The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, December 6, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. April Dengler, County Administrator, and Marc Rogols, Deputy County Administrator were also in attendance.

# In the Matter of Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from November 29, 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 December 7, 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 <u>\$329,912.47</u> 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 December 7, 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 <u>\$62,268.45</u> 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 Amended Certificate Approved:

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

#### Resolution No.: PC-120622-95

**WHEREAS**, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$243,877.59 to amend REA Fees, fund #260,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2022:

### REA FEES FUND #260 \$243,877.59

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 Appropriations Approved:

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

\$6,000.00 - 260.1150.5301 - REA Supplies - Auditor \$62,976.93 - 101.1105.5703 - Contingencies - Engineer

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:

\$1,813.98 – 101.2083.5301 – Supplies – Sheriff TO 101.2083.5308 – Food – Prisoners – Sheriff \$5,000.00 – 101.2083.5301 – Supplies – Sheriff TO 101.2083.5527 – Vehicles – Sheriff

\$4,500.00 – 101.2083.5510 – IT Equipment – Sheriff TO 101.2083.5527 – Vehicles – Sheriff

\$10,000.00 – 101.2083.5501 – Equipment – Sheriff TO 101.2083.5527 – Vehicles – Sheriff

\$10,000.00 - 101.1112.5402 - Countywide Contract Repairs - Commissioners

TO 101.1112.5301 – Countywide Supplies – Commissioners

 $\textbf{\$600.00-101.1101.5430-Commissioners Training-Commissioners} \\ \textbf{TO}$ 

101.1101.5204 - Commissioners Unemployment - Commissioners

\$150.00 - 246.4010.5403 - D&K Travel - Commissioners TO

246.4010.5202 - D&K Medicare - Commissioners

\$62,976.93 – 101.1105.5703 – Contingencies – Engineer TO

 ${\bf 101.3001.5938-Reimburse\ Contract\ Services-Engineer}$ 

\$12.25 – 507.6922.5301 – Orient Water Supplies – Engineer TO

507.6922.5401 - Orient Water Contract Services - Engineer

\$361.08 - 234.2063.5301 - Office Supplies - Victims of Crime TO

234.2063.5401 - Contract Services - Victims of Crime

\$1,000.00 – 234.2063.5404 – Printing – Victims of Crime TO

234.2063.5401 - Contract Services - Victims of Crime

\$311.59 – 234.2063.5501 – Equipment – Victims of Crime TO

234.2063.5401 - Contract Services - Victims of Crime

\$800.00 – 101.1210.5415 – Attorney Fees – Common Pleas Court TO

101.1210.5304 - Law Books - Common Pleas Court

\$3,250.00 – 101.1210.5415 – Attorney Fees – Common Pleas Court TO

101.1210.5203 - Insurance - Common Pleas Court

\$250.00 – 101.1210.5415 – Attorney Fees – Common Pleas Court TO 101.1210.5201 – PERS – Common Pleas Court

\$7,000.00 – 101.1210.5415 – Attorney Fees – Common Pleas Court TO 101.1210.5102 – Employee Salaries – Common Pleas Court

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: December 13th Agenda

Pumpkin Run II Section II – Proposed three new parcels, all approximately 2.1 acres to add to the
existing ten parcel subdivision approved earlier this year. A 4th parcel is being given to the
Pickaway Township as an adjoining parcel. (1.00 acre)

### • 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. Yet to receive a formal submittal.

#### • Lot Splits:

o Approved 3 lot splits in the last week, 4 open applications currently.

### • CDBG:

- New CDBG Critical Infrastructure Grant Agreement for your consideration. Award amount of \$500,000 for the reconstruction of Harrison Street, in the Village of Tarlton, between Main Street and the southern corporation limit, as well as install flood/drainage components in the same area.
- o To complete the project, the Village of Tarlton is committing \$50,000 and Pickaway County is committing \$53,000 from the PY 2022 Allocation grant funds. Work completion date is 8/31/2024.

#### In the Matter of

### **Report Provided by Robert Adkins:**

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

- Need to establish Cyber Security Committee
- EOC Lines Terminated
- Opened Tick with Spectrum Internet bandwidth
- Mr. Adkins met with Frontier Location of Fiber
- Teams Meeting with Frontier / Planning for delivery and installation Suggestion of considering T&M contract change with Central Square in prep for migration to Frontier. I asked if there was a time frame to give them a heads up before dropping 911.
- Mr. Adkins met with Ashville/ Building Permits
- Call with ID Networks concerning access to Ser-IJIS / Active Inmates
- Knowbe4 training now available on cell phones
- Sheriff's Office Booking moving to Inmate Classroom temporarily for Sewer project-45 days.
- Mr. Adkins will start vacation Friday the 9<sup>th</sup>

#### 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 Box 65 meeting and School Safety Plan Meeting
- General Information
  - Working with PCSO on fire run cards continuing.
  - o Working with law enforcement to create a standardized radio system
  - Working with local retailers on community preparedness
  - o Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
  - o PCSO fiber connection conversion Site survey complete by engineer
  - o Developing a law enforcement mutual aid pact for consideration county-wide. Proposed language submitted to LE.
  - o Developing a model for School Safety Plans waiting for LE review
  - o Review of the County Emergency Operations Plan complete. Received State review documents. Will incorporate feedback from State.
  - o Continued effort to train first responders in ICS and NIMS. October class complete. Advanced training is scheduled for December.
  - o EMA inventory audit slow progress. Reorganization of EOC garage underway.
  - Submitted paperwork for the Homeland Security grant of \$58,804 to purchase PPE for law enforcement.
- Issues requiring Commissioners Support/Notification: Preparation of new MOU's for EMA dues and outdoor siren maintenance.

### 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 that they have had a lot of visitors. It may be due to the holiday.
- Mr. Custer will be attending the Ohio Dog Warden Association Conference Wednesday and Thursday in Columbus.
- Maintenance is getting pricing on plexi glass to create 3x9 kennel area to house dogs while cleaning kennels.
- Mr. Custer is recommended to not hold event during the holidays. It can create a stressful time for the dogs and impulse adoptions. He wants to make sure they go to good homes for their permanent home.
- Sundays and Tuesdays are by appointment only for visitation/ adoptions.

# 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 filed this week. One unemployment claim was filed for the week for a Health Department employee. The three unemployment claims that were mentioned last week were fraudulent to present employees. All reports and appeals have been filed.
- Mr. Rogols reported that a Hoveround Wheelchair is posted on Govdeals for Developmental Disabilities. The auction is scheduled to end Friday, December 9<sup>th</sup>.
- Mr. Rogols met with April Dengler, Kelly Kight, Building Department, Robert Adkins, IT Director and Samantha Pemberton from the Village of Ashville to discuss services and the county taking over inspections.
- Health Insurance update. All data files were successfully transmitted to CEBCO and MetLife. The first payroll deduction was last Friday's payroll. All MetLife change forms have been processed. Benefit cards to be sent out to employees in the 2<sup>nd</sup> week of December. The Opt-out program for 2023 had 18 participants (+7 for CEBCO change). Key Bank forms going out to five employees relative to their has coverage.
- Mr. Rogols reported that no new hire packets were sent out this week. Seventy-seven new hire packets year -to-date for all departments.
- No applications were received for the full-time or part-time Custodial position.
- Mr. Rogols an update for the Maintenance Department.
- The Health and Safety exercise class is this Wednesday at JFS.
- Judge Harsha requested to purchase exterior Christmas decorations.

# In the Matter of Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending November 2022.

A total of \$96,160.63 was reported being collected as follows:

Permits		
Registration	66	\$4,950.00
Commercial	13	\$81,112.13
Residential	59	\$10,098.50
<b>Total Inspections Performe</b>	1	
Residential	287	
Commercial	108	
City Enforcement	0	
<b>Total Inspections</b>	395	
Residential Plan Review	0	
New Home Permits by Juris	diction:	

New Home Permits by Jurisdiction:		
City of Circleville	2	

Commercial Point	4
Pickaway Twp.	1
Saltcreek Twp.	1
Walnut Twp.	1
Total New Homes	9

# In the Matter of Courthouse Christmas Decorations:

Judge Harsha requested funds to purchase Christmas decorations for the exterior of the courthouse. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the request of Judge Harsha up to \$750.00 to purchase exterior Christmas decorations for the courthouse.

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 PY2022 Critical Infrastructure Tarlton Harrison Street Project:

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Community Development Block Grant (CDBG) PY2022 Critical Infrastructure Grant Agreement. Award of grant funds in the amount of \$500,000.00 for the Village of Tarlton Harrison Street Project.

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

Attest: Angela Karr, Clerk

# In the Matter of Sergeant John M. Schleich Retirement:

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

### **Resolution No.: PC-120622-96**

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

**WHEREAS,** Sergeant John M. Schleich, Pickaway County Sheriff's Office, has experienced a long, successful career in the law enforcement field; and,

**WHEREAS**, Sergeant John M. Schleich started his journey as a Corrections Officer June 22, 1992 which later led him to being promoted to Corporal in Correction March 1995; and

**WHEREAS,** with his years of experience, Sergeant Schleich has served Pickaway County Sheriff's Office with honor as a road patrol, marine patrol, and Sergeant for Road Patrol in 2005; and

**WHEREAS,** Mr. Schleich has determined that he wishes to retire after 30 years of commendable service; and

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby thanks Sergeant John M. Schleich for his years of exemplary service and dedication and congratulates him on

his well-earned retirement and wishes him happiness and success in all of his future endeavor and hereby declare:

### Friday, December 9, 2022 As Sergeant John M. Schleich 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 Pickaway County Airport Authority Board Re-appointment of Tim Wilson:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to recommend re-appointing Tim Wilson to the Pickaway County Airport Board. Mr. Wilson's second term will be Effective January 21, 2023, commencing a five-year term expiring January 30, 2028.

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 Resolution Enacting 50% Temporary Load Reduction on Various County Roads:

At the written request of Chris Mullins, Pickaway County Engineer, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

### Resolution No.: PC-120622-97

WHEREAS, the Pickaway County Engineer submitted a written request to the Pickaway Board of Commissioners to enact a 50% temporary load reduction on various county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts an immediate temporary 50% road load reduction on the following county roads, which will expire on April 30, 2023:

- Canal Road (CR-100) from the Melvin Stone entrance south to State Route 104
- Crownover-Mill Road (CR-125) from Crownover-Mill Road (T125) to Yankeetown Pike
- Five Points Pike (CR-21) from Yankeetown Pike (CR-17) to State Route 56
- Scioto Darby Road (CR-22) from London Road to U S Route 62
- Airbase Road (CR-237) beginning approximately 0.4 mile east of Lockbourne Eastern Road and continuing east 1.0 miles to the Madison Township portion of Airbase Road
- Federal Road (CR-173) from London Road to McKinley Road
- The entire length of McKinley Road (CR-175)

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 Engineer's Request to Utilize the Department of Administrative Services Contract, RS1010870 to Purchase F450 Crew Cab 4x4 Chassis:

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, granting permission for Sterlin C. Mullins, Pickaway County Engineer, to utilize the Department of Administrative Services, Contract RS1010870 to purchase a MY2023 F450 Crew Cab 4x4 Chassis for the Pickaway County Sanitarian. The motion also includes the opportunity for local dealers to submit a proposal, as per exact specifications, to allow them to sell the same type of Excavator to Pickaway County at a lower price than that of the contract as provisions provide by Ohio law.

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 Sheriff Hafey:

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

- Sheriff Hafey reported that two out of the three boilers are down and is estimated to around \$70,000 to repair. They are working on gathering quotes to get repaired quickly.
- They went to Pickaway-Ross Joint Vocational; they are starting a Police Academy and Sheriff Hafey is on the advisory board. It will be a good partnership and also discussion for a correction academy.
- Fatality accidents have increased over the last few weeks.
- The Sheriff's Office raised \$2,200 from No Shave November. They will be providing for two families.

### In the Matter of

Resolution Approving the Annexation Petition for the Annexation of 55.9126 Acres +/- in Harrison Township into the Village of Ashville – Joseph B. Hedges and Barbara A. Hedges Arthurs, Petitioners:

During business conducted while in session, the commissioners held a meeting and reviewed the Annexation petition filed in their office on November 8, 2022, for the annexation of 55.9126 +/- acres of Harrison Township of Pickaway County into the Village Ashville. Catherine A. Cunningham, Esq., Kegler Brown & Ritter is the agent for the petitioners, Joseph B. Hedges and Barbara A. Hedges Arthurs, Petitioners, 65 E. State Street, Suite 1800, Columbus, Ohio 43215.

With no annexation agreement or cooperative economic development agreement filed with the 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

### Resolution No: PC-120622-98

**WHEREAS**, an 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 November 8, 2022, for the annexation of 55.9126 +/- acres of Harrison Township of Pickaway County to be annexed into the Village of Ashville; and,

**WHEREAS**, the persons who signed the petition, Joseph B. Hedges, 4241 County Road 6540, West Plains, MO 65775 and Barbara A. Hedges Arthurs, 4259 County Road 6540 West Plains, MO 65775, trustee 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**, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; and,

**WHEREAS**, the Village of Ashville passed Resolution 20-2022 November 8, 2022 adopting a Statement of Services and a Statement regarding possible incompatible land uses and zoning buffer for a proposed annexation of 55.9126 +/- acres of parcel number D1200010007400 from Harrison Township to the Village of Ashville and declaring an emergency; and,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approves the Annexation of 55.9126 +/- acres of Harrison Township of Pickaway County into the Village of Ashville, Pickaway County, Ohio, filed by Catherine A. Cunningham, Esq., the agent for the petitioners, Joseph B. Hedges and Barbara A. Hedges Arthurs.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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 #67, pages dated December 6, 2022.

Angela Karr

## 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 provided an updated presentation for today's budget meeting.
- Ms. Dengler met with Marc Rogols and the Building Department to discuss inspections services with the Village of Ashville.
- Patriots Engineering gave their recommendation for contract award for the Brownfield grant property Crane Plastic Manufacturing.

In the Matter of Brownfield Properties Grant, Crane Plastics Manufacturing Demolition Contract Recommendation from Project Engineers, Patriot Engineering and Environmental Inc.:

Patriot Engineering and Environmental, Inc., Engineers for the Brownfield Properties Grant, Crane Plastics Manufacturing Demolition (600 Clinton Street), submitted their letter of recommendation for the contract award for the demolition contractor. Three sealed bids were received and opened at the November 22, 2022, Pickaway County Commissioners' Meeting. All bids were turned over to Patriot Engineers for final review.

Upon the recommendation of Patriots Engineering, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to accept and award the Crane Plastics Manufacturing Demolition Project to the lowest bidder, Raze International, LLC. Total base bid of \$328,000.00.

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 Executive Session:

At 2:00 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 Ryan Scriber, P3, Thaddeus Boggs, Frost Brown & Todd, 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.

Attest: Angela Karr, Clerk

At 2:46 p.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 Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending December 3, 2022.

A total of \$2,130.25 was reported being collected as follows: \$250 in adoptions; \$120 in dog license; \$30 in dog license late penalty; \$150 in redemptions; \$6 in boarding revenue: \$25 in microchip fees and \$1,354.25 in private donations.

Nine (9) stray dogs were processed in; five (5) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk