

TUESDAY, FEBRUARY 13, 2024
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 13, 2024, 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 February 6, 2024, 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 13, 2024, 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 his warrant on this entry in the amount of \$302,585.57 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 13, 2024, 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 his warrant on this entry in the amount of \$211,799.54 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
Amended Certificate Approved:**

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

Resolution No.: PC-021324-30

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$251,742.00 to amend the following funds:

\$251,742.00 – 948.0000.4901 – Healthy Aging Grant Transfer In - Commissioners

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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 APPROPRIATION:

\$100,000.00 – 948.6924.5301 – Healthy Aging Grant Supplies – Commissioners

\$80,000.00 – 948.6924.5401 – Healthy Aging Grant Contract Services – Commissioners

\$71,142.00 – 948.6924.5901 – Healthy Aging Grant Other – Commissioners

\$114.10 – 295.1255.5205 – Worker’s Comp Felony Day Reporting – Auditor

\$126.39 – 296.1256.5205 – Worker’s Comp Misdemeanor Day Reporting – Auditor

\$4.86 – 228.2023.5205 – Americorps Worker’s Comp – Juvenile Court

\$35,000.00 – 225.2086.5401 – DYS Contract Services – Juvenile Court

\$2,310.00 – 120.1141.5901 – State Filing Fees BD Elections - Auditor

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:

**\$1.98 – 507.6922.5401 – Contract Services Orient Water – Engineer
TO**

507.6922.5205 – Worker’s Comp Orient Water – Engineer

**\$1,500.00 – 932.1227.5102 – Salary Adult Probation Grant – Adult Probation
TO**

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932.1227.5205 – Worker’s Comp Adult Probation Grant – Adult Probation

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
Fund Transfer Approved:**

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

**\$251,742.00 – 101.1105.5701 – Transfer Out – Commissioners
TO
948.0000.4901 – Healthy Aging Grant Transfer In - Commissioners**

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

Attest: Angela Karr, Clerk

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

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

948 – Healthy Aging Grant - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
New Line Item Approved:**

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

**948.0000.4901 – Transfer In – Commissioners
948.0000.4595 – Healthy Aging Grant – Commissioners
948.6924.5301 – Healthy Aging Grant Supplies – Commissioners
948.6924.5401 – Healthy Aging Grant Contract Services – Commissioners
948.6924.5901 – Healthy Aging Grant Other - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
Blanket Purchase Order Approved:**

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

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\$71,142.00 – 948.6924.5901 – Healthy Aging Grant Other

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Robert Adkins:

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

- Phone system has the additional licenses added. Have one new phone to deploy to Parks.
- BOE Camera for ballot drop-off – Completed.
- Continuing to migrate phones from Verizon to AT&T Firstnet.
- HPE Assessment – currently in progress
- New Proofpoint deployment – Multi part setup for SO and County
- Office Licensing – SO and OneDrive – First licensing to begin March 1st.
- Darktrace Unified View – Still in progress
- I plan to be out Thursday through the remainder of next week.
- GP update to set minimum password length to 15 characters.
- Juvenile Court contractor starting this week.
- Continuing to work with Mark on the SO ISP migration to Horizon.
- Working with Kofile began migration of Recorder Server to Server 2022.

In the Matter of
Report Provided by Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 18 dogs. There were 14 visitors to the shelter last week and 6 volunteers.
- An event scheduled at Rhoads Garden Center, Dog Days Event, February 25th.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claims filed this week. Fraudulent unemployment claims remain at 2 fraudulent and 1 legit claim for 2024.
- A Gradall G3WD parts was sold on Govdeals for the Highway Garage. Auction ended February 8th and sold for \$447.00. Total sales on Govdeals to date is \$484,699.00.
- CCAO Benefits+ continues to roll out this week. Introductory employee meetings were held, February 5th (14 attendees). Individual office meetings are being conducted. Enrollment ends Friday, February 16th.
- Two new hire packets were sent out last week (EMA and Commissioners). A total of 19 new hire packets have been handed out in 2024. The part-time custodial positions were posted with no applicants. Dog Shelter Kennel Attendant position posted with six applications received and interviews pending. The Maintenance Worker for the Sheriff's Office re-posted with one application received and interviewed Thursday, February 8th. Deputy EMA Director and Communications Technician started yesterday, February 12th. Brandy Stewart accepted the position of Accounts Payable Administrative Assistant and shall start Monday, February 26th.
- PICCA Sunshine Law ruling of virtual versus in person meetings. Virtual meetings discontinued.
- Maintenance:
 - Generator – Maintenance contracts were approved two weeks ago.

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- The 22 tower, Dog Shelter, EMA service and certification continue. Scott Crawford from Pillar Innovations (WV) completed inspections of the 56 tower (140 ft.) and Dog Shelter (160 ft.). Proposals presented last week (tabled). Discussion with Mike Sherron planned for next week.
- Miscellaneous:
 - Court house door access/ court security grant.
 - Civil action against Engineer’s Office forwarded by Judy Wolford, Prosecutor yesterday. Requested CORSA notification.
 - All GAAP forms were filed yesterday.

In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending January 2024.

A total of \$29,066.15 was reported being collected as follows:

Permits		
Registration	102	\$6,750.00
Commercial	11	\$14,228.10
Residential	55	\$8,088.05
Total Inspections Performed		
Residential	192	
Commercial	44	
City Enforcement	0	
Terry Haughn	0	
Total Inspections	236	
Residential Plan Review	20	
New Home Permits by Jurisdiction:		
Scioto Twp.	1	
Circleville Twp.	1	
Commercial Point	8	
Williamsport	1	
Saltcreek Twp.	1	
Washington Twp.	1	
Total New Homes	13	

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: Planning Commission: February 13th Agenda
 - Replat Pewamo Subdivision Phase 2 – Proposed Zoning Planned Industrial
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
- Lot Splits:
 - Approved 3 lot splits in the last week, 6 open applications currently.
- CDBG: No update

In the Matter of
Report Provided by Mike Sherron:

The following is a summary of the report provided by Mike Sherron, EMA Director.

- This week Communications Technician and Deputy Director started Monday, Regional Chemical Incident Exercise, LEPC Exercise Planning meeting with DuPont, Rickenbacker Air Show Planning

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meeting, Eclipse meeting with towing and recovery operators and MARCS programming with South Bloomfield PD.

- Next week SE Sector Meeting at Hocking Co., Fire Chiefs Meeting and Fayette County Functional Exercise.
- General Information
 - Deputy Director Warner and Communications Technician Rinehart started on Monday. Very excited to have these talented individuals joining our team.
 - Run card project continuing.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - NIMS Training for Elected Officials – February 10, 2024. Thank you, Commissioner Scherer, and all of the elected officials who attended. This was an excellent class and there was really good discussion.
 - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
 - BOE Continuity Planning – We have a plan to provide generators from DynaHoe and other rental facilities. Working on additional physical security concerns.
 - Eclipse – Will be interviewing with Circleville Herald on Thursday to discuss this event.
 - Superloads – As part of the development of a site in Hebron, Ohio, there will be 16 “Superloads” that measure 19’ wide, 24’ high, and 270’ long weighing 900,000 pounds will transit the county. The first load is arriving by barge in Manchester, Ohio, and scheduled to begin the trip to Licking County around February 21. See attached briefing materials from ODOT.
- EMA Projects
 - Futurity Orion Software – working with vendor to develop some enhanced capabilities.
 - PCSO fiber connection conversion – Fiber optic line crossed the railroad on Monday.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase. Determining the number of SWAT trained officers are in the county to guide purchasing of PPE.
 - Radio system is being examined from top to bottom (programming, inventory, tower sites, supervision, etc.). Reprogramming settings in South Bloomfield Police radios this week and some Sheriff’s Office radios (delayed from last week due to medical emergency).
 - Replacement of ARES repeaters with County-owned equipment – getting quotes.
 - School safety planning with Teays Valley – Scheduling dates with Ashville and Walnut Elementary Schools.
 - April 2024 Solar Eclipse – Beginning the discussions of this event and its implications for Pickaway County. Healthcare (PCPH/ODH) tabletop exercise on February 23.
 - Reviewing Circleville PSAP documents for submission to Ohio 911 Program Office. Still awaiting some information to complete the review.
 - 911 Committee: Awaiting appointment of committee members from townships and villages to schedule meeting.
- Issues requiring Commissioners Support/Notification: None

In the Matter of
Executive Session:

At 9:28 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, Marc Rogols, County Deputy 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 9:40 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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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
County Sheriff's Report:

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

- Sheriff Hafey discussed courthouse security and entrance to the courthouse. They are requesting that to apply for a grant to be utilized for courthouse security and the rear entrance into the building. Captain Carpenter explained that it would be a card access system that would be specifically assigned to individuals. It is a grant that would fund the project. The deadline is February 14th and should hear something by June.
- Sheriff Hafey discussed Motorola Solutions and Flex software. Motorola Solutions has created the first and only mission-critical ecosystem for Public Safety and Enterprise. It is software for call handling, dispatch, records and evidence, management, radio communications, body worn cameras, video analytics and surveillance. Captain Relli explained by going to Motorola Solutions Flex it would become one map for the Dispatcher and Deputy in the cruiser to follow instead how it currently is, three separate maps and the vehicles do not have the ability to currently see a map. This would allow for all the tools to be utilized in the MARCs system because they are a Motorola system and IP connection. The total combined annual costs is currently \$141,904.00 and by switching to Motorola Solutions will save \$46,523.38 annually.

Total 1-year System Cost of \$871,995.00

Estimated year 2 maintenance cost \$95,000.00.

- Quote includes First-year (12 months) maintenance and warranty coverage, which begins at Go-live.
- Upgrades and enhancements included as part of annual maintenance, as a standard business practice.
- All travel and per diem costs for implementation, installation, project management, and training.
- This solution includes a site license for all full-time employees at the Pickaway County Sheriff's Office.

In the Matter of
Resolution Authorizing the Pickaway County Airport Authority
To Make Application to the Ohio Department of Transportation
Office of Aviation for an Ohio Airport Improvement Program Grant for SFY2024:

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

Resolution No.: PC-021324-31

Resolution Authorizing the Pickaway County Airport Authority
To make Application to the Ohio Department of Transportation
Office of Aviation for an Ohio Airport Improvement Program

WHEREAS, the Ohio Department of Transportation, Office of Aviation is administrating funds to provide financial assistance to publicly owned airports in the State through the Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports; and

WHEREAS, the Pickaway County Commissioners are eligible for funding under a matching grant application for the FFA AIP project 10 BAY T-Hangar, Design #3-39-0020-023-2023 at the Pickaway County Memorial Airport; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS,
COUNTY OF PICKAWAY, STATE OF OHIO, THAT:

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Section 1. Tim Wilson, Airport President of the Pickaway County Airport Authority is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

Section 2. That Tim Wilson, Airport President may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation.

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 Authorizing Dump Station Holding Tanks for
Fairgrounds with American Rescue Plan Funds:

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

Resolution No.: PC-021324-32

Dump Station Holding Tanks - Fairgrounds

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

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

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

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

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This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for the installation of dump station holding tanks, meter pits, dump pads and traffic control ballards at the Fairgrounds in the amount of \$37,750.00 from Mid-Ohio Water Management LLC.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$37,750.00 to Mid-Ohio Water Management LLC.

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 Authorizing Scanning Project – Engineer’s Garage:

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

Resolution No.: PC-021324-33

Scanning Project – Engineer’s Garage

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

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.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for the scanning of documents at the Engineer’s Garage in the amount of \$18,100.00 from GeoPro Consultants.

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This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$18,100 to GeoPro Consultants.

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 Temporary Road Load Reduction
For Airbase Road Located in Madison Township:

The commissioners received Resolution No. 17-2023 adopted by the Madison Township Trustees requesting a temporary 50% road load reduction on Airbase Road located in Madison Township, Ohio. Upon reviewing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-021324-34

WHEREAS, the Pickaway County Board of Commissioners received Resolution No. 17-2023 from the Madison Township Trustees requesting a temporary 50% road load reduction on Airbase Road located in Madison Township, Ohio, due to recent weather events combined with heavy truck traffic; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% load reduction on Airbase Road, expiring April 30, 2024.

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 or
Re-Appointment of Kip Nungester to the
Pickaway Metropolitan Housing Authority Board:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to re-appoint Kip Nungester, 326 Butternut Ave., Ashville, Ohio 43103, to the Pickaway Metropolitan Housing Authority Board for a five (5)-year term, beginning July 1, 2024, and expiring June 30, 2029.

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 Metzger:

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

- Mrs. Metzger advised that Pickaway County will not be applying for the Lead Safe Ohio grant. No information on contractors regarding lead base paint licensing.
- The next Port authority meeting is scheduled for March 8th.
- Mrs. Metzger presented Sheriff's Office mediation documents.

In the Matter of
Circleville Turf Care LLC Proposal

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For Weed Control at Various County Locations:

Mrs. Metzger presented a quote for spring weed control from Circleville Turf Care, LLC. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote for \$533.00 for weed control at the following locations:

- 56 Lift Station
- 56 Radio Tower
- 22 Lift Station
- 22 Radio Tower
- Knollwood Lift Station
- Bridlewood
- Ashville Lift Station
- Orient Radio Tower & Water Tower
- Dog Shelter

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
Truman Sullivan Hired as the
Maintenance Worker I Position
For the Pickaway County Maintenance Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Truman Sullivan as the full-time Maintenance Worker I position with the Pickaway County Maintenance Office at the recommendation of staff effective February 20, 2024. As a Maintenance Worker I, Mr. Sullivan shall be paid \$20.00 per hour with a 180-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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending February 3, 2024.

A total of \$1300 was reported collected as follows: \$440 in dog license; \$15 in dog license late penalty; \$600 in kennel license; \$25 in additional kennel license; \$120 in adoption fees; \$75 in micro-chip fees and \$25 in redemptions.

Zero (0) stray dogs were processed in; two (2) dogs were adopted.

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

TUESDAY, FEBRUARY 13, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk