

**TUESDAY, MARCH 7, 2023**  
**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 7, 2023, with the following members present: Mr. Jay H. Wippel and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance. Mr. Harold R. Henson was absent from the morning session.

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from February 28, 2023, with corrections.

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**  
**Bills Approved for Payment:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, 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 7, 2023, 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 \$388,974.95 on the County Treasurer to satisfy the same.

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**  
**Then and Now Certification Approved for Payment:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, 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 7, 2023, 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 \$40,740.56 on the County Treasurer to satisfy the same.

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

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**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Appropriations Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for APPROPRIATION:

**\$78,629.56 – 101.1105.5703 – Contingencies - 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

**In the Matter of**  
**Transfer and Reappropriation:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for TRANSFER AND REAPPROPRIATION:

**\$78,629.56 – 101.1105.5703 – Contingencies – Commissioners**  
**TO**  
**101.1105.5497 – 101.1105.5497 – Brownfield Contract Services - 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

**In the Matter of**  
**Fund Transfer:**

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

**\$304,104.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners**  
**To**  
**412.0000.4901 – Local Jail Projects S.B. 310 -Transfer In - 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

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Faber Corporation, in a timely manner related to the Jail Sewer project. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to Farber Corporation, in the amount of \$136,574.00 as follows:

\$136,574.00            #412.7106.5401            Jail Sewer Repair Contract Services

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 7, 2023**  
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**PICKAWAY COUNTY, OHIO**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Faber Corporation, in a timely manner related to the Jail Sewer project. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to Farber Corporation, in the amount of \$28,882.00 as follows:

\$128,882.00            #412.7106.5401            Jail Sewer Repair Contract Services

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**  
**Report Provided by Ron Custer:**

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer reported that three of the seven puppies have been adopted. Population is down currently at the Shelter.
- A call came in for a home that had a few dogs not in good shape. One dog spent the night at Canal's Edge for care.

**In the Matter of**  
**Report Provided by Gary Cameron:**

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week EMA-PICCA meeting – disaster donations, Leadership Breakfast and Active Shooter Seminar – Columbus.
- Next week Fire Chief Meeting and Ohio EMA Conference Call
- General Information
  - Fire run card testing continues with Scioto Twp Fire
  - Continued communications with MARCS to develop a standardized radio system
  - Critical Incident Debriefing project continues – benchmarking with other agencies.
  - Exploring ideas on a Disaster Relief Fund.
  - Continued reports of cyber-crime/hacking forwarded to IT.
- EMA Projects
  - Purchase of a damage assessment tool for the County
  - Upfitting command trailer – Sheriff star issue to discuss.
  - PCSO fiber connection conversion – Waiting on installation timeline.
  - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
  - Developing a model for School Safety Plans – Letter sent to OSCC was well received and our proposed language was adopted.
  - EMA inventory audit – more shelving space needed at EOC.
  - Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved. Developing specifications for equipment purchase.
- Issues requiring Commissioners Support/Notification:
  - MOU for Siren Maintenance.
  - Unknown if an MOU exists for EMA dues.

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

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

- There were no BWC claims, or unemployment claims filed this week.
- No current auction items listed on Govedeals.com.
- No new hire packets were sent out over the last week. A total of 10 new hire packets have been handed out year-to-date. The part-time and full-time custodial positions and Kennel Attendant are still posted.

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Three applications were received for the Kennel Attendant position. Interviews are scheduled for Monday, March 6, 2023. Two applications have been received for the Full-time Custodial position; interviews are scheduled for Wednesday.

- CEBCO Annual Meeting, present registration information. Corrected billing still not received.
- Mr. Rogols sent an email with 2022 wage settlement report and others to the State Employment Relations Board (SERB). Filed 2023 Health Insurance Survey.
- Mr. Rogols met with maintenance staff last Thursday to discuss the 2023 capital improvements assignments and provided a maintenance update.
  - Generators: Waiting on Columbia Gas for meter installation and final inspection.
  - Tuckpointing: Met with contractor last Wednesday. Work to be performed mid-March.
  - Fairgrounds: Water damage repair started Monday, February 20, 2023, with walls and insulation repaired. Koorsen to repair and recertify sprinkler heads this week. Servepro work summary and invoice (\$42,776) submitted to CORSA. Obtained master list of furniture from Micro Systems (\$17,979.00). Exhaust fans in pergolas on the rabbit and sheep barns, Accurate started yesterday, Monday, March 6<sup>th</sup>.
  - Dog Shelter: Trees down from last Friday's storms. They were removed by maintenance and Detillion to repair top rails of fencing (x2).
  - Courthouse: Fire alarm installation meeting last Thursday, March 2, 2023. IPS started yesterday, March 6<sup>th</sup>. GV Electric started repairs yesterday, Monday, March 6<sup>th</sup> for the electric in Probate (fire).
  - Memorial Hall: Space Pack replacement #1 completed Thursday, March 2<sup>nd</sup>. Approved several weeks ago and much needed air flow improvement. The air filter system was also changed. Space Pack #2 to be completed next week.

**In the Matter of**  
**Building Department Monthly Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending February 2023.

A total of \$33,619.14 was reported being collected as follows:

<b>Permits</b>		
Registration	30	\$2,250.00
Commercial	16	\$22,632.94
Residential	44	\$8736.20
<b>Total Inspections Performed</b>		
Residential	265	
Commercial	62	
City Enforcement	0	
<b>Total Inspections</b>	<b>327</b>	
Residential Plan Review	10	
<b>New Home Permits by Jurisdiction:</b>		
City of Circleville	4	
Commercial Point	3	
Pickaway Twp	1	
Saltcreek Twp	2	
Walnut Twp	2	
<b>Total New Homes</b>	<b>12</b>	

**In the Matter of**  
**Executive Session:**

At 9:44 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, 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, Marc Rogols, County Deputy Administrator, Ron Custer, Dog Warden and Angela Karr, Clerk was in attendance.

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Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, absent; 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 Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of**  
**Hiring Lilly Rhoades for**  
**Dog Shelter Kennel Attendant:**

Mr. Rogols, Deputy County Administrator and Ron Custer, Dog Warden conducted interviews for the full-time Kennel Assistant position, and it was their recommendation to hire Lily Rhoades. Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to hire Lily Rhoades, Circleville, Ohio 43113, as the full-time Dog Shelter Kennel Assistant, effective March 12, 2023.

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**  
**US 23 and State Route 762 Funding:**

Chris Mullins, County Engineer, Tim Biggam, Montrose Group, met with the Commissioners to discuss funding for US 23 and Route 762. The federal funding is open to apply and now that we are on the track list it is proving that the funding is needed. Mr. Biggam requested a letter from the Commissioners supporting the project.

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**PICKAWAY COUNTY, OHIO**

**Commissioners:**  
Jay H. Wippel  
Harold R. Henson  
Gary K. Scherer



**Administrator:**  
April Dengler  
**Clerk:**  
Angela Karr

March 7, 2023

The Honorable Brad Wenstrup  
U.S. House of Representatives  
2335 Rayburn HOB  
Washington, D.C. 20515

Dear Congressman Wenstrup:

We are writing to support a \$5,000,000 Congressionally Directed Spending request by the Pickaway County Transportation Improvement District (TID).

Pickaway County is an industrial job leader in Central Ohio. Pickaway County is home to 59,000 residents with a median household income of \$63,629, and Pickaway County shares access to the successful Rickenbacker Global Logistics Park which is a major pillar in the logistics industry's 73,000 Central Ohio jobs.

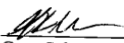
Infrastructure investments are critical to economic growth. An IHS study found that additional highway and bridge spending with an average additional direct spending of \$12,500,000,000 per year multiplies through the economy to average almost \$42,000,000,000 billion per year of combined direct, indirect, and induced output- a multiplier of 3.4. As infrastructure ages and the rate of infrastructure failures increases, household costs would more than double in 10 years to \$4,300,000,000, climbing to almost \$14,000,000,000 by 2039. A meta-study by faculty at the Georgia State University School of Public Policy, which aggregated three decades of studies, found an impact of \$1 in public infrastructure in 2019 gained 28-36 cents in ROI.

The Pickaway County TID is working to address the transportation highway infrastructure bottleneck in the county. Pickaway County has experienced exponential growth in large-scale industrial development with the addition of millions of square feet and thousands of jobs connected to the Rickenbacker Intermodal. Industrial traffic is flowing on State Route 762 to get to U.S. 23 to connect to the interstate highway system. The current State Route 762 at U.S. 23 is overwhelmed with 30,000 vehicles per day driven by industrial growth. The Pickaway TID gained \$8,000,000 in funding from ODOT through the TRAC process to start the nearly \$60,000,000 U.S. 23 and State Route 762 interchange project. The Pickaway TID is seeking \$5,000,000 in Congressionally Directed Spending funding for U.S. 23 interchange at State Route 762.

**We ask for your support for this Pickaway TID Congressionally Directed Spending request and would be glad to answer any questions you may have.**

Sincerely,

  
Jay Wippel, Commissioner

  
Gary Scherer, Commissioner

  
Harold Henson, Commissioner

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**PICKAWAY COUNTY, OHIO**

Commissioners:  
Jay H. Wippel  
Harold R. Henson  
Gary K. Scherer



Administrator:  
April Dengler  
Clerk:  
Angela Karr

March 7, 2023

The Honorable Sherrod Brown  
U.S. Senate  
503 Hart Building  
Washington, D.C. 20510

Dear Senator Brown:

We are writing to support a \$5,000,000 Congressionally Directed Spending request by the Pickaway County Transportation Improvement District (TID).

Pickaway County is an industrial job leader in Central Ohio. Pickaway County is home to 59,000 residents with a median household income of \$63,629, and Pickaway County shares access to the successful Rickenbacker Global Logistics Park which is a major pillar in the logistics industry's 73,000 Central Ohio jobs.


Infrastructure investments are critical to economic growth. An IHS study found that additional highway and bridge spending with an average additional direct spending of \$12,500,000,000 per year multiplies through the economy to average almost \$42,000,000,000 billion per year of combined direct, indirect, and induced output- a multiplier of 3.4. As infrastructure ages and the rate of infrastructure failures increases, household costs would more than double in 10 years to \$4,300,000,000, climbing to almost \$14,000,000,000 by 2039. A meta-study by faculty at the Georgia State University School of Public Policy, which aggregated three decades of studies, found an impact of \$1 in public infrastructure in 2019 gained 28-36 cents in ROI.

The Pickaway County TID is working to address the transportation highway infrastructure bottleneck in the county. Pickaway County has experienced exponential growth in large-scale industrial development with the addition of millions of square feet and thousands of jobs connected to the Rickenbacker Intermodal. Industrial traffic is flowing on State Route 762 to get to U.S. 23 to connect to the interstate highway system. The current State Route 762 at U.S. 23 is overwhelmed with 30,000 vehicles per day driven by industrial growth. The Pickaway TID gained \$8,000,000 in funding from ODOT through the TRAC process to start the nearly \$60,000,000 U.S. 23 and State Route 762 interchange project. The Pickaway TID is seeking \$5,000,000 in Congressionally Directed Spending funding for U.S. 23 interchange at State Route 762.

We ask for your support for this Pickaway TID Congressionally Directed Spending request and would be glad to answer any questions you may have.

Sincerely,

  
Jay Wippel, Commissioner

  
Gary Scherer, Commissioner

  
Harold Henson, Commissioner

**In the Matter of**  
**Railroad Grade Separation with**  
**Conner Brintlinger, Stucturepoint:**

Conner Brintlinger, Structurepoint, met with the Commissioners and Chris Mullins, Engineer to discuss Railroad Grade Separation. They have looked at other grade separations in Circleville a year ago and from feedback they identified specific locations that could be the way to provide traffic flow through Circleville. They are looking at seven locations that would be over the railroad, such as Island Road, Court Street, Pickaway Street, Progress Parkway, Highland Avenue and Crites Road. Progress would get some of the truck traffic out of downtown. Also looking at emergency services being able to get to emergency calls quickly.

Crites and Progress Parkway projects would connect east Circleville area to US 23 and would open up development for East Circleville. There are three options being proposed for an overpass over South Court Street railroad, and this would cause for several homes and businesses to be purchased for the purpose of

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being demolished. The option would be ideal for safety but would not divert traffic downtown and would not promote development. Highland Avenue would connect directly to US 23 and divert traffic off US 23 and connect to Northridge Road (State Route 188). ODOT recently announced new construction of Progress Parkway and would move operations from Highland Avenue location when finished. This would allow direct access to US 23 for safety and reroute truck traffic downtown.

Mr. Brintlinger explained that 45 trains travel through the Circleville Downtown area every day. In 2019 it was reported that 40 trains, with an average of 6 minutes per train stoppage. All locations have factors that the City and County are evaluating. Structurepoint will be attending a City Council meeting to provide information to the city.

- Commissioner Harold Henson joined the session

**In the Matter of**  
**Ohio Labor District Council:**

Adrian Harrison, Ohio Labor District Council, met with the Commissioners to Randy McGuire stated that the reason they were here is the solar energy coming into the area. They are running into a lot of the contractors are using temporary workers and they are wanting local people to be employed for their jobs. They do not feel it is right to hard a hard-working employee to work in the conditions they are working in and short the local taxpayers. They are wanting to see these employees end up with a career and not temporary work. Mr. McGuire attended another county that has three sites, the two that are Union sites are being taken care of, roads maintained, and worked are productive. The last site is not union and there are issues with employment, road maintenance and the project are behind schedule. They would like the opportunity that if the county goes down the solar industry that they give them a chance. They provide solar training to their union workers, so they are skilled and ready to be called to the field.

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

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

- Ms. Dengler discussed Phase I of the Jail Sewer replacement. It should be completed this week and moving on to Phase II. The second phase should take 29 days to complete.
- Ms. Dengler will be meeting with Tim Colburn, the new Health Commissioner, on Friday, March 10<sup>th</sup> at 10:00 a.m. to discuss past issues with the Health Department.
- Jail Garage Roof Repair pre-bid meeting Thursday, March 16<sup>th</sup> at 9:30 a.m. Bids due Tuesday, April 4<sup>th</sup> at 2:00 p.m.
- Ms. Dengler discussed a possible change order for the Jail Sewer Repair project. Adding VCT to corridor, estimated at \$15,986.19.
- Ms. Dengler discussed the Lancaster Pike Entrance project. Asked if it would be alright to pause the week of fair if most of the work is done if prevailing wage and if payment will be from capital improvements.

**In the Matter of**  
**Resolution Approving Engineer's Office IPS Camera for**  
**Drop Box Payments with American Rescue Plan Funds:**

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

**Resolution No.: PC-030723-25**

**Engineer's Office IPS Camera for Drop Box Payments**



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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.**

Whereas, the Pickaway County Commissioners approve ARP funds in the amount of \$5912.60 for the Pickaway County Engineer's Office to have IPS install a security camera for the county's drop box payments.

**A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$5912.60.**

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 Approving Pickaway County Courthouse  
Fire Alarm Installation with American Rescue Plan Funds:**

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

**Resolution No.: PC-030723-26**

**Pickaway County Courthouse Fire Alarm Installation**

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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.**

Whereas, the Pickaway County Commissioners approve ARP funds in the amount of \$30,000 for the Pickaway County Courthouse to have IPS install a fire alarm system.

**A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$30,000.**

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**  
**Farber Mechanical Contractors Change Request**  
**Pickaway County Jail Additional VCT:**

Ms. Dengler, County Administrator received a change request from WDC Group for the Farber Mechanical Contractors, Pickaway County Jail Project. The change would reflect additional VCT in Corridor B129. Following a brief discussion regarding the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the change request from Farber Mechanical Contractors.

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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**  
**Memorial Hall Windows Phase III**  
**Proposal from Stockmeister Enterprises, Inc.:**

Ms. Dengler, County Administrator presented a proposal from WDC Group for the Stockmeister Enterprises, Inc., Memorial Hall Window Project, Phase III. The change would include elevation with windows proposed to be added in addition to the base bid windows. Additionally, including spandrel glazing or blacking out of a portion of glass in the windows on the first floor of the turret. The cost for additional windows is \$86,626.05. Following a brief discussion regarding the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from Stockmeister Enterprises, 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**  
**Joint Economic Development District Area with**  
**Joe DeFilice and Frank Peters:**

Joe DeFilice, Michael DeFilice and Frank Peters met with the Commissioners to discuss the Joint Economic Development District Area. They are here as a resident and landowner, and it has been brought to Joe's intention that by him asking questions it seems that it has brought up concerns. That is not his intent, he just has concerns about tax abatements. The land is a commodity and there is only one chance to sell their property. His family has been involved in the community and contributing with jobs and providing for Teays Valley School with bleachers, etc. He asked that his property be treated the same as any other property in the Rickenbacker area. Commissioner Wippel explained that they listen to constituents, and they evaluate the situation before making decisions. The schools are involved as well with their compensation agreement. They are looking at 18 months for advanced manufacturing at 100% 15 years. Their concerns in the roads such as US 23 and Route 762. Trying to attract those types of business instead of warehouses.

Joe DeFilice does not want to miss out on this opportunity as a landowner. Frank Peters discussed the longevity of this. His children do not want to take over the farm, so this is an opportunity for his family. He has seen the warehouses in the area that have went through without any hiccups and Mr. DeFilice seems to have several concerns. Commissioner Henson explained that they have a very unique property that has sewer and water access. The Commissioners would like to see manufacturing and are not opposed to warehouses after the 18 months. Joe DeFilice explained that the empty warehouse is not a bad thing. Companies choose to come to Pickaway County if space is ready to move into.

**In the Matter of**  
**Dan Moehrman Request to Use**  
**Memorial Hall Stage:**

The Commissioners reviewed the request submitted by Dan Moehrman for the purpose of requesting the use of the stage at Memorial Hall (Roundtown Players) for allotted time in the month of April 2023. Requested would have to be coordinated with Roundtown Players according to their schedule.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the written request from Dan Moehrman for the use of Memorial Hall Roundtown Players stage and authorize Commissioner Jay Wippel to sign the Agreement for Use of Property.

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  
Engineer's Recommendation to Award the  
2023 Guardrail SCI-C004-10.71, JAC-C004-9.23,  
DART-T163-0.05, DART-T171-0.91 and PER-T018-3.71  
Project to MP Dory Company:**

In reference to the bid opening held February 28, 2023, for the project referred to as 2023 Guardrail SCI-C004-10.71, JAC-C004-9.23, DART-T163-0.05, DART-T171-0.91 and PER-T018-3.71, it is the recommendation of the Pickaway County Engineering Department to award the bid to MP Dory Company, at 2001 Integrity Dr. S., Columbus, OH 43209 in the amount of \$138,840.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to award the bid to MP Dory Company. for the 2023 Guardrail SCI-C004-10.71, JAC-C004-9.23, DART-T163-0.05, DART-T171-0.91 and PER-T018-3.71 project.

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  
Engineer's Recommendation to Award the  
Boyd Road & Burro Lane Prestressed Box Beams  
DART-T163-0.15 & DART-T171-0.97:**

In reference to the bid opening held February 28, 2023, for the project referred to as Boyd Road & Burro Lane Prestressed Box Beams DART-T163-0.15 & DART-T171-0.97, it is the recommendation of the Pickaway County Engineering Department to award the bid to Double Z Construction Company, at 2550 Harrison Road, Columbus, OH 43204-3510 in the amount of \$114,163.00. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award the bid to Double Z Construction Company. for the Boyd Road & Burro Lane Prestressed Box Beams DART-T163-0.15 & DART-T171-0.97 project.

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  
Engineer's Recommendation to Award the  
Highway Department Roof Overlay:**

In reference to the bid opening held February 28, 2023, for the project referred to as Highway Department Roof Overlay – 1660 Island Road, it is the recommendation of the Pickaway County Engineering Department to award the bid to B&B Roofing, at 150 Cooks Hill Road, Chillicothe, OH 45601 in the amount of \$292,819.00. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to award the bid to B&B Roofing, Inc.. for the Highway Department Roof Overlay- 1660 Island Road project.

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**  
**Engineer's Contract with Double Z Construction Company for the**  
**Boyd Road & Burro Lane Prestressed Box Beams**  
**DART-T163-0.15 & DART-T171-0.97:**

In reference to the bid awarded to Double Z Construction Company for the referenced project Boyd Road & Burro Lane Prestressed Box Beams DART-T163-0.15 & DART-T171-0.97, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into contract with Double Z Construction Company for the Boyd Road & Burro Lane Prestressed Box Beams DART-T163-0.15 & DART-T171-0.97 project in the amount of \$114,163.00.

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**  
**Engineer's Contract Addendum with**  
**Double Z Construction Company for the**  
**Boyd Road & Burro Lane Prestressed Box Beams**  
**DART-T163-0.15 & DART-T171-0.97:**

In reference to the bid awarded to Double Z Construction Company for the referenced project Boyd Road & Burro Lane Prestressed Box Beams DART-T163-0.15 & DART-T171-0.97, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract Addendum with Double Z Construction Company for the Boyd Road & Burro Lane Prestressed Box Beams DART-T163-0.15 & DART-T171-0.97 project in the amount of \$114,163.00.

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**  
**Engineer's Contract with B&B Roofing, Inc. for the**  
**Highway Department Roof Overlay- 1660 Island Road:**

In reference to the bid awarded to B&B Roofing, Inc. for the referenced project Highway Department Roof Overlay – 1660 Island Road, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into contract with B&B Roofing, Inc. for the Highway Department Roof Overlay – 1660 Island Road project in the amount of \$292,819.00.

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**  
**Engineer's Contract Addendum with B&B Roofing, Inc. for the**  
**Highway Department Roof Overlay- 1660 Island Road:**

In reference to the bid awarded to B&B Roofing, Inc. for the referenced project Highway Department Roof Overlay – 1660 Island Road, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract Addendum with B&B Roofing, Inc. for the Highway Department Roof Overlay – 1660 Island Road project.

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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**  
**Clerk of Courts & Interim Clerk of Courts:**

Patty Hamilton, Chuck Hamilton, Marian Garner, Stephanie Parker and Glenn Easterday met with the Commissioners with questions regarding Jim Dean, Clerk of Courts. Commissioner Gary Scherer started off by explaining how Jim Dean gave his resignation. Commissioner Scherer was asked to meet with Mr. Dean since he was not leaving the home much. Commissioner Scherer and Mike Whitten went to the home of Jim Dean and he indicated his intent to resign effective May 1, 2023. Mrs. Hamilton asked what Mr. Dean's title and duties are at the Prosecutor's Office and Commissioner Scherer told Mrs. Hamilton that she would have to contact the Prosecutor's Office with those questions.

Mrs. Hamilton asked if the Commissioners reached out to Judge Knece before hiring Grant Davis as the Interim Clerk. Commissioner Scherer said they had communication with Judge Knece and Prosecutor Wolford who insisted that the Commissioners appoint an interim clerk. Mrs. Hamilton next question was if Grant Davis is related to any of the Commissioners. Commissioner Wippel explained that his niece is married to Grant Davis' brother, and it is not a conflict of interest. She had concern as why the position was not advertised and the Commissioner explained that it does not have to be. She asked if any other people applied for the position and the Commissioners stated no. Mrs. Hamilton was told that Tammy Deck from the Prosecutor's Office wanted the job and had been performing Mr. Dean's duties. The Commissioners asked if Mrs. Hamilton had reached out to the Prosecutor's Office with her questions and she has but will be re-reaching out. Mrs. Hamilton asked if an announcement was ever put out stating that the Commissioners were looking for a candidate as an interim clerk. The Commissioners were going to let it run out 45 days for the central committee to appoint, and it was strongly urged by the Prosecutor and Judge Knece to appoint an interim.

Mr. Hamilton asked what were Grant Davis' qualifications that made the Commissioners choose him as interim person. Commissioner Wippel explained that he has educational experience, worked in government, and worked at the State Auditor's Office. Commissioner Scherer has known Mr. Davis for 4-5 years and feels he is doing a good job. Commissioner Henson explained that the requirement for one to be an elected official is being the age of 18 and a resident. She explained that the voters did not get to choose who was appointed as interim. Commissioner Scherer again explained that the Commissioners were on a tight deadline. Commissioner Henson explained that Jim Dean being hired by the Prosecutor's Office was not done through this office. The Commissioners stated that Judy Wolford and Judge Knece made that offer to Jim Dean because to Mr. Dean did not want to retire until May 1<sup>st</sup>. Mrs. Garner asked if when Jim Dean retires from the Prosecutor's Office will his position be filled at the same rate. Commissioners informed that they do not know.

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

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

- Sargent Brown received quotes from Parr Public Safety Equipment for outfitting three cruisers.
- Sheriff Hafey provided an update of the sewer project. The floor needs to be stripped and resealed due to the contractor.
- Two Deputies that were on Administrative Leave should be returning soon. Waiting on BCI report to be released.

**In the Matter of**  
**County Employee Benefit Consortium of Ohio**  
**Health and Wellness 2023 Nomination to Board of Directors:**

Mr. Rogols discussed the County Employee Benefit Consortium of Ohio (CEBCO) Health and Wellness Annual Meeting March 31<sup>st</sup>. The CEBCO Annual Membership Meeting will consist of election for

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Board of Directors and nominations will be placed on the ballot. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to appoint Commissioner Gary Scherer as the 2023 Nomination CEBCO Board of Directors.

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 Approving the**  
**Partial Assignment and Assumption Agreement with**  
**Columbus Regional Airport Authority and**  
**DRCS, LLC and DRC Air Cargo Site M LLC:**

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

**Resolution No.: PC-030723-27**

**PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT**

This PARTIAL ASSIGNMENT AND ASSUMPTION AGREEMENT (this “Agreement”) is made and entered into by and between COLUMBUS REGIONAL AIRPORT AUTHORITY (the “Authority”), a port authority and political subdivision of the State of Ohio (the “State”), DRCS, LLC (“DRCS”), a Delaware limited liability company, and DRCS AIR CARGO SITE M LLC (the “Successor”), a Delaware limited liability company, as of March 7, 2023. Except as otherwise provided herein, capitalized terms used herein shall have the same meaning as in the Amended and Restated Community Reinvestment Area Agreement (Northern Industrial CRA) dated August 7, 2019, but effective as of September 19, 2007 (the “Amended and Restated CRA Agreement”), between the County of Pickaway, Ohio (the “County”), a political subdivision duly organized and validly existing under the constitution and laws of the State, the Authority and DRCS.

WITNESSETH:

WHEREAS, pursuant to Section 3735.66 of the Ohio Revised Code, the County has by a resolution adopted July 10, 2006 (the “CRA Resolution”), designated the area specified in that CRA Resolution as the “Northern Industrial Community Reinvestment Area” (the “Northern Industrial CRA”) and authorized real property tax exemptions for industrial buildings and related site improvements, and that designation was approved by the Ohio Director of Development on August 28, 2006; and

WHEREAS, effective September 19, 2007, the Authority and the County entered into that certain CRA Agreement (the “Original CRA Agreement”) relating to the development of a series of retail, non-retail business and industrial facilities and related site improvements on the CRAA Land (all as defined and more particularly described in the Original CRA Agreement and the Amended and Restated CRA Agreement and referred to herein as the “Project”); and

WHEREAS, pursuant to County Resolution No. PC-080619-2, the Authority, the County and DRCS entered into the Amended and Restated CRA Agreement on August 7, 2019; and

WHEREAS, the Authority has conveyed or intends to convey a portion of the CRAA Land to the Successor (that portion being referred to herein as the “Transferred Property” and is further described on Exhibit A hereto), with the closing to take place on a certain date (the “Transfer Date”); and

WHEREAS, in connection with the anticipated and planned conveyance of the Transferred Property by the Authority to the Successor, the Successor wishes to assume the rights and obligations of the Authority and DRCS under the Amended and Restated CRA Agreement, effective on the Transfer Date; and

WHEREAS, pursuant to Section 15 of the Amended and Restated CRA Agreement, the County has approved the assignment of all or a portion of the Amended and Restated CRA Agreement to any entity

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affiliated with DRCS or any successor entities to DRCS or its affiliates as a result of a consolidation, reorganization, acquisition or merger; and

WHEREAS, the Successor is affiliated with DRCS;

NOW, THEREFORE, in consideration of the circumstances described above, the covenants contained in the Amended and Restated CRA Agreement, and the benefit to be derived by the parties from the execution hereof, the parties hereto agree as follows:

1. From and after the Transfer Date, the Authority and DRCS hereby assign (a) all of the obligations, agreements, covenants and restrictions set forth in the Amended and Restated CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, and (b) all of the benefits of the Amended and Restated CRA Agreement with respect to the Transferred Property. From and after the Transfer Date, the Successor hereby (i) agrees to be bound by, assume and perform, or ensure the performance of, all of the obligations, agreements, covenants and restrictions set forth in the Amended and Restated CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, including the payment of the Millage Differential Amount in accordance with Section 16 of the Amended and Restated CRA Agreement; and (ii) certifies to the validity, as to the Successor as of the date of this Agreement, of the representations, warranties and covenants made by the Authority in the Amended and Restated CRA Agreement with respect to the Transferred Property. Such obligations, agreements, covenants, restrictions and warranties include, but are not limited to, those contained in the following Sections of the Amended and Restated CRA Agreement: Section 1 (construction of the project), Section 2 (employment positions), Section 3 (provision of information), Section 5 (payment of non-exempt taxes), Section 9 (certification as to no delinquent taxes), Section 10 (covenant as to no past due payments to the state), Section 12 (non-discriminatory hiring) and Section 14 (covenant as to no false statements) and Section 18 (annual fee requirements). In addition, to supplement Section 1 and Section 2 and to provide detailed investment and job creation estimates, the Successor represents that there will be created on the Transferred Property in 2025 approximately 15 full-time equivalent employees ("FTE") and that the total cost of construction of its portion of the Project exceeds \$5,720,000. The estimates provided in this Section 1 are good faith estimates provided pursuant to Section 3735.671(B) of the Ohio Revised Code and shall not be construed in a manner that would limit the amount or term of the tax exemption provided in this Agreement. The parties to this Agreement recognize that the employment and payroll estimates associated with the Transferred Property may increase or decrease significantly and that all employees at the Transferred Property will be hired by Owners or lessees other than the Authority, DRCS or the Successor. The Successor agrees to encourage such Owners or lessees to timely provide all job postings to the County's Jobs Program office for hiring employees to fill new full-time and part-time positions to ensure that County residents are given a fair opportunity to apply for these employment opportunities. The Successor currently has zero full-time, zero part-time, zero permanent and zero temporary positions at other sites in the State.

In addition, to supplement Section 16 and to provide a specific 2007 land valuation as well as a minimum post-development land valuation, the Successor agrees that the Transferred Property will have a 2007 land value of \$7,425 per acre (\$258,881) and a minimum post-development land valuation for purposes of the calculation in Section 16 of \$41,000 per acre (\$1,429,506).

2. The Successor further certifies that (i) the Successor is not a party to a prior agreement granting an exemption from property taxation for a structure in Ohio, at which structure the Successor has discontinued operations prior to the expiration of the term of that prior agreement and within the five (5) years immediately prior to the date of this Agreement, (ii) nor is the Successor a "successor" to, nor "related member" of, a party as described in the foregoing clause (i). As used in this paragraph, the terms "successor" and "related member" have the meaning as prescribed in Revised Code Section 3735.671(E).

3. Successor further certifies that it is in compliance with State of Ohio campaign financing laws contained in Revised Code Chapter 3517, including, but not limited to, divisions (I)(1) and (3) and (J)(1) and (3) of Revised Code Section 3517.13, as applicable. Successor hereby certifies that it is not aware of any violations of any provisions of Revised Code Section 2921.42 in connection with this Agreement.

4. Successor acknowledges that, by virtue of County Resolution passed December 31, 2007, the County has approved and created a 100% 30-year tax increment financing ("TIF") that includes the Transferred Property and requires the Successor to make service payments in lieu of taxes (the "Service Payments") pursuant to Sections 5709.40 et seq. of the Revised Code (the "TIF Statutes"); *provided* that (i) Successor will not, under any circumstances, be required for any tax year to pay both real property taxes and Service Payments with respect to any Improvement (as defined in the TIF Statutes), and (ii) no Service Payments shall be required as to any portion of the Improvement for any period it is subject to a real property tax exemption under the Amended and Restated CRA Agreement. Successor agrees to cooperate in the execution or any further agreements and



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documents and any real property declaration of covenants for the purpose of implementing and securing that tax increment financing provided for in Section 17 of the Amended and Restated CRA Agreement.

5. The County agrees that, from and after the Transfer Date, as to the Transferred Property, the Successor has and shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an “Owner” under the Amended and Restated CRA Agreement, and (b) in the same manner and with like effect as if Successor had been an original signatory (i.e., the Authority or DRCS) to the Amended and Restated CRA Agreement, including, but not limited to, the commitment of the County not to terminate or modify the exemptions granted or available under the Amended and Restated CRA Agreement with respect to the Transferred Property without the consent of the Successor.

6. Notices to the Successor with respect to the Amended and Restated CRA Agreement shall be addressed as follows:

DRCS Air Cargo Site M LLC  
383 North Front Street, Suite 1A  
Columbus, Ohio 43215  
Attn: Ben Struewing, Senior Vice President

With a copy to:

Scott J. Ziance  
Vorys, Sater, Seymour and Pease LLP  
52 East Gay Street  
Columbus, Ohio 43215  
[sjziance@vorys.com](mailto:sjziance@vorys.com)

7. Upon execution of this Agreement, the Authority and DRCS are released from all liability under the Amended and Restated CRA Agreement with respect to the Transferred Property.

8. This Agreement may be executed by the parties hereto in one or more counterparts or duplicate signature pages, each of which when so executed and delivered will be an original, with the same force and effect as if all required signatures were contained in a single original instrument.

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**  
**Pickaway County Emergency Management**  
**Futurity IT, Inc, Orion Coordinated and**  
**Comprehensive Disaster Management Software Solution:**

Mr. Cameron discussed the benefits of purchasing Orion software for disaster management. From Futurity IT, Inc. Orion offers numerous benefits such as: situational awareness, GIS mapping, disaster planning, streamline damage assessments, public assistance project manager, FEMA reporting, roads, public works and other departments, exercises, save time/ generates higher reimbursements and hazard mitigation. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and enter into contract with Futurity IT, Inc for the Orion Coordinated and Comprehensive Disaster Management Software at the cost of \$6,750.00 annually.

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**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending March 4, 2023.

A total of \$370 was reported being collected as follows: \$180 in adoptions; \$60 dog license; \$30 in dog license late penalty; \$50 in redemptions and \$50 in microchip fees.

Ten (10) 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  
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk