

TUESDAY, DECEMBER 12, 2017
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, December 12, 2017, with the following members present: Mr. Jay H. Wippel, and Mr. Harold R. Henson. Mr. Brian S. Stewart was not present for a portion of the morning due to an outside commitment. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from December 5, 2017, with corrections.

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

Attest: Patricia Webb, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Wippel offered the motion, seconded by Commissioner 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 13, 2017, 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 \$352,492.43 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Waiver Approved:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to waive the waiting period to issue payment to Grant R. Clifton in the amount of \$500 from line item #656.6083.5458 for recycling bin monitoring for the month of December 2017.

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

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by Dave Conrad:

The following is a summary of the report provided by Dave Conrad, EMA Director:

- Attended a meeting last week at the Pickaway County Sheriff's Office (PCSO) and discussed the configuration of the new county dispatch communications room with the PCSO staff and WS Electronics.
- Attended the Ohio EMA Winter Conference last week and it was very informative.
- Will attend the Southeast EMA Sector meeting in Logan later in the day.

**TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

- On Wednesday, will be installing smoke detectors in a home on Circleville Ave. in the Village of Ashville for a resident who called in the request to the Red Cross that provides smoke detectors to county residents at no cost.
- The county's EMA office is partnering with Fairfield County and Hocking County EMA offices to host a Weather Spotters training that will be held on Wednesday, March 21, 2018, from 6:00 p.m. to 8:30 p.m. at the Liberty Center in Lancaster.

**In the Matter of
Report Provided by April Dengler:**

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

- The county's telephone directory and extension numbers are being updated along with the emergency contact numbers of elected officials and department heads.
- The Building Dept. staff will be receiving training on the new software on Wednesday and Thursday mornings this week.

**In the Matter of
Amended Certificate Approved:**

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

Resolution No.: PC-121217-1

WHEREAS, the Pickaway County Budget Commission granted an AMENDED CERTIFICATE in the amount of \$259,578.78 for the Auto License & Gas Tax Fund #201; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for period ending December 31, 2017:

**Auto License & Gas Tax Fund #201
\$259,578.78**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Cash Advance Backs Approved:**

Commission Henson offered the motion, seconded by Commissioner Wippel, to approve the following CASH ADVANCE BACK requests:

**5,000 from 265.6114.5801 – Hughes Lateral-Advances Out
To**

101.0000.4910 – Hughes Lateral-Advances In

**4,000 from 264.6113.5801 – Hughes Main-Advances Out
To**

101.0000.4910 – Hughes Main-Advances In

**3,000 from 262.6111.5801 – Georges Run-Advances Out
To**

101.0000.4910 – Advances In

**TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**5,750 from 274.6123.5801 – Mud Run-Advances Out
To
101.0000.4910 – Advances In**

**15,000 from 227.2020.5801 – VOCA-Cash Advance Out
To
101.0000.4910 – General Cash Advance In**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**10,000 to 101.1105.5703 – Contingencies
1,518.16 to 101.1105.5703 – Contingencies
787.67 to 101.1105.5703 – Contingencies
1,512,48 to 246.4010.5203 – Dog & Kennel-Workers Comp.
225.16 to 255.5035.5205 – 800 MHz-Workers Comp.
80.47 to 235.2002.5205 – Enhanced Wireless E911-Workers Comp.
89,015.38 to 101.1105.5703 – Contingencies
240.03 to 903.1109.5205 – GIS-Workers Comp.
549.04 to 297.5002.5501 – H.E.L.P.S.-Equipment
52.37 to 297.5002.5205 – H.E.L.P.S.-Workers Comp.
2,380 to 108.2046.5102 – DARE-Salary
432.78 to 108.2046.5212-DARE-PERS LE
31.90 to 906.2065.5102 – Sheriff-SPL Grant-Salary
4.49 to 906.2065.5201 – Sheriff SPL Grant-PERS
8,000 to 101.1005.5703 – Contingencies
259,578.78 to 201.0000.4546 – Engineer-On Behalf Money
14,189 to 202.3011.5401 – Engineer-Contract Projects
117,350 to 202.3011.5506 – Engineer-Contract Projects
213 to 501.6915.5205 – Sewer District-Medicare
10,000 to 503.6916.5401 – Darby Sewer-Contract Service
6,000 to 505.6918.5401 – Darby Sewer-Contract Services
2,700 to 507.6922.5401 – Sanitary Engineer-Contract Services
41,725.37 to 101.1105.5703 - Contingencies**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**18,000 from 201.3005.5203 – Engineer-ALGT-Insurance
To
201.3007.5901 – Engineer-Other Expenses**

**TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**10,000 from 101.1105.5703 – Contingencies
To**

101.1105.5706 – Economic Development

**1,528.16 from 101.1105.5703 – Contingencies
To**

101.1140.5203 – Board of Elections (BOE)-Health Insurance

**40 from 101.1140.5301 – BOE-Supplies
To**

101.1140.5201 – BOE-OPERS

**1,189.20 from 101.1140.5401 – BOE-Contract Services
To**

101.1140.5201 – BOE-OPERS

**65.18 from 101.1105.5703 – Contingencies
To**

101.1101.5430 – Commissioners-Training & Dues

**41,660.19 from 101.1105.5703 – contingencies
To**

101.1112.5405 – Countywide Facilities-Professional Services

**102.35 from 101.1140.5491 – Board of Elections-Contract Services
To**

101.1140.5201 – Board of Elections-OPERS

**81.57 from 101.1140.5501 – Board of Elections-Equipment
To**

101.1140.5201 – Board of Elections-OPERS

**787.67 from 101.1105.5703 – Contingencies
To**

101.1140.5102 – Board of Elections-Employee Salaries

**273.62 from 101.1140.5301 – Board of Elections-Supplies
To**

101.1140.5102 – Board of Elections-Employee Salaries

**155.56 from 101.1140.5309 – Board of Elections-Postage
To**

101.1140.5102 – Board of Elections-Employee Salaries

**273.62 from 101.1140.5301 – Board of Elections-Supplies
To**

101.1140.5301 – Board of Elections-Supplies

To

101.1140.5102 – Board of Elections-Employee Salaries

**155.56 from 101.1140.5309 – Board of Elections-Postage
To**

101.1140.5102 – Board of Elections-Employee Salaries

**71.98 from 101.1140.5303 – Board of Elections-Travel
To**

101.1140.5102 – Board of Elections-Employee Salaries

**2,795.34 from 101.1140.5428 – Board of Elections-Contract Workers
To**

101.1140.5102 – Board of Elections-Employee Salaries

**TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**763.22 from 101.1140.5489 – Board of Elections-Travel (SOS/OAEO)
to**

101.1140.5102 – Board of Elections-Employee Salaries

**88,985.35 from 101.1105.5703 – Contingencies
To**

101.1103.5205 – General Liability

**30.03 from 101.1105.5703 – Contingencies
To**

101.1103.5205 – Undivided Inheritance

**13.87 from 101.1102.5501 – Maintenance-Equipment
To**

101.1102.5484 – Maintenance-Uniforms

**1,600 from 246.4010.5901 – Dog Shelter-Other Expenses
To**

246.4010.5301 – Dog Shelter-Supplies

**20,000 from 101.5010.5437 – Veterans Services-Transportation
To**

101.5011.5102 – Veterans Services-Salary

**51 from 101.1220.5301 – Clerk of Courts-Supplies-Legal Office
To**

101.1220.5101 – Clerk of Courts-Salary

**5,500 from 101.1145.5102 – Recorder-Employee Salaries
To**

101.1145.5901 – Recorder-Other Expenses

**1,000 from 101.1145.5102 – Recorder-Employee Salaries
To**

101.1145.5101 – Recorder-Salary

**200 from 101.1215.5501 – Juvenile Court-Equipment
To**

101.1215.5301 – Juvenile Court-Supplies

**300 from 101.1215.5501 – Juvenile Court-Equipment
To**

101.1215.5492 – Juvenile Court-Court Services

**300 from 225.2024.5102 – Juvenile-DYS Work Detention-Salaries
To**

225.2024.5203 – Juvenile-DYS Work Detention-Insurance

**220 from 225.2060.5203 – Juvenile-DYS Volunteers-Insurance
To**

225.2060.5205 – Juvenile-DYS Volunteers-Workers Comp.

**1,637.18 from 101.2083.5301 – Sheriff-Supplies
To**

101.2083.5496 – Sheriff-Medical

**2,200 from 101.2083.5527 – Sheriff-Vehicles
To**

101.2083.5496 – Sheriff-Medical

**TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**1,380.42 from 101.2083.5430 – Sheriff-Training
To
101.2083.5496 – Sheriff-Medical**

**245.77 from 101.2083.5510 – Sheriff-IT Equipment
To
101.2083.5496 – Sheriff-Medical**

**318.34 from 101.2083.5403 – Sheriff-Travel & Expense
To
101.2083.5496 – Sheriff-Medical**

**8,000 from 101.1105.5703 – Contingencies
To
101.3001.5938 – Engineer-Reimb. Contract Services**

**5,000 from 201.3005.5203 – Engineer-Insurance
To
201.3006.5312 – Engineer Garage-Supplies & Materials**

**5,000 from 201.3005.5203 – Engineer-Materials/Supplies
To
201.3007.5505 – Engineer-Materials/Supplies**

**3,500 from 507.6922.5102 – Sanitary Engineer-Employee Salaries-Orient Water
To
507.6922.5401 – Sanitary Engineer-Contract Services**

**500.02 from 101.1130.5102 – Prosecutor-Employee Salaries
To
101.1130.5101 – Prosecutor-Salary**

**0.06 from 101.1130.5201 – Prosecutor-Employee PERS
To
101.1130.5210 – Prosecutor-Elected Official-Salary**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Authorization for County Administrator to
Approve Budget Action Requests for Remainder of the Year:**

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

Resolution No.: PC-121217-2

WHEREAS, Budget Action Requests forms may be required to be submitted by county departments/agencies in order to submit invoices for payment to the Pickaway County Auditor's Office by December 18, 2017, and/or to reconcile departments/agencies respective operating budgets for fiscal year ending December 31, 2017; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby grant Brad Lutz, County Administrator, the authority to approve Budget Action Requests forms as may be necessary in their absence for fiscal year ending December 31, 2017.

TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Patricia Webb, Clerk

In the Matter of
Memorandum of Agreement for
Deposit of Public Funds Signed with The Savings Bank:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to sign the Memorandum of Agreement for Deposit of Public Funds with The Savings Bank related to having capital funds, as defined by Section 135.01 (c) of the Ohio Revised Code, in consideration of deposit of public moneys of pooled collateral securities from Pickaway County for the period of October 11, 2017, through October 10, 2021.

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

Attest: Patricia Webb, Clerk

In the Matter of
Final Change Order Approved for
Project Referred to as PIC-CR22-6.58:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve and sign the Final Change Order in the negative amount of -\$83,112.30 with Eagle Bridge, Sandusky, Ohio, related to the project referred to as PIC-C22-6.58 for the replacement of the bridge on Scioto Darby Road over Big Darby Creek.

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

Attest: Patricia Webb, Clerk

In the Matter of
Change Order #2 Signed for the
Road Improvement Project Referred to as U.S. Rt. 23,
Pittsburgh Road, Duroc Street & Clagg Way:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to sign Change Order #2 in the amount of \$2,549 from Shelly & Sands, Inc. for the installation of street name signs related to the Road Improvement Project referred to as U.S. Rt. 23, Pittsburgh Road, Duroc Street & Clagg Way in reference to the Love's Travel Stops intersection. This is the final Change Order and completes the project.

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

Attest: Patricia Webb, Clerk

In the Matter of
Agreement Signed with Prime AE Group to
Perform Construction Inspections and Performance of
Other Services Related Design Build Structure Projects:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve and sign Agreement No. 31345 between the Pickaway County Commissioners (acting through the Pickaway County Engineer) and Prime AE Group (Consultant). Prime AE Group agrees to perform Construction Inspection

TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

and keeping of records and documents; detailed Plan Review and Comment; Constructions Contract Administration and Testing as may be authorized by the county for three separate Design Build-Structure projects, being PIC-TR31-0.52 (PID 103361); PIC-TR28-8.89 (PID 103363); and PIC-CR31/CR500-0.74/0.37 (PID 97310).

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

Attest: Patricia Webb, Clerk

In the Matter of
Agreement for Deposit of Public Funds
Signed with Kingston National Bank:

Heidi White, of Kingston National Bank, met with the commissioners to obtain their signatures on a new Agreement for Deposit of Public Funds for public moneys Pickaway County has deposited with the bank through the Pickaway County Treasurer's Office. It was explained that all public entities with moneys deposited with the bank are required to sign a new agreement as part of the Ohio Pooled Collateral Program. Previously, Kingston National Bank provided public entities with quarterly reports of their moneys deposited with the bank. With the new agreement, public entities will have a designated contact who will have the ability to log-on and view their deposited moneys on a daily basis. For Pickaway County, this would be Ellery Elick, County Treasurer.

After a brief question and answer session, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to sign the Agreement for Deposit of Public Funds with the Kingston National Bank, term ending October 10, 2021.

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

Attest: Patricia Webb, Clerk

Note: Commissioner Stewart was present for the remainder of the day's session from this point forward.

In the Matter of
Meeting with County Auditor to
Review November Revenue & Expenditure Reports:

Melissa Betz, County Auditor, met with the commissioners to review November's revenue and expenditure reports for the General Fund. The end of the month balance was \$7,919,382.15, and the balance for the day was \$7,521,214.54. It was noted that departments have done well in operating within their budgets. A brief discussion was held regarding Local Government Funds for 2017, and how it may not reach the estimates previously provided by the Ohio Department of Taxation.

In the Matter of
Letter to Ohio Department of Job 7 Commerce
Requesting Extension of Time Related to
Grant Agreement No. 19751 in Reference to the PIC Sofidel America Corp. Grant:

At the request of Robert Berquist, Grant Consultant, Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing Commissioner Stewart to sign a letter prepared requesting an extension of time for Grant Agreement No. 19751-B in reference to the PIC Sofidel America Corp. roadway improvement project. It is expected to have all expenses completed by March 31, 2018.

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

TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk

In the Matter of
Adoption of 2018 General Fund Budget:

Following the commissioners' final review of departmental operating budget requests for fiscal year 2018, and the inclusion of a few additional appropriations which brings the total estimated expenditures to \$16,950,103.32, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the 2018 General Fund Budget, and the adoption of the following Resolution for the 1st half appropriations to be distributed in January 2018:

Resolution No.: PC-121217-3

WHEREAS, that pursuant to Ohio Revised Code §5705.392, the Pickaway County Board of Commissioners hereby adopts as part of its annual appropriation measure a spending plan setting forth a semi-annual schedule of all expenses and expenditures of all appropriations from the Pickaway County, Ohio General Fund for fiscal year 2018. The total first half of the schedule of expenses and expenditures for each office, department, and division is as follows and hereby be appropriated from the General Fund

\$8,997,739.66

as the first half appropriation for 2018.

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

Attest: Patricia Webb, Clerk

In the Matter of
Adoption of 2018 Non-General/Special Revenue Fund Budget:

Related to the Non-General/Special Revenue Fund for 2018, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-121217-4

BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that to provide for the current expenses and other expenditures of said county during fiscal year ending December 31, 2018, the following sum be and the same is hereby set aside and appropriated for the several purposes for which the expenditures are to be made from the NON-GENERAL / SPECIAL REVENUE FUND

\$37,107,811.79

as an annual appropriation for 2018.

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

Attest: Patricia Webb, Clerk

In the Matter of
NP Ashville Pike, LLC Dedicated Plat for
Lot 1 of 3 Approved for Ashville Pike
NorthPoint Development's Trade Port Court:

Terry Frazier, Development & Planning Director, met with the commissioners and presented the Mylar for the private road named Trade Port Court, Lot 1 of 3, related to NorthPoint Development's Warehouse Project in Harrison Township on Airbase Road that will be constructed by county standards.

TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Discussed was the Developer's Agreement previously signed, the Subdivision Bond provided by the developer, and the developer agreeing to install all necessary street curbs, open ditches, storm sewer system, waterlines and related private facilities to serve the Subdivision. The county engineer has signed the plat and the road is expected to be completed in June 2018. Mr. Frazier also noted a Community Reinvestment Area (CRA) Assignment and Assumption Agreement that is expected to be addressed soon with NorthPoint Development related to the occupancy of the warehouse currently under construction.

Following further discussion regarding the plat, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-121217-5

BE IT RESOLVED that the Pickaway County Board of Commissioners accepted and approved the plat for Lot 1 of 3 for a private road, Trade Port Court, related to the NorthPoint Development Project in Harrison Township, Pickaway County, Ohio; then,

THEREFORE BE IT RESOLVED that the Developer's Subdivision Performance Bond, all right-of-ways for the private road, and all necessary easements be accepted for public use as shown on said plat.

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

Attest: Patricia Webb, Clerk

In the Matter of
Appropriations to P3 Economic Development Office and
Harrison Township Trustees from the County's
Share of Port Financing Sales Tax Reimbursement Related to
NorthPoint Development, LLC's Spec Building Project in Harrison Township:

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to appropriate and pay \$10,000 to Pickaway Progress Partnership, and \$5,000 to the Harrison Township Trustees from the county's share of Port Financing sales tax reimbursement from NorthPoint Development, LLC related to its spec building project in Harrison Township.

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

Attest: Patricia Webb, Clerk

In the Matter of
Miscellaneous Discussions:

Commissioner Stewart provided an overview of a discussion he held last week with John Payne, Financial Advisor for Pickaway County.

An overview of the county's 2018 Capital Plan Budget was also held related to planned projects which is expected to be formally adopted next week.

In the Matter of
Scott Blue Appointed to the
Berger Board of Governors:

After reviewing the pool of board appointment applications received, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to appoint Scott Blue, 509 Northfield Drive, Circleville, Ohio 43113, to a four-year term on the Berger Board of Governors, term commencing December 30, 2017, and terminating December 30, 2021.

TUESDAY, DECEMBER 12, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Patricia Webb, Clerk

In the Matter of
Tim Wilson Appointed to the
Pickaway County Airport Authority:

After reviewing the pool of board appointment applications received, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to appoint Tim Wilson, 7434 Stout Road, P.O. Box 1106, Circleville, Ohio 43113, to a five-year term on the Pickaway County Airport Authority, term commencing January 20, 2018, and terminating January 20, 2023.

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

Attest: Patricia Webb, 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 December 9, 2017.

A total of \$1,251 was reported being collected as follows: \$200 in adoption fees; \$30 in boarding revenue; \$570 in dog licenses; \$161 in kennel licenses; \$120 in owner turn-ins; \$70 in private donations; \$100 redemptions.

Six (6) stray dogs were processed in; five (5) 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.

Brian S. Stewart, President

Jay H. Wippel, Vice President

Harold R. Henson, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk