

TUESDAY, JULY 7, 2020
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 7, 2020, with the following members present: Mr. Brian S. Stewart and Mr. Harold R. Henson. Marc Rogols, Deputy County Administrator, was also in attendance. Mr. Jay H. Wippel was absent from the session

**In the Matter of
Minutes Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from June 30, 2020, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, 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 8, 2020, 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 \$113,868.56 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-070720-39

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$155,026.39 to amend the Capital Improvements Fund #401 due to need more funds to make payments; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

CAPITAL IMPROVEMENTS FUND #401
\$155,026.39

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

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Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Line Item:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the APPROPRIATION OF LINE ITEM:

\$155,026.39 – 401.7115.5529 – Planned Capital – Commissioners

\$8,074.68 – 401.7115.5529 – Planned Capital – Commissioners

\$10,000.00 – 935.1122.5203 – Insurance – Co LG COVID-19 – Commissioners

\$3,305.11 – 935.1122.5202 – Medicare Co LG COVID-19 – Commissioners

\$31,911.43 – 935.1122.5201 – PERS Co LG COVID-19 – Commissioners

\$227,938.80 – 935.1122.5102 – Employees Salary Co LG COVID-19 – Commissioners

\$46,691.65 – 935.1122.5478 – Remittance to State Co LG COVID-19 – Commissioners

\$60,000.00 – 935.1122.5901 – Other Expenses Co LG COVID-19 – Commissioners

\$60,000.00 – 935.1122.5501 – Equipment Co LG COVID-19 – Commissioners

\$30,000.00 – 935.1122.5401 – Contract Services Co LG COVID-19 – Commissioners

\$100,000.00 – 935.1122.5301 – Supplies Co LG COVID-19 – Commissioners

\$7,500.00 – 501.6915.5402 – General Sewer District Contract Projects – Engineer

\$357,110.39 – 101.1105.5703 – Contingencies – Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfers and Re-Appropriations:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND RE-APPROPRIATION:

\$357,110.39 – 101.1105.5703 – Contingencies – Commissioners

TO

101.1105.5701 – Transfer Out - Commissioners

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

Attest: Angela Karr, Clerk

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**In the Matter of
Fund Transfer:**

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

**\$34,048.30 – 101.1105.5720 – Fairgrounds Debt – Transfer Out - Commissioners
TO**

325.0000.4901 – Transfer In- Debt Fund – Commissioners

**\$63,292.56 – 101.1105.5701 – Transfer Out – Commissioners
TO**

401.0000.4901 – Capital Transfer In – Commissioners

**\$16,780.00 – 101.1105.5701 – Transfer Out – Commissioners
TO**

401.0000.4901 – Capital Transfer In – Commissioners

**\$11,045.57 – 101.1105.5609 – ALGT Interest – Treasurer
TO**

201.0000.4705 – ALGT Interest – Treasurer

**\$2,563.96 – 101.1105.5610 – Motor Vehicle Tax – Treasurer
TO**

202.0000.4706 – Motor Vehicle Tax Interest – Treasurer

**\$987.71 – 101.1105.5611 – Special Projects Assessment Interest – Treasurer
TO**

901.0000.4707 – Special Projects Assessment Interest – Treasurer

**\$0.42 – 101.1105.5607 – HAVA Grant Security Interest – Treasurer
TO**

931.0000.4710 – HAVA Grant Security Interest – Treasurer

**\$277,037.83 – 101.1105.5701 – Transfer Out – Commissioners
TO**

401.0000.4901 – Capital Transfer In - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Creation of New Line Item:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the creation of a NEW LINE ITEMS:

112.0000.4557 – State Share – SPRF - Sheriff

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

Attest: Angela Karr, Clerk

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In the Matter of
Blanket Purchase Order:

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

\$60,000.00 – 935.1122.5901 – Other Expenses- Co LG COVID-19 - Commissioners

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

Attest: _Angela Karr, Clerk

In the Matter of
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay Pine Valley Construction, in a timely manner related to Board of Elections renovations. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Pine Valley Construction, in the amount of \$10,000.00 as follows:

\$10,000.00 #101.1112.5401 Countywide Contract Services

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

Attest: Angela Karr, Clerk

Nancy Graham, Fiscal Specialist, requested a waiver to pay Fulfab, in a timely manner related to the Pickaway County Airport Hangar project. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Fulfab, in the amount of \$221,122.00 as follows:

\$221,122.00 #401.7115.5529 Planned Capital

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

- Mr. McGinnis presented a potential lot split for Wil-Mar Estates, located on Lancaster Pike/ State Route 22, Washington Township. Dennis Crist request for the split to come from the 11.159-acre tract to form four separate parcels. The request shall go before the Planning Commission Board August 2020.

In the Matter of
Report Provided by Marc Rogols:

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

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- Mr. Rogols reported that the courthouse sign-in sheet has been implemented without any problems. The following is what has been reported per elected officials' offices:
 - **Auditor:** The office is closed to the public. All business is being conducted by mail, e-mail, or phone. Items required to be submitted to the office may be left in the designated area just outside the office. Dog tags are only available for purchase on-line. Phone (740) 474-4765 / Fax: (740) 474-4956/ mbetz@pickaway.org.
 - **Board of Elections:** The office is open to the public. Mask are required. Applications for an absentee ballot are available on-line. You can also pick one up on a table just outside the office or request one via phone at (740) 474-1100.
 - **Building Department:** The office is meeting with the public by appointment only. Building plan drop off and pickup boxes have been put in place and are accessible at the rear entrance to the building. Temporarily, Inspectors will not be conducting inspections at occupied residences. Arrangements for those inspections will be made on a case by case basis in cooperation with the contractor. Inspectors will be in the field conduction inspections, and the front office staff has discontinued alternating administrative leave for clerical personnel. Questions can be directed to (740) 474-8282.
 - **Clerk of Courts / Title Office:** The office is open to the public. Services are being provided to the public by phone, mail, or e-mail. Contact (740) 474-2723 or jdean@pickawaycountyohio.gov.
 - **Common Pleas Court:** The court is closed to the public under restricted access. Members of the public are asked to refrain from visiting unless absolutely necessary. Jury trials have been suspended or continued. Other hearings and proceedings are being conducted. The court's staff are working limited hours. The court can be contacted at (740) 474-6026.
 - **Commissioners' Office:** The office is closed to the public without appointment. The front office staff has been reduced to an alternating weekly work schedule. The office of Planning and Development is accessible on-line, by e-mail, and phone. A drop box for plans and correspondence has been placed at the front entrance. Essential staff remains in place.
 - **Courthouse:** The Pickaway County Courthouse is still open to the public. However, the public is discouraged from visiting the courthouse unless it's absolutely necessary. A sign-in sheet has been implemented at the front desk / main entrance.
 - **Dog Shelter:** The Pickaway County Dog Shelter is operating by appointment only. The shelter's volunteer program has also been suspended. The shelter staff will continually maintain the facility and provide daily care for the resident dogs. Questions can be directed to the shelter at (740) 474-3741 or srarey@pickawaycountyohio.gov.
 - **EMA / 911:** The Emergency Operations Center is open and is fully staffed by EMA, 911, and Health Department personnel. Questions can be directed to (740) 889-0562, (740) 889-0563 or (740) 889-0564.
 - **Engineer's Office / Highway Garage:** The Engineer's Office is closed to the public. The staff is conducting business by phone or e-mail. A drop box for incoming documents and plans have been established at the front entrance. The Highway Garage is open to the public by appointment only. The staff is staggering shifts to maintain services. Questions can be directed to (740) 474-3360 or cmullins@pickawaycountyohio.gov.
 - **Maintenance Department:** The Maintenance Department is closed to the public. The staff will be working daily for regular county facility maintenance.
 - **Pickaway WORKS:** The office is closed to the public. All staff members are working remotely away from the office. Business is being handled by e-mail, phone, on-line, and social media. The office can be contacted by (740) 474-5383 or highered@pickaway.org and general information is available at www.pickawayworks.com.
 - **Prosecutor's Office:** The Pickaway County Prosecutor's Office is open by appointment only. Personnel are working and conducting business by phone, on-line, or email. Questions can be directed to (740) 474-6066.
 - **Treasurer's Office:** The Treasurer's Office is open to the public. A payment drop box has been placed at the courthouse front desk. Payments are also being accepted on-line and by mail. The staff is working at the office processing payments, answering calls, and conducting general business. Questions can be directed to (740) 474-2370.
 - **Park District / Solid Waste Management District:** Both offices are closed to the public. All services are being conducted by phone and e-mail. All off site events have been canceled. Solid

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Waste can be contacted at (740) 420-5452 or <http://rphfsolidwastedistrict.com>. Park District can be reached at (740) 474-2370.

- **Recorder’s Office:** The Recorder’s Office is closed to the public. All services are being provided by phone, mail, or e-mail. A drop box for documents has been established at the front entrance to the office. Questions can be directed to (740) 474-5826, (740) 477-6152, or jgifford@pickawaycountyohio.gov.
- **Veteran’s Services:** The office is closed to the public. Staff will be working remotely monitoring phones, voicemail and returning calls. All transportation services have been suspended. Contact the Chillicothe VA (740) 773-1141 or the Columbus VA (614) 257-5200 for special transportation needs. Questions regarding transportation, emergency financial assistance, and general claims can be directed to (740) 474-3650 or <http://www.pickawayvets.com>.

- There were no Bureau of Workers Compensation cases or unemployment claim filed this week.
- Mr. Rogols is still working with Von Cremeans, Fair Board President, to gather estimates for installation of a security system for the grandstands due to the amount of break-ins.
- The golf cart listed on Govdeals.com sold for \$322.00. Payment has been received and awaiting pick-up. The Engineer’s Highway Garage sold a 1981 International flatbed with crane for \$3,850.00 on Govdeals.com. Payment has been received and awaiting pick-up.
- Mr. Rogols reported that the Dog Shelter has scheduled several fundraisers, Pups on the Patio and adoption events. The car show scheduled to be held at the fairgrounds has been canceled due to “Take Back the Strip” is holding one on October 3, 2020 and listed the Dog Shelter as the beneficiary of collection of donations from the event.
- Mr. Rogols presented a report of 2019 vs. 2020 budget FYTD for the Dog Shelter. Overall impact to revenue is -29%. There are currently 30 dogs housed at the shelter, with 15 being non adoptable. The Dog Shelter is no longer receiving Partners for Paws reimbursement. Significant monetary donation are expected in August, which will more than increase private donations for 2020, compared to 2019.
- Mr. Rogols will do a walk thru with the installation crew for the courthouse security cameras today at 2:00 p.m. Installation is planned for the third week in July.
- Mr. Rogols reported that the alarm at Memorial Hall went off four times on Sunday, with each alarm being false. Jon Brown, Maintenance Supervisor was unavailable, so Mr. Rogols and Grant Clifton, Maintenance, responded as late as 11:00 p.m. Issues with the phone line may have been the issue and was resolved on Monday.
- Monday it was reported that multiple offices, including the Commissioners’ Office had phone outages. The outages were related to the conversion of phone service from Frontier to Spectrum. Robert Adkins, IT, is working on getting the situation resolved.
- The Airport Hangar Project is awaiting installation of the trim kit and final punch card.
- Mr. Rogols reported that Pine Valley Construction started the remodel project yesterday at the Board of Elections.
- Mr. Rogols reported the results from the July 2, 2020 Pop-up COVID-19 testing site by Primary One Health in conjunction with the Pickaway County Health Department. Over 400 plus test were performed.

In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending June 2020.

A total of \$17,518.37 was reported being collected as follows:

Permits		
Registration	35	\$2,550.00
Commercial	5	\$7,901.76
Residential	82	\$7,066.58
Total Inspections Performed		
Residential	206	
Commercial	74	
Violations/ Complaints	3	
Total Inspections	283	

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Residential Plan Review	33	
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New Home Permits by Jurisdiction:	
Commercial Point	2
Pickaway Twp.	1
Scioto Twp.	1
Total New Homes	4

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 the 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. Public Information Class June 29th and 30th. Mr. Flick attended the County Schools Transportation Manager COVID meeting July 1st to discuss re-opening in Fall. Wednesday Ops Update with Public Health.
- 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. Mr. Flick will be attending the County Superintendents Meeting July 7th, Tornado Siren Automation Meeting July 9th and the Ops update with Public Health on Wednesday.
- 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. Mr. Flick will be attending the Quarterly LEPC meeting (Virtual) July 16th, PAAC Board meeting and Quarterly Healthcare Coalition meeting July 17th. Wednesday Ops Update with Public Health.

In the Matter of
Resolution Approving the Annexation Petition for the
Annexation of 9.094 Acres +/- in Scioto Township into the Village of Commercial Point –
The Village of Commercial Point, Petitioner:

Joshua M. Cartee, Dinsmore & Shohl LLP, Village of Commercial Point Solicitor, Marc Rogols, Deputy County Administrator and the Commissioners were all present for the Annexation for 9.094 +/- acres. Mr. Cartee met with the Commissioner along with Mayor Allan Goldhardt to request the annexation of 9.094 acres into the Village of Commercial Point. Mayor Goldhardt explained the reason for the annexation request is to extend the Wastewater Treatment Plant and potentially the sewage treatment facility in the future. Mayor Goldhardt explained that council recently approved for 600+ new homes to be built.

During business conducted while in session, the commissioners held a meeting and reviewed the Annexation petition filed in their office on June 5, 2020, for the annexation of 9.094 +/- acres of Scioto Township into the Village of Commercial Point. Joshua M. Cartee, Dinsmore & Shohl LLP, Village of Commercial Point Solicitor, is the agent for the petitioners, Mayor Allan D. Goldhart, Village of Commercial Point, 10 West Scioto Street, P.O. Box 56, Commercial Point, Ohio 43116;

With no annexation agreement or cooperative economic development agreement filed with the 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 Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No: PC-070720-40

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WHEREAS, an 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 5, 2020, for the annexation of 9.094 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Mayor Allan D. Goldhardt, Village of Commercial Point, 10 West Scioto Street, P.O. Box 56, Commercial Point, Ohio 43116 such company is the owner of the property to be annexed; and,

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

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

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

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

WHEREAS, the Village of Commercial Point Council adopted Ordinance 2020-5 on May 4, 2020 that was received by the Pickaway County Board of Commissioners' office on June 5, 2020, 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 Annexation of 9.094 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Joshua M. Cartee, Dinsmore & Shohl LLP, Village of Commercial Point Solicitor, is the agent for the petitioners, Mayor Allan D. Goldhart, Village of Commercial Point.

Voting on the motion was as follows: Commissioner Stewart, yes; 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 7, 2020.

Angela Karr

In the Matter of
Resolution Approving the Annexation Petition for the
Annexation of 12.279 Acres +/- in Scioto Township into the Village of Commercial Point –
The Village of Commercial Point, Petitioner:

Joshua M. Cartee, Dinsmore & Shohl LLP, Village of Commercial Point Solicitor, Marc Rogols, Deputy County Administrator and the Commissioners were all present for the Annexation for 12.279 +/- acres. Mr. Cartee met with the Commissioner along with Mayor Allan Goldhardt to request the annexation of 12.279 acres into the Village of Commercial Point. Mayor Goldhardt explained the reason for the annexation request is to extend the Wastewater Treatment Plant and potentially the sewage treatment facility in the future. Mayor Goldhardt explained that council recently approved for 600+ new homes to be built.

During business conducted while in session, the commissioners held a meeting and reviewed the Annexation petition filed in their office on June 5, 2020, for the annexation of 12.279 +/- acres of Scioto

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Township into the Village of Commercial Point. Joshua M. Cartee, Dinsmore & Shohl LLP, Village of Commercial Point Solicitor, is the agent for the petitioners, Mayor Allan D. Goldhart, Village of Commercial Point, 10 West Scioto Street, P.O. Box 56, Commercial Point, Ohio 43116;

With no annexation agreement or cooperative economic development agreement filed with the 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 Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No: PC-070720-41

WHEREAS, an 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 5, 2020, for the annexation of 12.279 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Mayor Allan D. Goldhardt, Village of Commercial Point, 10 West Scioto Street, P.O. Box 56, Commercial Point, Ohio 43116 such company is the owner of the property to be annexed; and,

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

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

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

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

WHEREAS, the Village of Commercial Point Council adopted Ordinance 2020-4 on May 4, 2020 that was received by the Pickaway County Board of Commissioners' office on June 5, 2020, 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 Annexation of 12.279 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Joshua M. Cartee, Dinsmore & Shohl LLP, Village of Commercial Point Solicitor, is the agent for the petitioners, Mayor Allan D. Goldhart, Village of Commercial Point.

Voting on the motion was as follows: Commissioner Stewart, yes; 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 7, 2020.

Angela Karr

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In the Matter of
Executive Session:

At 10:25 a.m., Commissioner Brian Stewart 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, P3, Angela Karr, Clerk, and Marc Rogols, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 11:07 a.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Auditor's End-of- Month Reports:

Melissa Betz, County Auditor, met with the Commissioners to provide an end-of-month report for June 2020. The cash balance was \$8,873,086.82 with an end of month balance for June was \$9,287,349.68. July 17th in the cutoff date for second half 2019 property taxes. Mrs. Betz goal is to have settlement done by mid-August due to the conversion of IAS World system. We are up 2to3% in sales tax number from last year. Commissioner Stewart asked if Casino's are open and if Mrs. Betz could put together some numbers regarding the Casino revenue. The second half appropriations have been done. Mrs. Betz stated that a lot of individuals paid the entire year of taxes back in February and mortgage companies will not let taxes go delinquent, so therefore, taxes will be getting paid for second half collection. Most taxes are escrowed. Mrs. Betz asked how DD Board, JFS, Health Department and Soil and Water would fall under the CARES Act through Pickaway County and she explained that they would have to create new funds just as the County has and be responsible to come to the Commissioners and ask for funds from Pickaway County CARE Act funds. They have to be responsible for their funds and will not be a sub-recipient of funds from Pickaway County CARE Act finds. Commissioner Stewart asked how you can distinguish what hours worked by the Health Department would be COVID-19 since they are providing public health continually for the COVID-19. Commissioner Stewart asked if CARES Act funds go to county first then to the other offices. Mrs. Betz will research and explained that the office will have to jump through the hoops of setting up the accounts and requesting the funds. Mrs. Betz is working with the Health Department and the stand in Fiscal Officer since the departure of Steve Hawkins.

Mrs. Betz addressed that her office still has a smell since the water damage and asked how it could be addressed. Commissioner Stewart stated that they want to get is fixed and will investigate it. The Commissioners will discuss today what steps can be taken to get the issue resolved.

In the Matter of
Executive Session:

At 11:33 a.m., Commissioner Brian Stewart 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

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other political subdivisions respecting requests for economic development assistance, with Ryan Scriber and David Glass, P3, Angela Karr, Clerk, and Marc Rogols, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 12:20 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 4, 2020.

A total of \$645 was reported being collected as follows: \$150 in adoption fees; \$120 in dog license; \$60 in dog license late penalty; \$80 in owner turn-ins; \$210 in private donations; and \$25 in redemptions.

Three (3) stray dogs were processed in; three (3) dogs were adopted.

With there being no further business brought before the Board, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, absent. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner {Absent}
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk