

TUESDAY, SEPTEMBER 5, 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, September 5, 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 August 29, 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 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 September 5, 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 \$361,688.02 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 September 5, 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 \$8,223.82 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, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**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:

**\$4,000.00 – 201.3005.5501 – Office Equipment Engineer ALGT – Engineer
TO
201.3005.5430 – Conference Registration/ Training Engineer ALGT – Engineer**

**\$28.90 – 201.3005.5501 – Office Equipment Engineer ALGT – Engineer
TO
201.3005.5313 -Membership Dues Engineer ALGT – Engineer**

**\$877.00 – 101.1110.5301 – Auditor Supplies – Auditor
TO
101.1110.5201 – Auditor PERS – Auditor**

**\$1,424.00 – 101.1110.5301 – Auditor Supplies – Auditor
TO
101.1110.5102 – Auditor Employee Salary – Auditor**

**\$1,000.00 – 101.1110.5901 – Auditor Other Expense – Auditor
TO
101.1110.5102 – Auditor Employee Salary – Auditor**

**\$3,900.00 – 101.1110.5203 – Auditor Insurance – Auditor
TO
101.1110.5102 – Auditor Employee Salary - Auditor**

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
Fund Transfer Approved:**

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

\$4,662,481.77 – 2023 Real Estate Settlement

Please make the following transfers from the July 2023 Real Estate Settlement

| | Transfer From | Amount | Transfer To |
|----------------------|----------------------|-----------------------|--------------------|
| General | 626.6031.5884 | \$1,988,204.51 | 101.0000.4101 |
| Auditor's Fees | 626.6031.5890 | \$87,783.97 | 101.0000.4201 |
| Treasurer's Fees | 626.6031.5891 | \$119,746.46 | 101.0000.4206 |
| REA Fees | 626.6031.5883 | \$309,469.93 | 260.0000.4221 |
| Election Expense | 626.6031.5884 | \$13,794.28 | 101.0000.4251 |
| Advertise Delinq Tax | 626.6031.5901 | \$0.00 | 101.0000.4253 |
| | | | |
| Board of Health | 626.6031.5881 | \$295,147.49 | 605.0000.4221 |
| PCB/DD | 626.6031.5882 | \$1,399,644.46 | 241.0000.4101 |
| Pickaway County Park | 626.6031.5826 | \$344,817.13 | 639.0000.4101 |
| DRETAC Prosecutor | 626.6031.5887 | \$9,468.37 | 233.0000.4221 |
| DRETAC Treasurer | 626.6031.5886 | \$9,468.37 | 232.0000.4221 |
| | | | |
| County Wide Sewer | 626.6031.5888 | \$4,356.12 | 501.0000.4101 |

TUESDAY, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

| | | | |
|----------------------------------|---------------|-----------------------|---------------|
| Darby Sewer - 11060 | 626.6031.5880 | \$0.00 | 503.0000.4101 |
| 11010 Brasket Ditch | 626.6031.5868 | \$235.41 | 282.0000.4601 |
| 11030 Hughes Lateral | 626.6031.5852 | \$1,995.33 | 265.0000.4601 |
| 11040 Hughes Main | 626.6031.5853 | \$1,936.04 | 264.0000.4601 |
| 11070 Greenbriar Ditch | 626.6031.5864 | \$0.00 | 279.0000.4601 |
| 11080 Fulks Moore Wolford | 626.6031.5854 | \$254.07 | 267.0000.4601 |
| 11100 Grove Run | 626.6031.5855 | \$1,598.81 | 270.0000.4601 |
| 11110 Wolf Run Ditch | 626.6031.5872 | \$746.90 | 271.0000.4601 |
| 11120 Met-Ewing-John | 626.6031.5856 | \$2,500.65 | 272.0000.4601 |
| 11140 Mud Run Lateral | 626.6031.5857 | \$1,538.46 | 274.0000.4601 |
| 11150 Blue Anderson | 626.6031.5858 | \$2,085.30 | 273.0000.4601 |
| 11190 Congo Lateral | 626.6031.5859 | \$2,156.31 | 275.0000.4601 |
| 11200 Autie | 626.6031.5860 | \$1,441.02 | 276.0000.4601 |
| 11220 Hughes Lateral #3 | 626.6031.5861 | \$1,332.65 | 268.0000.4601 |
| 11230 Dry Run | 626.6031.5863 | \$1,271.07 | 269.0000.4601 |
| 11240 Greenbriar Ditch Ext 1 | 626.6031.5864 | \$1,439.78 | 285.0000.4601 |
| 11241 Greenbriar Ditch Extension | 626.6031.5874 | \$0.00 | 279.0000.4601 |
| 11242 Greenbriar Ext | 626.6031.5874 | \$1,944.30 | 279.0000.4601 |
| 11250 Bulen Maint/Bulen Lat | 626.6031.5865 | \$695.51 | 266.0000.4601 |
| 11260 Hughes Upper | 626.6031.5862 | \$3,179.30 | 277.0000.4601 |
| 11270 Burkirk-Upper | 626.6031.5869 | \$3,023.06 | 278.0000.4601 |
| 11280 Wilson Group | 626.6031.5870 | \$818.86 | 263.0000.4601 |
| 11290 Cooks Group Open | 626.6031.5871 | \$0.00 | 281.0000.4601 |
| 11300 Delinq Derby Sewer | 626.6031.5901 | \$3,658.14 | 505.0000.4101 |
| 11310 George's Run | 626.6031.5867 | \$712.17 | 262.0000.4601 |
| 11320 Writsel Group Maint | 626.6031.5873 | \$0.00 | 284.0000.4601 |
| 11340 Springwater Run | 626.6031.5897 | \$0.00 | 286.0000.4601 |
| 11350 Wampler Hills Storm | 626.6031.5898 | \$1,545.48 | 287.0000.4601 |
| 11330 Northwood Park | 626.6031.5899 | \$0.00 | 311.0000.4101 |
| 11360 Brill Group Ditch | 626.6031.5879 | \$1,011.47 | 289.0000.4601 |
| 11370 PC Acres Storm Water | 626.6031.5800 | \$28.74 | 283.0000.4601 |
| 11380/31240 Orient delinq sewer | 626.6031.5837 | \$22,453.05 | 506.0000.4101 |
| 11400 Clarks Run Term Ditch Note | 626.6031.5805 | \$0.00 | 316.0000.4101 |
| 11410 Clarks Run Maintenance | 626.6031.5802 | \$2,856.19 | 280.0000.4601 |
| 11520 DS Drainage Note | 626.6031.5810 | \$0.00 | 318.0000.4601 |
| 11530 DS Drainage Maintenance | 626.6031.5804 | \$0.00 | 914.0000.4601 |
| 11540 Rhoads Ditch Maintenance | 626.6031.5806 | \$1,668.67 | 942.0000.4601 |
| 11550 Rhoads Ditch Note | 626.6031.5803 | \$15,432.50 | 319.0000.4601 |
| 31600 Bd of Health Permit Fees | 626.6031.5881 | \$1,021.44 | 618.0000.4357 |
| | | \$4,662,481.77 | |

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Preston Schumacher:

The following is a summary of the report provided by Preston Schumacher, Dog Warden.

TUESDAY, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Mr. Schumacher reported that the shelter took in four stray dogs and seven adoptions last week. Housing is up to 19 dogs. The shelter received 142 calls last week and two dog complaints.
- Mr. Schumacher reported that the Circleville Herald will be interviewing the shelter this week for an article they will be running.

In the Matter of
Report Provided by Michael Sherron:

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

- This week Pumpkin Show Planning Meeting with Circleville, Interview with OCU student re: Internship, PICCA – Continuum of Care Meeting, Frontier Meeting – 911 Project, and Training – Incident Command / EOC Interface.
- Next week EMAO Central Sector Meeting at Knox County, Fairfield Co. LEPC Exercise – Evaluating,
- Pickaway County Police Chiefs Meeting, USACE Dam Failure Exercise at Delaware, and Pumpkin Show Safety Forces Meeting at CFD
- General Information
 - Run card project continuing.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - NIMS Training for Elected Officials – Found a NIMS for Elected Officials class (2-3 hours)
 - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
 - BOE Continuity Planning – Email sent to the Board requesting a meeting in September.
- EMA Projects
 - Futurity Orion Software – Met with the vendor, their software was not capable of doing what they represented originally. Working with them to see if they can build an add-on that will do more than what the current solution is capable of.
 - PCSO fiber connection conversion – Frontier upgrading our system connections before installation.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

In the Matter of
Report Provided by Tim McGinnis:

The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- Planning Commission: September 12th Agenda
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
 - Scioto Township – Proposed subdivision at Commercial Point Road and Graham Road
- Lot Splits:
 - Approved 2 lot splits in the last week, 7 open applications currently.
- CDBG
 - Village of Tarlton – Critical Infrastructure: Bid opening for Harrison Street Road improvements – September 26, 2023 @ 10:30 a.m. (\$453,124 project)
 - Village of Williamsport – Water Tower Painting – Bid opening on September 26, 2023, at 10:45 a.m. (\$140,800 project)

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 for the week.

TUESDAY, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Govdeals currently has one auction for the Highway Garage (Asset #258-2023 Red 8' F-250 Truck Bed). Auction ended Friday, September 1, 2023, at 4:00 p.m. and sold for \$510.00.
- No new hire packets were sent out last week. A total of 55 new hire packets were handed out year-to-date. The full-time and part-time custodial positions are still posted. The Deputy Dog Warden and Clerk/ Teller position at Treasurer's Office have been posted with interviews pending with Ellery Elick. IT Technician position has three applicants with interviews scheduled for next week. The Maintenance Worker for the Sheriff's Office re- posted with new wage. Park District Executive Director position posted with no applicants.
- Health Insurance: Renewal documents with CEBCO.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Fairgrounds: Backflow valves x5 contract approval with Koorsen and completed.
 - Resurfacing PDI: Completed.
 - Memorial Hall: Air conditioning repairs completed. Blower motor failure and damaged components.
 - Mr. Rogols met with Brian Mosley last Thursday, August 24th to discuss the awning project at Service Center and Dog Shelter walkway. Quotes still pending.
 - Bell Tower Restoration: J&J pulling permits today and restoration and painting will start September 11th.
 - Courthouse Courtyard: Durable Slate starts September 13th.
 - Jail Parking Lot: Roese Brothers will start resurfacing September 18th.
 - Mr. Rogols will be meeting with Pickaway County Sheriff September 6th to discuss the Koorsen contract.

In the Matter of
Executive Session:

At 9:19 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; 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 9:36 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
County Employee Benefit Consortium of Ohio
Pickaway County 2024 Rate Renewal:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County 2024 Rate Renewal Acceptance from County Employee Benefit Consortium of Ohio (CEBCO) for 2024 employee benefit rates.

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, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
County Employee Benefit Consortium of Ohio
Pickaway County 2024 Benefit Summary:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County Benefit Summary from County Employee Benefit Consortium of Ohio (CEBCO) and authorize Commissioner Wippel to execute.

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
County Administrator Report:

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

- Mrs. Metzger discussed the City of Circleville and information about possible WWTP funding.

In the Matter of
Pickaway County Board of Elections
Electronic Pollbooks Memorandum of Understanding:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Electronic Pollbook Memorandum of Understanding Between the Ohio Secretary of State, the Pickaway County Board of Elections and Pickaway County Commissioners. The Secretary of State shall reimburse the Board of Elections for the lesser amount of either eighty-five per cent of the cost of the acquisitions, or the amount of the allocations as determined by the Secretary of State. Request for reimbursement must be received by the Secretary of State no later than May 1, 2024.

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
Lancaster Pike Improvement Project
Amendment to Agreement No. 10 with WDC Group
Construction Contract Administration Services for
Pickaway County Fairgrounds Lancaster Pike Improvement:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Amendment to Agreement No. 10 to authorize WDC Group to proceed with services for construction contract administration services for the Pickaway County Fairgrounds, Lancaster Pike Improvement Project. Fees for additional contract construction administration shall be 4% of project budget costs, including all costs associated with project to budget approved by the Board of Commissioners for 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

TUESDAY, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Transportation Priorities and Projects with
Ohio Department of Transportation,
County Engineer's Office and Pickaway Progress Partners:

Attendees: Anthony Turowski, William Cunningham, Brian Davidson and Hannah Salem, Ohio Department of Transportation, Chris Mullins, County Engineer, Anthony Neff, Deputy County Engineer, Tim Colburn, Pickaway Progress Partners and Bryan Younkin, property owner

Anthony Turowski, ODOT, started the meeting with the introduction of his colleagues. The 22/23 project is underway, and we are planning to have it open by Pumpkin Show and grain season. If by chance it is not complete, they will mobilize everything to open for the Pumpkin Show and finish after the event. The entrance to Cargill has been shifted to Mound Street. Sidewalks are being installed and made ADA compliant. A feasibility study will take place for US 23/762. The public will have a chance to weigh in on it at a public hearing. Once that process is underway, they will move to detailed design and reach out to landowners. They are fully funded through the design phase. \$500 million of set-aside funds was set aside to utilize in rural locations. It will be by the grant process for the county to submit. The County Engineer received grants for the 104 corridor and ODOT is working with the Engineer, Township and Village.

ODOT is looking at Court Street for entrance and exit points to and from US 23. ODOT is investing \$30 million into US 270 and Rathmill Road. There will be an additional lane installed and turn lanes on Rathmill Road. ODOT is running a statewide study and looking at all major corridors, such as US 23 and in hopes of identifying concerns. ODOT has reached out to the Transportation Improvement District. A lot of the work on SR 104 is driven by the developers.

ODOT is working with County Engineer on the Big Darby Bridge/ Fox Bridge. The road has been widened and hoped to put out for bids for late fall and construction next year.

The rest area located on US 23 will be closed soon for renovations. It is one of the most used facilities in Ohio. The new facility will have more parking for truckers and an updated restroom facility.

Commissioner Scherer addressed broadband along US 23 and Mr. Turowski explained that they are performing studies with vehicles and trucks through their Drive Ohio Office which does include broadband. They will be working with Broadband to give a permit for installation. Mr. Scherer asked if ODOT gets involved with grade separation and Mr. Turowski explained that it was included in the state operating budget and looking at studies and public meetings to discuss what they want alternative to look like. Mr. Scherer asked if not being a member of MORPC and Mr. Turowski explained that there is a pot of money (\$40 million over two years) that would not be available to the county. It would be available to the City of Circleville. It is still funds available just in a different package. Mr. Turowski explained that some townships are a part of MORPC and may qualify.

Tim Colburn discussed that he has been working with Cargill and others to address overlapping intersections. South Bloomfield is rated the second fastest growing area and the current roads will not accommodate the growth in the future. He would like to see collaboration with the township and village.

Mr. Younkin asked if ODOT could install barriers at the interchange on 23/762 due to accidents involving vehicles going down in the embankment and hitting their inventor. Mr. Turowski can ask to have it reevaluated. They look at a safe way for a vehicle exit and not cause greater damage.

In the Matter of
Pickaway County Sheriff's Report:

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

- Sheriff Hafey reported that one of the new four cars purchased will become an unmarked vehicle. The old, unmarked vehicle will be placed on Govdeals or scrapped.
- Pickaway County Sheriff's Office held a meeting with Circleville Police Department, EMA and Franklin County Sheriff to get ready for the Pumpkin Show. Columbus Police Headquarters has a new program called Dialog Officers that deals with big events and protest groups. Columbus Police is the first to

TUESDAY, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

utilize the program and has had success. The Sheriff would like to implement the program at the Sheriff's Office.

In the Matter of
Pickaway County Court of Common Pleas
Adult Probation Services Grant:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Addendum to Community-Based Correction Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Corrections to amend the original fiscal year 2024/2025 Community Corrections Grant Agreement. Modification of the award amounts to increase by \$3,150.00 raising the total to \$1,106,207.00 for the State FY24/25.

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
Executive Session:

At 1:30 p.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; 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 2:14 p.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
Pickaway County Developmental Disabilities:

Mike Pelcic, PCBDD started by introducing Marie Wilbanks as the Assistance Superintendent of PCBDD. The transition is in the works of Mrs. Wilbanks moving into the role of Superintendent. Mrs. Wilbanks discussed the appointment of members to the Board. Two seats will be available at the end of 2024 and one of the new candidates must be eligible for services. They have one potential candidate.

In the Matter of
Pickaway County Board of Developmental Disabilities
Credit Card Account with The Savings Bank:

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

Resolution No.: PC-090523-96

TUESDAY, SEPTEMBER 5, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, the Pickaway County Board of County Commissioners hereby authorizes the Pickaway County Board of Developmental Disabilities to be issued a credit card from The Savings Bank in the name of the Pickaway County Board of Developmental Disabilities and shall include the name of the superintendent.

WHEREAS, Furthermore, the superintendent is authorized to use the credit card to pay for specific classes of work-related expenses listed in O.R.C 301.27(B)(1) without submitting an estimate of those expenses, limited to the amount appropriated and encumbered in a specific appropriation line item.

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby authorizes the Pickaway County Board of Developmental Disabilities to be issued a credit card from The Savings Bank:

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 the week ending September 2, 2023.

A total of \$855 was reported being collected as follows: \$135 dog license; \$75 in dog license late penalty; \$40 in owner turn-ins; \$10 in boarding revenue; \$25 in redemptions and \$150 in micro-chip fees.

Four (4) stray dogs were processed in; seven (7) 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