

TUESDAY, MAY 23, 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, May 23, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, 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 May 16, 2023, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated May 23, 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 his warrant on this entry in the amount of \$290,527.90 + \$64.69 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated May 23, 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 his warrant on this entry in the amount of \$138,861.85 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

**In the Matter of
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Kingston National Bank, in a timely manner related to the JFS note. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Kingston National Bank, in the amount of \$33,336.42 as follows:

\$21,133.46	#304.8103.5603	JFS Principal
\$12,202.96	#304.8207.5604	JFS Interest

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 Robert Adkins:**

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

- Spectrum upgrade completed
- Ohio Concrete update
- Health Department update
 - TNT finished
 - 15 laptops are ready for temporary use
 - Still working with Intermedia on email migration of tenant and licensing
 - Users created on our domain
 - Credentials obtained
- SO migration of Central Square update
- The SO 2023 LEADS Security Technical Audit update
- Plan to use OneDrive for Engineer Files update
- New user setup for Engineer
- JVCourt Recording system to be replaced Wednesday morning.
- Future Projects – VMware upgrade to V8.0, Veeam Upgrade to 12.0, PCBOEFS upgrade to 2019.

**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: June 13th Agenda
 - Harrison Township Rezoning – Northeast corner of SR 762 and US Route 23 from Agricultural Land to Planned Business District, for the expansion of the existing RV, travel trailer and motor home business. (Applicant name: Greenlawn Companies, Inc.)
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
 - Waidelich Estates – Single Lot Subdivision – Pickaway Township.
- Lot Splits:
 - Approved 2 lot splits in the last week, 8 open applications currently.
- Land Subdivision brochure for the Board's review.

**In the Matter of
Report Provided by Ron Custer:**

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

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Mr. Custer reported that there has been an increase of dog-on-dog attacks. Owners not placing their dogs on a leash or proper fencing. Mr. Custer wants to find a way to educate and remind people to check their fence line and property lines for weak fencing.
- Gold Cliff Fundraiser has no report yet on collections. June 10th is the fundraiser at Deerceek Golf Course.

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. A 2018 BWC claim was settled for a Developmental Disabilities employee.
- Mr. Rogols is working with Fire Chief Harold Desanto, Pic-A-Fay Joint Fire District to post two brush trucks on Govedeals.com.
- No new hire packets were sent out last week. A total of 39 new hire packets were handed out year-to-date. The full-time custodial position has been re-posted and the part-time position is still posted. The Maintenance Worker for the Sheriff's Office is still posted with no applications received. The Deputy Dog Warden position has been posted to the website and one application has been received.
- Mammobus was in the Commissioners' parking lot yesterday, Monday, May 22nd with 17 participants that will receive the \$25. Wilson Partners is still finalizing new scope of work. Incentive meeting with CEBCO and Adena Thursday, June 1st.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Heritage Hall water damage repair: Project is 100% complete. Last furniture item (modular conference table) was delivered last Friday.
 - Catch basin repairs projected pending.
 - Heritage Hall windows. WDC Group report pending receipt.
 - Courthouse Chimney: Repair still on-going. Additional roof repairs at the courthouse ongoing (Durable Slate).
 - Courthouse Bell Tower: Quote pending.
 - Courthouse Garage Lintels: Quote from Knece Masonry.
 - Courthouse Front Concrete: Quote from M Schultz.
 - Courthouse Sandstone Repair: Quote from Durable Slate Restoration.
 - Title Office: Painting and furniture placement has been completed. Counter refinishing ongoing. Quote from Chillicothe Carpet for flooring.
 - Service Center/ EMA Parking Lot: Will begin May 30th. Schedule was sent out to all service center offices.
 - JFS Parking Lot: ongoing.
- Mr. Rogols attended the PICCA Board meeting yesterday, May 22nd. Two teachers fired in the last week for control of children. They have been virtual for the last two weeks and a half (2-3 year olds included). PICCA has requested a new proposal from Food Pantry for new building with lease option.

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 a meeting with State grant coordinator and Verizon test 911 calls to Circleville.
- Next week Police Chief Meeting.
- General Information
 - Run card project continuing – Working on Harrison Twp Fire
 - Working with PCSO, PCPH, Fair Board and Circleville to revise the Special Event Plan for the County Fair.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Working with PICCA to establish a Disaster Relief Fund – Working with PICCA on MOU
 - Conducted training with ODNR, PCSO and Clearcreek Fire to improve search coordination efforts in remote locations.

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- EMA Projects
 - Purchase of a damage assessment tool for the County – Loading Schools and Hazmat locations into system.
 - Seeking a utility trailer for the EMA UTV – trailer on order. Paid for with funds from enclosed trailer sale.
 - Upfitting command trailer – Building radios. First use at Dam Days and Fair.
 - PCSO fiber connection conversion – Frontier upgrading our system connections before installation
 - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
 - EMA inventory audit – more shelving space needed at EOC.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – bids received and selecting vendors.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues

**In the Matter of
Executive Session:**

At 9:56 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 10:09 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of
Resolution Declaring Ryan Scribner Day:**

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

Resolution No.: PC052323-46

WHEREAS, it is the responsibility of the Pickaway County Board of Commissioners to recognize occasions and people of outstanding significance and achievements; and,

WHEREAS, Ryan Scribner started his journey in 2011 as the Executive Director of Pickaway Progress Partners, which has led to tremendous growth in Pickaway County, and

WHEREAS, Mr. Scribner, has brought \$2.9 million of private capital investment, 18 million square feet of new facilities, 4,900 jobs, and \$100 million for community development during his successful career; and,

WHEREAS, Mr. Scribner has been instrumental in working with the community and creating public/private partnerships that have made lasting impact on Pickaway County; and

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby thanks Ryan Scribner for his years of exemplary service and dedication to Pickaway County and wish him happiness and success in all of his future endeavor and hereby declare:

Tuesday, May 23, 2023

As

Ryan Scribner Day

In Pickaway County, Ohio

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

Attest: Angela Karr, Clerk

In the Matter of
Allocation of March 2023 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the March 2023 Sales Tax collections in the following manner:

\$48,308.00 to 401.0000.4121 – Capital Fund
\$917,858.19 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Sheriff's Report:

The following is a summary of the report provided by Chief Deputy Brown, Pickaway County Sheriff:

- Sheriff Hafey reported that they had Light Ohio Blue, and it went off well and well received. There were 135 cruisers in the Columbus procession.
- Deputy Chief Brown presented a quote for a computer and docking station for the new cruiser that is replacing the wrecked unit.

In the Matter of
Laborer's District Council of Ohio:

Adrian Harrison, Laborer's District Council of Ohio, stopped to touch base with the Commissioners regarding the Atlanta Solar Project. Mr. Harrison asked if the project had reached out to the Commissioners recently and the Commissioners informed them that they had not. Mr. Harrison stressed that they are against solar, but if they are going to be here, they are wanting them to provide jobs to locals and support laborers.

In the Matter of
Public Defender Program:

Joe Medici, Office of the Ohio Public Defender, met with the Commissioners to discuss the 2024 contract. They are modifying the caseload limits on the number and kinds in cases we will cover under the contract. For fiscal year 2024, they are basing the limits on the standards issued by the National Advisory Commission on Criminal Justice Standards and Goals. In a continued effort to enhance each county's system for overall quality, effectiveness, and uniformity, they have set their annual caseload limits per attorney to 100% of the NAC standards, considering the relative workload weighing of the kinds of cases assigned. They are performing a six-month study to see the best plan that would work and provide the

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

proper services to the county. They have approval to use an emergency cap to go over the cap fee for a year to see if the program works. The 2024 budget is 90/10 plan leaving the county to pay \$31,024.00.

In the Matter of
County Administrator Report:

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

- Mrs. Metzger provided an update for the Lancaster Pike Entrance Project. Pre-construction meeting work will begin July 10th with signal not being installed until September 15th.
- Mrs. Metzger discussed the Jail Sewer Project. Quotes being gathered for the kitchen repairs per the Building Department Inspection. VCT next week at night for hallway.
- The JFS Parking Lot Project is still underway. There was no base, ripping out mud and replacing it with sandstone. There may be a possible change order.
- Kristen Easterday, Columbus Air Show reached out to Mrs. Metzger regarding the June 16th-18th air show. VIP tent available at \$120 per person.
- The YMCA contacted Mrs. Metzger regarding touch-up painting in the dance studios at Memorial Hall.
- Mrs. Metzger sent out the nomination form for the Ag Hall of Fame.
- Mrs. Metzger has arranged a meeting with WDC Group regarding the fairgrounds Phase II Project for Tuesday, May 30th. A new floor plan will be presented.

In the Matter of
Resolution Approving AED's for
Engineer's Crew Leader Vehicles with
American Rescue Plan Funds:

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

Resolution No.: PC052323-47

AED's for Engineer's Crew Leader Vehicles

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.

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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.

Whereas, the Pickaway County Commissioners approve ARP funds in the amount of \$4,725.00 for the purchase of three AED's for the Pickaway County Engineer's Crew Leader vehicles.

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 \$4,725.00.

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
Pickleball Association:**

Julie Strawser, Pickleball Association, and the group, met with the Commissioners to provide an update and request funding. They have raised \$80,000 to date, Park District donated \$3,000, PCCF \$2,000, South Central Power \$10,000, Natures Works \$41,000, \$14,000 from the associate, \$52,000 in grants, and six local business and donors. The original bid 2 years ago was \$66,000 which is now \$100,000 today. The ground a been cleared where the courts are going to go with the help of the city and local businesses in kind work. Fencing is a large cost, and they feel that it is needed. This is an activity that is growing for all ages. The group is continuing fund raising.

This is an outside facility free of charge for fitness that all the community can be encouraged to utilize. Commissioner Wippel explained that there are several organizations that have requested funding and they have not gotten in to supporting financially due to the long-term maintenance and do want the organizations to become to rely on government funding. Commissioner Scherer explained that \$250,000 was designated to PCCF for organizations to apply for grants through PCCF. It was designed to take care of request from organizations. The Commissioners will reach out to PCCF on the status of the monies disbursed. Commissioner Henson addressed that if monies would be given from the general fund to Pickleball they would not be able to tell any other organization no, and there would be many groups to ask after that. The Pickleball Association will reach out to PCCF in a week.

**In the Matter of
Transportation Improvement District
PIC-SR762-13.37 Safety Project Bid Opening:**

No bids were submitted.

**In the Matter of
Resolution Authorizing Engineer to Sign
Right-A-Way for PIC-TR127-2.23, PID #109316 Fox Bridge Project:**

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

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Resolution No.: PC052323-48

**County Engineer to Execute Contracts to Purchase Right-A-Way for the
PIC-TR127-2.23 #109316 Fox Bridge Project**

Whereas, the Pickaway County Commissioners approve and authorize Chris Mullins, County Engineer, to execute all contracts to purchase the Right-A-Way for the PIC-TR127-2.23 #109316 Fox Bridge Project.

The project will use local gas tax and license plate fees to purchase the land and are required to follow the deferral acquisition process due to federal funds in the construction of the 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
Pickaway County Title Department
Office Floor Renovation with Chillicothe Carpet:**

Mr. Rogols presented a quote from Chillicothe Carpet for laminate flooring at the Pickaway County Title Department in the amount of \$10,122.66. Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal from Chillicothe Carpet in the amount of \$10,122.66 for floor replacement of 1225.12 sq. ft. in laminate flooring at the Pickaway County Title Department with American Rescue Plan funds.

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 Courthouse
Garage Repairs with Knece Masonry:**

Mr. Rogols presented a quote from Knece Masonry for masonry work to be completed on the courthouse garage. Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from Knece Masonry in the amount of \$13,000.00 for masonry work to be completed on the courthouse garage to enclose openings with American Rescue Plan funds.

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 Courthouse Front Step
Repairs with M Schultz Concrete LLC:**

Mr. Rogols presented a quote from M Schultz Concrete LLC for repairs to the front entrance to the courthouse. Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from M Schultz Concrete LLC in the amount of \$12,250.00 for repairs to the steps of the front entrance of the courthouse with American Rescue Plan funds.

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

Attest: Angela Karr, Clerk

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Pickaway County Courthouse Courtyard Area and
Sandstone Repairs with The Durable Restoration Company:

Mr. Rogols presented a quote from The Durable Restoration Company for masonry repairs to the courtyard area and sandstone repairs to the face of the courthouse. Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal from The Durable Restoration Company in the amount of \$74,875.00 for courtyard are masonry repairs and \$54,850.00 for sandstone repairs to the face of the courthouse with American Rescue Plan funds.

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 Sheriff's Office
Computer and Docking Station for
New Cruiser with Batcom:

Chief Brown presented a quote from Baycom for a Panasonic Toughbook and docking station for a new cruiser. Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal from Baycom in the amount of \$4,509.00 a new Panasonic Toughbook FZ-55 plus docking station with American Rescue Plan funds.

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
Economic Development with Brownfield Grant:

Ryan Scribner, Tim Colburn and Jenna Wood, P3 and Michael Weinstein and Nathan Buxbaum, Patriots Engineering and Environmental, Inc., met with the Commissioners to provide and update of the Brownfield Demolition Project. Site evaluation is underway, and the report is pending. Mr. Weinstein advised that there may be additional monies available for future demolitions and projects. Mr. Colburn will compile a list of potential projects if future funding becomes available.

In the Matter of
Executive Session:

At 1:55 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Ryan Scriber, Tim Colburn and Jenna Wood, P3, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 2:38 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

TUESDAY, MAY 23, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending May 20, 2023.

A total of \$955 was reported being collected as follows: \$300 in adoptions; \$180 dog license; \$105 in dog license late penalty; \$100 in redemptions; \$20 in boarding revenue; \$125 in microchip fees and \$125 in private donations.

Six (6) stray dogs were processed in; five (5) 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