

**FRIDAY, JUNE 30<sup>TH</sup>, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Commissioners met in Special Session in their office located at 139 West Franklin Street, Circleville, Ohio on Friday, June 30<sup>th</sup>, 2023, with the following members present: Mr. Harold Henson, Mr. Jay Wippel, and Mr. Gary Scherer. Also in attendance were April Metzger, County Administrator, Marc Rogols, Deputy County Administrator and Tim McGinnis, Planning and Development Director.

**In the Matter of  
Northern Industrial Community Reinvestment Area – Tax Incentive Policy (Executive Session)**

**In the Matter of  
Executive Session:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session at 8:70am for Economic Development.

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

Attest: April Metzger, Acting Clerk

Commissioner Henson motioned, seconded by Commissioner Scherer, to come out of executive session at 9:40am.

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

Attest: April Metzger, Acting Clerk

Tim Colburn, Executive Director of P3 and the Port Authority discussed the document presented to the Commissioners regarding the Northern Industrial Community Reinvestment Area – Tax Incentive Policy. Nate Green, Managing Director, Economic Development, Montrose Group, also clarified wording in the document.

Commissioner Gary Scherer offered the motion to tentatively approve the policy subject to the proposed changes, seconded by Commissioner Harold Henson.

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

Attest: April Metzger, Acting Clerk

**In the Matter of  
Motion to Adjourn:**

Commissioner Scherer offered the motion to adjourn the meeting at 9:45am, seconded by Commissioner Henson.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Scherer, yes. Commissioner Wippel, 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: April Metzger, Acting Clerk