

TUESDAY, MARCH 5, 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 5, 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
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from February 27, 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 5, 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 \$373,935.81 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 5, 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 \$154,570.49 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

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In the Matter of
Report Provided by Robert Adkins:

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

- Printer Replacements at the SO
- Door Access at SO
- Recorder Server migration – Working with vendor to migrate data
- ProofPoint Setup still in progress
- Fiber Line Repaired
- Camera System at Jail
- KnowBe4 Accounts at jail
- Nathan Dilley has been hired as our Vendor Manager for the Benchmark application
- Auditor HP Printers
- Setup of Sharepoint

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 25 dogs. There were 7 visitors to the shelter last week and 3 volunteers.
- The flooring has been completed at the shelter and looks great.
- Mr. Schumacker has been in contact with the Ohio Department of Agriculture regarding the high number of dogs a owner has in Williamsport. There was an incident, and the Pickaway County Sheriff was called. The conditions are not good, and the Human Society was called as well. Mr. Schumacker has called every week to follow-up.

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: March 12th Agenda
 - Harrison Township Rezoning Application: Agricultural to Planned Business – 16.5 Acres for Container Storage Parking
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
- Lot Splits:
 - Approved 1 lot splits in the last week, 5 open applications currently.
- CDBG: Amend the Project Year 2022 Allocation Grant to move \$37,200 from the Williamsport Water Tank Painting Project to the Project Year 2022 Tarlton Infrastructure Grant.
 - Tarlton Funding:
 - \$53,000 Allocation Funds
 - \$50,000 Village of Tarlton
 - \$37,200 Williamsport Project Amendment
 - \$117,700 Flood/Drainage out of Critical Inf. Grant
 - \$248,200 Street Reconstruction out of Critical Inf. Grant
 - TOTAL: \$506,200
- Tax Incentives: TIF/CRA/NCA Update Meeting

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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, 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.
- Two new hire packets were sent out last week (Board of Elections and Health Department). A total of 24 new hire packets have been handed out in 2024. The part-time custodial positions posted with no applicants. Dog Shelter Kennel Attendant position posted with six applications received with three interviews pending. A recent new hire at the Title Office failed to report to work and employment was terminated. Position re-posted.
- PICCA sent an email relative to closing office for solar eclipse. Possible cell phone disruptions.
- 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 started last Friday, March 1st. Work to resume this Friday, March 8th due to courts schedule.
 - Grant Davis, Clerk of Courts requested to use the old Recorder’s Office during renovations to his office. Quite some time out.
 - Dog Shelter truck pending repairs vs. replacement.

In the Matter of
Report Provided by Mike Sherron:

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

- This week Superload on SR 104 – Friday, Atlanta Solar Response Training – Part 1, Darby Power Station – LEPC Compliance Visit and Railcar Emergencies Class on Saturday
- Next week Central Sector Meeting, Safety Council, Human Trafficking Discussion and Township Trustees Association Meeting.
- General Information
 - Radio Communications Technician resigned 3/4/24; reposting position.
 - 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.
 - BOE Continuity Planning – We have a plan to provide generators from DynaHoe, Taylor Rental, and other rental facilities. Working on additional physical security concerns.
 - Eclipse – April 8.
 - Superloads – First load should be coming on March 8.
- 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.
 - We are working to catalog all of the radio equipment we have around and see what may have usefulness to us or on GovDeals. Excess equipment without utility will be slated for recycling. Equipment has been removed from the backup tower site in preparation for decommissioning.
 - Replacement of ARES repeaters with County-owned equipment – getting quotes.
 - School safety planning with Teays Valley – Scheduling dates with Ashville and Walnut Elementary Schools.
 - Reviewing Circleville PSAP documents for submission to Ohio 911 Program Office. Meeting on last week went well – finalizing documents to be sent to the state for review.

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- 911 Committee: Tom Ramsay from South Bloomfield Council was selected by South Bloomfield, Tarlton, Circleville, and Williamsport to represent them. Still awaiting documentation from boards of township trustees to select Roger Cook.
- Railroad emergencies class is scheduled for Saturday. The senior center is allowing us to use their facility for the day.
- Issues requiring Commissioners Support/Notification: None

In the Matter of
Resolution Authorizing Furnish and Replace 1 Fan Motor
For 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-030524-38

Furnish and replace 1 fan motor – 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.

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 furnishing and replacement of 1 fan motor– Sheriff's Office from Accurate Mechanical at a cost of \$1,900.00.

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This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$1,900.00 to Accurate Mechanical.

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 Replacement Flooring for Old Recorder’s Office
Courthouse 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-030524-39

Replacement Flooring for old Recorder’s Office - Courthouse

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.

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 replacement flooring for the old Recorder’s Office – Courthouse at the cost of \$6,195.10 from Chillicothe Carpet

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This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$6,195.10 to Chillicothe Carpet.

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 Replace 1 Bearing, 1 Seal Kit and 1 Pump Motor
For 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-030524-40

Replace 1 bearing, 1 seal kit and 1 pump motor – 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.

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.

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This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for replacement of 1 bearing, 1 seal kit and 1 pump motor – Sheriff’s Office from Accurate Mechanical at a cost of \$11,500.00.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$11,500.00 to Accurate Mechanical.

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 Furnish and Replace 1 Fan Motor,
1 Motor Sheave and 1 Motor Starter 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-030524-41

Furnish and replace 1 fan motor, 1 motor sheave and 1 motor starter – 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.

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.

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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 furnishing and replacement of 1 fan motor, 1 motor sheave and 1 motor starter - Sheriff's Office from Accurate Mechanical at a cost of \$7,000.00.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$7,000.00 to Accurate Mechanical.

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 Replacement Flooring for
The 2nd floor breakroom – Service Center
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-030524-43

Replacement Flooring for the 2nd floor breakroom – Service Center

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.

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

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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 replacement flooring in the 2nd floor breakroom at the Service Center at a cost of \$2,498.54 from Chillicothe Carpet.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$2,498.54 to Chillicothe Carpet.

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 Replacement Flooring for
Large conference room – Service Center
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-030524-44

Replacement Flooring for large conference room – Service Center

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.

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.

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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 replacement flooring in the conference room at the Service Center at the cost of \$8,328.07 from Chillicothe Carpet

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$8,328.07 to Chillicothe Carpet.

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
Liquor License Transfer to
AM Carryout Inc.:

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 Circleville Township. Permit #1889952 Circleville Sunoco, Inc. be transferred to Permit #0162721 AM Carryout Inc.

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
Contract Award of Bid Opening
Sunnyside Drainage Improvement Project for
Pickaway County Engineer Department:

In reference to the bid opening conducted February 27, 2024, referred to as Sunnyside Drainage Improvement Project and upon the written recommendation of Chris Mullins, County Engineer, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to award the contract to the lowest bidder, Dilley's Excavating and Demolition, LLC of 3550 US 22, Circleville, Ohio 43113, in the amount of \$87,456.55.

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
Contract for Sunnyside Drainage Improvement Project for
Pickaway County Engineer Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Contract for the Sunnyside Drainage Improvement Project with Dilley's Excavating and Demolition, LLC. Total cost of bid \$87,456.55

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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
Contract Award for Project Referred
to as the 2024 Materials Unit Price Project
For Pickaway County Engineer Department:

In reference to the bid opening conducted on February 27, 2023, referred to as 2024 Materials Unit Price, and upon the written recommendation of Chris Mullins, Pickaway County Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to award to the contract to the following:

Asphalt Materials, Inc.
Marietta, Ohio 45750

Melvin Stone Company
Washington C.H., Ohio 443160

Kokosing Materials, Inc.
Fredericktown, Ohio 43019

Westfall Aggregate & Materials
Circleville, Ohio 43113

Olen Corporation
Columbus, Ohio 43207

The Shelly Company
Thornville, Ohio 43076

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
Community Development Block Grant
Amendment to Project Year 2022:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve to amend project year 2022 Allocation Grant and to move \$37,200 from the Williamsport Water Tank Painting Project to the Project Year 2022 Tarlton Infrastructure Grant.

Breakdown of Funds for Tarlton Funding

- \$53,000 Allocation Funds
 - \$50,000 Village of Tarlton
 - \$37,200 Williamsport Project Amendment
 - \$117,700 Flood/Drainage out of Critical Inf. Grant
 - \$248,200 Street Reconstruction out of Critical Inf. Grant
- TOTAL: \$506,200

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:

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- Mrs. Metzger shared that the building permit for the multi-purpose building has been issued. New building codes go into effect on March 1st. The permit is good for 1-year plus extensions.
- Mrs. Metzger submitted the Jail Sewer Repair Project final report.
- The Sheriff's Office negotiations offer was accepted by all three units. Contracts will be prepared.
- Mrs. Metzger received an estimate from Just-in-time Law Care for county sites and lift stations. Previously used Outdoor Butler.

In the Matter of
Approval for Lawncare at Various
County Properties with Just-In-Time Lawn Care:

April Metzger presented a quote received for mowing various county buildings from Just-In-Time Lawn Care quote totaling \$1,010.00 per mow. Upon review Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote with Just-In-Time Lawn Care for lawncare at the following county properties. The total quote is \$1,010.00 per mow. Mowing season is from April through October and average 28 cut/mows per year. Quote includes mowing, trimming blowing off walks and pavement, bed maintenance and edging curb and walks when needed at each property.

Courthouse
Engineer's Office
Commissioners' Office
Building Department
Job and Family Services
Service Center
Memorial Hall
Sheriff's Office (outside of fenced area)
Dog Shelter

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
Just-In-Time Lawn Care Proposal
For Lawn Mowing at Various County Locations:

Ms. Metzger presented a quote for mowing various county owned sites from Just-In-Time Lawn Care. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote for \$515.00 for weed control at the following locations:

- Wintergreen Lift Station
- 22 Radio Tower
- 56 Lift Station
- 56 Radio Tower
- Cornstalk Lift Station
- Bridlewood
- Knollwood Lift Station
- Walnut Creek Pike Roundabout
- Orient Lift Station
- Orient Water Tower

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
Report Provided by Sheriff Hafey:

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff:

- Sheriff Hafey informed that the union contract was approved and being prepared for signatures.
- The Pickaway County Sheriff's Office has been awarded the Department of the Year Award by Scioto Paint Valley Mental Health. Award will be given in April.
- The Sheriff's Office has been working with Pickaway County EMA in preparation for the solar eclipse. All county schools will be closed April 8th for the event.
- Flock Camera systems has been installed at several locations around Pickaway County. It has the capability to search for a specific color vehicle and give license plate number. It has been paid for by a grant and task force.

In the Matter of
Public Defender Update:

Chase Carter, Public Defender's Office, met with the Commissioners to provide an update. The contract will be the end of May beginning of June. HB150 Task Force has been meeting and they are wanting to set up an opt-in, opt-out system. If a county would opt-in and would be 100% reimbursement. They are waiting for additional information before making a decision. They should have more information in the next four weeks. Right now, the reimbursement rate has been around 85%. There is a cushion of 125,000 for any harm of large billing. They are trying to figure out a tiered system for counties to opt-in to the program for 100% reimbursement. They are looking into utilizing a hub office that will provide attorneys for 4 different counties. Pickaway County is a county that has not lost a large number of monies for services provided. Mr. Carter currently has 10 counties. Contracts will be structured to include the HB150 since they will more than likely be signed before the bill is approved.

In the Matter of
Jeremy Primmer, Real Estate Tax and Value Increase:

Jeremy Primmer, met with the Commissioners to discuss real estate taxes. He has lived in Pickaway County most of his life and has been happy with Pickaway County until this year. He started with minimum wage increase from 2017 and to currently. Mr. Primmer asked if the Commissioners could explain how they come up with the number for the increase of property taxes. Commissioner Scherer explained that the Commissioners are not the ones to set the rate, Tyler Technologies does the assessments of properties in Pickaway County. Mr. Primmer asked if Tyler Technologies performed the reappraisals last time and The Commissioner stated they were the same company.

Mr. Primmer did the math on his current home that he lives in, and it increased by 34%. The increase looks to be from tax increase and not so much the value on this said home. This is a monthly budget increase to individuals. When comparing his 5 acres, old home to his neighbors 10 aces and a new home that only increase by 17%. Why did the neighbors only increase by 17% when it is a newer home with a barn and pool? He asked how it is justified that his home increased by \$129,000 when it was built in 2004. Commissioner Scherer advised that it would have to go before the Board of Revisions and Mr. Primmer asked if he has to attend in person. Mr. Scherer advised that it is in person and Mr. Primmer asked who is paying him for his time. Mr. Primmer addressed that CAUV bases it calculation off of crop and does not include trees/ woodlands. One of his properties is pine trees for future timber.

In the Matter of
Pickaway Ross Career and Technology Center Update:

Jonathan Davis, Superintendent of Pickaway Ross Career and Technology Center provided an update. They have accepted applications of 420 out of 700 applications submitted. They received 7 million from the state for renovations so they will be doing at 16,000 sq ft expansion to utilize in 2026. They are trying to do programs at offsite campuses due to not having enough space at the main campus. Adult programs, fire and nursing program have grown. PRCTC has been working with Tim Colburn, P3 for workforce programs and teacher programs.

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PRCTC has almost 200 seniors that are working in their fields already. Mr. Davis asked the Commissioners if there are any connections they feel need to be made and Commissioners asked how the HVAC programs is going and Mr. Davis stated that enrollment was lower on in that field and with the expansion he is in hopes of growth in the program. The top applied programs applied for is welding, cosmetology, commercial carpentry and electrical. In their junior year students will do the safety training, and in the second half of junior year they will be taken to see the workforce. Tech programs sometimes struggle with job placement within school due to age. The auto industry is continuously changing, and the program will make changes to accommodate to days field. Veterinary technician program has grown with a high number of applicants. The sports medicine program moved to the YMCA and Ohio Health Berger took the Nursing program and veterinary program moved to the main campus.

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 2, 2024.

A total of \$545 was reported collected as follows: \$135 in dog license; \$15 in dog license late penalty; \$240 in adoptions; \$50 in redemption; \$100 in microchip fees and \$5 in private donations.

Fourteen (14) stray dogs were processed in; four (4) 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
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk