

TUESDAY, FEBRUARY 18, 2020
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 18, 2020, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from February 11, 2020, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner Jay Wippel 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 19, 2020, 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 \$370,248.98 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

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

Resolution No.: PC-021820-10

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$4,000.00 to amend the Supervision Fee Probation Fund #933 due to initial appropriation for revenue line item; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2020:

SUPERVISION FEE PROBATION #933
\$4,000.00

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

Attest: Angela Karr, Clerk

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In the Matter of
Appropriation of Expense Line Item:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the APPROPRIATION OF EPENSE LINE ITEM:

\$4,000.00 – 933.1213.5418 – Offender Recovery Support – Adult Probation

\$200.00 (2nd half) – 101.1105.5703 – Contingencies – Treasurer

\$2,500.00 (2nd half) – 101.1105.5703 – Contingencies – Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Transfer and Re-appropriations Approved:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER AND REAPPROPRIATIONS:

\$2,500.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1102.5527 – Maintenance Vehicle Expenses – Commissioners

\$200.00 – 101.1105.5703 – Contingencies – Treasurer
TO
101.1120.5404 – General Fund Advertising - Treasurer

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

Attest: Angela Karr, Clerk

In the Matter of
Planning & Development:

Tim McGinnis, Planning and Development Director, provided a lot split for the Commissioners review prior to the Planning Commission meeting today. They will have to apply for a variance for road frontage before Mr. McGinnis can approve the lot split.

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week Mr. Flick attended Hazard Mitigation Plan Update Meeting and Monthly Communications Meeting on February 10th, Circleville City Council Meeting February 11th and Homeland Sec Region 4 Communications Meeting February 13th.
- This week Mr. Flick attended Active Shooter Exercise Meeting February 18th and will be attending the Monthly Fire Chiefs Meeting February 19th and Regional Evacuation Planning Meeting February 21st.
- Next week Mr. Flick will attend the Pickaway Public Health POD Drill and Pipeline Safety Exercise February 25th and the Earnhart Water Contingency Plan Review/Tabletop Exercise February 27th.

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In the Matter of
Report Provided by Mac Rogols:

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

- There were two BWC claims submitted to the Bureau of Worker's Compensation. The claims are for two offices from the Pickaway County Sheriff's Office. There were no unemployment claims for the week. The Corrections Officers claim are non-certified with filings for physical therapy, examinations, limited duty and possible surgeries.
- The Engineer's Office had five assets sale on Friday, February 14th on govdeals.com. All items paid for and awaiting pickup. New items listed are a bed cap from Solid Waste District and the Pickaway County Sheriff left a message that they have several items to list.
- Mr. Rogols scheduled a town hall meeting with a ThriveOn representative Thursday, February 27, 2020.
- Mr. Rogols will be attending the Family and Children First Council meeting Wednesday, February 12th.
- Mr. Rogols informed Commissioner Henson of his appointment to the PICCA Board and Mr. Rogols will be attending his first meeting February 24th.
- Mr. Rogols will be meeting with Chief Dog Warden, Sherri Rarey, to go over the DEA and Pharmacy Renewal Friday, February 14th. An adoption event will be held at Pet Value on Friday, February 14th. The resident population at the shelter is currently at 38 as of Friday, February 14th and have four empty kennels.
- Last Wednesday, February 12th, Grant Clifton's maintenance truck was broken into at the grandstands at the Agricultural and Event Center. Currently awaiting estimates from Capital Doors for replacement. An insurance claim was filed.

In the Matter of
911 Calls and Point Safety Answering Point:

Mr. Flick provided information reflecting funds collected for the Public Safety Answering Point (PSAP). The City of Circleville PSAP was not eligible to receive wireless 911 funds from the state due to being non-compliant. The Commissioners and Mr. Flick discussed the vote by the City of Circleville Council to decline the County's proposal to consolidate the City and County Public Safety Answering Point (PSAP).

In the Matter of
Bill Huhman Re-Appointed as
Pickaway County Apiary Inspector for Year 2020:

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to re-appoint Bill Huhman, 8516 Cox Road, Williamsport, Ohio 43154, as the Pickaway County Apiary Inspector for year 2020, at the rate of \$13.12 per hour, plus mileage reimbursement rate equal to other county employees for 2020. Mr. Huhman will be entitled to the same percentage wage increase as is given to Pickaway County employees.

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

Attest: Angela Karr, Clerk

In the Matter of
Complete Restoration Repairs at the
Pickaway County Courthouse To be completed by
The Durable Restoration Company:

Mrs. Dengler presented a proposal from The Durable Restoration Company at the Pickaway County Courthouse. The proposal was quoted at \$49,980.00 for repairs to the stone balcony at the front entrance of the courthouse.

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Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart to approve the proposal from The Durable Restoration Company to complete work at the Pickaway Common Pleas Court and the Commissioners' Office. The invoice will be paid from the unplanned capital fund.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Board of Developmental and Disabilities:

Mike Pelcic, PCBDD Director, wanted to discuss the building located at 548 Lancaster Pike that was housed by Pickaway Diversified. Mr. Pelcic is wanting to part with the building and transferring the building economical development, such as P3. The building is located within City limits. Mr. Pelcic wanted to confirm the process of transferring or selling the property and the Commissioners will look into the procedure. PCBDD owns the building free and clear and if there was a sale the money would go back to the PCBDD Board. Mr. Pelcic had an estimate from 2013 with a cost approach of one million and another value of \$800,000. The building does need minor repairs and a new roof. The Commissioners will discuss and communicate with Mr. Pelcic any information the receive. Mr. Pelcic will plan to meet with the Commissioners again in mid-March.

In the Matter of
County Marketing:

Ryan Scribner and David Glass, Pickaway Progress Partners, Marlee Martin, Chamber of Commerce and Nathan Wilson, Visitors Bureau met with the Commissioners to discuss marketing for Pickaway County. Mr. Scribner opened with the three of them have been brainstorming on bringing the rebranding into campaign mode and taking the meaningful next step. Mr. Wilson explained that they have come up with a few things such as a video and gathering pricing for a professional video. The rollout would consist of incorporating the new logo with the Visitors Bureau and the new branding with the County flag. The video will consist of using individuals involved and living in Pickaway County, with hopes of rolling out the video at the Chamber Dinner in April. The video can be hosted on other sites such as the county website, rotary group, etc. Miss Martin gave a breakdown of the layout of the video and who they would like to have in the video with speaking parts. Commissioner Stewart suggested that the "Everyone Grows Here" tagline needs to be included. Commissioner Wippel recommended more than "that farm" to represent agriculture, especially since agricultural is a big industry in Pickaway County. We can provide information and photos that we already have on hand or have the videographer gather info. The Commissioners will review the information.

In the Matter of
Pickaway Progress Partners:

The Commissioners informed Ryan Scribner, Pickaway Progress Partners of the PCBDD building located at 548 Lancaster Pike will no longer be housed by Pickaway Diversified and PCBDD is looking to transfer or sale the property. Mr. Scribner explained a few options and a tour will be scheduled to view the building.

In the Matter of
County Administrator Report:

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

- Ms. Dengler advised that the Pickaway County Chamber of Commerce 2020 Annual Dinner is scheduled for April 16, 2020 at Flora & Field, Mount Sterling.
- Ms. Dengler set a time with Mike Pelcic, PCBDD Director to tour the Lancaster Pike building.

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In the Matter of
Resolution Supporting
Second Amendment:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No. PC-021820-11

The Pickaway County Board of Commissioners met in Regular Session on Tuesday, February 18, 2020, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Brian S. Stewart.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PICKAWAY COUNTY, OHIO, DECLARING THEIR SUPPORT FOR THE SECOND AMENDMENT TO THE UNITED STATES CONSTITUTION AND THEIR OPPOSITION TO FEDERAL AND/OR STATE EFFORTS TO RESTRICT THE CONSTITUTIONAL RIGHTS OF PICKAWAY COUNTY RESIDENTS

WHEREAS, the Second Amendment of the United States Constitution reads “A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed.” and

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller*, 554 U.S. 570 (2008), affirmed an individual’s right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home, and

WHEREAS, the United States Supreme Court in *McDonald v. Chicago*, 561 U.S. 742 (2010), affirmed that the right of an individual to “keep and bear arms,” as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states, and

WHEREAS, the United States Supreme Court in *United States v. Miller*, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment, and

WHEREAS, Article I, Section 1, of the Constitution of Ohio provides “All men are, by nature, free and independent, and have certain inalienable rights, among which are those of enjoying and defending life and liberty, acquiring, possessing, and protecting property, and seeking and obtaining happiness and safety,” and

WHEREAS, Article I, Section 2, of the Constitution of Ohio reads “All political power is inherent in the people. Government is instituted for their equal protection and benefit, and they have the right to alter, reform, or abolish the same, whenever they may deem it necessary; and no special privileges or immunities shall ever be granted, that may not be altered, revoked, or repealed by the General Assembly.”, and

WHEREAS, Article I, Section 4 of the Constitution of Ohio reads “The people have the right to bear arms for their defense and security; but standing armies, in time of peace, are dangerous to liberty, and shall not be kept up; and the military shall be in strict subordination to the civil power.”, and

WHEREAS, certain legislation that has or may be introduced in the Ohio State Legislature, and certain legislation which has or may be introduced in the United States Congress could have the effect of infringing on the rights of law-abiding citizens to keep and bear arms, as guaranteed by the Second Amendment to the United States Constitution and Article I, Section 4 of the Constitution of Ohio; and

WHEREAS, the Pickaway County Board of Commissioners is concerned about the passage of any bill containing language which could be interpreted as infringing the rights of the law-abiding citizens of Pickaway County to keep and bear arms,

NOW, THEREFORE, BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby expresses its deep commitment to upholding the rights of all law-abiding citizens of Pickaway County to keep and bear arms, and

FURTHER RESOLVED, that the Pickaway County Board of Commissioners hereby expresses opposition to any law that would unconstitutionally restrict the rights of the law-abiding citizens of Pickaway County to keep and bear arms, and

FURTHER RESOLVED, that the Pickaway County Board of Commissioners is committed to upholding the rights, freedoms, and liberties guaranteed by the Constitution of the United States of America and the Constitution of the State of Ohio.

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

Attest: Angela Karr, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending February 15, 2020.

A total of \$295 was reported being collected as follows: \$150 in adoptions; \$90 in dog licenses; \$45 in dog license late penalty and \$10 in private donations.

One (1) stray dog was processed in; three (3) 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.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk