

TUESDAY, APRIL 23, 2019
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, April 23, 2019, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from April 16, 2019, with corrections.

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
Bills Approved for Payment:

Commissioner Brian Stewart 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 April 24, 2019, 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 **\$508,649.81** on the County Treasurer to satisfy the same.

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
Appropriation of Funds Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the APPROPRIATION OF FUNDS:

\$30,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$2,814.83 – 318.8119.5603 – DS Drainage Principle – Commissioners

\$30,000.00 – 304.7120.5401 – Contract Services JFS Building – Commissioners

\$200.00 – 101.1105.5703 – Contingencies – Commissioners

\$150.00 – 101.1105.5703 – Contingencies - Magistrate

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

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**In the Matter of
Fund Transfers Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the FUND TRANSFERS:

**\$30,000.00 – 101.1105.5701 Transfer Out – Commissioners
TO
304.0000.4901 – Transfer In - Commissioners**

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
Transfer and Re-appropriation of Funds Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATION OF FUNDS:

**\$30,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1105.5701 – Transfer Out – Commissioners**

**\$200.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.2001.5403 – Emergency Management Travel Expense – Commissioners**

**\$5,000.00 – 248.2030.5501 – LEPC Equipment
TO
248.2030.5901 – LEPC Other Expenses – Commissioners**

**\$150.00 – 101.1105.5703 – Contingencies – Magistrate
TO
101.1211.5501 – Equipment – Magistrate**

**\$60,000.00 – 201.3012.5506 – Contract Project on Behalf – Engineer
TO
201.3012.5401 – Contract Services on Behalf - Engineer**

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
Blanket Purchase Order Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the BLANKET PURCHASE ORDER:

\$6,166.80 – 248.2030.5901 – LEPC Other Expense - Commissioners

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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
Report Provided by Darrin Flick:

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

- The flood plain permit has been signed.
- Mr. Flick submitted the EHP to FEMA and EPA for final approval. The public notice was forwarded to the Circleville Herald to publish and allow for a two-week comment period.
- Supporting Ross County Search and Rescue
- County Communications meeting
- Mr. Flick will be attending a County Dive Team Meeting Sunday, April 28, 2019.
- The Emergency Operations Center work continues.
- Mr. Flick will be attending the EMA Directors Conference April 30th and April 1st.
- The Fire Chiefs Meeting is scheduled for next week.

In the Matter of
Deputy County Administrator Report:

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

- There were no BWC Claims filed this last week.
- Mr. Rogols will be attending a joint meeting with Sherri Rarey, Dog Warden, and Gary Kenworthy, City Solicitor, for possible seizure of two dogs with 14 bite complaints reported to date.
- Wednesday, April 24, 2019 9:00 am – 4:00 pm Tonya Stockton from CCAO Deferred Compensation will be meeting with employees at the Commissioners' office.
- Ink My Log is still working on a mock-up of a sample shirt with the Pickaway County logo for review.
- Mr. Rogols spoke with Craig Stevenson at Harral and Stevenson Civil Engineering and Surveying regarding the South Pickaway Street properties and completing a survey of property. Harral and Stevenson is assisting with the legal description and eventually the filing of zoning request. The next Zoning Board meeting is in mid-May. The legal positing will need to be publicized for 4 consecutive weeks and the completion of the sales could possibly be early July.

In the Matter of
Purchase of Desk for the Commissioners' Office:

Marc Rogols, Deputy County Administrator requested the approval to purchase six stand-up desks for the Commissioner's Office staff. Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of six stand-up desk units for staff in the Commissioners' Offices.

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

Attest: Angela Karr – Clerk

In the Matter of
Contract Award for Project Referred to as the
2019 Pickaway County and Township Resurfacing Program
For Pickaway County Engineer Department:

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In reference to the bid opening conducted on April 16, 2019 referred to as 2019 Pickaway County and Township Resurfacing Program – Bid A, D, and E, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Jay Wippel, to award to the contract to the lowest bidder, The Shelly Company, 80 Park Drive, Thornville, Ohio 43076, for the amounts:

- Bid A: \$892,383.03
- Bid D: \$140,873.75
- Bid E: \$ 33,594.25

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
Contract Award for Project Referred to as the
2019 Pickaway County and Township Resurfacing Program
For Pickaway County Engineer Department:

In reference to the bid opening conducted on April 16, 2019 referred to as 2019 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, second by Commissioner Jay Wippel, to award to the contract to the lowest bidder, Roese Bros. Paving, Inc., 14360 St. Rte. 104, Ashville, Ohio 43103, for the amounts:

- Bid C: \$88,451.11

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
Contract and Contract Addendum for
Pickaway County WAL-C032-3.97, WAL-T008-4.65,
WAL-T084-1.40, SAL-T205-2.50 Guardrail Project:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Contract and Contract Addendum for Pickaway County WAL-C032-3.97, WAL-T008-4.65, WAL-T084-1.40, SAL-T205-2.50 Guardrail Project with Lake Erie Construction Company.

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

Attest: Angela Karr – Clerk

In the Matter of
On-call Forensic Investigator
Independent Contractor Agreement:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and sign the On-Call Forensic Investigator Independent Contractor Agreement with James R. McCoskey to provide on-call forensic services.

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

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Attest: Angela Karr – Clerk

**In the Matter of
Parkinson’s Walk for a Cure Day:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

WHEREAS, April 27, 2019 is Parkinson’s Walk for a Cure Day, recognizing a disease where incidence diagnosis increases with age and is projected to affect nearly one million people in the U.S. by 2020; and

WHEREAS, recognizing this event provides an opportunity to promote and join the global conversation about Parkinson’s disease and increase the awareness in our community; and

WHEREAS, with no known cure or way to prevent Parkinson’s disease, essential public health services of early detection are necessary to protect and improve the health of the population of Pickaway County; and

WHEREAS, caregiving for our loved ones with Parkinson’s disease also takes an enormous toll on their family members, and the caregivers themselves often suffer health related issues due to stress, depression, and other issues; and

WHEREAS, the Parkinson’s Foundation is a leading national presence in Parkinson’s research whose mission is to improve the quality of care for those living with the Parkinson’s disease today through research, education, and outreach with the help and support of its dedicated volunteers and staff; and

WHEREAS, we recognize the important role the Parkinson’s Walk for a Cure and their community partners play in providing assistance to people with Parkinson’s disease and their families in Pickaway County through the Berger foundation by providing financial assistance, integrating exercise into a person’s wellness approach to managing the symptoms of Parkinson’s disease; caregiver support, educational seminars/forums and many other forms of support. now, therefore

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, are honored to support Parkinson’s Walk for a Cure and hereby declare

Saturday, April 27, 2019

as

**Parkinson’s Walk for a Cure Day
In Pickaway County, Ohio**

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

Attest: Angela Karr – Clerk

**In the Matter of
Resolution Adopted Authorizing the Submission of a
Competitive Critical Infrastructure Community Development Block Grant
Application for the City of Circleville:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-042319-1

**RESOLUTION AUTHORIZING THE SUBMISSION OF A COMPETITIVE CRITICAL
INFRASTRUCTURE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR
THE CITY OF CIRCLEVILLE**

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WHEREAS, the State of Ohio makes funds available on a competitive basis under its Critical Infrastructure Community Development Block Grant (CDBG) Program for the purpose of assisting communities in correcting critical infrastructure needs; and,

WHEREAS, the City of Circleville is proposing such improvements to address such critical infrastructure needs in the City; then,

THEREFORE BE IT RESOLVED by the Board of Commissioners for Pickaway County, Ohio:

Section 1. That the President of the Board of Commissioners be authorized to execute and submit an application for the said CDBG funds.

Section 2. That should said funding be granted by the State of Ohio, the President of the Board of Commissioners be authorized to execute all documents necessary to administer said grant program.

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

This Resolution is hereby adopted by action of the Board of Commissioners, Pickaway County, Ohio.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopted Approving CDC of Ohio Inc., to
Provide Professional Consultant Services for the
PY 2019 through PY 2021 Community Development Block Grant
Allocation and Competitive Set-Aside Program:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-042319-2

WHEREAS, Pickaway County is anticipating an allocation amount of approximately \$300,000 in FY2019 Community Development Block Grant (CDBG) Allocation Program funds from the Ohio Development Services Agency; and,

WHEREAS, Pickaway County solicited for professional services from qualified firms and/or individuals to assist with the administration of the county's PY 2019-PY 2021 CDBG Allocation and Competitive Set-Aside Grant Programs; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby select and approve CDC of Ohio Inc., 1016 South Hight Street, Columbus, Ohio 43203, to be the provider of professional consultant services for the administration of the aforementioned grant.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Stewart, 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 Dengler, County Administrator:

- WDC Group will prepare the contract and notice of award for the Memorial Hall Project and set up a pre-construction meeting with Stockmeister. The AIA agreement has been updated and signed.

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- Mrs. Dengler informed Veterans Services that their office will not be moved but is open to input on renovations they would like at their current location.
- Mrs. Dengler spoke with Larry Mosley regarding the x-ray machine at the courthouse. They would like to have permanent electric installed to use the machine. The new walk thru scanner is still on back order.
- The City's public records request is ready, and Mrs. Dengler will contact the City to make arrangements to receive the documents.
- Mrs. Dengler addressed that a discussion was needed for the available office space at the Service Center. Judge Hess, Fourth District Court of Appeals will start moving into their new office on Monday.

In the Matter of
Soil and Water Conservation District:

Tawn Seimer, SWCD Director, met with the Commissioners to provide an update for SWCD for the first quarter of 2019.

Administrative

The annual Ohio Federation of Soil and Water Conservation District (OFSWCD) Meeting took place February 24th-26th, 2019 in Columbus, five staff and five supervisors attended. A reception with legislators scheduled on Tuesday evening at the State House was attended by Steve Hawkins and Bill Black. The Tree sales have finished and there was a total of 74 customers, 4808 trees sold, pollinator and wild flow seeds and food seeds. Also, the fish sales having a total of 22 customers with 8184 fish sold. SWCD is preparing for their 75th Anniversary Annual Meeting on Thursday evening, August 8, 2019 at the Lightning Tree Barn of the Gabriel's at 28544 Kingston Pike. The Annual Plan of Work Meeting took place on March 20th with nine county agency groups present.

Education/ Outreach

The January newsletter was mailed out to 2,529 residents and emailed to 374. The annual poster contest was held across the county with 119 students' participants. One of last years participants won her category at the national level. The Donald E. Minor Memorial Scholarship information was distributed to Pickaway County High Schools and SWCD has received three applications. The Affiliate Membership renewal forms were sent out and 24 members joined. SWCD completed 27 classroom programs over the past 3 months and worked with 463 students. SWCD attended a community resource fair at Westfall Elementary, helped with the judging the District 8 Science Fair and the FFA Ag Sales Career Development Event and attended the Pickaway County Farm Bureau Public Policy Development Meeting. The Ohio EPA Grant Proposal to build an Augmented Reality Sandbox has been pre-approved. SWCD is preparing and planning for the Area 5 Envirothon, Experience Earth Day Camp, Pickaway Ag Day and the Pickaway County Fair. SWCD will have a booth all week with activities, Monday Cloverbud activity and Natural Resources project judging.

Technical

One SSD plan has been completed, one SSD plan is being finished currently, with one more on the books. Three Engineering plans have been completed, one is being designated and two are on the books. There has been 21 drainage issues addressed, 1 pond evaluation and 1 pollution abatement issued. A grazing management plan is being designed with Cody Hacker and 3 easement checks were completed. Cheyenne Jepsen completed levels 1 and 2 TDP training and Zachary Smith completed level 1 TDP training.

Mrs. Seimer also wanted to discuss if a decision had been made by the Commissioners of moving their office to a new location. SWCD is willing to enter into a rental lease agreement with the Commissioners, separately from NRCS. The Commissioners will take the matter into consideration while making their decision on which offices will be relocating. Mrs. Seimer thanked the Commissioners for their time.

In the Matter of
Columbus Regional Airport Authority:

Ryan Scribner, P3, brought Joe Nardone, Columbus Regional Airport Authority CEO, to introduce to the Commissioners. With all the growth at CRAA Mr. Scribner was pleased to meet Mr. Nardone. Mr.

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Nardone wanted to address mistakes made by CRAA and apologized. Mr. Nardone was please that Mr. Scribner was direct with issues that need addressed and yet willing to meet to discuss options to improve to make a better relationship with CRAA. Commissioner Stewart thanked Mr. Nardone for coming down to meet and being canter and apologetic. Commissioner Stewart stated that the Commissioners have been 80% pleased with the relationship and wants to continue to provide jobs with growth on the land that CRAA owns, but that the CRAA needs to be a better development partner in the Rickenbacker are as a whole. Mr. Nardone stated CRAA's credibility has been damaged with the county and that needs to be repaired first, and he believes there is great experiences to share with the county. Commissioner Stewart appreciates that Mr. Scribner is building a working relationship with CRAA. The Commissioners thanked Mr. Nardone for coming in and are looking forward to working with him.

In the Matter of
Ohio Health Berger Hospital:

Tim Colburn, Ohio Health Berger Hospital CEO, wanted to provide an update of the change over since April 1, 2019. The transition has been smooth and ahead of schedule. Discussions are being had for improvements to the Emergency Room to provide better service and care. Mr. Colburn presented the Commissioners with Ohio Health Berger Hospital plaques memorializing the transition. Commissioner Stewart stated that he has heard all good things about the changeover and improvements and Commissioner Henson stated that the volunteers were all pleased with the changes. Commissioner Stewart asked if the Employees clinic will stay and Mr. Colburn informed that Ohio Health is studying how Berger Hospital has done such a great job with it and looking to expand it to Ohio Health.

In the Matter of
Meeder/ United American Capital
Corporation Quarterly Update:

Ellery Elick, County Treasurer opened the meeting of the Investment Advisory Committee for the purpose of quarterly review, and turned the meeting over to Dennis Yoccabozzi, UACC/ MIMC. Mr. Yoccabozzi provided a report with a new layout of the county's investments. The Committee voted to keep the fed funds target at the current rang 2.25%-2.5%. Mr. Yoccabozzi stated that we cannot continue to grow at the rate we have over the last two years, it needs to hit a slow time. Inflation is still under control at 2% or less while market-based measurers of inflation have remained low in recent months. Mr. Yoccabozzi stated that we have economic growth with very little unemployment rates.

The County's portfolio book value is \$32,643.442. Mr. Elick will keep looking for moneys to place in the portfolio for gain. The County's assets allocation is US Government Agencies 65%, Certificates of Deposits 19%, Commercial Paper 14%, and US Treasuries 5%. The first quarter yield is 2.12% and average maturity of 1.39. Commissioner Stewart asked the difference in our investment from 2006 to current and Mr. Elick explained in 2006 the County invested around \$12,000,000.00 versus currently we are investing \$32,643,442. The long-term investments are the ones that make the larger return over a longerr term. Mr. Elick expressed that he was a little disappointed in the sales tax revenue, he was in hopes for it to have increased.

Mr. Elick informed the Commissioners that the Committee will be revising the investment policy and will have something in draft form by their next quarterly report. Commissioner Stewart asked Mr. Elick about the land bank information and Mr. Elick informed the Commissioners that he never received any information regarding Land Bank. Commissioner Stewart will see that the information be forward onto Mr. Elick for review.

In the Matter of
Pickaway Progress Partnership:

Ryan Scribner, P3, wanted to touch base with the Commissioners after the meeting earlier today with Joe Nordone, Columbus Regional Airport Authority CEO. After meeting Mr. Nordone, Mr. Scribner wanted the Commissioners insight on the steps that we are taking with the CRAA and what they see as our next steps. Commissioner Stewart asked once the trump line is completed will the lift station be open for all to utilize and Mr. Scribner expressed that the trump line comes right along west of the tracts and not over to the lift station and the Trump line is the solution to all on the west side. Commissioner Stewart asked what

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ground is left that would use the lift station and it would be north of Aire Base road. CRAA will be working on preparing an agreement for review. Mr. Scribner stated that there is potential to have economic development on the west side if the right partner was involved. Mr. Scribner will address with JED to get past the lift station issue to start bigger and better things for North Point. There needs to be agreement put in place to get the ball moving on development in the area.

There is some interest in property South of Duval Road that would require the AMA be re-opened. However, there is potential for growth and the guidelines will need reviewed. Mr. Scribner will met with South Bloomfield's Mayor and Village Council to bring them together in agreement.

In the Matter of
Job & Family Services Contract Listing:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Pickaway County Job & Family Services
New or Amended Contracts
September 2018 - March 2019

PCJFS New or Amended Contracts for Sept 2018 - March 2019				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Advantage Family Outreach	Purchased Foster Home	7/1/2019	6/30/2020	\$74.00-\$130.00 per diem
Aubrey House	Purchased Foster Home	10/1/2018	6/30/2019	\$205.13 per diem
Brewer, Jerry/Loretta	Family Foster Home	3/7/2019	3/6/2021	Birth - 12 yrs \$18.00/day; 13 - 18 years \$24.00/day
Circleville Herald	Advertising	4/1/2019	3/30/2020	\$12.18/column inch
Cincinnati Children's Dept of Mental Heal	Purchased Foster home	7/1/2019	6/30/2020	\$445.88 per diem
Fletcher's Towing	Towing Services Amendment	7/1/2019	6/30/2020	\$50.00/within Circleville City Limits, \$65.00/Outside city limits but within Pickaway County & \$125.00 + 3.00/loaded mile outside of Pickaway County.
First Byte Computers	PC Services	5/1/2019	4/30/2020	\$25.00 per hour; plus \$30.00 travel fee if repairs made at agency
Integrated Services of Behavioral Health	EPIC Program	10/1/2018	9/30/2019	Not to Exceed \$18,766.00
Jackson Transportation	Transportation Services	1/1/2019	12/31/2019	\$2.75/mile
Lighthouse Youth Services	Purchased Foster home	1/1/2019	6/30/2020	\$193.52-296.33 per diem
Lighthouse Youth Services	Purchased Foster home Amendment	4/1/2019	6/30/2020	Rate Change \$187.88-296.33 per diem
National Youth Advocate	Purchased Foster Home	1/1/2019	6/30/2020	\$337.89 per diem
New Leaf	Purchased Foster Home	7/1/2019	6/30/2020	\$60.50-\$76.65 per diem
Northwoods Consulting Partners	DMS Migration for Child Care	3/1/2019	3/31/2020	not to exceed \$21,000
Northwoods Consulting Partners	DMS Migration for CSEA	1/1/2019	12/31/2019	not to exceed \$23,000
Ohio Guidestone	Purchased Foster Home	9/5/2018	6/30/2019	\$206.35-354.00 per diem
Perfection One	Vehicle Detailing	3/1/2019	2/28/2020	\$62.50-\$150.00 per vehicle; \$15.00 per car seat
Pfile, Larry	Telephone Maintenance	4/1/2019	3/31/2020	\$55.00/hour
PICCA	Transportation Services	1/1/2019	12/31/2019	\$1.94/mile
Pickaway Prosecutor	MOU For attorney services	1/1/2019	12/31/2019	Reimbursement of cost for position
Potts, William/Melissa	Family Foster Home	2/27/2019	2/26/2021	Birth - 12 yrs \$18.00/day; 13 - 18 years \$24.00/day
RSC Auto and Tire Services	Vehicle Repair Amendment	7/1/2019	6/30/2020	\$39.00 per hour
Speedway	Prepaid Fuel Cards	5/1/2019	4/30/2020	Value of Card less 3% discount when ordering \$500 or more
Staff Source	Temporary Services	6/1/2019	5/31/2020	\$13.10 per hour transporter services
Sivic Solutions	Service Agreement for CFIS program	1/1/2019	12/31/2019	\$6,500/year
Synergy Family Foster Center	Purchased Foster Home	7/1/2019	6/30/2020	\$48.00-\$101.00 per diem
Unk's Place	Purchased Foster Home	2/1/2019	6/30/2020	\$265.00 per diem
Westside Media	Website Host and Maintenance	1/1/2019	12/31/2019	\$65.00/hour maintenance and \$149.00/year for hosting fee
Workforce Services Unlimited	Monitoring Services	1/1/2019	12/31/2019	\$67.00/hour; not to exceed \$2,680.00

Attest: Angela Karr, Clerk

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In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending April 20, 2019.

A total of \$890 was reported being collected as follows: \$250 in adoptions; \$210 in dog licenses; \$120 in dog license late penalty; \$80 in owner turn-ins; \$150 in redemptions; and \$80 in transfer-out rescue.

Fifteen (15) stray dogs were processed in; five (5) dog was adopted.

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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk