

**TUESDAY, MARCH 26, 2024**  
**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 26, 2024, 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**  
**Pickaway County Agricultural and Event Center:**

Vaughn Cremeans and Christy Pence, Pickaway County Fairgrounds, met with the Commissioners to discuss future events.

**In the Matter of**  
**Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from March 19, 2024, 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 Gary Scherer 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 March 26, 2024, 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 his warrant on this entry in the amount of \$121,824.11 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 26, 2024, 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 his warrant on this entry in the amount of \$29,562.36 on the County Treasurer to satisfy the same.

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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

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

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

**Resolution No.: PC-032624-48**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$100,000.00 to amend the following funds:

**\$100,000.00 – 321.0000.4910 – Advances In Sunnyside Drainage Improvement – Engineer**

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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**  
**Amended Certificate Approved:**

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

**Resolution No.: PC-032624-49**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$10,701.96 to amend the following funds:

**\$10,701.96 – 951.0000.4557 Pickaway County Expanding Body Worn Cameras - Sheriff**

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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**  
**Amended Certificate Approved:**

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

**Resolution No.: PC-032624-50**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$84,249.00 to amend the following funds:

**\$84,249.00 – 953.0000.4557 – FY2023 Homeland Security Grant Program - Sheriff**

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**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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  
Amended Certificate Approved:**

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

**Resolution No.: PC-032624-51**

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$100,000.00 to amend the following funds:

**\$72,000.00 – 411.0000.4901 – Memorial Hall Transfer In - Commissioners**

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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

**\$72,000.00 – 411.7105.5401 – Memorial Hall Contract Services – Commissioners**

**\$84,249.00 – 953.2099.5501 – Equipment FY2023 HSGP – Sheriff**

**\$10,701.96 – 951.2098.5501 – Equipment Pickaway County Expanding Body Worn Cameras – Sheriff**

**\$100,000.00 – 321.6147.5401 – Contracts Services Sunnyside Drainage Improvement - Engineer**

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  
Transfer and Reappropriations Approved:**

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

**\$700.00 – 940.1264.5102 – Salary Specialized Docket Grant – Adult Probation  
TO  
940.1264.5205 – Workers Comp Specialized Docket Grant – Adult Probation**

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**\$1,300.00 – 932.1227.5102 – Salary Adult Probation Grant – Adult Probation  
TO  
932.1227.5203 – Insurance Adult Probation Grant – Adult 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  
Fund Transfer Approved:**

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

**\$72,000.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners  
TO  
411.0000.4901 – Memorial Hall Transfer IN – Commissioners  
  
\$496.10 – 101.1105.5701 – Transfers Out – Planning & Development  
TO  
251.0000.4574 – CDBG 2020 Revenue – Planning & Development**

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  
Cash Advance Approved:**

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

**\$100,000.00 – 101.1105.5801 – Advances Out County General Fund – Engineer  
TO  
321.0000.4910 – Advances In Sunnyside Drainage Improvement - Engineer**

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  
Cash Advance Back Approved:**

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

**\$750,000.00 – 412.7106.5801 – PCSO Advance Out – Commissioners  
TO  
101.0000.4910 – Advance IN - 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

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**In the Matter of  
New Funds Approved:**

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

**951 – Pickaway County Expanding Body Worn Cameras - Sheriff**

**953 – FY2023 Homeland Security Grant Program - Sheriff**

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  
New Line Items Approved:**

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

**412.7106.5801 – PCSO Advance Out – Commissioners**

**953.0000.4557 – State Share HSGP- Sheriff**

**953.0000.4926 – Other Receipts HSGP – Sheriff**

**953.2099.5501 – Equipment HSGP – Sheriff**

**953.2099.5901 – Other Expenses HSGP – Sheriff**

**951.0000.4557 – State Share – Sheriff**

**951.0000.4926 – Other Receipts – Sheriff**

**951.2098.5501 – Equipment Body Worn Cameras – Sheriff**

**951.2098.5901 – Other Expenses – Sheriff**

**952.0000.4601 – SA Revenue Ditches – Engineer**

**952.0000.4926 – Other Receipts – Engineer**

**952.6148.5901 – Other Expenses Sunnyside Ditch Maintenance – Engineer**

**321.6147.5401 – Contract Services – Engineer**

**321.6147.5801 – Advances Out – Engineer**

**321.6147.5901 – Other Expenses – Engineer**

**321.0000.4601 – SA Revenue Ditches – Engineer**

**321.0000.4910 – Advances In – Engineer**

**321.0000.4929 – Upfront Payments - Engineer**

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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**In the Matter of**  
**Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Coughlin Ford, in a timely manner related to the Pickaway County Dog Shelter. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Coughlin Ford, in the amount of \$37,813.00 as follows:

\$37,813.00                    #938.1123.5903                    Governmental Services

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**  
**Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Darktrace Holdings Ltd., in a timely manner related to Pickaway County Sheriff's Office. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Darktrace Holdings, Ltd., in the amount of \$12,156.00 as follows:

\$12,156.00                    #401.7115.5529                    Planned Capital

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**  
**Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay DLZ Ohio Inc., in a timely manner related to Community Development Block Grant 2020. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to DLZ Ohio, Inc., in the amount of \$1,238.75 as follows:

\$1,238.75                    #251.6229.5520                    Project Expense CDBG 2020

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**  
**Report Provided by Preston Schumacker:**

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 27 dogs. There were 16 visitors to the shelter last week and 8 volunteers.

**In the Matter of**  
**Report Provided by Mike Sherron:**

The following is a summary of the report provided by Mike Sherron, EMA Director.

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- This week Alarm and generator review at Tower Site, ARES Meeting, COTS Advisory Board, Norfolk-Southern Railroad HazMat Manager, Cybersecurity assessment with Circleville, IPS Camera installation at Tower and CERT Training.
- Next week 911 Committee and Spring Break.
- General Information
  - Radio Communications Technician
  - Run card project continuing.
  - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
  - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
  - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
  - Eclipse – April 8.
  - Superloads – Another load expected on Friday, March 29.
  - Scheduled a meeting with Norfolk-Southern Railroad’s HazMat Manager for March 26.
  - County Fair. Will be developing a Fairgrounds drone policy for your review in the coming weeks.
  - Met with IPS alarm tech and generator tech to determine how to get our tower generator tied into 24/7 monitoring and add a camera to the capital project to monitor the AC unit on the back side of the building. Proposals to follow.
  - Ed had the opportunity to support the response to the Logan County tornado on Monday by working a shift in the EOC.
- EMA Projects
  - Futurity Orion Software – working with vendor to develop some enhanced capabilities.
  - PCSO fiber connection conversion –
  - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase. Determining the number of SWAT trained officers are in the county to guide purchasing of PPE.
  - Excess Equipment: Working to distribute portable radios to departments who can use them for trade-in credit on new equipment.
  - Replacement of ARES repeaters with County-owned equipment – getting quotes.
  - School safety planning – Scheduling dates with Ashville and Walnut Elementary Schools and ESC Alternative School.
  - Submitted Circleville PSAP documents for submission to Ohio 911 Program Office awaiting review from the State.
  - 911 Committee: Draft plan is being reviewed for completeness by Ohio 911 Program Office. Attendance has been confirmed for April 2nd at 8:00 a.m. at Commissioners’ Office. The draft plan should be sent out to the committee members for review by Wednesday.
- Issues requiring Commissioners Support/Notification: None

**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: Planning Commission: April 9th Agenda
  - Final Replat – Pewamo Subdivision Phase 2
  - Pickaway Township Rezoning Application – Industrial to C-2
- Outstanding Plats:
  - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
- Lot Splits:
  - Approved 3 lot splits in the last week, 6 open applications currently.
- CDBG: Tarlton Critical Infrastructure Rebid – April 9th.
- Tax Incentives: Sofidel Agreements
- Smart Growth Initiative – CEDA Application

**In the Matter of**  
**Report Provided by Robert Adkins:**

The following is a summary of the report provided by Robert Adkins, IT Director.

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- SHI Office 365 Licensing
- WSUS Deployment
- Service Center Elevator Telephone
- Group Policies
- Proofpoint Enterprise Deployment – Go-live Thursday
- Working to complete migration to Horizon ISP
- Planning to migrate from Azure AD to Entra
- Planning to migrate from 2019 Domain controllers to 2022 domain controllers.

**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, or unemployment claims filed this week. Fraudulent unemployment claims remain at 2 fraudulent and 1 legit claim for 2024.
- Govdeals sale for the Highway Garage of a auxiliary fuel tank that sold for \$931.00. Awaiting payment and pickup.
- Three new hire packets were sent out last week (Clerk of Courts, Developmental Disabilities and Park District). A total of 27 new hire packets have been handed out in 2024. The part-time custodial positions were posted with no applicants. Dog Shelter Kennel Attendant position posted with six applications received with three interviews pending. Recent EMA Communications Technician new hire resigned employment Monday, March 4<sup>th</sup>. Position re-posted with no applicants received. Grant Davis, Clerk of Courts, terminated a court employee.
- CEBCO and Wilson Partner presentation today was cancelled.
- Maintenance:
  - Generator – service and certification continue.
  - Last week’s approved quotes all items have been ordered and repairs pending.
- Miscellaneous:
  - Flooring in the old Recorder’s Office continues.
  - Generators completed. Dog Shelter needs additional service.
  - Replacement of Dog Shelter truck pending and awaiting check and payment.

**In the Matter of**  
**Real Estate Values and Taxes:**

Jeremy Primmer stopped by to drop off additional information he had gathered and requested a copy of the reappraisal contract with Tyler Technologies. The Commissioners suggested Mr. Primmer submit his request to the Auditor. Mr. Primmer asked if there were any concerns of the Commissioners and Commissioner Scherer explained that the Commissioners will discuss the variations with the Auditor.

**In the Matter of**  
**Liquor License Request for**  
**Shirman Narayana 23 LLC, Darby Township:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Ohio Department of Commerce, Division of Liquor Control, Transfer Application in Darby Township. Permit #8085698 Shirman Narayana 23 LLC, with no hearing requested by the Commissioners.

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

Attest: Angela Karr, Clerk



**TUESDAY, MARCH 26, 2024  
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**In the Matter of  
Out of County Travel Approved  
For Job & Family Services Employees – March 2024:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of March 2024, at the total probable cost \$2,841.70. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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  
Out of County Travel Approved  
For Job & Family Services Employees – April 2024:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of April 2024, at the total probable cost \$2,149.64. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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  
Sunnyside Drainage Improvement  
Change Order No. 1 for Dilley Excavating for  
Pickaway County Engineer's Office:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order No. 1 from Dilley Excavating for the Sunnyside Drainage Improvement Project. The requested change is due to reference #10 clearing and grubbing. Engineer authorized items due to onsite conditions. Total amount of Change Order No. 1 is \$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: Angela Karr, Clerk

**In the Matter of  
Resolution Authorizing Sump Pumps and Piping Replacement  
At the Sheriff's Office with American Rescue Plan Funds:**

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

**Resolution No.: PC-032624-52**

**Sump Pumps and Piping Replacement – Sheriff's Office**

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

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On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

**TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO**  
*In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion*

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for Sump Pumps and Piping Replacement at the Sheriff's Office by Farber Construction in the amount of \$8106.00 for pumps and \$5302.00 for piping.

**This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$8106.00 for pumps and \$5302.00 for piping to Farber Construction.**

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**  
**Resolution Authorizing Dog Shelter Vehicle**  
**2021 Chevrolet Silverado 1500 with American Rescue Plan Funds:**

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

**Resolution No.: PC-032624-53**

**Dog Shelter Vehicle – 2021 Chevrolet Silverado 1500**

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

**TUESDAY, MARCH 26, 2024  
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On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

**TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO**  
*In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion*

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for the Dog Shelter vehicle - 2021 Chevrolet Silverado 1500 - from Coughlin Ford of Circleville in the amount of \$37,813.00.

**This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$37,813.00 to Coughlin Ford of Circleville.**

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  
Report Provided by April Metzger:**

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

- Mrs. Metzger discussed the Axon contract approval for the Pickaway County Sheriff's six additional body cameras. Grant funds of \$10,701.96.
- Mrs. Metzger gave an update of the Sheriff's Office Teamster negotiations.
- The reimbursement check for the Jail Sewer Project was received in the amount of \$901,696.00.
- Mrs. Metzger presented the Recorder's Office software renewal contract. Original 2018 and has new amendment beginning March 19, 2024, with slight increases each year up to 2029.

**TUESDAY, MARCH 26, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Recorder's Office Scanning Project**  
**Amendment with Kofile Technologies:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Amendment No. 1 to Agreement for Records Management and Imaging System with Kofile Technologies, Inc. and authorize Commissioner Wippel to execute the agreement. The term shall be extended to March 18, 2029 with the following rates:

<u>Period</u>	<u>Per Document Fees</u>
March 19, 2024 – March 18, 2025	\$4.00
March 19, 2025 – March 18, 2026	\$4.20
March 19, 2026 – March 18, 2027	\$4.41
March 19, 2027 – March 18, 2028	\$4.63
March 19, 2028 – March 18, 2029	\$4.86

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**  
**Motorola Flex for the Pickaway County Sheriff's Office:**

Captain Relli presented a new quote from Motorola Solutions, Inc for Flex. The new quote for the system is \$787,012 to be billed over two years. The new quote is a bundled deal to include consoles. Maintenance cost is a total of \$324,000 for years 2-7. The jail JMS Software updated quote is to bring onto the new system would cost \$87,500 with Motorola with all features annual cost. The annual cost would cover the maintenance fees.

Central Square Solution is a base package and over the years the id networks support are falling off and being pushed to get the new software. That system does not work with the jail system and may not work with Windows 11. Central Square support is not up to par. The Dispatchers currently must have three separate maps open with the system they have now. Eric Cotton, IT, has had a ticket with Central Square to fix an issue since 2022 and it continues to state the developer is currently working on. Zurcher has been sold three times with Central Square. The Flex System would allow the dispatchers to utilize one screen for easy navigation and address location accuracy.

Robert Adkins expressed the integration with Flex seems smooth and eventually a change will have to take place. Flex should be around for years. Captain Relli explained that Motorola Solutions will work on the county on the billing side, payment schedule and can schedule for them to meet with the Commissioners. The Commissioners requested a meeting to be set to meet with Motorola and the Sheriff's Office soon.

**In the Matter of**  
**Ross, Pickaway, Highland and Fayette Solid Waste Update:**

Erica Tucker and Laren Grooms, RPHF Solid Waste, met with the Commissioners to provide an update. Mrs. Tucker presented the RPHF Solid Waste state policy report that has to be ratified by July. There has been illegal dumping at the bins located at SNAP Fitness. A publication will run in the Circleville Herald regarding the proper items to be placed in the dumpsters. RPHF Solid Waste scholarship deadline is coming up and applicants will need to be reviewed. There were six applicants in Pickaway County. The tire and electronic event is set for May 4<sup>th</sup> at the Pickaway County Engineer's Garage 8:00 am to 12:00 p.m.

**In the Matter of**  
**Natural Gas Purchasing Program with Palmer Energy:**

Phil Dysard, Palmer Energy Company, met with the Commissioners to discuss amended exhibit A allowing counties to go out to ten years instead of five years and a five-year add-on. There is a two-year escape time, and the county would get out of the pool with no penalty. The Commissioners will re-address next week.

**TUESDAY, MARCH 26, 2024**  
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**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Agreement for**  
**Pickaway County Sheriff and**  
**FOP/ OLC Gold Unit:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the agreement with the Pickaway County Sheriff and FOP/ OLC Gold Unit (2023-MED-10-1052).

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**  
**Summary of Tentative Agreement for**  
**Pickaway County Sheriff and**  
**FOP/ OLC Dispatchers and Communications:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the agreement with the Pickaway County Sheriff and FOP/ OLC Dispatchers and Communications (2023-MED-10-1050).

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**  
**Summary of Tentative Agreement for**  
**Pickaway County Sheriff and**  
**FOP/ OLC Blue Unit:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the agreement with the Pickaway County Sheriff and FOP/ OLC Blue Unit (2023-MED-10-1051).

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, absent; Commissioner Scherer, 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 the week ending March 23, 2024.

A total of \$510 was reported collected as follows: \$120 in dog license; \$60 in dog license late penalty; \$180 in adoptions; \$75 in redemption and \$75 in microchip fees.

Eight (8) 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.

**TUESDAY, MARCH 26, 2024  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk