

TUESDAY, JULY 16, 2019
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, July 16, 2019, with the following members present: Mr. Jay H. Wippel and Mr. Harold R. Henson. Mr. Brian S. Stewart was absent from today's session. Marc Rogols, Deputy County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from July 9, 2019, with corrections.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, 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 Jay Wippel, 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 July 17, 2019, 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 \$441,102.78 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the APPROPRIATION OF FUNDS:

\$1,600,000.00 – 410.7104.5401 – Fairgrounds Capital Improvement Contract Services – Commissioners

\$1,532,564.04 – 926.1160.5701 – Transfer Out – Medicaid Sales Tax – Commissioners

\$536.46 – 651.6050.5901 – Other Expense -Unclaimed Funds – Auditor

\$808.06 – 101.1105.5703 – Contingencies – Auditor

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

Attest: Angela Karr, Clerk

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**In the Matter of
Fund Transfer Approved:**

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

**\$1,532,564.04 – 926.1160.5701 – Medicaid Sales Tax – Commissioners
TO
410.0000.4901 – Fairgrounds Capital Improvements – Commissioners**

**\$70,355.50 – 101.5001.5702 – Mandated Share – JFS
TO
206.0000.4902 – Mandated Share Receipts – JFS**

**\$808.06 – 101.1105.5703 – Contingencies – Auditor
TO
101.6906.5901 – Unclaimed Funds Comm – Auditor**

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

Attest: Angela Karr, Clerk

**In the Matter of
Cash Advance Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the CASH ADVANCE:

**\$16,972.15 – 101.1105.5801 -Advance Out General Fund – Park District
TO
918.0000.4910 – Advances In Roundtown Trail – Park District**

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

Attest: Angela Karr, Clerk

**In the Matter of
Create Line Item Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the CREATE LINE ITEM:

931.1118.5901 – Other Expenses – Board of Elections

931.1118.5401 – Contract Services – Board of Elections

931.1118.5301 – Supplies – Board of Elections

931.1118.5501 – Equipment – Board of Elections

931.1118.5478 – Remit to State – Board of Elections

101.1105.5607 – HAVA Security Interest – Board of Elections

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931.0000.4705 – HAVA Security Interest – Board of Elections

931.0000.4595 – HAVA Security – Board of Elections

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

Attest: Angela Karr, Clerk

In the Matter of
Create Fund Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the CREATE FUND:

931 – HAVA Security – Board of Elections

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

Attest: Angela Karr, Clerk

In the Matter of
Amended Certificate Approved:

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

Resolution No.: PC-071619-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$50,000.00 for the Board of Elections for HAVA Security Fund #931 needed due to the funds are coming from HAVA Funding through the Secretary of State and these funds are also required to draw interest to be paid back to the Secretary of State; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

HAVA SECURITY FUND #931
\$50,000.00

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, 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.

- The Disaster Recovery Center will be at the EOC July 8th through July 10th from 8:30am – 7:00pm daily.
- The quarterly LEPC meeting is scheduled for July 11th.
- The quarterly Healthcare Coalition meeting is July 12th.

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- A new Dispatch Channel test is in the works.
- Invoices were sent out last week for 800MHz radio annual fees.
- Mr. Flick is scheduling a County/ City Dispatch Meeting for this week.
- The monthly Dispatch Communications meeting is scheduled for this week.
- Next week is Safety Week and EMA will be present at the County Employee Health and Safety Week events.

In the Matter of
Emergency Management Agency
LEPC Member Appointment:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Wippel to sign the Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members with Ohio State Emergency Response Commission.

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

Attest: Angela Karr – Clerk

In the Matter of
Deputy County Administrator Report:

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

- There were no BWC claims or Unemployment claims filed this week.
- There are currently 15 items listed on Govedeals.com for sale. There are three Bryant roof top air conditioning units from a Pickaway County Sheriff theft recovery, and the 6’x12’ enclosed trailer from Veterans Services that received damage during the tornado. There are nine Greenheck Weather Louvers (groups of 5) and two shower units from the Fairgrounds project. The auction end on Friday, July 19th at 4:00 p.m.
- The last biometric screening was Wednesday, July 10th from 1:00 p.m. to 5:00 p.m. Mr. Rogols requested an additional session and is coordinating with Thrive On.
- The Pickaway County Safety Council semi-annual report was filed Monday, July 15th.
- Health and Safety week is next week with a calendar of event Monday through Friday. Mr. Rogols will be sending out calendar today by email.

In the Matter of
Pickaway WORKS Wages & Health Insurance:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve employee benefits to be offered to Christy Mills, Pickaway WORKS. On June 27, 2019 the Pickaway WORKS Advisory Board approved that effective July 1, 2019, executive director Christy Mills be provided employee benefits in alignment with that provided to all other Pickaway County Employees.

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

Attest: Angela Karr – Clerk

In the Matter of
PSAP Consolidation:

Mrs. Dengler and Mr. Flick met with City Safety Committee to hold a discussion regarding PSAP consolidation of 911 calls with the City of Circleville. Chief Baer insisted that City Council appoint Mayor McIlroy to negotiate with Pickaway County instead of City Council. City Council has stepped in and that is not the process they want to take at this time. Mr. Flick informed Chief Baer that the Council is the group to

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make the decision and not the Mayor. It was mentioned that the Mayor was questioning why he has not received a response to his letter he mailed to the County, and Mr. Flick informed them that it was addressed six months ago by the County and the Mayor just responded a month ago, so why the delay on the City's part. Tonyea Adams stated that she has tried to get information from City Administration, and she was informed by the City Administration that the information was being held for strategic reasons. The City of Circleville is in denial of being non-compliant in the eyes of the State of Ohio, however that is not the case. Records with the State of Ohio show otherwise. City Safety Committee is requesting an official statement from the Commissioners stating that they will not negotiate with the Circleville Mayor, however, with Circleville City Safety Committee. Mr. Flick feels that the negotiations need to be with the City of Circleville Safety Committee, then they can present to City Council. Commissioner Wippel asked for Mr. Flick to prepare a letter to present to the Safety Committee and schedule a time to meet for discussion.

In the Matter of
Approval for the Temporary
Liquor License for Pickaway County Agricultural Society:

The Commissioners reviewed the application for a temporary liquor license submitted by the Pickaway County Agricultural Society. The request is for August 24, 2019, to provide liquor at an event scheduled at 415 Lancaster Pike, Circleville, Ohio 43113.

Following the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to approve the F Permit Application for a temporary liquor license for August 24, 2019:

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

Attest: Angela Karr, Clerk

In the Matter of
Work Experience Program Cooperative Agreements Signed:

The Commissioners reviewed Work Experience Program (WEP) Cooperative Agreement for their office, Pickaway County Fairgrounds, and an agreement with the Pickaway County Dog Shelter serving as sponsors of the WEP in cooperation with the Job & Family Services Department. The purpose of the WEP agreements are to provide work experience to employable TANF and Food Stamp recipients by their performing useful public service while enhancing their skills and abilities to aid in transitioning into regular employment.

Following the review, Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing the signing of the agreements.

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

Attest: Angela Karr, Clerk

In the Matter of the
Contract A Change Order No. 1
Signed for the WAL-C032-3.97 Project:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following Change Order No. 1 for Contract A related to the Engineer authorizing changes based on field conditions of structure foundation for the Superstructure Replacement Ashville Fairfield Road over Lick Run Project.

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

Attest: Angela Karr – Clerk

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In the Matter of
2020 Bed Rental Agreement Signed with
Multi-County Juvenile Detention Center:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve and sign the Multi-County Juvenile Detention Center Bed Rental Agreement for the period of January 1, 2020, to December 31, 2020, for the detention of juvenile offenders at the rate of \$105 per diem based on availability of space.

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

Attest: Angela Karr, Clerk

In the Matter of
County Ditch Petition Filed for the
Rhoads Drainage Improvement:

As the first official act related to a ditch petition filed for the Rhoads Drainage Improvement, the Commissioners' clerk informed them that the petition was filed on Thursday, July 11, 2019, and is hereby entered upon the Pickaway County Commissioners' Journal #65, pages dated July 11, 2019. The petition is to reconstruct, widen, alter, repair tile outlets, establish grass banks and berms, and provide erosion control structures as needed, etc. per §6131 Ohio Revised Code (O.R.C.), drainage improvements to be known as Rhoads Drainage Improvement located in Circleville Township(s), Pickaway County, Ohio. The construction of the improvement is necessary, will benefit the petitioners, and will be conducive to the public welfare. The following is the course and termini of said proposed improvement, to wit commencing at the inlet of a driveway culvert under McGuire Drive (entrance to Barthelmas Park) continuing southerly parallel to Kingston Pike approximately 2,900 feet to the property line between Parcel #A0100010028100, owned by Carly Rhoads Neff, Brent and Brett Rhoads Trustees, and Parcel #A3400010028202, owned by Circleville Housing Partners, Ltd. All costs of engineering, construction and future maintenance will be assessed to the benefiting parcels of land, except as ordered under Section §6131.31 of the Revised Code. The following is the nature of the work petitioned for: clearing, grubbing, cleaning the channel and sloping the banks, and spreading all spoil along the banks and brush burned, buried, or removed (chipped), seeding areas, constructing/ repairing/ replacing subsurface drain outlet pipes, culverts, crossing as needed.

Per ORC §6131, the Rhoads Drainage Improvement Ditch this must be heard for its first hearing within 10-90 days after the filing of the petition.

In the Matter of
Executive Session:

At 10:04 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Job and Family Service employees, with April Dengler, County Administrator, Joy Ewing, JFS Director and Aaron Weare, Clemans-Nelson in attendance.

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

Attest: Angela Karr, Clerk

At 10:24 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 Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

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In the Matter of
Resolution Adopting Job and Family Services
Title XX Social Services Block Grant Plan:

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

Resolution No.: PC-071619-2

Pickaway County Plan for Title XX (Social Service Block Grant)
Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures

The Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S-T); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan.

The PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements.

To properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14(I)) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund, and is allowable base on ORC 5101.144.

We the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for Calendar Year 2019, for the herein described purpose.

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

Attest: Angela Karr – Clerk

In the Matter of
Resolution Adopting Job and Family Services
Temporary Assistance for Needy Families Resolution:

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

Resolution No.: PC-071619-3

Pickaway County Plan for Temporary Assistance for Needy Families

The Pickaway County Job and Family Services receives a Temporary Assistance for Needy Families (TANF) Allocation from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Child Support Enforcement Agency (CSEA) or Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-08(G).

The CSEA can access these funds through the Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligation. The activities of the Seek Work Program are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan is financially supported through the use of the TANF funds.

Child PCSA can access these funds for Child Protective and Kinship Caregiver Services to prevent the removal of the child from the home; to permit the child's return to the home; or if it is necessary, to stabilize a kinship placement made by Pickaway County Children Services. The activities of Child

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Protective and Kinship Caregiver Services are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan and is financially supported through the use of the TANF funds.

To properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14) in which they are received from the Ohio Department of Job and Family Services and into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA).

We the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar 2019, for the herein described purpose.

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

Attest: Angela Karr – Clerk

In the Matter of
Job and Family Services Update:

Joy Ewing, JFS Director, provided an update of Job and Family Services for the month of June 2019. Union negotiations are underway, unemployment had a slight increase to 3.2% and JFS administration, child support and child welfare/social services number have stayed consistent for 2019. Mrs. Ewing thanked the Commissioners for their time.

In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 1.001+/- Acres in Harrison Township into the Village of Ashville –
Billy Neal, Petitioners:

April Dengler, Deputy County Administrator and the Commissioners were all present for the Type II Annexation for 1.001 +/- acres. Billy Neal was not in attendance.

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on June 13, 2019, for the annexation of 1.001 +/- acres of Harrison Township into the Village of Ashville. Petitioner, Billy Neal, 3578 State Route 752, Ashville, Ohio 43103;

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 Jay Wippel, to adopt the following Resolution:

Resolution No: PC-071619-4

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 June 13, 2019, for the annexation of 1.001 +/- acres of Harrison Township to be annexed into the Village of Ashville; and,

WHEREAS, the person who signed the petition, Billy Neal, 13578 State Route 752, Ashville, Ohio 43103, such person 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,

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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 Ashville Council adopted a pre-Resolution on October 12, 2018 that was received by the Pickaway County Board of Commissioners' office on June 13, 2019, 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 1.001 +/- acres of Harrison Township into the Village of Ashville, Pickaway County, Ohio, filed by Billy Neal, owner.

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

Attest: Angela Karr, Clerk

~Certification~

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 #65, pages dated July 16, 2019

Angela Karr

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

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

- Mrs. Dengler received a lawsuit that was filed in the Common Pleas Court against the Sheriff's Office. The lawsuit is labor related and based on staffing issues, minimum jail standards, training issues etc. Mrs. Dengler will contact Clemons-Nelson for representation. Judy Wolford, Prosecutor, will request a continuance and will file an answer within two weeks.
- The Sheriff's Office is requesting to order two new pick-up trucks. No road patrol cars will be purchased this year due to the trucks being requested will substitute the purchase of road patrol cars. The Suburban shall be placed on Govedeals.com and the truck will be given to the Maintenance Department for use.

**In the Matter of
Sheriff's Office Request
To Purchase Vehicles:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to authorize the Pickaway County Sherriff to purchase two pick-up trucks at the total of \$47,885 (base and options) per vehicle.

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

Attest: Angela Karr, Clerk

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In the Matter of
Domain Registration:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to authorize Commissioner Wippel to sign correspondence to .Gov Domain Registration, c/o Verisign, Inc, to request authority over the pickawayohio.gov second-level domain name to be delegated to Pickaway County, Ohio.

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

Attest: Angela Karr, Clerk

In the Matter of
Auditor's Monthly Reports:

Melissa Betz, Auditor, met with the Commissioners to provide an end-of-month report for the month of June 2019. Mrs. Betz explained that the Park District has the Roundtown Trail fund with a balance of \$3,000 and a bill has been received for \$16,000. The Park District will be asking for an advance until they receive the grant for the project. Melanie Willford from the Board of Elections had to create a fund in the amount of \$50,000 and there will need to be a line item set up in the general fund for the interest. Mrs. Betz explained that there is a question if the interest can be spent or what is the restrictions on the interest receives. Mrs. Betz stated that the cash balance as of this morning was \$7,904,397.40. The sales tax keeps holding strong at \$785,596.22. The sales tax was up around \$20,000 more than this time last year. Mrs. Betz attended the soil hearing that was last week and there is a decrease in values due to changes in the calculations. Countywide re-evaluation are set to take place in 2020-2021. Expenditure wise, we are just starting into the second half of appropriations. Mrs. Betz advised that the state auditors are still here, and an extension was granted through the end of July. Mrs. Betz explained the Salary Reduction Pick Up Plan that she requested the Commissioners to approve with a resolution. The resolution will solidify what is already being done. Mrs. Betz thanked the Commissioners.

In the Matter of
Resolution for Salary Reduction Pick Up Plan:

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

Resolution No.: PC-071619-5

AUTHORIZATION FOR THE PICKAWAY COUNTY AUDITOR TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF PICKAWAY COUNTY PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2).

WHEREAS, pursuant to federal and Ohio laws, the employees of Pickaway County could defer the federal and state income taxes on a portion of their wages or salaries if the Pickaway County Auditor would “pick up” (assume and pay) the statutorily required contribution by such elected officials and covered employees to Ohio Public Employees Retirement System (OPERS); and **WHEREAS**, the Pickaway County Auditor will not incur any additional costs in the deferment of federal and state income taxes.

NOW THEREFORE BE IT RESOLVED, by the Pickaway County Auditor, that:

SECTION 1: Effective July 1, 2019 the full amount of the statutorily required contributions to OPERS shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be “picked up” (assumed and paid to OPERS) by the Pickaway County Auditor. This “pick up” by the Pickaway County Auditor is, and shall be designated as, public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this “pick up” shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it “picked up” by the Pickaway County Auditor or of being excluded from the “pick up”. The Pickaway County Auditor shall, in reporting and making remittance to OPERS report that

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the public employees contribution for each person subject to this “pick up” has been made as provided by the statute.

SECTION 2: The “pick up” by the Pickaway County Auditor, provided by this ordinance shall apply to all persons that:

Are employees of Pickaway County who are or become contributing members of OPERS.

SECTION 3: The Auditors method of payment of salary to employees who are participants in OPERS is hereby modified as follows, in order to provide for a salary reduction pick-up of employee contributions to OPERS.

SECTION 4: The total salary for each employee shall be the salary otherwise payable under the County policies. Such total salary of each employee shall be payable by the Auditor in two parts: (a) deferred salary and (b) cash salary. An employee’s deferred salary shall be equal to that percentage of that employee’s total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by the Auditor to OPERS on behalf of that employee as a pick-up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee’s cash salary shall be equal to that employee’s total salary less the amount of the pick-up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. The Auditor shall compute and remit its employer contributions to OPERS based upon an employee’s total salary. The total combined expenditures of the Auditor for such employees’ total salaries payable under applicable County policies and the pick-up provisions of this Resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

SECTION 5: The Pickaway County Auditor/Deputy Payroll Officer are hereby authorized and directed to implement the provisions of this Ordinance to institute the “pick up” of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments and other benefits.

Voting on the motion was as follows: Commissioner Stewart, absent; Commissioner Henson, yes; Commissioner Wippel, 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 July 13, 2019.

A total of \$605 was reported being collected as follows: \$ 250 in adoption fees; \$120 in dog licenses; \$45 in dog license late penalty; \$25 in micro-chip fees; \$40 in owner turn-in fees; \$100 in private donations; and \$25 in redemptions.

Twelve (12) stray dogs were processed in; five (5) 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 Stewart, absent; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner {absent}
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk