

TUESDAY, MAY 3, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, May 3, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from April 26, 2022, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner 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 May 4, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$151,433.35 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner 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 May 4, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$7,318.34 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
Transfer and Reappropriations Approved:

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

\$50,000.00 – 410.7104.5401 – Fairgrounds Contract Services – Commissioners
TO
410.7104.5505 – Fairgrounds Materials Supplies - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Dog Shelter Report:

- Mr. Custard is waiting for the completion of the pavilion by Pine Valley. This will increase the number of outdoor kennels.
- Teays Valley students came to the kennel and helped with cleaning of the facility.
- Saturday was the YMCA Kids Health Fair, and one dog was adopted at the event.
Mr. Custard is going to utilize every event they can to present dogs available for adoption.

In the Matter of
IT Department Report:

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

- Continue pushing Spectrum to port phones for Garage and for Dog Shelter
- Working on a Vulnerability Management implementation for BOE requested by SOS
- Sheriff's Office – Migration - Continuing to go well
- Sheriff's Office – Vehicle Tracking – Verizon presentation expecting a proposal from Verizon

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 Mr. Cameron will attend meeting with Millennium Trailers – proposed Mobile Command Trailer, Site visit at Cooks Creek – Pickaway Parks and meet and greet with Logan Elm Schools.
- Next week Mr. Cameron will attend Meet and greet with Teays Valley Schools, Ohio EMA meeting for new County EMA Directors and meet with Auditor and GIS
- General Information
 - COVID admissions in Central Ohio area are changed; low but an increasing number of admissions due to subvariants. State operations remain normal.
 - County Fire Chiefs to submit to the Commissioners a letter of opposition regarding solar farms
 - Continued reports of cyber-crime/hacking forwarded to IT
 - Seeking to remove radio equipment from the old jail location and dispose of properly
 - Programming Sheriff's Office radios continues
- EMA Projects
 - Full scale pipeline disaster exercise in planning stages. Scheduled for the first week of August at Deer Creek State Park.
 - Continued effort to train first responders in ICS and NIMS. Training is part of the overall FEMA operations.
 - EMA inventory audit – slow progress. Focusing on available PPE and need for rapid deployment kits.

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- Continuing development of the Community Emergency Response Team -training and background checks scheduled for May
- WLOH antenna to be installed at the gun club tower May 9-11
- Issues requiring Commissioners Support/Notification:
 - NIMS training available to County Executives.

In the Matter of
Maintenance Department Report:

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

- The EOC roof is almost completed, and the door has been ordered. Service Center flooring continues forward and still working on the weekends.
- Mr. Brown was contacted by Facility Dude, and they informed that they are phasing out Facility Dude and implementing Asset Management.
- The rep from Durable Mason came down and they are not worried about the work at the courthouse and Engineers. Memorial Hall needs some heavy repairs. The sandstone is in rough shape and will not know until demolition takes place of the ramp.
- Maintenance is prepping the area for the awning at EMA.
- Still waiting on parts for Board of Elections roof units.

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:**
 - No agenda items for May 10 meeting.
- **Outstanding Plats:**
 - Pumpkin Run II (for approval today)
- **Lot Splits:**
 - Approved 2 lot splits in the last week, 9 open applications currently.
- **CDBG:**
 - 2018 Allocation Grant Audit with the State due in 2 weeks.
 - New Holland Playground Project bid opening today @ 11 a.m. Have 1 bid submitted so far.
- CRA Application from Northpoint Development for their proposed development at the corner of Lockbourne Eastern and Duvall Roads. (Madison Township) They are requesting a 100% 15-year abatement. Construction on buildings 2 & 3 set to begin this September, complete by end of 2023. Building 1 anticipated to be complete by the end of 2024.

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, and two unemployment claims filed for the week. The two claims under appeal are for JFS and Soil and Water.
- Current auctions on Govdeals are a 2002 Gradall 3200 Excavator for the Highway Garage. The reserve was set at \$23,000 (trade-in amount) and sold Friday, April 29th. Payment is pending and all previous items paid for and picked up.
- The Building Departments 1st quarter township payments will be sent to the townships soon.
- Wilson Partners continues to obtain updated claims data from Franklin County. CEBCO's final proposal expected late next week.
- Mr. Rogols reported that two new hire packets were sent out (Title Department & Engineer's Office) . Twenty-four have been handed out year -to-date.

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**In the Matter of
Pumpkin Run II:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the plat for Pumpkin Run II Subdivision Plat, Pickaway Township.

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

Attest: Angela Karr, Clerk

**In the Matter of
Contract and Addendum with The Shelly Company for Project Referred to as the
2022 Pickaway County and Township Resurfacing Program Bid C
For Pickaway County Engineer Department:**

In reference to the bid opening conducted on April 26, 2022, referred to as 2022 Pickaway County and Township Resurfacing Program – Bid C, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the contract with The Shelly Company in the amount of \$642,521.68.

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 and Addendum with The Crawford Construction Company, Inc.
for Project Referred to as the DAR-T163-0.05 6531393 Prestressed Beams:
For Pickaway County Engineer Department:**

In reference to the bid opening conducted on April 26, 2022, referred to as DAR-T163-0.05 6531393 Prestressed Beams Project, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the contract with The Crawford Construction Company, Inc. in the amount of \$69,100.00.

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
Change Order No. 1 with Cox Paving for Project
Referred to as the 2021 County & Township Resurfacing Program B:
For Pickaway County Engineer Department:**

In reference to the 2021 County and Township Resurfacing Program Bid B, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve Change Order No. 1 with Cox Paving in the amount of (\$22,314.13).

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
Executive Session:

At 9:45 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, 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 April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Angela Karr, Clerk and Tim McGinnis, Planning and Development Director 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 9:48 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
Executive Session:

At 9:51 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, Angela Karr, Clerk, and Jon Brown, Maintenance Supervisor 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 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
Hiring of Tiffany Gallagher
Administrative Assistant/ Assistant Fiscal Specialist
At the Pickaway County Commissioners' Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to hire Tiffany Gallagher, as the Accounts Payable/ Administrative Assistant at the Pickaway County Commissioners' Office effective May 23, 2022. As the Accounts Payable/ Administrative Assistant, Mrs.

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Gallagher will be paid \$16.00 per hour with a 90-day probationary period with a \$.50 increase upon a successful completion of probation.

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
Hiring of Scott Wills
As Maintenance Worker I with the
Pickaway County Maintenance Department:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to hire Scott Wills, as the Maintenance I Worker effective May 23, 2022. As the a Maintenance I Worker, Mr. Wills will be paid \$15.00 per hour with a 90-day probationary period.

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
Hiring of Brandon Burroughs
As Maintenance Worker I with the
Pickaway County Maintenance Department:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to hire Brandon Burroughs, as the Maintenance I Worker effective May 9, 2022. As a Maintenance I Worker, Mr. Burroughs will be paid \$15.00 per hour with a 90-day probationary period.

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
Allocation of Second Quarter 2022 Casino Revenue:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the 2022 second quarter Casino Revenue in the following manner:

\$8,524.00 to 401.0000.4575 – Capital Fund
\$204,576.92 to 101.0000.4575 – 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
Temporary Liquor F-2 Permit Application
For Pickaway Co. Agricultural Society:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the F-2 Application with the Ohio Department of Commerce, Division of Liquor Control for Pickaway County Ag Society. The request is for an event to be

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held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, August 20, 2022, from 12:00 p.m. to August 20, 2022, at 11:59 p.m.

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
Temporary Liquor F-2 Permit Application
For Pickaway Co. Agricultural Society:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the F-2 Application with the Ohio Department of Commerce, Division of Liquor Control for Pickaway County Ag Society. The request is for an event to be held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, June 21, 2022, from 3:00 p.m. to June 25, 2022, at 11:59 p.m.

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
Developer's Agreement with W-CTR Rickenbacker Phase II Holdings VIII, LLC
With the Pickaway County Engineer for the Rickenbacker Industrial Park Phase II Project:

Chris Mullins, County Engineer submitted a Developer's Agreement for the subdivision/ lot split of Rickenbacker Industrial Park Phase II with W-CTR Rickenbacker Phase II Holdings VIII, LLC. The Developer has paid the Pickaway County Engineer the sum of \$5,738.40 to cover plan review costs as per current fee schedule and the Developer shall assume all costs in connection with the construction of the streets, storm sewers, public utilities, and appurtenance including engineering, testing, furnishings all labor, material and equipment, and the cost of inspections. The Developer shall pay to the Pickaway County Transportation Improvement District (TID) as Developer's share of the cost of the intersection improvements at the intersection of State Route 762, Ashville Pike, and Duval Road. This payment completes all obligations of the Developer and its present and future affiliates and entities with respect to the intersection. with signing of Agreement, the sum of \$268,762.00. The Developer shall assume all costs in connection with the construction of the streets, storm sewers, public utilities, and appurtenances including: engineering, testing, furnishings all labor, material and equipment, and the cost of inspections. The Developer shall pay to the Pickaway County Engineer with the signing of this agreement the sum of \$32,485.00 the minimum charge to cover the cost of inspection of the installation of the streets, storm sewers, detention basin and appurtenances. If the actual inspection cost is greater than the minimum, the developer will make additional payments to cover the actual costs incurred by the County prior to the approval of the public facilities by the Pickaway County Engineer.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Developer's Agreement for the subdivision/ lot split of Rickenbacker Industrial Park Phase II with W-CTR Rickenbacker Phase II Holdings VIII, LLC.

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 Recommendation for
DAR-T163-0.05 6531393 Prestressed Beams:

In reference to the bid opening conducted on April 26, 2022, referred to as DAR-T163-0.05 6531393 Prestressed Beams, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award to the contract to the lowest bidder, Crawford Construction Company, Inc., P.O. Box 148, 782 Charles Street, Galion, Ohio 44833, in the amount of \$69,100.00

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
Contract Award for Project Referred to as the
2022 Pickaway County and Township Resurfacing Program Bid A
For Pickaway County Engineer Department:

In reference to the bid opening conducted on April 26, 2022, referred to as 2022 Pickaway County and Township Resurfacing Program – Bid A and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award to the contract to the lowest bidder, Kokosing Construction Company, Inc., 6235 Westerville Road, Westerville, Ohio 43081, in the amount of \$1,115,986.32.

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
2022 Pickaway County and Township Resurfacing Program Bid C
For Pickaway County Engineer Department:

In reference to the bid opening conducted on April 26, 2022, referred to as 2022 Pickaway County and Township Resurfacing Program – Bid C, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award to the contract to the lowest bidder, The Shelly Company, 80 Park Drive, Thornville, Ohio 43076, in the amount of \$ 642,521.68.

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
Verizon Connect Contract for
Pickaway County Sheriff's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the contract with Verizon Connect for vehicle tracking subscription for the Pickaway County Sheriff's Office. The contract is for 40 units at the rate of \$18.95 per unit. Total contract cost is \$758.00 a month.

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
County Administrator Report:**

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

- Ms. Dengler provided a pay rate spreadsheet for the Sheriff's Office for review.
- Ms. Dengler prepared a press release for ARP subgrantee with Pickaway County Community Foundation.
- Ms. Dengler discussed Imagination Station funding. She will collect a list of other local matches.
- The pre-bid meeting was held for the Building Department Porch Project. Five attendees were present.
- The Chamber Dinner is scheduled for May 19th at Heritage Hall and confirmed with the Commissioners to reserve a table.
- Ms. Dengler attended the Farm to Table meeting, and they have set aside 45 minutes for the Ag Hall of Fame inductee program. Chipmunk Solar donated \$15,000 to the event.
- Thad Boggs contacted Ms. Dengler regarding the sale of Airbase Road property for Teays Valley School District.
- Ms. Dengler will be filing the ARP report with Melissa Betz, Auditor, on Wednesday.

**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 reported that they are currently fully staffed.
- Sheriff Hafey discussed vehicle options for future purchase.
- Sheriff Hafey has received information regarding the South Bloomfield Police Department. Additional conversations will take place in the future.

**In the Matter of
Building Department Porch Project Bid Opening:**

The Commissioners conducted a bid opening for the project referred to as the Building Department Porch Project bid was held May 3, 2022, was held 10:01 a.m. Project estimates is \$68,250.00

The following bids were received and read aloud:

- | | |
|--------------------------------|-------------|
| • Drummond Construction Inc. | \$62,300.00 |
| • Foremost Management, Inc. | \$74,988.00 |
| • Pine Valley Construction LLC | \$68,900.00 |

The bids were turned over to WDG Group for their review and contract award recommendation.

Attest: Angela Karr, Clerk

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

Nathan Wiles, EDF Renewables, met with the Commissioners to provide and update of the Chipmunk Solar Project. They have been working with local labor unions to make commitments to work as partners to provide good paying jobs to the County. They received their letter of completeness from the Ohio Power Sitting Board. Mr. Wiles discussed that they are looking for office space to have open hours for individuals to stop in with questions. They are looking to house an office at Ohio Christian University.

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In the Matter of
Community Development Block Grant
New Holland Neighborhood Revitalization
Playground Project Bid:

The. All bids were read allowed as the following:

The Commissioners conducted a bid opening for the project referred to as Community Development Block Grant Neighborhood Revitalization Playground Project bid was held May 3, 2022 was held 11:01 a.m. Project estimates is \$68,250.00

The following bids were received and read aloud:

- Midstate Recreation \$82,676.84
- Snyder Recreation \$79,888.00
- DWA Recreation \$68,249.99

The bids were turned over to CDC of Ohio, Inc. for their review and contract award recommendation.

Attest: Angela Karr, Clerk

❖ **Commissioner Jay Wippel recused himself from the meeting.**

In the Matter of
Scioto Solar Project:

Terri Barbau, landowner, met with the Commissioners to discuss the Scioto Solar Project. She owns land that Candela Renewables is leasing from the Scioto Solar Project. Ms. Barbau expressed that she is aware that the Commissioners filed to block the Scioto Solar Project and Commissioner Scherer explained that it is not a way to block the project, but a way Commissioners can oppose a project.

❖ **Commissioner Jay Wippel returned to meeting.**

In the Matter of
County Risk Sharing Authority
2022 Program Renewal:

Andy Cupp, Hummel & Plum and Allison Redmond, CORSA, met with the Commissioners to discuss the 2022-2023 renewal. The increase from last years rate was 3.22%, they are seeing across standard lines of 3-8% increases. The total program cost for 2022 is \$246,725.00 after member credits. Property insurance and cyber coverage is unknown what the rate will be for next year. Restrictions are being tightened or deductibles have been raised. The cyber grant has been increased from \$4,000 to \$5,000. The Sheriff had \$21,000 in grants that were available and utilized.

In the Matter of
Contract and Addendum with Kokosing Construction Company, Inc.
for Project Referred to as the 2022 Pickaway County and Township
Resurfacing Program Bid A for Pickaway County Engineer Department:

In reference to the bid opening conducted on April 26, 2022, referred to as 2022 Pickaway County and Township Resurfacing Program – Bid A, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the contract with Kokosing Construction Company, Inc. in the amount of \$1,115,986.32.

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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 and Addendum with The Shelly Company for Project Referred to as the
2022 Pickaway County and Township Resurfacing Program Bid C
For Pickaway County Engineer Department:

In reference to the bid opening conducted on April 26, 2022, referred to as 2022 Pickaway County and Township Resurfacing Program – Bid C, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the contract with The Shelly Company in the amount of \$642,521.68.

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 and Addendum with The Crawford Construction Company, Inc.
for Project Referred to as the DAR-T163-0.05 6531393 Prestressed Beams:
For Pickaway County Engineer Department:

In reference to the bid opening conducted on April 26, 2022, referred to as DAR-T163-0.05 6531393 Prestressed Beams Project, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the contract with The Crawford Construction Company, Inc. in the amount of \$69,100.00.

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
Change Order No. 1 with Cox Paving for Project
Referred to as the 2021 County & Township Resurfacing Program B:
For Pickaway County Engineer Department:

In reference to the 2021 County and Township Resurfacing Program Bid B, Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve Change Order No. 1 with Cox Paving in the amount of (\$22,314.13).

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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending April 30, 2022.

A total of \$395 was reported being collected as follows: \$105 in dog licenses; \$15 in dog license late penalty; \$250 in adoptions and \$25 in private donations.

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Zero (0) 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 Henson, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk