

**TUESDAY, FEBRUARY 1, 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, February 1, 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from January 25, 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 February 2, 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 \$140,615.58 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 February 2, 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 \$194,805.12 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, FEBRUARY 1, 2022  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**In the Matter of  
Fund Transfer Approved:**

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

**\$141,046.00 – 101.5001.5702 – JFS Transfer Mandated Share – JFS  
TO  
206.0000.4902 – JFS Transfer Mandated Share – JFS**

**\$35,225.21 - 651.6050.5701 – Transfer Unclaimed Funds – Auditor  
TO  
101.0000.4997 – Transfer In Unclaimed Funds – Auditor**

**\$445,000.00 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Commissioners  
TO  
325.0000.4901 – Transfer In Debt Fund – Commissioners**

**\$6,700.00 – 101.1105.5701 – Miscellaneous Transfer Out – Commissioners  
TO  
249.0000.4901 – EMA Transfer In – Commissioners**

**\$364,029.00 – 101.5005.5401 – Children’s Services – JFS  
TO  
207.0000.4901 – County Maintenance of Children - JFS**

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

**941 – Specialized Docket Subs Grant – Juvenile 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  
New Line Item Approved:**

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

**928.1262.5701 – A.T.P. Transfer Out – Juvenile Court**

**941.1262.5102 – Salaries – Juvenile Court**

**941.1262.5201 – OPERS – Juvenile Court**

**941.1262.5202 – Medicare – Juvenile Court**

**TUESDAY, FEBRUARY 1, 2022  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**941.1262.5205 – Worker’s Comp – Juvenile Court**

**941.1262.5301 – Supplies – Juvenile Court**

**941.1262.5440 – Contract Services - Juvenile Court**

**941.0000.4901 – Spec. Docket Subs. Grant Transfer In – Juvenile Court**

**941.0000.4586 – Spec Docket Subs. Grant Revenue – Juvenile 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:
  - SR 159 (Saltcreek Twsp.) Road Frontage Variance Request. 275 ft total, need 300. 2 current residences on Lot 4 of Hamner Subdivision
  - Harrison Twsp. Rezoning of 2 parcels from Residential to Planned Business for container storage (truck/shipping containers) The 2 parcels would allow for 204 containers.
  - Harrison Twsp. Rezoning of 6 parcels from Agricultural Land to Rickenbacker Business Development District (28 acres) (Coyne Real Estate)
  - Jackson Twsp. Rezoning of 1 parcel from Farm Residential to Planned Rural Business District for the handling/processing of soybeans. The received soybeans will be loaded and transported to an intermodal location for international shipment.
- Outstanding Plats:
  - **Double Creeks (Washington Twsp.)** – Mr. McGinnis is awaiting receipt of bond (expected by the end of the year)
  - **Pewamo Replat Phase 2, Lot 1 (Pickaway Twsp.)** – Mr. McGinnis is awaiting submittal of plat for signatures
  - **Ringgold Northern Road (Walnut Twsp.)** – Mr. McGinnis is awaiting Health Dept. approval, then will collect final signatures
- Lot Splits: Averaging 2-3 lot split approvals per week, with 8-12 applications in process.
- CDBG Demolition Contract for 2 housing units in New Holland. Budgeted \$20k for the demo. (For your approval)
- Copies of Land Use plans (can send them digitally)

**In the Matter of  
Community Development Block Grant PY2020 Program  
Village of New Holland Building Demolition Project  
Contract with Advanced Demolition Service:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Henson, to approve the contract with Advanced Demolition Services for the PY2020 CDBG Program, Village of New Holland Building Demolition Project. The contractor shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment, and services, including utility and transportation services, and perform and complete all work required for the project; and required supplemental work for the Pickaway County PY2020 CDBG Program Village of New Holland Building Demolition Project. Cost to not exceed \$12,750.00 subject to additions and deductions by change order.

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, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Report Provided by Darrin Flick:**

The following is a summary of the report provided by Darrin Flick, EMA Director.

- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended to the Community CERT Recruitment Meeting January 25<sup>th</sup>, COVID call with Health Dept, Berger, and Long Term Care Facilities January 26<sup>th</sup> and Scioto Twp Trustee Meeting January 27<sup>th</sup>.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Monthly ARES Meeting January 31<sup>st</sup>, Prep for Ice Storm February 1<sup>st</sup>-4<sup>th</sup>, Police Chiefs Meeting and Central region Mass Fatality Meeting February 3<sup>rd</sup>.
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Box 64 Monthly Meeting February 8<sup>th</sup> and Red Cross Meeting February 10<sup>th</sup>.

**In the Matter of**  
**IT Department Report:**

The following is a summary of the report provided by Robert Adkins, Pickaway County IT Department Director:

- Building out domain infrastructure for BOE
- Deploying desktops
- Rebuild of SO untangle server last Thursday
- Moved offices around in Prosecutor's office
- Migration of email accounts for fairground users
- Lines to be terminated at garage which will allow for installation of E-MetroTel phones and order in for porting of their phone numbers from Frontier.
- Mark to be onsite at SO Thursday
- Fiber Conduit 811 locating service quote to come soon.

**In the Matter of**  
**Report Provided by Marc Rogols:**

The following is a summary of the report provided by Marc Rogols, County Administrator:

- There were no BWC claims filed this week. One unemployment claim filed this week. One appeal filed for PCSO corrections officer who quit, claim previously denied and now being appealed.
- There are no current postings on Govedeals.com.
- Mr. Rogols reported that the Franklin County Cooperative ThriveOn information and benefits guide are delayed. Virtual ThriveOn human resource/ payroll meeting Monday, February 7<sup>th</sup> or Tuesday, February 8<sup>th</sup>. Virtual ThriveOn Wellness Champion meeting Tuesday, February 12<sup>th</sup>.
- Mr. Rogols informed that he received resignation from Trevor Swackhamer effective February 12th. Interviews were held last Thursday, February 27<sup>th</sup>. Two applications have been received for the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). One new hire packet was sent out to Prosecutor's Office. Eight have been handed out year -to-date.
- Mr. Rogols reported WDC Group is still working on the drawings for the Building Department deck drawings.
- Mr. Rogols attended the PICCA Board meeting Monday, January 31, 2022. Tony Chamberlin resigned from the board and new officers and by-laws were discussed.
- Mr. Rogols will be attending virtually a Drug Court Advisory Committee meeting Friday, February 4<sup>th</sup>.
- Mr. Rogols filed all required GAAP forms with the County Auditor's Office.

**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Executive Session:**

At 9:41 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, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, County Deputy 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 9:57 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**  
**Hiring Carlton Walters for**  
**IT Technician Position:**

Mr. Rogols, Deputy County Administrator and Robert Adkins, IT Director conducted interviews Thursday for the IT Technician position, and it was their recommendation to hire Carlton Walters.

Following a brief discussion regarding the recommendation, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Carlton Walters, Grove City, Ohio, as the new IT Technician, effective February 22, 2022, at the rate of \$22.00 an hour with a 90-day probation period.

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 10:23 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 with April Dengler, County Administrator and Marc Rogols, County Deputy Administrator, Sheriff Hafey, Kelly Babcock and Jacob Booth, Clemens Nelson 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 10:25 a.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

**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

No Action taken.

**In the Matter of  
Executive Session:**

At 10:40 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Health Plan Coverage, 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 12:12 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  
Public Depository Agreement with  
Kingston National Bank as Secondary:**

Upon discussion with Ellery Elick, County Treasurer, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Agreement for Deposit of Public Funds with Kingston National Bank as secondary institution for county banking period ending October 25, 2025.

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 1:30 p.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 and Jenna Wood, P3, Thaddeus Boggs, Frost Brown & Todd, , Phil Racey and Scott Ziance, VanTrust, Tim McGinnis, Planning and Development Director, Angela Karr, Clerk, and 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

Mr. Boggs, Mr. Racey and Mr. Ziance exited the session.

**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Tim Williams, Logan Elm Local School District, Michael Linton, Scott Allen and Steve McAfee, Logan Elm School District Board entered the session.

At 3:00 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**  
**Resolution Adopted Approving the**  
**Hourly Rates and Maximum Assigned Fees to be Paid**  
**For Legal Representation of Indigent Defendants in the**  
**Juvenile Court of Pickaway County:**

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

**Resolution No.: PC-020122-10**

**RESOLUTION APPROVING A SCHEDULE OF HOURLY RATES AND MAXIMUM ASSIGNED COUNSEL FEES TO BE PAID FOR LEGAL REPRESENTATION OF INDIGENT DEFENDANTS IN THE JUVENILE COURT OF PICKAWAY COUNTY**

**WHEREAS**, Pickaway County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals charged with loss of liberty offenses and other statutorily granted right of counsel proceedings in the Juvenile Court of Pickaway County; and,

**WHEREAS**, Pickaway County has an assigned counsel system to provide representation in indigent defense cases for Juvenile Court. The Commissioners wish to adopt a schedule of fees for those types of services; and,

**WHEREAS**, Pursuant to Section 120.33(A)(3) of the Ohio Revised Code, to receive reimbursement, a board of county commissioners must adopt a resolution to pay counsel appointed by the court, and must establish an up-to-date fee schedule which must be filed with the Office of the Ohio Public Defender, upon which reimbursement will be based; and,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PICKAWAY COUNTY, OHIO:**

The following plan is adopted for use by the Juvenile Court of Pickaway County.

1. Payment for representation in juvenile proceedings will be made based on the maximum rate of \$65.00 per hour for out-of-court services and \$75.00 per hour for in-court services. Hourly rates and caps that apply to the attorney will apply for any Guardian Ad Litem appointed if said GAL is an attorney.

Delinquency	\$1,000.00
Unruly	\$1,000.00
Abuse, Neglect Dependency	\$1,000.00
Juvenile Traffic Offender	\$1,000.00
Contempt	\$ 300.00
Probation/Community Control Violation and all other proceedings not elsewhere classified	\$ 500.00

**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

2. Payments are no longer made for social workers (non-attorneys) appointed as Guardian Ad Litem, therefore, where attorneys are appointed as Guardian Ad Litem, they shall be paid at the juvenile rates.

**Extraordinary Fees/Hourly Rates**

Cases eligible for Extraordinary fees, Extraordinary hourly rates, or additional attorneys are ones which, because of extraordinarily complex issues, multiple offenses, lengthy trials, or other reasons, warrant compensation at a rate which exceeds the maximums established by a county or the Ohio Public Defender or the number of attorneys allowed. Payment for extraordinary fees/hourly rates/additional attorneys are subject to the following requirements and are hereby enacted:

Pickaway County hereby provides for extraordinary fees/hourly rates/additional attorneys in this fee resolution adopted pursuant to R.C. 120.33(A)(3).

Extraordinary fees must be clearly documented in the appropriate sections on the Motion, Entry, and Certification form. An entry for extraordinary hourly rates or additional attorney should be obtained at the beginning of representation.

The Judge hearing the case must indicate approval of the extraordinary fees and/or hourly rates by checking the "Extraordinary Fees Granted" box in the Judgment Entry section on the front of the form; and a copy of the journal entry/entries must be attached for these extraordinary fees, hourly rates or extra attorney.

**Expenses**

Payments for reasonable expenses requiring Court approval, such as transcripts or experts, associated with providing representation shall be made by motion and approved by the Judge in advance of incurring the expense and the amount thereof is determined to be reasonable by the Judge. All travel expenses are subject to the Rules of the Ohio Public Defender's Office. Allowable travel expenses approved by the Trial Court and with the submission of proper receipts, shall be reimbursed. No payment shall be made without the proper receipts.

**Amendments to the Fee Schedule**

Pickaway County Commissioners may amend this fee schedule at any time. Whenever the schedule is amended or revised, a copy of the resolution amending the fee schedule is directed to be sent to the Ohio Public Defender along with notice to all the Courts and assigned counsel.

**Effective Date**

The effective date of the new Schedule of Fees for Assigned Counsel is February 1, 2022. Cases submitted to the Court for payment after February 1, 2022.

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 Adopted Regarding  
Hourly Rates for In-Court and Out-of-Court Appointed  
Legal Counsel Services Provided to Indigent Defendants in  
The Pickaway County Court of Common Pleas when  
There are More Defendants than the Office of the Ohio  
Public Defender May Represent:**

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

**Resolution No.: PC-020122-11**



**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**WHEREAS**, Pickaway County recognizes its responsibility under the laws of the State of Ohio and the Under States of America to provide legal counsel for indigent individuals charged with serious offenses in the Court of Common Pleas in Pickaway County; and,

**WHEREAS**, Pickaway County has entered into a contract with the Office of the Ohio Public Defender to provide legal counsel for indigent individuals; and,

**WHEREAS**, Pickaway County recognizes that there are circumstances wherein a county public defender cannot provide legal representation to indigent defendants in certain court cases due to ethical and/or legal conflicts; and,

**WHEREAS**, a board of county commissioners, pursuant to Ohio Revised Code §120.33, may adopt a resolution to pay private counsel who are either personally selected by the indigent defendant or appointed by the court for legal representation in those cases where, due to ethical and/or legal conflicts, there are more defendants than the Office of the Ohio Public Defender may represent in a case.

**NOW, THEREFORE BE IT RESOLVED:**

§1. That pursuant to Ohio Revised Code §120.33, payment for private counsel who are either personally selected by an indigent defendant or appointed by the Pickaway County Court of Common Pleas or Juvenile Court, shall be at a rate of Sixty (\$75.00) Dollars per hour for in-court services and Fifty (\$65.00) Dollars per hour for out-of-court services.

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 Adopted Approving**  
**Rates and Fees for Legal**  
**Representation of Indigent Parents in**  
**Probate Court Adoption Proceedings:**

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

**Resolution No.: PC-020122-12**

Resolution approving a schedule of hourly rates and maximum assigned counsel fees to be paid for legal representation of indigent parents facing a termination of parental rights in Probate Court Adoption Proceedings.

**WHEREAS**, Pickaway County recognizes its responsibility under the laws of the State of Ohio and the United States of America to provide legal counsel for indigent individuals right of counsel proceedings in the Probate Courts of Pickaway County; and

**WHEREAS**, Pickaway County has an assigned counsel system to provide representation in indigent defense cases for Probate Court. The Commissioners wish to adopt a schedule of fees for those types of services; and

**WHEREAS**, Pursuant to Section 120.33(A)(3) of the Ohio Revised Code, to receive reimbursement, a board of county commissioners must adopt a resolution to pay counsel appointed by the court, and must establish an up-to-date fee schedule which must be filed with the Office of the Ohio Public Defender, upon which reimbursement will be based; and

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PICKAWAY COUNTY, OHIO:**

The following plan is adopted for use by the Probate Court of Pickaway County.



**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Upon discussion, the Commissioners requested an updated quote from Integrated Protection Services (IPS) for cost including all doors and a quote for necessary doors only. The Application will be submitted with both quotes and upon once the grant is approved the Commissioners will decide on the appropriate quote for the project.

**In the Matter of**  
**Allocation of Fourth Quarter 2021 Casino Revenue:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the 2021 fourth quarter Casino Revenue in the following manner:

**\$7,923.00 to 401.0000.4575 – Capital Fund**  
**\$190,170.65 to 101.0000.4575 – General 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**  
**Regional Mobility Plan for**  
**Ohio Department of Transportation**  
**Human Service Transportation Coordination**  
**Region 6 for 2021-2026:**

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

**Resolution No.: PC-020122-13**

**ADOPTING THE 2021-2026 Regional Mobility Plan for ODOT HSTC Region 6**

**WHEREAS**, under the federal Fixing America’s Surface Transportation Act (FAST Act), the development of a coordinated public transit-human services transportation plan (“Coordinated Plan”) is required to receive federal funding under the transit program: Enhanced Mobility of Older Adults and & People with Disabilities; and

**WHEREAS**, the Regional Mobility Plan serves as the Coordinated Plan for the nine (9) counties in Ohio Department of Transportation Human Service Transportation Coordination (ODOT HSTC) Region 6: Delaware, Fairfield, Franklin, Fayette, Licking, Logan, Madison, Pickaway, and Union counties; and

**WHEREAS**, the Regional Mobility Plan will fulfill the Enhanced Mobility of Older Adults and People with Disabilities funding requirement for the nine (9) counties in ODOT HSTC Region 6; and

**WHEREAS**, Mid-Ohio Regional Planning Commission (MORPC), is the designated recipient to administer the Federal Transit Administration Section 5310 funds received under the Coordinated Plan for the Columbus, Ohio urbanized area; and

**WHEREAS**, MORPC is the designated coordinating agency responsible for leading the development of the Regional Mobility Plan for ODOT HSTC Region 6; and

**WHEREAS**, MORPC maintains objectives, policies, procedures, and administrative requirements documented in its Program Management Plan (PMP) filed with the Federal Transit Administration; and

**WHEREAS**, to improve transportation services for underserved populations and ensure coordination of transportation resources, a Coordinated Plan is developed for the nine (9) counties in ODOT HSTC Region 6 to identify gaps between existing transportation resources and transportation needs of individuals with disabilities and older adults; and

**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**WHEREAS**, the Regional Mobility Plan specifies three major categories of strategies: those pertaining directly to expanding transportation services, those that relate to policies to improve access to transit, and those that improve awareness of current programs and services; and

**WHEREAS**, to address the strategies, any eligible entity, individually or in conjunction with a public or private partner, may apply for a grant using the funds identified above; and

**WHEREAS**, representatives from the public and private sectors, including human services organizations, the transit authority, local governments, and the business community, worked together to develop the Regional Mobility Plan; and

**WHEREAS**, Pickaway County at its Tuesday, February 1, 2022, meeting recommended adoption of this resolution; now therefore

**BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF PICKAWAY COUNTY**

- Section 1. That the Regional Mobility Plan be adopted as the official coordinated public transit-human services transportation plan for ODOT HSTC Region 6.
- Section 2. That MORPC will continue to maintain its PMP and assist subrecipients.
- Section 3. That it recommends eligible applicants incorporate or support proposed strategies into the planning and program efforts to improve transportation options in the region.
- Section 4. That this Ohio county finds and determines that all formal deliberations and actions of this board of county commissioners concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

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  
County Administrator Report:**

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

- Ms. Dengler received a request from PCBDD for ARP funds for technology. She will add the request to the list for later review.
- Ms. Dengler submitted the ARP fund report Monday, January 31<sup>st</sup>.
- The plans for the Building Department porch were updated, along with the sewer project.
- The County Engineer sent delinquent notices in with this month's billing.
- Ms. Dengler received the Corrections Contract for the Sheriff's Office by email. Ms. Dengler request Clemans Nelsons and Associates to come in next week to explain.
- The facilities report will have an update next week.
- Ms. Dengler discussed weather issues predicted from Thursday and Friday. After a report from Darrin Flick, EMA Director and Chris Mullins, County Engineer, offices are under their own discretion to choose to close their offices due to hazardous weather conditions.

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

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending January 29, 2022.

A total of \$2,492 was reported being collected as follows: \$50 in adoptions; \$615 in dog license; \$525 kennel license; in additional kennel license \$22; \$100 in transfer out rescue; \$25 in redemptions and \$1,155 in vet exam voucher issued.

**TUESDAY, FEBRUARY 1, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Two (2) stray dogs were processed in; one (1) dog was 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 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