

**TUESDAY, FEBRUARY 7, 2023**  
**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 7, 2023, 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 31, 2023, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 7, 2023, 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 \$179,144.82 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 7, 2023, 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 \$202,257.13 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**  
**Appropriations Approved:**

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

**\$130,634.56 – 101.1105.5703 – Contingencies - 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**  
**Transfer and Reappropriations Approved:**

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

**\$130,634.56 – 101.1105.5703 – Contingencies – Commissioners**  
**TO**

**101.1105.5497- Brownfield Property Grant Contract Services - 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**  
**Fund Transfer:**

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

**\$190,000.00 – 101.6102.5499 – Soil & Water Agriculture Grant – Soil & Water**  
**TO**  
**601.0000.4513 – Soil & Water County Match – Soil & Water**

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:**

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

**101.1105.5497 – Contract Services Brownfield Property - 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

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

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

**\$8,000.00 – 101.1145.5901 – Other Expenses – Recorder’s Office**

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 Gary Cameron:**

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week meeting with MARCS to discuss radio system, School Superintendent Meeting, Box 65 Meeting and Courthouse Security meeting.
- Next week Pickaway County Critical Incident Debrief Team Meeting, Training at Ohio EMA
- Fire Chief Meeting, and County EMA Directors Meeting
- General Information
  - Working with PCSO on fire run cards – SO testing system this week.
  - Working with law enforcement and MARCS to create a standardized radio system template.
  - Planning stages for development of a county critical incident debrief team.
  - County EOP sent out for concurrence
  - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
  - PCSO fiber connection conversion – Waiting on installation timeline
  - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
  - Developing a model for School Safety Plans – Meeting with superintendents on 2/9/23.
  - EMA inventory audit – inventory of office space 1/19/23 excepting for radios.
  - Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved. Developing specifications for equipment purchase.
- Issues requiring Commissioners Support/Notification:
  - MOU for Siren Maintenance. Tabled.
  - Unknown if an MOU exists for EMA dues. Tabled.

**In the Matter of**  
**Report Provided by Robert Adkins:**

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

- Rick is out sick with a bug
- Carlton hurt his leg and was out yesterday but returned today while Eric this morning for his wife’s surgery.
- Tweaking Darktrace Antigena Email
- Mr. Adkins is troubleshooting Tom’s issue at EOC programming his radios on EOC Copper Internet.
- Mark visit to SO to verify connections in Radio Room.
- Setup for Grant Davis
- Mr. Adkins met with William Greer and Rob and Deanna to gain understanding of requirements for video /recording equipment.
- Call with eCitation implementation engineer and worked out requirements for moving forward with the project.
- Started building Probate Docket SQL Server for DMZ
- Moved Fortinet Switch from Datacenter to BOE rack.
- Tested VEEAM restore by restoring PCDMZ database server.
- Met with VMware Engineer and Re-established vCenter backups.

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- Applied vCenter updates for both county and SO also updates applied to production hosts.
- Mr. Adkins is meeting with Splunk for a demo this afternoon.
- IPS installing at EOC

Core drilling into the Law Library to begin after 4:00 sometime

**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: February 14th Agenda
  - Navah Court Cul-de-sac (Off of Bell Station Road) Walnut Township
  - Rezoning Request: Walnut Township – Little Walnut Road, Special Use to Residential
- Outstanding Plats:
  - Sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762. Yet to receive a formal submittal.
  - Stonerock Road Subdivision – Section 2
  - Rickenbacker Parkway Extension – For consideration
- Lot Splits:
  - Approved 2 lot splits in the last week, 10 open applications currently.
- CDBG: No update

**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 two BWC claims filed this week. Two claims from 2018 reopened (requested disability). The claim for the Deputy Dog Warden was denied. Industrial Commissioner hearing February 22, 2023. One unemployment claim filed for the week for Soil and Water.
- No current auction items listed on Govedeals.com. Light bars and water pump to start next week from the Sheriff's basement cleanout.
- Three new hire packets were sent out over the last week (Health Department and Clerk of Courts). A total of six new hire packets were handed out year-to-date. The part-time and full-time custodial positions updated and reposted. Kennel Attendant posted with no applicants.
- Re-organizing custodial cleaning schedule. Mickie Fullen is out indefinitely.
- The issues with Met Life continue. Received January 2023 and February 2023 deductions yesterday. With numerous errors. Wilson Partners completing audit.
- Dog Shelter is short staffed due to employee ill and volunteer assisting. The shelter is closed and taking emergency calls only. Gary Cameron and Mr. Rogols are on standby cleaning.
- Maintenance continues to work on the 2023 capital improvements assignment.
  - Generators: Calculation of existing gas line completed by Jensen Plumbing. Inside regulators installation starting today. New meter to follow.
  - Engineer's Office roof/ courthouse roof: Repair estimate approved last week. Submitted.
  - Tuckpointing: Courthouse, Engineer's building and Memorial Hall all inspections completed and quotes pending.
  - Courthouse backflow repairs 4:00 Wednesday, February 8, 2023 postponed again.
  - Memorial Hall Furnace: one completely down. Replacement quote of \$11,750.00.
  - Fairgrounds water damage Repair: ServPro demo completed last week. Quote received from Dun By Us (only quote received). Forwarded to Hummel and Plum Insurance.
  - Fairgrounds: Von Cremeans requested two additional cameras at the barn perimeter. IPS quote at \$10,400, forwarded to Fair Board.
  - Miscellaneous: Courthouse fire alarm basement control panel installed yesterday. Finalizing drilling and office installation schedule. Maintenance to be present when in office (after hours work). IPS EMA camera installation continues. The door access system started yesterday.
  - Mr. Rogols updated the phone directory (last update 2021). One office pending.
  - Board of Election project: maintenance removed sink and countertop as presented several weeks ago.
  - Commissioners' Office: Second floor office repainted by maintenance personnel.

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- Sheriff’s Office: Presented 2022 work order summary.
- Mr. Rogols presented a new quote for carpet installation in Adult Probation. The original quote was for \$20,000 that was approved for the 2023 capital improvement list. The new quote is \$16,059.38.

**In the Matter of  
Building Department Monthly Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending January 2023.

A total of \$846,685.50 was reported being collected as follows:

<b>Permits</b>		
Registration	107	\$7,950.00
Commercial	9	\$33,019.90
Residential	39	\$5,715.60
<b>Total Inspections Performed</b>		
Residential	239	
Commercial	93	
City Enforcement	0	
<b>Total Inspections</b>	<b>332</b>	
Residential Plan Review	17	
<b>New Home Permits by Jurisdiction:</b>		
Commercial Point	2	
Pickaway Twp	1	
<b>Total New Homes</b>	<b>3</b>	

**In the Matter of  
Dedication of Rickenbacker Parkway East  
Between Heartland Court and Airbase Road:**

Tim McGinnis, Planning and Development presented a plat for Rickenbacker Parkway East. Upon review, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Dedication of Rickenbacker Parkway East between Heartland Court and Airbase Road in Madison Township.

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  
Heritage Hall Repairs Proposal by  
Dun By “US” Home Improvement:**

Marc Rogols, Deputy County Administrator, presented a proposal from Dun By “US” Home Improvement for water damage repairs at Heritage Hall. Estimate is \$32,170.00 to replace damaged tile, drywall and carpet. Proposal includes paint and Hex Title. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the proposal of \$32,170.00 from Dun By “US” Home Improvement for repairs as Heritage Hall caused by water damage.

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**  
**Memorial Hall Furnace Replacement:**

Marc Rogols, Deputy County Administrator, presented a proposal from Accurate to replace the second Spacepak System at Memorial Hall. Estimate is \$11,750.00 to replace the HVAC system at Memorial Hall. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal of \$11,750.00 from Accurate Heating and Cooling for Memorial Hall. Spacepak Air Handler lead time 4-6 weeks.

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**  
**Vehicle Titles:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute vehicle titles for Park District. Vehicles will be traded in on purchase of newer vehicles.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Amended Resolution Approving the Expedited Type II Annexation Petition for the**  
**Annexation of 152.469 Acres +/- in Scioto Township into the Village of Commercial Point –**  
**SB Lane Crabtree LLC & William M. Lane Trustee of W.M. Lane Trust, Petitioner:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize the correction to Resolution No: PC-071222-49 to correct the voting motion to reflect that Commissioner Gary Scherer was in attendance and made the motion.

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type II Annexation petition filed in their office on June 8, 2022, for the annexation of 152.469 +/- acres of Scioto Township of Pickaway County and Jackson Township of Franklin County into the Village of Commercial Point. Jackson B. Reynolds, III, Smith & Hale LLC, is the agent for the petitioners, SB Lane Crabtree LLC, and William M. Lane, Trustee of the W.M. Lane Trust, 37 West Broad Street, Suite 460, Columbus, Ohio 43215.

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type II Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

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

**Resolution No: PC-071222-49**

**WHEREAS**, an Expedited Type II Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about June 8, 2022, for the annexation of 152.469 +/- acres of Scioto Township of Pickaway County and Jackson Township of Franklin County to be annexed into the Village of Commercial Point; and,

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**WHEREAS**, the person who signed the petition, SB Lane Crabtree LLC, and William M. Lane, Trustee of the W.M. Lane Trust, 6064 Harlem Road, Westerville, Ohio 433082, trustee of the property to be annexed; and,

**WHEREAS**, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

**WHEREAS**, the territory to be annexed does not exceed 500 acres; and,

**WHEREAS**, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

**WHEREAS**, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

**WHEREAS**, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; then,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approves the Expedited Annexation of 152.469 +/- acres of Scioto Township of Pickaway County and Jackson Township of Franklin County into the Village of Commercial Point, Pickaway County, Ohio, filed by Jackson B. Reynolds, III, Smith & Hale LLC, is the agent for the petitioners, SB Lane Crabtree LLC, and William M. Lane, Trustee of the W.M. Lane Trust.

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

*~Certification~*

I, Angela Karr, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal #67, pages dated July 12, 2022.

Angela Karr

**In the Matter of**  
**Allocation of Fourth Quarter 2022 Casino Revenue:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the 2022 fourth quarter Casino Revenue in the following manner:

**\$8,052.00 to 401.0000.4575 – Capital Fund**  
**\$193,257.73 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**  
**Memorial Hall Window Replacement, Phase III**  
**WDC Group Contract Recommendation:**

WDC Group conducted a bid opening for the Memorial Hall Window Project, Phase III January 31, 2023. Upon review of submitted bids, it is the recommendation of WDC Group to award the project to the lowest bidder, Stockmeister Enterprises, Inc for bid package 4A \$20,158.00 and Masonry Restoration and 8A Windows \$349,750.00. Total contract amount of \$369,908.00 for both bid packages and includes a total of \$10,913.50 in allowances.

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Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the bid recommendation from WDC Group and award the Memorial Hall Window Replacement Project, Phase III to Stockmeister Enterprises, Inc from Jackson Ohio.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Memorial Hall Window Replacement, Phase III**  
**Agreement with Contractor, Stockmeister Enterprises, Inc.:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Standard Short Form of Agreement Between Owner and Contractor with Stockmeister Enterprises, Inc for the Memorial Hall Window Replacement Project, Phase III project.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Memorial Hall Window Replacement, Phase III**  
**Public Improvement Notice of Commencement**  
**With Stockmeister Enterprises, Inc.:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Public Improvement Notice of Commencement with Stockmeister Enterprises, Inc. for the Memorial Hall Window Replacement Project, Phase III.

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**  
**The Village of Commercial Point Resolution 02-2023 Adopting a**  
**Statement of Services for Proposed Annexation of +/- 345.335 Acres from**  
**Scioto Township to the Village of Commercial Point, and Declaring an Emergency**  
**For S & G Commercial Point, Ltd., Michael E. Struckman:**

As the first official act related to a Type II Annexation petition filed for the annexation 345.335 +/- acres of Scioto Township into the Village of Commercial Point, the commissioners' clerk informed them that the petition was filed on Friday, January 20, 2023, and is hereby entered upon the Pickaway County Commissioners' Journal #67, pages dated January 24, 2023. Agent for the petitioners is Thomas L. Hart, Painter & Associates, 5029 Cemetery Road, Hilliard, Ohio 43026. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Commercial Point that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Scioto Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

February 7, 2023 the Village of Commercial Point filed with Pickaway County Board of Commissioners Resolution 02-2023 Adopting a Statement of Services for Proposed Annexation of +/- 345.335 Acres from Scioto Township to the Village of Commercial Point, and Declaring an Emergency.



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**In the Matter of**  
**Outstanding Advances to be Transferred to**  
**General Fund for Enhanced Wireless E-911:**

Pickaway County 2023 outstanding advance as of January 1, 2023 for Enhanced Wireless E-911 posted dated to fund #235 on March 5, 2019 in the amount of \$25,000.00 is unable to be paid back. The Commissioners are requesting that the Auditor please remove from advances and consider this a transfer.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the \$25,000.00 be removed from advances and considered as a transfer.

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 Clerk of Courts Interim, Grant Davis:**

The following is a summary of the report provided by Grant Davis, Clerk of Courts Interim:

- Mr. Davis met with the staff and they have has been helpful.
- Mr. Davis is looking at modernizing software and reaching out to other county Clerks.
- Office hours have been modified to be open during lunch hours.

**In the Matter of**  
**County Administrator Report:**

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

- Ms. Dengler provided an update for the Sewer Replacement project. The testing of asbestos in the flooring came back negative.
- The new roof for the wash bay at the Sheriff's Office is ready for bid. Ms. Dengler will receive the estimated cost. Waiting to see availability of roof material and potential cost increases.
- Pre-construction meeting for Memorial Hall Window Project, Phase III is set for Thursday at 9:00 a.m.
- The City of Circleville Mayor requested help with paying for sidewalk repairs in front of the courthouse.

**In the Matte of**  
**Service Agreement with Nexbillpay for**  
**Software for County Water Billing by**  
**The Pickaway County Engineer's Office:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize Chris Mullin, County Engineer, to enter into contract with Nextbillpay for software for the billing of water usage now being billed through the Engineer's Office.

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**  
**Service Agreement with Ampstun for**  
**Software for County Water Billing by**  
**The Pickaway County Engineer's Office:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize Chris Mullin, County Engineer, to enter into contract with Ampstun for software for the billing of water usage now being billed through the Engineer's Office. Proposed amount of \$15,575.00 with 25% (3,893.75) down.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Report Provided by Sheriff Hafey:**

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

- Sheriff Hafey reported that the basement is cleaned out and will now have a training area created. Lt. Rhoads has been working with the Historical Society and will have a display in the lobby area of old equipment. They will need a shred truck after documents are sorted. Sheriff Hafey is in hopes to make a training area and classroom in the basement.

Commissioner Wippel discussed the requested additional Deputy positions and Maintenance positions. The mowing outside of the perimeter can be outsourced to a lawn care company and leaving the grounds inside the fencing are to the maintenance staff to mow. The Commissioners would like to have the Maintenance staff under the Commissioners' Office but work at the Sheriff's Office. Maintenance would utilize the Maintenance Department work order software. There could be a start with three new Deputy positions and grow from there. Sheriff Hafey would like to see at least 3 to 4 Deputy Positions. Having at least one Maintenance employee designated to the Sheriff's Office is something that Sheriff Hafey sees is needed. More discussions will take place in the future.

**In the Matter of**  
**Teresa Lewis, Representative for**  
**Congressman Brad Wenstrup:**

Teresa Lewis, Representative for Congress Brad Wenstrup, stopped in for an introduction to the Commissioners. Mrs. Lewis has met with the Veterans Services, Board of Elections and Pickaway Progress Partners. In the future, Congressman Wenstrup will be coming to take a tour of Pickaway County. Congressman Wenstrup has just finished in 10<sup>th</sup> year and started his 6<sup>th</sup> term. Mrs. Lewis has worked with three Congress leaders over the last 19 years. Mrs. Lewis is working on finding places to hold traveling office hours. The office would be for federal issues or concerns with the office. Congress Wenstrup represents sixteen counties. They are happy to have the VA in Chillicothe in their district. Mrs. Lewis looks forward to working with Pickaway County.

**In the Matter of**  
**Ohio Public Defender Office**  
**2024 Contract Discussion:**

Joe Medici, Ohio Public Defenders Office, met with the Commissioners to discuss the 2024 Indigent Defense Contract. Ongoing concerns with Contractors for services. There is increasing competition for attorneys doing indigent work. The rate of pay needs to be increased and they are trying to find a way to increase and keep costs down. Maybe increase what they get paid per case but keep them under the \$50,000 threshold. There is hope to mold the model that is utilized in Jackson County. Jackson County has no contractors and using regional centers with full-time staffers. CCAO is working with the legislative to come up with an Opt-In Program. For the counties that opt to opt-in will get an increased reimbursement rate. Mr. Medici does not have specific numbers today and will be back in July with additional budget information.

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**In the Matter of**  
**Lease Oversight Board:**

Tim Colburn, Casey Liddy and John Edgar, Lease Oversight Board, met with the Commissioners to provide an update of the Board. Mr. Liddy will be filling the shoes of Tim Colburn as the Director of Ohio Health Berger. Mr. Liddy has worked with Mr. Colburn over the last five years in his previous position. Mr. Liddy is officially the interim this week and has been working with Mr. Colburn on the transition the last three weeks. Ohio Health uses a headhunter for services, and they have been reaching out to the local people. Mr. Liddy knows how the corporate world works and will utilize it in the health care field.

The Circleville Tax Withholding had a short fall in 2019 and was settled with the city. From 2020 to 2022 the base year withholding was surpassed. The Lease commitment is on target with a commitment of \$4 million each year from 2020 to 2024. There is a lot of outpatient and surgical work being done at Ohio Health Berger. Rooms are becoming individual rooms and curtain rooms are being removed. The medical Staff commitments of 15.5 has been met by 13.1 (84%). Upcoming positions of focus is Urgent Care (spring) and actively recruiting general surgery. Ross county residents have been utilizing the Circleville location for services. Ohio Health Berger has around 70% Medicaid and Medicare pay, 3% to 5% self-pay. There is an increase in all hospitals for emergency services. Individuals come to Pickaway County for a shorter wait time. Ohio Health continues to expand, they currently brought Cambridge on board.

**In the Matter of**  
**Economic Development and**  
**Coyne Properties:**

Ryan Scribner started the discussion with talking about the piece of ground and the groups involved. There is the talk of a blanket CRA Agreement and with the changes over the last few years, there is problem solving that needs to take place to collaborate the area for the proper type of development at the Coyne Property. There seems to be such a sense of urgency of needing space to build and they are moving on to other locations. Preferable treatment for manufacturing and place a timeline to encourage manufacturing on the land. Terry Coyne, stated he wants to do a manufacturing deal and was in contact with EPA and Job Ohio. He has lost to deals two other areas due to the company being in a hurry to find a location to develop and it was ready. Nate Green explained that battery manufacturing is growing and is not going anywhere. Today, Mr. Green wanted to have a decision made regarding manufacturing and proceed with all other decisions as we go. Mr. Coyne wants to proceed with manufacturing and can have stipulations with a timeframe before it can be sold as warehousing. Mr. Green feels that an agreement needs to be in place before another project is lost to another county. Interest rates have gone up and it is killing the warehouse manufacturing. Once rates decrease that is when more warehouses will be seen.

Joe Defelice, lives in the area, was a zoning inspector and Trustee for Harrison Township for years and he is delighted at what he heard today. He did want to discuss the damage that will be caused to their already damaged roads. The quicker the projects start Harrison Twp will not have to maintain the road and ditch, a new road will be built. Ryan Scribner discussed that the County Engineer has done a great job with projects and having the roads repaired and maintained to hold these projects.

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

At 2:03 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Ryan Scriber and Jenna Wood, P3, Angela Karr, Clerk, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator and Tim McGinnis, Planning and Development Director 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

**TUESDAY, FEBRUARY 7, 2023**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

At 2:15 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**  
**Pickaway Addiction Action Coalition:**

Susan Metzger, PAAC, met with the Commissioners to provide an update of PAAC. They wanted to thank the Commissioners for their support and hopefully again this year. PAAC is proud to be a graduate of the National Coalition Academy training where core competencies and essential processes to maintain a highly effective anti-drug coalition are taught. PAAC will be recognized at the CADCA National Leadership forum in Washington DC in January, 2023. PAAC was accepted at the CADCA Coalition Academy with classes beginning March, 2023. Mrs. Metzger asked about the Opioid Settlement and explained that they would be an organization that could utilize the funds. Commissioner Wippel explained that they had not discussed and will do so soon.

Johnathan Davis, Pickaway Ross Joint Vocational School, discussed that PRJV has the largest class now as juniors. Next year's enrollment applications has surpassed over 500. They are trying to grow the campus, over the county and Adult Education. They will be starting a Law Enforcement Training Program. Commissioner Wippel expressed how they Commissioners are pleased with what PRJVS is doing and happy to see the growth.

**In the Matter of**  
**Pickaway County Emergency Operations Plan:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County Emergency Operation Plan effective January 2023. The development and maintenance of a County Emergency Operations Plan requires the efforts and cooperation of many agencies, departments, and organizations. The EOP has been developed to provide local agencies, departments, and jurisdictions a document that addresses the missions, tasks, and responsibilities of organizations and individuals for carrying out specific actions relating to preparedness and response to emergencies that may occur within the county.

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

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

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk