

**TUESDAY, AUGUST 27, 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, August 27, 2019, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance.

**In the Matter of  
Minutes Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from August 20, 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 Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, 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 August 28, 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 **\$429,304.95** 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  
Appropriations Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATIONS:

**\$15,000.00 – 101.1105.5703 – Contingencies – Commissioners**

**\$25,000.00 – 101.1105.5703 – Contingencies – Commissioners**

**\$16,000.00 – 501.6915.5401 – Contract Services PC Sewer District – Sanitary Engineer**

**\$8,000.00 – 503.6916.5401 – Contract Services Darby Sewer – Sanitary Engineer**

**\$46.00 – 651.6050.5901 – Other Expense Unclaimed Funds - Auditor**

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  
Transfer and Re-appropriations Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND RE-APPROPRIATION:

**\$15,000.00 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1112.5401 – Countywide Contract Services – Commissioners**

**\$25,000.00 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1112.5401 – Countywide Contrary Services – Commissioners**

**\$30,000.00 – 201.3007.5401 – Auto License & Gas Tax Fund 201 Contract Services- Engineer  
TO  
201.3007.5506 – Auto License Gas Tax – Contract Projects - 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  
Report Provided by EMA Director:**

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

- The Emergency Operation Center /911 Radio Room is still in the works.
- The Public Utility Commission of Ohio submitted a formal complaint against Frontier for 911 service issues.
- The Central Ohio Homeland Security Meeting is scheduled for August 23, 2019.
- Mr. Flick is working on updating the County Emergency Operations Plan (EOP).
- Mr. Flick will be attending the Buckeye State Sherriff's Association Luncheon and the Governor plans to visit.
- Mr. Flick is working on VOIP solutions for 911 issues with Frontier.
- Mr. Flick will be attending the Pickaway Co Budget Meeting, the Central Ohio Trauma System (COTS) Meeting and Ohio EMA Training Council Meeting August 29, 2019.
- The Pickaway County Fire Chiefs meeting is September 5, 2019.
- Mr. Flick addressed a dedicated dispatcher for Fire at the EOC.

**In the Matter of  
Approval of Affidavit for Sheriff  
Robert B. Radcliff to attend the  
Buckeye State Sheriff's 2019 Annual Conference:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the affidavit for Sheriff Robert B. Radcliff to attend the Buckeye State Sheriff's 2019 Annual Conference November 17, 2019 through November 20, 2019.

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

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**In the Matter of**  
**Rotary Group Study Exchange:**

During business conducted while session, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

**Resolution No.: PC-082719-1**

During business conducted while in session, Commissioner Henson offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

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

**WHEREAS**, the Rotary Group Study Exchange is a program of the Rotary Foundation of Rotary International designed to develop professional and leadership skills among young adults to address the needs of their communities in an increasingly global workplace; and,

**WHEREAS**, the program provides unique cultural and vocational exchange opportunities to business people and professionals between the ages of 25 and 40 who are in the early stages of their careers, and where, for five days, team members experience the host country's culture and institutions, observe how their vocations are practiced abroad, develop personal and professional relationships, and exchange ideas; and

**WHEREAS**, an International Team from Romania is visiting Rotary District 6690 and have been residing in local Rotarians' homes; then

**THEREFORE IT BE RESOLVED**, that the Board of County Commissioners, along with the citizens of Pickaway County, Ohio, are honored to welcome Team Leader: Sorina Bradea, Team Members Emilia Bradea, Ovidiu Bodrogean, Bogdan Enășel, Cosmin Hogeia and Alexandru Julean of Romania to the United States of America and wish them a pleasurable and productive stay in our community.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Constitution Week:**

During business conducted while session, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-082719-2**

**WHEREAS**, it is the pleasure of the Pickaway County Board of Commissioners to recognize occasions of outstanding significance; and

**WHEREAS**, the Constitution of the United States comprises the primary law of the United States Federal Government, describes the three branches of government, the Executive, the Legislative, and the Judicial, and lays down the basic rights of citizens of the United States; and

**WHEREAS**, the Constitution of the United States, the oldest Federal Constitution in existence, was framed by the convention of delegates from twelve of the original states in Philadelphia in May 1787, and was adopted by convention of States on September 17, 1787, with ratification completed June 21, 1788; then

**THEREFORE BE IT RESOLVED** that the Pickaway County Commissioners are proud to honor the Constitution of the United States and hereby declare

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*September 17, 2019 through September 23, 2019*

*as*

**CONSTITUTION WEEK**

*in*

**PICKAWAY COUNTY, OHIO**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Recovery Month:**

During business conducted while session, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

**Resolution No.: PC-082719-3**

**WHEREAS**, behavioral health is an essential part of health and one's overall wellness; and,

**WHEREAS**, prevention of mental and substance use disorders works, treatment is effective, and people recover in our area and around the nation; and,

**WHEREAS**, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and,

**WHEREAS**, we must encourage relatives and friends of people with mental and/ or substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and,

**WHEREAS**, in Ohio approximately, 434,000 adults aged 18 and older had serious mental health illness/ issues between 2013-2014 (4.9% compared to 4.2% nationally), another 834,000 (47%) aged 18 and older had any mental health issue. In Ohio approximately, 646,000 (12 years of age and older) per year from 2013-2014 were dependent or abused alcohol. An additional 267,000 were dependent on or abused illicit drugs; and

**WHEREAS**, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and Focus on Friends invite all residents of Pickaway County, Ohio, to participate in National Recovery Month,

**THEREFORE, BE IT RESOLVED** that we, the Pickaway County Commissioners, are honored to support the Join the Voices for Recovery: Strengthen Families and Communities and bring awareness to behavioral health, mental health and substance abuse, and recognize

***September 2019 as Recovery Month***

*in*

***Pickaway County, Ohio***

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

Attest: Angela Karr, Clerk

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**In the Matter of  
Resolution Adopting and Accepting the  
Grant Offer of Airport Improvement  
Program Project No. 3-39-0020-016-2019  
For the Pickaway County Memorial Airport:**

In regards to Grant Offer for Airport Improvement Program (AIP) Project NO. 3-39-0020-016-2019 at the Pickaway County Memorial Airport, and subsequently approved by the Pickaway County Memorial Airport Authority Board, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

**Resolution No.: PC-082719-4**

**RESOLUTION ACCEPTING THE AIRPORT IMPROVEMENT PROGRAM  
PROJECT NO. 3-39-0020-016-2019 PICKAWAY COUNTY MEMORIAL AIRPORT**

**WHEREAS**, the Sponsor has submitted to the FAA a Project Application dated July 31, 2019, for a grant of Federal funds for a project at or associated with the Pickaway County Memorial Airport, which is included as part of this Grant Agreement; and

**WHEREAS**, the FAA has approved a project for the Pickaway County Memorial Airport (Herein called the "Project" consisting of the following;

Rehabilitate Taxiway (Crack seal and Joint Repair, 35'x 5,200') – Design and Construct;  
Runway Marking – Design and Construct;  
Apron Markings – Design and Construct

Which is more fully described in the Project Application.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Pickaway County, Ohio, that according to the applicable provisions of the former Federal Aviation Act of 1958, as amended and decodified, 49 U.S.C. § 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and decodified, 49 U.S.C. § 47101, et seq., (herein the AAIA grant statute is referred to as "the Act"), the representations contained in the Project Application, and in consideration of (a) the Sponsor's adoption and ratification of the Grant Assurances dated March 2014, as applied and interpreted consistent with the FAA Reauthorization Act of 2018 (see 2018 FAA Reauthorization grant condition.), (b) and the Sponsor's acceptance of the Offer; and, (c) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided.

THE FEDERAL AVIATION ADMINISTRATION, FOR AND BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project; and

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

Attest: Angela Karr, Clerk

**In the Matter of  
Resolution Adopted Accepting the Amounts and Rates as  
Determined by the Budget Commission and Authorizing the  
Necessary Tax Levies and Certifying Them to the County Auditor for Year 2020:**

In regards to the 2020 Tax Budget filed with the Pickaway County Auditor's office on July 3, 2019, and subsequently approved by the Pickaway County Budget Commission, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

**Resolution No.: PC-082719-5**

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**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING  
THEM TO THE COUNTY AUDITOR  
(BOARD OF COUNTY COMMISSIONERS)  
Rev. Code, Secs. 5705.34, 5705.35**

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

WHEREAS, the Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations; then

THEREFORE BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as shown on **Schedule A, Summary of Amounts Required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates** that is filed in the Pickaway County Commissioners' and County Auditor's Offices; and

BE IT FURTHER RESOLVED that the Clerk of the Board be, and is hereby directed, to certify a copy of this Resolution to the County Auditor of said County.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, absent; Commissioner Henson, 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:

- One medical only BWC case was filed from the Engineers garage with a summer worker.
- Board of Election is still inquiring about additional office space. BOE would prefer to utilize the Ohio State Patrols Driver's Exam office if they were to vacate instead of the old Park District Office. OHSP has not notified the Commissioners of ending their lease.
- Mrs. Dengler spoke with Randy Davis, Maintenance Supervisor at the Sheriff's Office regarding the purchase of the new commercial garbage disposal for the jail kitchen. A quote was received from Hobart at \$10,000 and Mr. Davis found a unit for \$3,498 and will install it himself. Mrs. Dengler approved the new quote and informed Mr. Davis to proceed.
- Mrs. Dengler and Andy Cupp, Hummel Plum Insurance Agency will be attending the CORSA meeting this Friday, August 23, 2019 in Columbus.

**In the Matter of  
Resolution Approving the Expedited Type 2 Annexation Petition for the  
Annexation of 28.256 Acres +/- in Scioto Township into the Village of Commercial Point –  
Scioto Holding Company, Petitioner:**

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on July 26, 2019, for the annexation of 28.256 +/- acres of Scioto Township into the Village of Commercial Point. Molly R. Gwin, of Isaac Wiles Burkholder & Teetor, LLC, is the agent for the petitioners, Scioto Holding Company, 4236 Shire Cove Rd. Hilliard, Ohio 43026. The meeting was attended by Molly Gwin, agent for the petitioner, with Isaac Wiles Burkholder & Teetor, LLC;

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With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

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

**Resolution No: 082719-6**

WHEREAS, an Expedited Type 2 Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about July 26, 2019, for the annexation of 28.256 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

WHEREAS, the person who signed the petition, Carol Talbott, as President and Sole Shareholder of Scioto Holding Company, 4236 Shire Cove Rd., Hilliard, Ohio 43026, such company is the owner of the property to be annexed; and,

WHEREAS, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

WHEREAS, the territory to be annexed does not exceed 500 acres; and,

WHEREAS, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

WHEREAS, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

WHEREAS, the Village of Commercial Point Council adopted a Resolution on August 5, 2019 that was received by the Pickaway County Board of Commissioners' office on August 14, 2019, adopting the statement of municipal services it will provide to the territory to be annexed; and,

WHEREAS, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 28.256 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Molly Gwin on behalf of petitioner Scioto Holding Company.

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

*~Certification~*

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #65, pages dated August 27, 2019.

Angela Karr

**In the Matter of  
The Dimple Times:**

Jim and Christine Esteph from "The Dimple Times" publication came to brief the Commissioners on their plans to organize a "Pickaway Made" event in the county to publicize the products made in various

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local manufacturing facilities, the agriculture industry, and the like. They discussed strategies for building awareness of the potential event.

**In the Matter of**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending August 24, 2019.

A total of \$480 was reported being collected as follows: \$200 in adoption fees; \$90 in dog licenses; \$15 in dog license late penalty; \$100 in private donations; \$25 in redemptions; and \$50 in transfer out rescue

Four (4) stray dogs were processed in; four (4) dogs were 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