

TUESDAY, MARCH 22, 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, March 22, 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 March 15, 2022, 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
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 March 23, 2022, 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 \$327,355.51 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: Angela Karr, Clerk

In the Matter of
Then and Now Certification Approved for Payment:

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated March 23, 2022, 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, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$96,890.07 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: Angela Karr, Clerk

**TUESDAY, MARCH 22, 2022
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PICKAWAY COUNTY, OHIO**

**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-032222-25

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$664,509.00 to increase amended certificate for the Township/ Municipal Contracts due to the amount of paving and chip seal request received from townships for the 2022 Countywide Paving Program,

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

**TOWNSHIP/ MUNICIPAL CONTRACTS FUND #936
\$664,509.00**

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
Appropriations Approved:**

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

\$301.83 – 260.1150.5205 – Workers Comp RE Real Estate Assessment – Auditor’s Office

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
Transfers and Reappropriations Approved:**

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

**\$21,000.00 – 225.2054.5205 – Worker’s Comp DYS Probation – Juvenile Court
TO**

225.2054.5203 – Insurance DYS Probation – Juvenile Court

**\$500.00 – 930.1204.5401 – Pathway to Recovery Contract Services – Adult Probation/ Common Pleas
TO**

930.1204.5205 – Pathway to Recovery Workers Comp – Adult Probation/ Common Pleas

**\$430.00 – 233.1250.5401 -Contract Services – Prosecutor
TO**

233.1250.5501 – Equipment – Prosecutor

**\$75.00 – 101.1101.5901 – Commissioners Others – Commissioners
TO**

101.1101.5403 – Commissioner Travel - Commissioners

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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Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, 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. Cameron attended to the Ohio EMA Directors Meeting and 911 FTR vendor presentation March 17th.
- 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. Swisher will be attending the ODC/CRC Meeting (Tom) March 25th. Mr. Cameron will be on vacation for the week.
- 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. Cameron will attend the Healthcare Coalition Meeting March 28th.
- General Information
 - a. Enterprise Products Inc is hosting a full-scale preparedness drill at Deer Creek State Park in August. The drill will focus on pipeline disasters specific to Pickaway County.
 - b. Numerous warnings and alerts relating to cyber-attacks forwarded to IT Director Adkins as information.
 - c. Effort underway to identify first responders in need of ICS/NIMS training as required by FEMA standards. Sense of urgency due to the upcoming disaster exercises.
 - d. Effort underway to conduct an EMA equipment/supply inventory audit.
- Issues requiring Commissioners Support/Notification:
 - NIMS training available to County Executives.

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, Public Safety Advisor/ E911 Coordinator.

- Last week Mr. Flick answered emails/invites and forwarded to EMA Director with explanations, 911 Wireless Government Assistance Fund (WGAF) Submission March 14th, Fire Chiefs Meeting March 16th, Motorola / Frontier VOIP Call March 17th ND providing support as required.
- This week Mr. Flick provided drone support to Sheriff March 22nd, answered emails/invites and forwarding to EMA Director with explanations. Providing support as required and wrapping up end of quarter – prep for grant submission.
- Next Week Mr. Flick will Answer email/invites and will forward to EMA Director with explanations
- Provide support as required and wrapping up end of quarter – preparation for grant submission.
- Issues requiring Commissioners Support/Notification: Received annual approval notice of Wireless 911 Compliance - letter forwarded.

In the Matter of
Report Provided by Tom Swisher:

The following is a summary of the report provided by Tom Swisher, 800 MHz Director.

- First Responders that need to take the Instant Management Training.
- Working on inventory and getting things squared away at the shop.

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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 a Probation Officer injured subduing a probation violator (medical only/ no lost time). No unemployment claims filed for the week.
- Three new auctions for the Highway Garage starting today. The Cummins Mack Drill Press sold for \$92.00, two Craftsman Toolboxes sold for \$187.00 and 1996 Gradall Excavator sold for \$4,651.00.
- The 2022 Benefits Guide still has not been received.
- Wilson Partners is still working on their final recommendations and scheduled for Tuesday, Marc 29th to present to the Commissioners.
- Mr. Rogols met with Adena Health Representatives last Tuesday, March 15th, and preparing to schedule on-site services for ThriveOn incentives for April 21st and September 21st.
- Mr. Rogols reported that the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). Four new hire packets were sent out (PCSO). Fifteen have been handed out year -to-date. The Chief Dog Warden position has been posted through Friday, March 18th.
- Mr. Rogols discussed the fairgrounds camera update. All contracts are signed and forwarded to IPS and all equipment has been ordered.
- Mr. Rogols received the executed contracts from Town and Country Engineering Services. Contract was reviewed and signed by the Prosecutor.

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:
 - Stonerock Road Subdivision Section 2 – Needs recertified by the Planning Commission as it was approved and never recorded by the land owner
- Outstanding Plats:
 - Pewamo Replat Phase 2, Lot 1 (Pickaway Twsp.) – Final Plat for your approval
 - Winchester Estates Subdivision Section II (Walnut Twsp.) – Single lot subdivision adding on to the existing subdivision, approved last March by the Planning Commission.
 - Pumpkin Run II – Township denied variance on remaining road frontage. They will rework the site plan, most likely just removing 2 proposed lots off of Gay-Dreisbach Road.
- Lot Splits:
 - Approved 4 lot splits in the last week, 11 open applications currently.
- CDBG:
 - Village of Williamsport Phase 1 Storm Water – Critical Infrastructure Contract. Contract is with DLZ for their services to prepare plans and specifications for approx. 1,800 LF of 12”-18” storm sewer, 1,875 LF of curbing. (11 months total project time. DLZ’s fees will not exceed \$56,200
 - Update OCEAN forms for their new employee, Mary Oakley.

In the Matter of
Community Development Block Grant
Critical Infrastructure Contract with DLZ Ohio, Inc.
For The Village of Williamsport Storm Sewer Project:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the contract with DLZ Ohio, Inc. for the Community Development Block Grant, Village of Williamsport Phase 1 Sewer Critical Infrastructure Project. DLT Ohio, Inc shall provide services to include preparation of plans and specifications for approximately 1,800 LF of 12’-18’ storm sewer and appurtenances, 1,875 LF of curbing, assist with the bidding process and provide 1 month of construction administration and construction observation. The project schedule is anticipated to take 10 months to reach substantial completion with another month for final completion. The total duration of the service is anticipated to be 11 months.

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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Attest: Angela Karr, Clerk

In the Matter of
Ohio Department of Development
Office of Community Development
Organization Contract Form for CDC of Ohio, Inc.
To Access the OCEAN Information System:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Ohio Department of Development, Office of Community Development Organization Contract Form to allow Mary Richards Oakley, CDC of Ohio, Inc., Senior Planner to access the OCEAN information system on behalf of the Pickaway County Board of 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
Winchester Southern Estates Plat
(Walnut Township)Approval:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and execute the Winchester Estates Subdivision Section II plat in Walnut Township, a single lot subdivision adding on to the existing subdivision, approved last March by the Planning Commission.

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
Pewamo Replat Phase 2, Lot 1
Pickaway Township Approval:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and execute the Pewamo Replat Phase 2, Lot 1 located in Pickaway Township.

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
Maintenance Department Report:

The following is a summary of the report provided by Jon Brown, Pickaway County Maintenance Supervisor:

- Mr. Brown reported that they are working on the light in the Service Center parking lot. There is issues with wiring underground. Mr. Brown addressed installing ballards on the outside of the building. He will gather quotes.
- The awning at the Treasurer's Office side entrance is in progress.
- Mr. Brown advised that three heat exchangers cracked at the Annex Building (BMV, Title Department & BOE). The units are under warranty and waiting to receive new units. There are issues with supplies.
- Once the flooring on the second floor at the Service Center is finished in the next day or two, the hallways on the second floor will be painted to coordinate with the main floor.

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- Mr. Brown received plans for the Dog Shelter, PDI awning and Memorial Hall ramp.
- Mr. Brown has not heard back from the vendor regarding the courthouse front doors, and he will send an email to touch base.

**In the Matter of
IT Department Report:**

The following is a summary of the report provided by Robert Adkins, Pickaway County IT Department Director:

- Phone Licenses for adding Garage and Dog Shelter.
- IPS – Met with IPS for readdressing servers after network changes.
- SO Migration – PFSense firewall configuration posing a challenge and slowing progress.
- Continue adding users to remote access.
- Fairgrounds are off our 365 portal.
- Finishing up on reconfiguration of Veeam backup after network changes.

**In the Matter of
Pickaway County Sheriff's Report:**

The following is a summary of the report provided by Lt. John Rhoads, Pickaway Sheriff's Office:

- The Men's Club in Ashville requested that the Sheriff's Office donate their old command trailer (1969-1970) instead of scrapping it. They are aware of the issues with it and the trailer is only worth scrap. 1969-1970.
- Lt. Rhoads presented pricing to replace two cruisers with two used models. The one would replace the vehicle that was totaled in the collision with a deer.
- Jennifer Davis received Dispatcher of the Year. The two newest, Chase and Becky are out of training. Dispatch is fully staffed with a schedule of three on day shift and mid-day shift, two on night shift.
- Lt. Rhoads is waiting on run cards from the townships.

**In the Matter of
Sheriff's Department Vehicle Purchase:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to authorize the purchase of the one 2017 Ford Explorer Interceptor SUV vehicle from the Franklin Township and 2009 Ford Explorer Utility SUV from Commercial Point Police; the purchase of one 2017 Ford Explorer Interceptor SUV (90,000 miles) at the approximate cost of \$3,740.00 that will transmission harvest & install (50,000 miles), decal/ stripping, radio/ antenna install and other necessary up-fitting; and one 2009 Ford Explorer Utility SUV (75,000 mile) that will include decal/ stripping, radio/ antenna install and including necessary up-fitting at the approximate cost of \$1,040.00. Both vehicles will be replacing current vehicles that have been taken out of commission. The purchase will be paid from the unplanned capital fund.

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
Executive Session:**

At 9:50 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, County Deputy Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 9:54 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Ronald Custer Hired as Chief Dog Warden for
The Pickaway County Dog Shelter:

After reviewing and discussing the applications received for the Chief Dog Warden position at the County Dog Shelter, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Ronald Custer, at the rate of \$20.40 per hour, effective Monday March 28, 2022, with a six-month probation. Mr. Custer shall receive a \$1.00 per hour rate increase upon the completion of his probation.

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
Allocation of January 2022 Sales Tax Collections:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the January 2022 Sales Tax collections in the following manner:

\$42,092.00 to 401.0000.4121 – Capital Fund
\$1,010,200.11 to 101.0000.4121 – General Fund

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
Travel Authorization Signed for County Treasurer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Travel Authorization at the total probable cost of \$700.00 for Ellery Elick, County Treasurer, to attend the County Treasurers Association of Ohio 2022 Spring Conference that will be held May 23rd – 26th, 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

**TUESDAY, MARCH 22, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 344.391 Acres +/- in Scioto Township into the Village of Commercial Point –
Michael Edward Struckman, Trustee S&G Commercial Point Ltd., Petitioner:**

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on February 7, 2022, for the annexation of 344.391 +/- acres of Scioto Township into the Village of Commercial Point. Thomas L. Hart, Issa, Wiles, Burkholder & Teetor, is the agent for the petitioners, Michael Edward Struckman, Trustee, 8960 State Route 762, Orient, Ohio 43146;

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

Resolution No: PC-032222-26

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 February 7, 2022, for the annexation of 344.391 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Michael Edward Struckman, as Trustee and Sole Shareholder of S&G, 8901 State Route 762, Orient, Ohio 43146, 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 a Resolution No. 09-2022 on February 8, 2022 that was received by the Pickaway County Board of Commissioners' office on February 17, 2022, 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 344.391 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Thomas L. Hart, Issa, Wiles, Burkholder & Teetor, the agent for the petitioners, Michael Edward Struckman, Trustee.

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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~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 #67, pages dated March 22, 2022

Angela Karr

In the Matter of
Resolution Approving the Expedited Type 2 Annexation Petition for the
Annexation of 60.962 Acres +/- in Scioto Township into the Village of Commercial Point –
James C. Ramey, Trustee Ronin Holdings LLC, Petitioner:

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on February 7, 2022, for the annexation of 60.962 +/- acres of Scioto Township into the Village of Commercial Point. Aaron Underhill, David Hodge and Eric Zartman, Underhill & Hodge LLC, is the agent for the petitioners, James, C. Ramey, Trustee of Ronin Holdings LLC, 10649 state Route 104, Lockbourne, Ohio 43137;

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

Resolution No: PC-032222-27

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 February 7, 2022, for the annexation of 60.962 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, James C. Ramey, as Trustee and Sole Shareholder of Ronin Holdings LLC, 10649 state Route 104, Lockbourne, Ohio 43137, 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 a Resolution No. 08-2022 on February 8, 2022 that was received by the Pickaway County Board of Commissioners' office on February 17, 2022, 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 60.962 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Aaron Underhill, David Hodge and Eric Zartman, Underhill & Hodge LLC, is the agent for the petitioners, James, C. Ramey, Trustee of Ronin Holdings LLC.

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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

~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 #67, pages dated March 22, 2022

Angela Karr

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

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

- Ms. Dengler sent the Capital Budget request letter to Senator Schaffer, Senator Peterson, Representative Johnson and Representative Brian Stewart for the Memorial Hall turret windows, east side windows, tuck pointing and ramp. Estimated at \$1 million.
- Ms. Dengler sent a letter to Jan Shannon, PCCF in support for the Children's Museum.
- Geo Pro Scanning project quote for the Engineer's Office is \$50,000 and qualifies for ARP funds. Approved \$3,650 in the 2022 capital plan. This would finish the scanning for the Engineer's Office.
- PCCF will get the subgrant approved at their next board meeting.
- The Chamber of Commerce will hold their Annual Dinner Thursday, May 19th at Heritage Hall.
- Ms. Dengler should receive the plans for the Building Department by the end of this week with pricing for the deck project.
- The Memorial Hall Ramp Project drawings were submitted to the Building Department.
- Ms. Dengler meet with the Engineers regarding the Brownfield Project Engineers. The deadline to apply for the project is April 30th.
- The Ashville Community Men's Club would like the Sheriff's Office old command trailer that they were going to scrap. Ms. Dengler confirmed that the trailer can be donated to Ashville Men's Club.
- One Ohio Opioid Settlement details are the following: create fund, resolution to accept monies and establish fund. Estimate \$131,712.42 (70%) to \$188,160.60 (100%).

**In the Matter of
Engagement Letter for Legal Services with
McNees Wallace and Nurick LLC:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Engagement with McNees Wallace and Nurick, LLC for legal services. The firm shall provide advice regarding authority under Ohio Senate Bill 52 (SB52) regarding the siting of certain renewable projects in Pickaway County at the rate of \$385.00 for Matthew R. Pritchard services. The three current solar project in Pickaway County are Chipmunk Solar LLC, Scioto Farms Solar Project LLC, and Circleville Solar LLC, with the possibility of additional solar projects forthcoming.

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
Ohio Public Defender's
FY23 Public Defender Contract:**

Joseph Medici, Ohio Public Defender's Office, met with the Commissioners to discuss the FY2023 Public Defender Contract. The contracts will be going out in the next couple of weeks and should look the

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same as previous years. Mr. Medici wanted to address the future of Public Defender work. The number of attorneys in the field throughout the state is dropping and the offers may not reflect the same in the future. Solutions will have to be discovered and his goal is to increase communication and transparency with each county. The CCAO is basically saying that the vast majority of counties want out of the program. They receive numerous calls from counties requesting for attorneys that can do the assigned counsel work. They are currently working with Ross County to help in Jackson County.

Mr. Medici explained the if you are an assignment county, the County would have to pay billing up front and submit for reimbursement. Commissioner Wippel asked if Jackson County could just send their cases to Ross County to be heard and Mr. Medici explained that there would have to be major change to the system that Judges would probably oppose. Other options would be to contract directly with Ohio Public Defender or counties creates their own Public Defender and pick who is on the committee and contract with a non-profit to fund. Lastly, assignment only which means paying the bill upfront and submit for reimbursement.

Mr. Medici will keep the Commissioners informed and will be researching ways to improve the system over the summer months for future contracts.

**In the Matter of
Executive Session:**

At 11:29 a.m., Commissioner Gary Scherer 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, Kyle Wolfe and Trey Fausnaugh, Teays Valley Local Schools, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development Director and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 12:28 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Resolution Adopted Approving the Purchase of a
New Mower Tractors 800750 and Tiger Mowers for the
Pickaway County Engineering Department:**

Steve Smith, Engineer Department Highway Superintendent, met with the commissioners, to request the commissioners' permission to participate in the purchase of the following through STS Contract 800528 with the State of Ohio Department of Administrative Services Cooperative Purchase Program, minus a trade-in in the amount of \$112,500 for four Case Maxxum 110 tractors, leaving \$465,171.44 to finance over a 4-year period with annual payments with first payment due in 2023.

- 4 – John Deere 610 M Tractors at \$98,892.86 each for a total of \$395,571.44
- 4 – Tiger TSR-60C Rotary Mowers at \$29,165.00 each for a total of \$116,660
- 4 – Tiger TRF96-EXC-SS Flail Mowers at \$16,360.00 each for a total of \$65,440

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A following a brief discussion regarding the request, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-032222-28

WHEREAS, the Pickaway County Engineering Department is desirous of purchasing four (4) John Deere 610 M Tractors at \$98,892.86 each (total of \$395,571.44), four (4) Tiger TSR-60C Rotary Mowers at \$29,165.00 each (total of \$116,660), four (4) Tiger TRF96-EXC-SS Flail Mowers at \$16,360.00 each (total of \$65,440) through the State of Ohio Department of Administrative Services Cooperative Purchase Program, STS Contract 800528; and,

WHEREAS, the Pickaway County Engineering Department will be have equipment trade-in of four (4) Case Maxxum 110 tractors minus the amount of \$112,500, leaving a loan amount of approximately \$465,171.44 for a period of four (4) years with one (1) annual payment that will be paid with ALGT funds; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes the above-referenced purchase and will solicit local lending institutions related to interest rates that can be offered for the purchase.

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
Future Solar Projects:**

April Massie, county resident, met with the Commissioners to discuss the future of solar in Pickaway County. They are looking to move back to Westfall school district closer to family and wanted to look at the goals of Pickaway County and solar projects. Her first concern is home values and does not want to purchase in the area and values decrease due to solar. Mrs. Massie asked the Commissioners what they saw for the future of solar farms in Pickaway County. Her biggest concern is the loss of farmland, it is not so much the view shed, but more of losing something that we may not be able to get back such as food production from farming. She does not want to see Pickaway County contributed to something nationally, before anyone thought of the big picture. Commissioner Wippel explained that some projects are grandfathered in before the HB 52. She wanted the Commissioners to encourage restriction of land use for solar. Mrs. Massie explained what is being done in Page County Virginia, they are putting Ordinance in place to keep the historic battle fields from becoming solar and if similar restrictions could be put in place with Senate Bill 52. Another concern of hers is animal corridors that allow animals to travel from one area to another. If there is 3,600 acres not allowing animals to travel it can change our eco-system.

Mrs. Massie asked what the Commissioners took away from their recent trip to Brown County Solar Project? Commissioner Scherer was surprised to see the result of the project did not look as bad as he was thinking. There were abandoned home adjacent to the solar farm because people left. Commissioner Wippel advised that the projects were one of the first one to start generating power since last June and has not paid taxes. It is to start paying once certified complete and there is still work being performed. Road work still needs to be done. Commissioner Henson explained that there were damaged solar panels that were still left lying on the site. Mrs. Massie addressed concerns of disposal of the panels that are being damaged now and disposed in 30 years. There are no regulations in place and the costs to dispose of is not accurate.

**In the Matter of
Chipmunk Solar Project:**

Paul Gross, Pickaway County resident, met with the Commissioners to discuss his support for the Chipmunk Solar Project. Mr. Gross stated that clearly this is going to bring thousands of dollars to our local schools. He has been impressed when he saw them bring money to local kids in Madison County with solar projects. Renewables are part of the future and will need it in our backyards. A concern of his is landowner rights. As driving down today he noticed signs opposing solar in local farm fields, and his thought was that

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the landowner did not have a problem with using a portion of their land to build their home, however, does not want to allow for something else. Mr. Gross is in support of solar and want to see it Pickaway County.

**In the Matter of
Executive Session:**

At 2:30 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with Joy Ewing, Job and Family Services Director, Kelly Babcock and Jacob Booth, Clemans Nelson, April Dengler, County Administrator and Marc Rogols, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 3:00 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, 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 March 17, 2022.

A total of \$237 was reported being collected as follows: \$45 in dog license; \$150 in adoptions and \$42 in private donations.

Four (4) stray dogs were processed in; three (3) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, 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
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Attest: Angela Karr, Clerk