-010422-4
Broadband Consulting Project – 2022

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

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

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In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50

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

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

6. 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;
7. 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.
8. 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
9. Make necessary investments in water, sewer or broadband infrastructure.
10. 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.

WHEREAS, per designing infrastructure investments to provide service to unserved or underserved households or businesses means prioritizing deployment of infrastructure that will bring service to households or businesses that are currently serviced by a wireline connection that reliably delivers at least 25 Mbps download speed and 3 Mbps of upload speed. To meet this requirement, states and localities should use funds to deploy broadband infrastructure projects whose objective is to provide service to unserved or underserved households or businesses. These unserved or underserved households or businesses do not need to be the only ones in the service area funded by the project.

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THEREFORE, The Pickaway County Commissioners hired broadband consultants, Ice Miller Legal Counsel, to review broadband needs throughout Pickaway County. (**Expenditure Classification 5.17 – Broadband: Other Projects**).

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund \$938, to hire broadband consultants, Ice Miller Legal Counsel, to advise on Pickaway County Broadband needs - to be paid from ARP line item #938.1123.5901 – ARP Contract Services.

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

Attest: Angela Karr, Clerk

**In the Matter of
Resolution Approving
ARP Administration Cost 2022:**

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

Resolution No.: PC-010422-5
ARP Administration Costs - 2022

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

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

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In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50

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

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

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

A 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.

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WHEREAS, Recipients of funds may use fiscal recovery funds to cover the portion of payroll and benefits of employees corresponding to the time spent on administrative work necessary due to COVID-19 public health emergency and its negative economic impacts; this includes, but is not limited to, costs related to disbursing payments of fiscal recovery funds and managing new grant programs established using fiscal recovery funds, based on guidance from the U.S. Treasury dated June 24, 2021.

WHEREAS, the County Administrator has been assigned fundamental responsibility for success of the fiscal recovery program and such work assignments are documented as an addition to the current job description.

THEREFORE, the Board of County Commissioners approves the use of ARP fiscal recovery funds for response to the Coronavirus public health emergency and its negative economic impact for **the management of the ARP fiscal recovery fund, disbursing funds, and monitoring of contracts and grants**, as shown in the attached documentation, consistent with the first allowable use noted in the recitals above (**Expenditure Category 7.1** of Appendix 1: Expenditure Categories – US Dept. of the Treasury) The calculations below represent estimated costs from January 1, 2022 – December 31, 2022

The uses are approved as follows for estimated costs, rounded up from calculations:

\$14,760.00	Employee Salaries – Commissioners Office
\$2066.40	OPERS
\$219.92	Medicare

WHEREAS, the Board of County Commissioners agrees to appropriate from unappropriated funds for **fund # 938**, as follows in major categories of expenditures:

Personnel Services	\$14,760.00
Fringe Benefits	\$ 2,286.32
Total:	\$19,746.32

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 WORKS
Increase in Funding:

Pickaway WORKS requested additional funds for their program. The increase would be for a two-year transition period from 2022-2024 while Joanna gradually transitions into the executive director's role. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve a one-time increase of \$50,000 to Pickaway WORKS funding to cover administration wages.

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
Authorization for Sheriff Matthew O. Hafey
To Execute the 2022 ParTec Systems, Inc. Contract
With the Pickaway County Sheriff's Office:

The Commissioners reviewed and authorized Sheriff Matthew O. Hafey, Pickaway County Sheriff to sign the Software Support Agreement with ParTec Systems, LLC. The term of the agreement is January 3, 2022 to January 2, 2023. Annual Maintenance fee of \$995.00 to provide support on the software products previously sold to the Pickaway County Sheriff's Office. Commissioner Gary Scherer offered the motion,

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seconded by Commissioner Harold Henson, to approve Sheriff Matthew O. Hafey to execute the Software Support Agreement with ParTec Systems, 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

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