

TUESDAY, AUGUST 9, 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 9, 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 2, 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 10, 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 \$400,633.72 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 10, 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 \$23,187.64 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

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**In the Matter of
Appropriations Approved:**

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

\$500.00 – 507.6922.5300 – Orient Water Materials – Engineer

\$15,000.00 – 940.1264.5401 – Contract Services Specialized Docket Grant – Adult Probation/ Common Pleas

\$15,000.00 – 940.1264.5301 – Supplies Specialized Docket Grant – Adult Probation/ Common Pleas

\$5,000.00 – 940.1264.5501 – Equipment Specialized Docket Grant – Adult Probation/ Common Pleas

\$1,000.00 – 940.1264.5201 – PERS Specialized Docket Grant – Adult Probation/ Common Pleas

\$500.00 – 940.1264.5203 – Insurance Specialized Docket Grant – Adult Probation/ Common Pleas

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

**\$40,000.00 – 202.3011.5401 – Motor Vehicle Permissive Contract Services – Engineer
TO**

202.3010.5506 – Motor Vehicle Permissive Contract Projects – Engineer

**\$1,085.00 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5491 – Contract Services (rent, etc.) – Board of Elections

**\$1,088.13 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5403 – Travel Mileage - Board of Elections

**\$13,431.20 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5428 – Contract Workers – Board of Elections

**\$209.48 – 101.1140.5444 – Election Assistance – Board of Elections
TO**

101.1140.5309 – Postage – Board of Elections

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
New Fund Approved:**

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

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940 – Specialized Docket Grant – Adult Probation / Common Pleas

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
New Line Items Approved:**

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

940.1264.5401 – Specialized Docket Grant – Contract Services – Adult Probation/ Common Pleas

940.1264.5501 – Specialized Docket Grant – Equipment – Adult Probation/ Common Pleas

940.1264.5301 – Specialized Docket Grant – Supplies – Adult Probation/ Common Pleas

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 Gary Cameron:**

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

- This week First responder school walk through – Circleville High and Middle, meeting with Circleville regarding 911 services and Planning meeting for Deer Creek exercise.
- Next week County EMA meeting – regional and Fire Chiefs meeting.
- General Information
 - Continued discussions with schools regarding safety
 - COVID numbers are decreasing from 29,876 cases two weeks ago to 27,785 cases last week. Pickaway Health Dept meeting with schools.
 - Working with PCSO on fire run cards – continuing.
 - Working with Frontier to establish a fiber connection for 911 services – waiting on proposal for several weeks now.
 - Review of Pumpkin Show plan for emergency contingencies.
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
 - Developing a law enforcement mutual aid pact for consideration county-wide.
 - 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. Communicating with Berger Hospital on PPE.
- Issues requiring Commissioners Support/Notification: None

**In the Matter of
Bombing Prevention Act Update:**

Darrin Flick, Homeland Security, met with the Commissioner to request their support for the Bombing Prevention Act. The Office of Bombing Prevention is part of the Cybersecurity and Infrastructure Security Agency (CISA) and they rely on partnerships with law enforcement, first responders, government officials,

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commercial business, and other related entities to counter improvised explosive devices (IEDs). This act would give the Office for Bombing Prevention (OBP) statutory authority to:

- Enhance secure information sharing between government offices and the public
- Provide critical training, guidance, assessments, and planning to public and private organizations, and others facing bomb threats
- Work with international partners to develop and share effective practices to migrate and respond to terrorist threats and attacks
- Develop and maintain the Department of Homeland Security's (DHS's) comprehensive strategy for countering explosive devices

Mr. Flick would like to see the support of Pickaway County and will follow-up with the Commissioner in hopes of their support.

In the Matter of
Report Provided by Ron Custer:

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

- Mr. Custer reported the concrete pillars are going to be set tomorrow weather permitting. The kennel will be shifted out 20 feet but 10 feet closer to the building.
- The welcome gate was changed and moved to a safer location for visitors.
- Mike with Maintenance came to the shelter and moved loads of gravel.
- During the month of August, the hours have been changed at the Shelter due to the construction of the outdoor kennels.
- The new van that was ordered last year is in route and will be ready outfitting.
- Partners for Paws is willing to pay for outside care for a few dogs that have long hair and require grooming.

In the Matter of
Concrete Work at the
Pickaway County Dog Shelter:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from Pine Valley Construction LLC to prep and pour a 10'x20' outdoor concrete pad at the Dog Shelter. Total cost of \$2,450.00 includes gravel, concrete, pre, pour, cut and sealing of concrete with sealer (2nd coat). Pine Valley Concrete shall drain lines for concrete trench drains and tie into septic system. Work will be completed during the concrete work being performed for the outdoor kennel pavilion.

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 Tim McGinnis:

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

- **Planning Commission:**
 - Walnut Township: Rezoning application for the Upper Landsdowne golf course land applied for by Countrytyme Land Specialists. They are proposing Large Lot (5+ acres) residential development.
 - PPG lot split on hold as they figure out logistics and requirements from the EPA.
- **Outstanding Plats:**
 - Expecting submittal of a 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.

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- Expecting submittal of Bulen Pierce Road plat correcting the current right-of-way just south of State Route 762.
- **Lot Splits:**
 - Approved 2 lot splits in the last week, 9 open applications currently.
- **CDBG:** Darbyville paving project can be directly solicited, does not need to go out for bid.

In the Matter of
Report Provided by Robert Adkins:

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

- Mr. Adkins updated on Eline to Prosecutor office.
- Mark will be on vacation this week.
- Mr. Adkins is seeking approval to purchase hardware maintenance on one VM Host.
- Facility Dude – update – Trackit –
- Sheriff's Office met with IDNetworks. Moved Booking and Mugshot desktop to new network.
- Mr. Adkins met with BMC Track-it for Maintenance Ticketing Software.

In the Matter of
Axiom Post Warranty with
Southern Computer Warehouse for
Pickaway County IT Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote for Axiom Drives 24/7 Coverage Support at the rate of \$526.35. Contract term is August 1, 2022, to July 31, 2023. Additionally, the purchase of 16 Memory sticks at the cost of \$6,700.00.

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
Report Provided by April Dengler:

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

- Concrete was poured on Friday for the new ramp at Memorial Hall. The brick and handrails are still left to be completed.
- The Building Department Porch is 95% complete. A walk-thru is set for this Wednesday.
- Grant application for the Jail Sewer Project needs deed updated.
- Numbers need reported to Stacey Sark for the Hall of Fame Event. Information such as seating by the stage, plaques, and signage in process. Need to know how to market the program, such as list, names or just the number of inductees, etc.
- Ms. Dengler discussed Imagination Station and donations made.
- Two incident reports were filed for IT Department and Engineer's Department.
- The employee luncheon went well, vendors want to return next year. CEBCO was busy answering questions regarding healthcare.
- Ms. Dengler is filling out grant application for jail repairs, doors specifically. Meeting with Sheriff to go over the application.

In the Matter of
Report Provided by Sheriff Hafey:

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

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- Ford's window is open now to order 2023 cruisers. The Sheriff and Chief Brown requested four new cruisers to retire old Crown Victoria's. Over the next several years they will be phasing out the Ford Explores and replacing with Ford F150. They are pursuit rated and 4-wheel drive.

In the Matter of
Executive Session:

At 10:26 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, 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 10:37 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
Auditor's Monthly Review:

Melissa Betz, Auditor, met with the Commissioners to provide a report of month end for July 2022. Mrs. Betz received notification that Worker's Compensation should be calculated and paid on poll workers. Cash balance \$12,699,186.98 was this morning. Receipts are looking well but not going to quite reach the estimated because of Rocky Pipeline. Conveyances are doing well at \$30,000 already this month. E-Records are busy, and they hardly have anyone come into the Auditor's Office to file a deed. Mrs. Betz received a survey yesterday pertaining to the greenhouse up at Rickenbacker. Mrs. Betz is currently working on settlement from the first half of property taxes collection.

In the Matter of
Paint Valley ADAMH:

Penny Dehner, Paint Valley ADAMH, met with the Commissioners to discuss Crisis Care. Sub HB 523 would allow the 120-days language and requirements for early termination contracts. Mrs. Dehner provided a Crisis System Assessment & Recommendation. There are improvements that are needed, and Crisis is the one need that Paint Valley ADAMH decided to follow on. The assessment was completed by tbd Solutions. The average cost of acute bed/day at Adena Psychiatric Inpatient Unit is \$3,500. 49% of individuals that show up at Adena require Behavioral Health consultation. Hospitals have tried to encourage individuals to go to an urgent care for behavioral health versus the emergency room. ADAMH is looking to expand crisis services and capacity to build a 23-hour observation unit to provide walk-in crisis support. The clock starts the time the patient walks in the door or dropped off. It would be 6 beds with the approximate rate at \$800 a day and serve 8 individuals a day. The development of Mobile Crisis Team to provide coverage over 5- county region (Pike, Pickaway, Ross, Highland and Fayette County). It would consist of 5 Masters Level Clinicians and 5 Peer Support Specialists. Mrs. Dehner will be meeting with all 5 county Commissioners and will be coming back to request support.

Mrs. Dehner will follow up to inquire if the Commissioners are in support of the Paint Valley Alcohol, Drug Addiction, and Mental Health (ADAMH) Service Board Comprehensive Crisis Continuum Project.

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**In the Matter of
Pickaway County Agricultural Hall of Fame:**

Jerry Liest stopped in to see the Commissioners to discuss the details of the Ag Hall of Fame Event. Mr. Liest will be the Master of the Ceremony and introducing the nominated recipients for the Pickaway County Agriculture Hall of Fame. The event will be to honor seven inductees at the Farm to Plate Dinner annually. The event is scheduled for September 8th at Heritage Hall.

**In the Matter of
Executive Session:**

At 1:35 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Thaddeus Boggs, Frost Brown Todd LLC, Ryan Scribner and Jenna Wood, Pickaway Progress Partners, April Dengler, 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.

Attest: Angela Karr, Clerk

At 2:12 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
Orient Water Meters and
Vac Trailer for Engineer's Department
With American Rescue Plan Funds:**

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

Resolution No.: PC-080922-58

Orient Meter Project and Vac Trailer for Engineer's Office

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
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

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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 form 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 in the amount of \$60,000 for the Orient Meter Project and \$126,000 for the purchase of a vac trailer for the Engineer’s Office.

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
Pickaway Agriculture and Event Center
Parking Lot Chip Seal:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve to pay one-half of the quote for \$43,667.00 (\$21,833.50) for chip sealing of the parking lot area at the Pickaway Agriculture and Event Center. The area to be chip sealed consists of 21,500 S.Y. and project to be completed by the Pickaway County Engineer’s Department.

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 Agriculture and Event Center
Insulation of Buildings:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve to pay half of the quote from Southern Ohio Retro Foam, LLC for the following building ceiling insulation at the Pickaway Agriculture and Event Center.

- Horse Barn \$95,000.00
 - Small Animal Barn \$30,000.00
 - Sheep Barn \$45,000.00
- \$170,000.00 (County’s portion \$85,000.00)

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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 week ending August 6, 2022.

A total of \$375 was reported being collected as follows: \$60 in dog licenses; \$25 in redemptions; \$40 in transfer out-rescue fees and \$250 in private donations.

Five (5) stray dogs were processed in; four (4) 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
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Attest: Angela Karr, Clerk