

TUESDAY, AUGUST 30, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, August 30, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from August 23, 2022, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated August 31, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$309,710.11 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated August 31, 2022, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$666,970.90 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, AUGUST 30, 2022
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PICKAWAY COUNTY, OHIO**

**In the Matter of
Appropriations Approved:**

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

\$100,000.00 – 201.3006.5505 – Auto License & Gas Tax Materials/Supplies - Engineer

\$128,000.00 – 656.6083.5465 – Recycling Drop-Off RPHF SWD

\$9,597.86 – 101.1105.5703 – Contingencies – Commissioners

\$18,214.46 – 651.6050.5901 – Other Expenses Unclaimed Fund – Auditor

\$700.00 – 101.1105.5703 – Contingencies - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Reappropriations Approved:**

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

\$9,597.86 – 101.1105.5703 – Contingencies – Commissioners

TO

101.1105.5412 – Comm Memorial Day Expenses – Commissioners

\$700.00 – 101.1105.5703 – Contingencies – Commissioners

TO

101.1111.5501 – IT Equipment - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Robert Adkins:**

The following is a summary of the report provided by Robert Adkins, IT Director.

- Update on Eline to Prosecutor office – We are up on Fiber
- Mark and I worked Monday evening to cut 18 VM's over to new VLAN
- Facility Dude – update – Maintain X
- Beyond Trust Purchased
- Sheriff's Office Camera Servers moved to new network

**In the Matter of
Report Provided by Ron Custer:**

The following is a summary of the report provided by Ron Custer, Dog Warden.

- They were hanging trusses at the pavilion yesterday. In hopes to be under week by the end of the week. Concrete is finished and new kennels will be installed.

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- Mr. Custer has been working with Maintenance to change out lighting in the shelter to be energy efficient and brighter.

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 13th Agenda
- **Outstanding Plats:**
 - Sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762.
 - Expecting submittal of a replat for Walliser Farms in Saltcreek Township, South Perry Road. A local landowner owns 3 lots within the subdivision as well as acreage behind the subdivision and would like to transfer some ‘unusable’ land from the subdivision parcels to his other acreage.
- **Lot Splits:**
 - Approved 1 lot splits in the last week, 8 open applications currently.
- **CDBG:** Waiver for CAP-STONE invoice.
 - Meeting with P3 tomorrow regarding pursuing CDBG funds under the Downtown Revitalization Target of Opportunity Program. The Department of Development is currently accepting pre-applications. Pickaway County is eligible for \$250,000. Activities that are eligible under this program are: structural rehabilitation, façade improvements, building code violation corrections, historic preservation, administrative costs, and engineering work. Building owners will be heavily involved in the process.
- Chipotle is looking to add a drive-thru lane to their existing restaurant on South Court Street. Will not require direct Planning Commission approval.

In the Matter of
Community Development Block Grant
PY20 Allocation Program Change Order:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order #1 for the CDBG PY20 Allocation Program. The request from Capital City Awning reflects the delay in obtaining the appropriate materials for the Senior Center awning replacement project. A six-month extension has been attained for the program.

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
Community Development Block Grant
PY20 Neighborhood Revitalization Program
Village of New Holland Playground Change Order:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order #1 for the CDBG PY20 Neighborhood Revitalization Program, Village of New Holland Playground Program. The request from DWA Recreation reflects the delay in obtaining the appropriate materials for the playground in the Village of New Holland. A six-month extension has been attained for the program.

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

Attest: Angela Karr, Clerk

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In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week ICS refresher training – Deer Creek 8/30, Full-scale exercise – Deer Creek 8/31, County Police Chief meeting and Ohio 911 conference call
- General Information
 - Frontier proposal switching to fiber received – planning meeting to be scheduled with Sheriff's Office and IT
 - COVID numbers are decreasing from 29,876 cases five weeks ago to 23,436 cases last week. However, associated deaths have slightly increased over the time period.
 - Working with PCSO on fire run cards – continuing.
 - Proposed revisions to Pumpkin Show safety plan submitted to board.
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - Developing a law enforcement mutual aid pact for consideration county-wide. Under review by Sheriff and Prosecutor.
 - Full scale pipeline disaster exercise in planning stages. Scheduled for August 31 at Deer Creek State Park. Exercise was sanctioned by the SERC.
 - Continued effort to train first responders in ICS and NIMS. Scheduling for October and December through the State EMA.
 - EMA inventory audit – slow progress. Reorganization of EOC garage underway. Continued communication with State EMA to dispose of excess PPE stored at Maintenance garage.
- Issues requiring Commissioners Support/Notification: None

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 claim filed this week.
- Mr. Rogols reported that there are no auctions pending on Govedeals.
- Health Insurance update.
- Mr. Rogols reported that one new hire packets was sent out this week for JFS. Fifty-one new hire packets year -to-date for all departments.
- Mr. Rogols reported that two candidates were interviewed for the Maintenance Supervisor position. No applications received for the full-time Custodial position. Skyler Reber accepted the position for the Deputy Dog Warden and will start September 12, 2022.
- Mr. Rogols attended the PICCA Board meeting yesterday virtually. The Health and Safety Committee met last Thursday and are starting to form a wellness program. They will be meeting every two weeks versus once a month. The CEBCO Wellness Coordinator, Hannah McKee is to attend September 8, 2022.
- The YMCA will not have an instructor available until October for the free employee classes. Classes shall start the first week of October.
- Mr. Rogols discussed the Circleville Sewer Contract.

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 2023:

In regard to the 2023 Tax Budget filed with the Pickaway County Auditor's office on July 12, 2022, and subsequently approved by the Pickaway County Budget Commission, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-083022-62

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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, 2023; 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 Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Margarete Remy Day
In Pickaway County:

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

Resolution No. PC-083022-63

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

WHEREAS, Mrs. Remy started her political career as the Pickaway County Auditor which she held from 1975 to retirement in 1999. Mrs. Remy was 72 years of age when she ran her last term as Auditor; and,

WHEREAS, Mrs. Remy has served as a volunteer at Berger Hospital and many hours of her time at the Pickaway County Senior Citizen Center. The years that Mrs. Remy has spent in public service made her a tremendous asset to these organizations; and,

WHEREAS, Mrs. Remy has been a member of Circleville Sunrise Rotary since 1991, Circle of Caring since 2003, Circleville Community Kitchen and assisted with the Neighbors helping Neighbors program by driving others who needed transportation to doctor's appointments, hair appointments, grocery shopping, etc. Mrs. Remy still works the polls on Election Day and is active in the Democratic Party and serves on the Central and Executive Committee; and,

WHEREAS, Mrs. Remy attends Circleville First Church of the Nazarene and was inducted into the Central Ohio Senior Citizens Hall of Fame in 2011; then,

THEREFORE, BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby thanks Margaret Remy for her years of exemplary service and dedication and congratulates her on celebrating her 99th birthday and hereby declare:

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PICKAWAY COUNTY, OHIO

Tuesday, August 30, 2022

As

Margaret Remy Day

In Pickaway County, Ohio

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
Pictometry International Corporation
Professional Service Agreement for
Arial View Mapping:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commission Jay Wippel to execute the Professional Service Agreement with Pictometry International Corporation for aerial view mapping. The contract is a five-year contract with first project to take place spring 2023 with in depth imagery taking place every other year.

Spring 2023	\$79,140.00
Spring 2024	\$39,732.00
Spring 2025	\$79,140.00
Spring 2026	\$39,732.00
Spring 2027	\$79,140.00

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

Attest: Angela Karr, Clerk

In the Matter of
CHIP Satisfaction of Mortgage
For Andrea Garrison:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Satisfaction of Mortgage for Andrea Garrison, property located at 5030 Lee Road, Ashville, OH 43103. Mortgage recorded August 9, 2016, Mortgage Volume #726, Pages 2781-2783 in the Office of the Pickaway County Recorder.

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
CHIP Satisfaction of Mortgage
For Andrea Garrison:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Satisfaction of Mortgage for Andrea Garrison, property located at 5030 Lee Road, Ashville, OH 43103. Mortgage recorded November 15, 2016, Mortgage Volume #731, Pages 1467-1469 in the Office of the Pickaway County Recorder.

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

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Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopted Requesting
County Auditor to Place Delinquent
Sewer Payments on Tax Duplicates:

Upon the Commissioners' review of the list of people, provided by the Pickaway County Sanitary Engineer, that are delinquent at least 60 days on their sewerage payments, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-083022-64

BE IT RESOLVED, that the Board of Commissioners, Pickaway County Ohio, does hereby certify to the Pickaway County Auditor, Melissa Betz, that as of the 30th day of August 2022, there is a list of people that are delinquent at least 60 days on their sewage payments; and

BE IT FURTHER RESOLVED, that the Board of Commissioners request Auditor Melissa Betz to place the assessments on the respective tax duplicates to be collected in the same manner as all other assessments.

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

*A copy of the list of landowners is on file in the commissioners' office and county auditor's office.

In the Matter of
Report Provided by April Dengler:

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

- Ms. Dengler discussed the no-fly zone map and the nine counties that have banned solar/ wind projects.
- Ms. Dengler advised that Andrew with Korna Kokosing will be here Wednesday afternoon to meet regarding the windows at Heritage Hall.
- Plans for the Hall of Fame event next week were finalized.

In the Matter of
Pickaway County Sheriff's Office
Purchase 2023 Ford Explorers:

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

Resolution No. PC-083022 -65

Sheriff's Office Vehicle Purchase

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO

TUESDAY, AUGUST 30, 2022
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PICKAWAY COUNTY, OHIO

In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services. This resolution is issued to approve expenditures from the county ARP Fund #938 to purchase eight (8) Ford Explorer Interceptors with upgrades at an estimated total price of \$523,968 for the Pickaway County Sheriff's Office.

There is no DAS bid pricing for 2023 to purchase Ford Explorers. The Sheriff's Office received three quotes. The first quote was from Coughlin Automotive for Ford Explorers at the price of \$41,482 per vehicle – equipment add-ons are \$24,014.04 for a total price of \$65,496 per vehicle. The second quote was from Tim Lalley Chevrolet which had no Ford Explorers, their quote was for Chevy Tahoe's at a cost of \$42,392 per vehicle – equipment add-ons are \$18,797.47 for a total price of \$62,189,47 per vehicle. The last quote was from Byars Automotive which did not have Ford Explorers, their quote was for Chevy Tahoe's at a cost of \$48,161 per vehicle – equipment add-ons were not provided. Since the Sheriff's Office would like to continue using Ford Explorers in their fleet, it was determined to approve the pricing provided by Coughlin Automotive, which is a local car dealership and provides immediate vehicle services, if needed.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$523,968.

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
Johnson Control Fire Protection LP
Planned Service Agreement
With Pickaway County Sheriff's Office:

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

Resolution No. PC-083022 -66

Fire Alarm and Installation for Pickaway County Courthouse

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds.

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Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO
In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds for the following fire alarm and installation at Pickaway County Courthouse.

IPS quote = \$155,109.95. IPS is the company that provides all security systems for all Pickaway County Buildings.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense.

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 10:03 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with Sheriff Hafey, Chief Brown, Kelly Babcock, Clemans Nelson and Associates, April Dengler, County Administrator, Marc Rogols, Deputy County 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.

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Attest: Angela Karr, Clerk

At 10:22 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson 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
RPHF Solid Waste
Recycling Center:

Erica Tucker and Lauren Grooms, RPHF Solid Waste, met with the Commissioners to discuss a potential location for a recycling center in Pickaway County. The Commissioners mentioned for Mrs. Tucker to discuss with Chris Mullins, Engineer regarding the use of the Engineer Garage. Mrs. Tucker informed that she has had conversations with Mr. Mullins, and she has a grant that is coming due to apply for that is up to a \$300,000 grant. Commissioner Wippel asked if there was any data that Mrs. Tucker could present, and she discussed the findings from previous audits. Pickaway County has been used as a good example many times by the Ohio EPA. Mrs. Tucker would like to see a 100' x 100' area for 10 bins that could be considered a mega site. Mrs. Tucker is anticipating a contract from Rumpke soon.

Mrs. Tucker presented the letter of notification of an audit that will be performed on RPHF Solid Waste. Mrs. Tucker can sign along with Harold Henson, Board Chair. Mrs. Tucker will follow up with additional information and maps of potential areas for mega sites. They may want to look at reviewing the generation fee for Pickaway County that is currently at \$3.00.

In the Matter of
Executive Session:

At 10:44 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, health insurance rates, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, Deputy County Administrator 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 11:25 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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
Health Insurance Rates:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following insurance rates effective January 1, 2023:

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	<u>County</u>	<u>Employee</u>
Health Insurance Coverage		
Single	88%	12%
Family	81.5%	18.5%
Dental Insurance Coverage		
Single & Family	80%	20%
Vision Insurance Coverage		
Single & Family	80%	20%

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
Pickaway County Map Designating
Restricted Wind and Solar Area:

Upon discussion, April Dengler, County Administrator, provided an article where Allen, Auglaize, Butler, Crawford, Hancock, Knox, Logan, Seneca and Union counties have adopted resolution banning large wind and solar projects in unincorporated areas. Other counties have broached but not yet finalized the issue. Ottawa County is set for public hearing next month on potential ban. Delaware County met to consider on in October but has yet to advance it further. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County map designating potential restricted areas for wind and solar.

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
Memorial Hall Shrub Replacement:

Glenn Easterday, Soldiers Monument, presented a quote from Lowe's Home Center to replace five shrubs that did not survive transplant after the renovation at Memorial Hall. Mr. Easterday shall perform the work and plant the shrubs once purchased. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote with Lowe's Home Center for five 1.50-gallon Cypress False, topsoil and quick start for the replacement of five shrubs at Memorial Hall. Invoice shall be paid from the unplanned capital fund.

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

Attest: Angela Karr, Clerk

In the Matter of
Mid-Ohio Regional Planning Commission
Economic Development Update:

William Murdock, Thea Ewing, Megan Stein, Eileen Leuby, Mid-Ohio Regional Planning Commission met with the Commissioner to provide and update of MORPC and economic development. Megan Stein, Economic Development, met with the Commissioners to discuss Economic Development District and what it has to offer to a region. Our region is made up of 11 counties and MORPC coordinates across the region on workforce needs, infrastructure planning, funding opportunities, and economic development goals. EDD's are partnering with local governments and business to seek EDA grant funding

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for job-creating projects. Pickaway County has competitive advantage projects such as Circleville Grad Separation, US Highway 23/ SR 762 Interchange, SR 762/ Duvall Road Roundabout, US 23 South Bloomfield By-pass and SR 762/ Rickenbacker Parkway Roundabout. The Central Ohio Rural Planning Organization (CORPO) staff will be updating the Transportation Plan for long range planning opportunities, as well as short range planning priorities. MORPC staff will continue to work with Pickaway County Officials on the northern Corridor Strategic Plan. CORPO will be hosting a rural consultation in Pickaway County to present information regarding the Statewide Transportation Improvement Plan. Ms. Stein discussed the Bipartisan Infrastructure Law Funding opportunities, such as safe streets and roads for all, clean school bus program and bridge investment program.

William Murdock, Executive Director, provided that it is projected the population for Central Ohio will grow to 3 million by 2050. With sites such as Intel providing employment with a driving time of an hour or less. MORPC's Community Planning services to create an environment for prosperity with signing up for Air Quality Forecasts and Alerts, create a Local Housing Action Agenda and Trail Planning. Mr. Murdock encouraged that MORPC has a return on investment and requested a letter of support from the Commissioners.

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 20, 2022.

A total of \$160 was reported being collected as follows: \$90 in dog licenses; \$30 in dog license penalty and \$40 in owner turn-ins.

Four (4) stray dogs were processed in; two (2) dogs were adopted.

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending August 27, 2022.

A total of \$252.50 was reported being collected as follows: \$120 in dog licenses; \$75 in dog license late penalty; \$7.50 in puppy licenses issued; \$25 in redemptions and \$25 in private donations.

Nine (9) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Henson, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk