

TUESDAY, NOVEMBER 10, 2020
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, November 10, 2020, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart and Mr. Jay H. Wippel. Marc Rogols, Deputy County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from November 3, 2020, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner Brian Stewart 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 November 12, 2020, 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 \$266,814.13 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111020-70

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$6,000.00 to amend the Local Government COVID-19 Interest Fund #935 due to receipts of interest money,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

LOCAL GOVERNMENT COVID-19 INTEREST FUND #935
\$6,000.00

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

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Attest: Angela Karr, Clerk

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-111020-71

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$20,011.57 to amend the A.T.P. Grant Fund #928,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

A.T.P. GRANT FUND #928
\$20,011.57

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Line Item:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATION OF LINE ITEM:

\$6,000.00 – 935.1122.5102 – County LG COVID-19 Employee Salaries – Auditor

\$21,832.52 – 101.1105.5703 – Contingencies – Prosecutor

\$40,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$3,000.00 -928.1261.5440 – A.T.P./ ACS Contract Services – Juvenile Court

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

Attest: Angela Karr, Clerk

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

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

\$21,832.52 – 101.1105.5703 – Contingencies – Prosecutor

TO

101.1130.5203 – Insurance – Prosecutor

\$40,000.00 – 101.1105.5703 – Contingencies – Commissioners

TO

101.1112.5401 – Countywide Contract Services – Commissioners

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**\$35.00 – 101.1140.5301 – Supplies – Board of Elections
TO
101.1140.5404 – Advertising – Commissioners**

**\$100.00 – 227.2020.5403 – VOCA Travel & Expenses – Juvenile/ Probate Court
TO
227.2020.5102 – VOCA Salaries – Juvenile/Probate Court**

**\$475.00 – 227.2020.5403 – VOCA Travel & Expense – Juvenile/ Probate Court
TO
227.2020.5201 – VOCA PERS – Juvenile/ Probate Court**

**\$35.00 – 227.2020.5403 – VOCA Travel & Expense – Juvenile/ Probate Court
TO
227.2020.5202 – VOCA Medicare – Juvenile/ Probate Court**

**\$300.00 – 225.2028.5203 – Drug Abuse Insurance – Juvenile Court
TO
225.2028.5102 – Drug Abuse Salaries – Juvenile Court**

**\$1,100.00 – 225.2060.5403 – Volunteer Travel & Expense – Juvenile Court
TO
225.2060.5102 – Volunteer Salaries – Juvenile Court**

**\$155.00 – 225.2060.5403 – Volunteer Travel & Expense – Juvenile Court
TO
225.2060.5201 – Volunteer PERS – Juvenile Court**

**\$10.00 – 225.2060.5403 – Volunteer Travel & Expense – Juvenile Court
TO
225.2060.5202 – Volunteer Medicare – Juvenile Court**

**\$7,961.58 – 227.2020.5203 – VOCA Insurance – Juvenile/ Probate Court
TO
227.2020.5102 – VOCA Salaries – Juvenile/ Probate Court**

**\$50.00 – 507.6922.5608 – Orient Water Notes/ Interest – Engineer
TO
507.6922.5300 – Orient Water Materials – Engineer**

**\$52,779.42 – 503.6916.5401 – Darby Sewer Contract Services – Engineer
TO
503.6916.5608 – Darby Sewer Notes/ Interest – Engineer**

**\$4,000.00 – 505.6918.53000 – Derby Materials – Engineer
TO
505.6918.5608 – Derby Notes/ Interest – Engineer**

**\$19,538.95 – 505.6918.5401 – Derby Contract Services – Engineer
TO
505.6918.5608 – Derby Notes/ Interest – Engineer**

**\$3,000.00 – 505.6918.5402 – Derby Notes/ Interest – Engineer
TO
505.6918.5608 – Derby Notes/ Interest – Engineer**

**\$1,000.00 – 202.3010.5505 – MVP Materials & Supplies – Engineer
TO
202.3010.5506 -MVP Contract Projects – Engineer**

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\$752.92 – 325.7103.5901 – Fees – Auditor
TO
325.8108.5603 – Principal - Auditor

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. November 3rd, Election Day the EOC will be open. Mr. Flick attended the COVID-19 Vaccination Update meeting November 5th and preparing the 2021 Budget November 2nd through November 6th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Mr. Flick will be attending the Fairfield County Emergency COVID-19 Update meeting November 9th, Aerial support to Harrison Township Fire meeting November 10th and the Pickaway county COVID-19 Update meeting November 12th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Mr. Flick will be attending the Box 65 Monthly Meeting November 17th.

Mr. Flick advised that radiation detection units will be purchased with a grant that was researched a year ago. Officers traveling US 23 will be carriers for incidents on the road. Text to 911 is working, when a call comes in from the city area to the Sheriff's Office, they will dispatch the call for an officer to make the run.

In the Matter of
Deputy County Administrator Report:

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

- There was one Bureau of Workers Comp claim for a Pickaway County Sheriff Office, Correction Officer. Minor injury and returned to work the same day. One Unemployment claims filed by a Job and Family Services employee.
- No items currently on Govdeals.com.
- Mr. Rogols reported that Sherri Rarey was out of the office all last week and he met with Dog Shelter staff.
- Dow Fosselman will be starting with the Custodial crew on Monday, November 2nd.
- Mr. Rogols reported that a part-time custodial position and full-time Deputy Treasurer/ Clerk position are posted on the website. Custodial and Maintenance are back to full staff. Mr. Rogols will continue weekly meeting with the custodial staff.
- Franklin County Cooperative Open Enrollment for benefits will began Monday, November 9th and will be open for changes for two weeks.
- Mr. Rogols met with Ellery Elick at the Service Center regarding security cameras and alarms. The AT&T systems will no longer be utilized once moved to the Service Center.

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**In the Matter of
Ohio Department of Public Safety
Bureau of Motor Vehicle Titles for the
Pickaway County Sheriff's Office:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Harold Henson to execute titles for vehicles no longer utilized by the Pickaway County Sheriff's Office. Vehicles are to be taken to the salvage yard for scrap.

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

Attest: Angela Karr, Clerk

**In the Matter of
2021 Sales Tax Bond Anticipation Notes:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-111020-72
NOTE RESOLUTION**

AUTHORIZING THE ISSUANCE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, IN AN AMOUNT NOT TO EXCEED \$3,000,000 FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING, RENOVATING, IMPROVING, FURNISHING, AND EQUIPPING COUNTY FAIRGROUNDS FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; TO RETIRE NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING AND OTHER RELATED MATTERS IN CONNECTION WITH THE SALE OF THE BONDS

WHEREAS, the Board adopted Resolution No. PC-060518-1 on June 5, 2018, which provides for the imposition of a 1.0% permissive sales and use tax (the "Sales Tax") commencing October 1, 2018 on all retail sales made in the County, except sales of motor vehicles, and on the storage, use, or consumption of tangible personal property in the County, including motor vehicles not subject to the sales tax; and

WHEREAS, pursuant to Section 133.081, Ohio Revised Code, the County is authorized to issue sales tax supported bonds, including anticipation notes, in anticipation of the receipt of revenues of the Sales Tax (the "Revenues") for the purposes of financing the cost of permanent improvements for the County; and

WHEREAS, following authorization by this Board of Resolution No. PC-010720-2, duly adopted on January 7, 2020, and pursuant to a Fourth Supplemental Trust Agreement (the "Fourth Supplement"), dated as of January 1, 2020, between the County and U.S. Bank National Association, as trustee (the "Trustee"), which Fourth Supplement is a supplemental to a Trust Agreement, dated as of August 1, 2018 (the "Original Trust Agreement"), between the County and the Trustee, the County issued its \$3,000,000 County of Pickaway, Ohio Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2020 (Taxable) (the "Outstanding Notes"), the proceeds of which were used to design, engineer, construct, renovate, improve, furnish, and equip county fairgrounds facilities, with related site improvements and appurtenances thereto (the "Project") and to retire notes previously issued for such purpose; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of bonds in order to retire the Outstanding Notes; and

WHEREAS, the Auditor has certified to this Board that the estimated life of the Project exceeds five years, the maximum maturity of bonds being 30 years and notes being 18 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$3,000,000 of such notes for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio,

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including Ohio Revised Code Chapter 133, and the Original Trust Agreement, as supplemented and amended by the Supplemental Trust Agreements (as defined herein) and any further supplements thereto (collectively, the "Trust Agreement"); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PICKAWAY, OHIO THAT:

Section 1. Authorization of Bonds. It is hereby declared necessary to issue bonds (the "Bonds") of the County for the purpose described in the title of this Resolution in the principal sum of not to exceed \$3,000,000 or such lesser amount as shall be determined by the Auditor and certified to this Board.

The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be five per centum (5.00%) per annum, payable semiannually until the principal sum is paid and shall mature in no more than 30 annual installments. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be as provided by law.

Section 2. Issuance of the Notes in Anticipation of the Issuance of Bonds. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in anticipation of the issuance of the Bonds, which Notes shall be designated as "County of Pickaway, Ohio Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2021 (Taxable)," or as otherwise designated by the Auditor. The Notes shall be in the amount of not to exceed \$3,000,000, which sum does not exceed the amount of the Bonds.

This Board hereby finds and determines that the maximum aggregate amount of the Notes shall not exceed an amount which requires or is estimated to require payments from sales tax receipts of debt charges on the Notes in any calendar year in an amount exceeding the Sales Tax as estimated by the Auditor based on general sales tax receipts averaged for 2016 and 2017. Further, this Board finds and determines that the Revenues, on an historic basis have been, and on a projected basis will be, sufficient to pay (a) the principal and interest coming due on the Bonds and all other outstanding bonds payable from the Revenues, together with all costs necessary to comply with debt service reserve requirements and all other requirements provided herein; and (b) the costs of compliance with all other covenants herein provided for. The proceeds of the Notes shall be used to retire the Outstanding Notes, and purposes incidental thereto and incidental to the issuance of the Notes, and for such other purposes as may be described herein. The Notes shall be payable and secured as provided herein and in the Trust Agreement.

Section 3. Terms of Notes. The Notes shall be issued in fully registered form and, except as otherwise determined by the Auditor, in book-entry only format, without interest coupons, and shall be dated as determined by the Auditor. The Notes shall be issued in denominations of \$100,000 or any multiple of \$5,000 in excess thereof and shall be numbered as determined by the Auditor. There shall be no charge for registration or transfer. The Notes shall be negotiable instruments and shall bear interest at the rate or rates set forth in the Certificate of Fiscal Officer as authorized herein. The Notes shall be in such series and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Auditor and certified to this Board in the Certificate of Fiscal Officer.

Section 4. Certificate of Fiscal Officer Relating to Terms of Notes. The Auditor is authorized and directed to execute on behalf of the County a certificate of fiscal officer relating to the terms of the Notes (each, a "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution, as shall be determined by the Auditor. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the aggregate principal amount of the Notes, the purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 4.00% per annum), and such other terms not inconsistent with this Resolution as the Auditor shall deem appropriate. The Notes shall be numbered as determined by the Auditor. The Notes shall be issued as fully registered notes and may be issued in book-entry form, as set forth herein. Coupons shall not be attached to the Notes.

Section 5. Payment of Notes. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Trustee (as defined hereinbelow) as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Trustee. Interest on the Notes shall be payable at maturity.

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Subject to the foregoing provisions of this section, each of the Notes delivered by the Trustee upon transfer of or in exchange for or in lieu of any other Notes shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Notes.

Section 6. Form and Execution of Notes; Officers. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the Auditor and not less than two of the County Commissioners of the County, in their official capacities, provided any of their signatures may be a facsimile. No Notes shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution and the Trust Agreement unless and until a certificate of authentication, as printed on the Notes, is signed by the Trustee as authenticating agent. Authentication by the Trustee shall be conclusive evidence that the Notes so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Trustee or by such other person acting as an agent of the Trustee as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

When used in this Resolution, "Auditor" shall mean the County Auditor of the County, "County Commissioners" shall mean the County Commissioners of the Board, and "Legal Officer" shall mean the County Prosecutor of the County. Any authority, officer or Board which hereafter succeeds, by operation of law, to the powers and duties of any such authority or of any such officer shall be deemed included in the applicable official designation while having such powers and duties.

Section 7. Book-Entry-Only Format. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes "immobilized" to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes and to effect transfers of Notes, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution; (i) there shall be a single security of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Bond service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Trustee may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Notes in the custody of a Depository providing for making all payments to that owner of principal and interest on that security or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the security, upon any conditions which shall be satisfactory to the Trustee and to the Board. That payment in any event shall be made to the person who is the registered owner of that security on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Trustee shall furnish a copy of each of those agreements, certified to be correct by the Trustee, to other paying agents

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for Notes and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

The County may decide to discontinue use of the book-entry system through the Depository. In that event, Notes certificates will be printed and delivered to the Depository.

The Auditor and any of the County Commissioners are authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, the letter agreement among the County, the Trustee and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book-entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book-entry system, the County and the Trustee may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Trustee do not or are unable to do so, the County and the Trustee, after the Trustee has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the County or the Trustee, of those persons requesting such issuance.

Section 8. Supplemental Trust Agreement. The Auditor and County Commissioners are hereby authorized and directed to execute and deliver on behalf of the County a supplemental trust agreement (the "Supplemental Trust Agreement") in connection with issuance of the Notes. The Supplemental Trust Agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution and permitted by applicable law as shall be approved by the Auditor, County Commissioners, and Legal Officer. Their approvals shall be conclusively evidenced by execution of the Supplemental Trust Agreement.

The Supplemental Trust Agreement shall address the application of proceeds of the Notes. The Supplemental Trust Agreement, shall further contain the usual covenants and provisions as to remedies of the bondholders and shall further contain such provisions as may be reasonably requested by the provider of municipal bond insurance, if any, relating to the Notes.

Section 9. Award to Original Purchaser. The Notes shall be sold to such purchaser or purchasers as the Auditor may designate in the Certificate of Fiscal Officer (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser. Each series of Notes are hereby awarded and sold to the Original Purchaser set forth in the applicable Certificate of Fiscal Officer, at the purchase price set forth in such Certificate of Fiscal Officer, plus interest accrued to the date of delivery to said Original Purchaser. If determined to be appropriate, the Auditor, County Commissioners, or any of them individually, are each authorized to execute on behalf of the County a Note Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

Section 10. Appointment of Bond Counsel and Municipal Advisor. The Board hereby approves the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Bradley Payne Advisors, LLC to serve as a municipal advisor to the County with respect to the issuance of the Notes. The respective fees to be paid to such firms shall be subject to review and approval by the Auditor and shall not exceed the fees customarily charged for such services.

Section 11. Transcript of Proceedings. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser and the Trustee. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

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The Auditor, or any of the County Commissioners, are hereby authorized and directed to take such action and to execute and deliver, on behalf of this Board, such additional instruments, agreements, certificates, and other documents as may be in his discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as she in her discretion shall deem necessary or appropriate.

Section 12.Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Attest: Angela Karr, Clerk

**In the Matter of
Park District:**

Tom Davis, Park District Director requested support for the Pickaway County Park District's 2020 Land and Water Conservation Grant application to expand and further develop its Canal Park. Mr. Davis stated that if Covid-19 has taught us nothing else, it has certainly taught us how valuable our parks and trails are for the health and well-being of our citizens. This project proposes to add additional parking and handicap accessible restrooms to the park, while adding some natural play structures to a park without any child play areas.

This project also aligns well with the objectives outlined in the 2013 Ohio Statewide Comprehensive Outdoor Recreation Plan, specifically those addressing the increase and improvement of more local, convenient outdoor recreation options.

This proposed project will greatly assist the Pickaway County Park District in expanding parks and trails within Pickaway County; a commitment it made in its successful 2017 levy campaign, that now provides dedicated funds for such purposes.

Adding green space acres and outdoor recreation opportunities for Pickaway and surrounding county residents will become an ever- increasing need, as the Pickaway County Economic Development Office estimates that Pickaway County is poised to add 18,000 new residents before 2030.

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve and support the Pickaway County Park District's 2020 Land and Water Conservation Grant application to expand and further develop its Canal Park.

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

Attest: Angela Karr, Clerk

**In the Matter of
Pickaway County Board of Developmental
Disabilities Board Appointments:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to appoint **LaDonna Edwards**, Orient, Ohio 43146, to a 4-year term as their At-Large member on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing January 1, 2021. Additionally, **Jeannett Rhoads**, Circleville, Ohio 43113 to a 4-years term on the Pickaway County Board of Developmental Disabilities (PCBDD), commencing January 1, 2021.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Board of Developmental Disabilities:

Mike Pelcic, Pickaway County Board of Developmental Disabilities Director met with the Commissioners to present the Program and Expenditures Plan for 2021. Mr. Pelcic reported that as of October 15, 2020, all three hundred and thirty-seven individuals on the transition waiting list have been assessed or do not respond to attempted contact and removed from the waiting list. All individuals determined to have immediate needs or current needs were enrolled on a waiver.

The 2021 Program and Expenditures Plan requests a spending level of \$6,428,500 for the programs and services of the Board. From total expenditures allocation, \$1,035,590 will be used as a local match for Medicaid Waiver services. The local match generates an additional \$3,685,070 in state and federal funds to provide services. Mr. Pelcic informed that for the fourth year, the Board asked the Budget Commission to roll back property tax collections. The 2021 tax rates are reduced by 2.25 mills of the voted tax levies. Their revenues for 2021 are projected to be \$4,787,617. This total is a combination of \$3,632,410 from tax collection, \$327,128 from local revenues, \$279,710 from state revenue and \$548,369 from federal revenue. Mr. Pelcic reported that in year 2030 they may go back to the voters to ask for new money since it has been 25 years since last asked.

Mr. Pelcic stated that they are trying to get people in the community with employment and they would be making wages. Commissioner Stewart asked who was doing the finances and Mr. Pelcic informed that currently Amanda Hall and she is doing a great job. Mr. Pelcic thanked the Commissioners and plans to see them in December.

In the Matter of
Ohio Children's Trust Fund
Child Abuse & Child Neglect
Central Ohio Regional Prevention Council:

The Commissioners discussed the Ohio Children's Trust Fund (OCTF) and reviewed an application from a potential applicant. Per the ORC §3109.172 (A) lists the types of individuals that are considered prevention specialists and council members appointed by boards of county commissioners are to serve two-year terms and may be appointed for two consecutive terms only.

Aimee M. Roberts, Pickaway County Board of Developmental Disabilities, has expressed her interest in being appointed to serve on the council. After discussing the matter, Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to appoint Ms. Roberts on the **Ohio Children's Trust Fund, Child Abuse and Neglect Regional Prevention Council**.

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

Attest: Angela Karr, Clerk

TUESDAY, NOVEMBER 10, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Community Development Block Grant
2020 ERR Request for Release of
Funds and Certification:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Harold Henson to execute the 2020 ERR Request for Release of Funds and Certification for the following CDBG projects:

B-X-20-1CH-1 Pickaway County PY2020 CDBG Critical Infrastructure Program New Holland

B-F-20-1CH-1 Pickaway County PY2020 CDBG Allocation Program New Holland

B-F-20-1CH-1 Pickaway County PY2020 CDBG Allocation Program Pickaway Senior Center

B-F-20-1CH-1 Pickaway County PY2020 CDBG Allocation Program Village of Darbyville Paving

B-F-20-1CH-1 Pickaway County PY2020 CDBG Allocation Program NRG New Holland

B-F-20-1CH-1 Pickaway County PY2020 CDBG NRG New Holland Sum/ Blight

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

Attest: Angela Karr, Clerk

In the Matter of
County Administrator Report:

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

- Mr. Rogols updated that the paving at the Airport will be started Tuesday, November 10th. Harber Concrete is in direct contract with the airport to gain access to gates, etc.
- The Service Center remodel is underway. WDC Group submitted plans for the remodel and drive thru construction. Plans were approved in house by Kelly Kight. The drive thru company is installing tubing on the inside beginning Tuesday, November 10th. Pine Valley Construction will pour the footer for the drive thru shute.
- Mr. Rogols reported that April Dengler will have December meeting slides to review at next weeks Commissioner meeting.

In the Matter of
County Snow Removal Contract with
Wolfe Construction Company:

Upon review of the snow removal contract, Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the contract with Wolfe Construction Company for 2020-2021 snow removal of Pickaway County Courthouse, Service Center, Job & Family Services, Ohio Means Jobs, Maintenance Facility and Dog Shelter.

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

Attest: Angela Karr, Clerk

TUESDAY, NOVEMBER 10, 2020
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Auditors Monthly Report:

Melissa Betz, Auditor, met with the Commissioners to provide end of month reports. Mrs. Betz discussed the recent county audit and the choices for auditors to perform next year's audit. Mrs. Betz had concerns with the recent audit performed by Mill-Huff Stang. They continued to ask for extensions to only dig deeper. Some of the concerns considered findings where small amounts of outstanding checks and one of the adjustments that they made was with real estate taxes. Mrs. Betz reported that sales tax for next month is projected at 14%. CARES Act distributions to the townships will be distributed and the county should see an additional \$137,000.

Mrs. Betz was contacted by Geneex regarding the Chipmunk Solar Project. Mrs. Betz discussed Payment settlement versus A pilot program. Commissioner Stewart informed Mrs. Bets, that he believes that they are looking into a pilot program. Commissioner Stewart informed Mrs. Betz that the Commissioners need to know a percentage to see what the dollar amount outcome would be. Mrs. Betz asked what of the \$7,000 per acre calculation would Pickaway County be entitled to and Commissioners informed Mrs. Betz that they believe all of it. Transmission convertors would be at a different value, per Mrs. Betz. Mrs. Betz was looking at the panels to come up with the calculation and still needs additional information.

Mrs. Betz reported that month started out at \$11,151,903.62 due to funds needing to be transferred to CARES Act funds by the Sheriff's Office. Payroll adjustments for \$2,094,045.95 are needing completed. \$2 million appropriations for just salaries if not used it will go back into the budget and reduce appropriations. The road patrol had school resource officers performing other duties due to COVID-19 and not reporting in schools. It may look like we have \$2 million in appropriations that we never used, per Mrs. Betz. Commissioner Stewart asked how it would be kept from being utilized for raises, and Mrs. Betz was unsure at this time. Mrs. Betz stressed that it is an odd year, and it will loot like negative numbers even though it is not. Mrs. Betz had moved county sales tax at 8.4 and revised estimated revenue to 9.3 million. Commissioner Stewart explained that Franklin County, if a property has homestead exemption and sells the conveyance fee is waived to \$1. Mrs. Betz explained that is correct and new by Ohio Revised Code. Mrs. Betz request to reevaluate in December if CARES Act funds are not all used by projects to access salary line items.

Mrs. Betz received a quote for additional scanning by GeoPro at \$17,000.00. The office now has individual scanners on their desk for current scanning. One of the issues with the county audit was they were provided with documents that had been scanned at the beginning of the year and the Auditors Office still had to provide copies to Mill-Huff Stang.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending November 7, 2020.

A total of \$0.00 was reported being collected due to the Dog Shelter being closed to the public.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk