

TUESDAY, JUNE 22, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Pickaway Agriculture and Event Center, 415 Lancaster Pike, Circleville, Ohio, on Tuesday, June 22, 2021, with the following members present: Mr. Jay H. Wippel, Harold 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 June 1, 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: April Dengler, Acting Clerk

In the Matter of
Bills Approved for Payment:

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated May 26, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$297,064.77 on the County Treasurer to satisfy the same.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Appropriation of Expense Line Item Approved:

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

\$3,000 – 929.2069.5901 – COTS HCC OTHER – Commissioners

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

Attest: April Dengler, Acting Clerk

In the Matter of
Transfer and Reappropriations Approved:

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

\$19,351.05 – Various COTS Line Items– Commissioners
TO

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929.2069.5901 – COTS HCC OTHER – Commissioners

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Issuance of Blanket Purchase Order**

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

**\$25,851.05
TO
929.2069.5901 – COTS HCC OTHER - Commissioners**

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

Attest: April Dengler, Acting Clerk

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

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

Resolution No.: PC-062921-37

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$3,000.00 to amend the budget for COTS HCC Other,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**COTS HCC OTHER FUND – 929.2069.5901
\$3,000.00**

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Report Provided by Marc Rogols:**

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

- There were no BWC claims filed this week and no unemployment claim filed for the week.
- Last week's false unemployment claim – Department of Health employee – Jere Marks – 2nd appeal filed due to payment processing.
- Mr. Rogols reported that he participated in a web conference with Sedwick last Thursday, 6/24/221 for the county's yearly review – still 23% rebate projected.
- GovDeals – Silver 2008 Ford F-150 Triton (Soil & Water) sold last Friday for \$10,600, title to be signed today and vehicle picked up this week. Maroon 2007 Chevy Trailblazer (Highway Garage), sold last Friday for \$5,050. Title to be signed today and vehicle picked up this week. One new

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auction item, 2000 International 4900 Dump Truck (Highway Garage), current bid \$4,050 (will sell) ends Friday, 6/25/21.

- Dog Shelter:
 - Deputy Dog Warden Wayne Gregory resigned – last day of work will be 7/1/21. Interviews started yesterday (Monday, 6/21/21) – one person no-showed. One interview scheduled for this afternoon and two tomorrow.

Surveillance Cameras (IPS):

Existing server access controls: installation continues. Fairgrounds is complete – IPS completed programming last Friday and fixed issues yesterday and last Saturday. PCSO – completed – training completed Friday, 6/18/21.

Building Department:

New outside inspector approval – Brock Riley. Will review contract and send to County Prosecutor for comments and Approve as to Form.

Personnel:

Job Openings: FT Deputy Dog Warden, FT Custodial, 0 applications. IT Technician – one non-qualified application and one qualified applicant. Will be scheduling the qualified applicant for an interview next week. EMA – PT Plans & Exercise Officer (approved last week). Posted and Jobs One Stop and county webpage.

Seven (7) new hire packets given out – 3 FT and 4 PT. One FT and Two PT requested this morning – Prosecutor's Office

Insurance update: A conference call is scheduled with Wilson Partners on Thursday – 6/24/21 at 1:00pm

April Dengler and Marc Rogols met with Adena Health Representatives last Wednesday – 6/16/21 regarding new programs and screenings they can offer our employees (hernia screening, A1C checks, smoking cessation clinics, lung screenings), Drug and Alcohol testing, 3D mammography bus and other services not available through Ohio Health/Berger

EMA motor vehicle accident update:

Payment received from CORSA – repairs authorized as per estimate (Darrin).

**In the Matter of
Report Provided by Tom Swisher 800 MHz and EMA:**

The following is a summary of the report provided by Tom Swisher:

- Mr. Swisher reported that LEPC part-time position hiring information is being worked on. An example contract services agreement was put together and will be sent to County Prosecutor, Judy Wolford, to review and approve as to form.
- The EMA truck is being repaired
- The Semi-annual communications meeting will take place on July 20th and the EOC
- Tornado siren updates – Tom and Darrin Flick are working with the communications company to find a lift truck to get access to the tornado sirens to access them for problems.
- Tornado siren maintenance – working on a document for townships to help pay for the maintenance costs and will take that cost out EMA dues
- VOIP – 911 solution – working through those details
- June 29th is the Deer Creek Dam exercise at the EOC
- Dupont reported that there were unidentified drones flying over their facilities. Darrin is working with several organizations to address the issue

**In the Matter of
Report Provided by Robert Adkins, IT Department Director:**

- Mr. Adkins reported that the computer equipment has been ordered for the Sheriff's Department.
- Trevor Swackhammer will be off on Thursday/Friday of this week so Robert and Rick will cover while he is off.
- Mr. Adkins said that he has a good candidate for the open IT position and will be interviewing that person on Monday, 6-28-21.

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**In the Matter of
Report Provided by Tim McGinnis, Planning and Development Director:**

- The Peters/Sealy farm got rezoned at the last Planning Commission meeting
- Residential re-zoning behind Walmart was also approved by the Planning Commissioner and will now move to the township for review.
- A single lot subdivision in Darby township needs approved today and signed.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the single lot division in Darby Township.

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Discussion with Elected Officials regarding new Juneteenth holiday:**

A discussion occurred with Pickaway County Officials Melissa Betz, Chris Mullins, Judy Wolford, Joyce Gifford and the Commissioners regarding the proper way to acknowledge the new Juneteenth holiday for 2021. After discussing the pros and cons of offering a floating holiday or a designated day in the remained of the 2021 calendar, it was determined that picking a designated day would be in best for scheduling, making sure payroll could capture the holiday, etc. It was proposed that this year's Juneteenth holiday be recognized on Friday, October 22nd, 2021 for this year only. Further discussion will take place at the next Elected Officials meeting to add Juneteenth to the regular holiday schedule for 2022.

Commissioner Jay Wippel offered the motion, seconded by Commissioner Judy Wolford, to approve that this year's Juneteenth holiday be recognized on Friday, October 22nd, 2021, for this year only. Further discussion will take place at the next Elected Officials meeting to add Juneteenth to the regular holiday schedule for 2022.

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

Attest: April Dengler, Acting Clerk

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

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

- Fiber project – 7700 ft. of conduit is in the ground and 14 hand holes have been installed. Work is going well and the job is clean and professional. Underground Innovations is doing a great job on the project. Boring from the substation south to Rumpke went slower than expected because of more rock and gravel. They will bore back to the Sheriff's Office and under US 23 on Monday (6-21-21).
- Porch Construction meeting – the walls are poured for the porch, the slab should be poured on Wednesday (6-23-21). The porch railings have been ordered but won't be delivered until mid July.
- The flat roof is being finished at the new Maintenance Facility.
- Sheetz is having a pre-opening on July 1st (Thursday) at 8:00am.

**In the Matter of
Ronald John, Scioto Township Trustee, Chief Neil Cline – water rescue/Central Square Field Ops:**

The discussion began with Chief Cline presenting research he did regarding water rescues in Pickaway County. There were 16 this past year and the only water rescue equipment available are a couple of john boats. Pickaway County is 100% dependent on Franklin County for services. There is always a need

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for two boats on the site of a water rescue for safety reasons. There is more activity on the water now and more people are getting out on the water because of COVID and the activity is not slowing down.

Hargus Lake is dependent on Franklin County for water rescue. Chief Cline and Scioto Township are asking for financial support for the county to help with these issues. Can we use American Rescue Plan money for this project? These items are in direct support of public safety.

If approved, Chief Cline and his employees could go and pick up the boats to save on shipping costs.

In the discussion of Field Ops – Captain Shawn Davidson - Harrison Township - is requesting technology that will allow the fire departments to be dispatched separately from the Sheriff's Office. This would allow the Sheriff's Office dispatchers to focus on more important items than marking fire department vehicles in route, etc. This technology would be loaded onto an iPad – so they are requesting 55 iPads with a 2-yr. agreement. This would give the fire departments time to add these costs into their budget. The fire departments need the county to pay the upfront seed money to get the technology purchased and installed. Last year the county bought mobile CAD but that did not add in the fire department piece, this would be an extension of the backbone that is already in place.

The fire chiefs feel that they are still not getting the service they have requested from the Sheriff's Office. They have presented a list of 11 items that need addressed with the Sheriff and to date, those items have not been addressed to their satisfaction.

Chief Noggle is meeting with the Sheriff next week to re-address these issues. The fire chiefs believe that this technology would make life easier for the Sheriff's Dept. because they would not be bombarding the Sheriff's Office with non-emergency information. Commissioners agreed to discuss further.

**In the Matter of
Vehicle Titles:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign various vehicle title for vehicles sold on Govedeals.com.

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Temporary Liquor License:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the F Permit Application for Desert Knights of America Motorcycle Club Central Ohio Chapter for a scheduled event July 17, 2021 to be held at the Pickaway Agriculture and Event Center.

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

Attest: April Dengler, Acting Clerk

**In the Matter of
Change order for Engineer's Office:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract B Change Order No. 1 for the 2020 County and Township Resurfacing Program. The sum of \$20,545.25 is due to quantity increase.

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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: April Dengler, Acting Clerk

In the Matter of
Ohio Public Works Commission
Disbursement Request Form and
Certification For the Engineer's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the Ohio Public Works Commission Disbursement Request Form and Certification, CQ13X Disbursement Request #2 for the 2020 County and Township Resurfacing Program. The amount of \$420,068.81 to be paid to The Shelly Company.

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

Attest: April Dengler, Acting Clerk

In the Matter of
Accurate Contract for Service at Fairgrounds:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the Semi-Annual Periodic Maintenance Agreement with Accurate Mechanical for two periodic maintenance inspections per year for Pickaway Agriculture and Event Center. Covered equipment includes (10) hanging units, (22) exhaust fans, (3) packaged unit, (1) make up air ERV unit at Heritage Hall and (1) PT AC at Horse Barn Judge's Stand. Total yearly amount of \$3,500.00.

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

Attest: April Dengler, Acting 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, absent; 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
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Attest: April Dengler, Acting Clerk