

**TUESDAY, JANUARY 18, 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, January 18, 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 11, 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 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 January 19, 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 \$47,221.44 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 January 19, 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 \$743,630.01 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  
Appropriate Expense Line Approved:**

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

**\$19,901.00 – 202.3012.5401 – Motor Vehicle Permissive Contract Services On-Behalf - Engineer**

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

**\$16,181.31 – 930.1204.5901 – Other Expenses Pathway to Recovery – Adult Probation  
TO  
930.1204.5401 – Contract Services Pathway to Recovery – 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for the FUND TRANSFER:

**\$210,000.00 – 101.1105.5701 – Miscellaneous Transfer Out – Commissioners  
TO  
410.0000.4901 – Transfers Fairgrounds Corp Imp. – Commissioners**

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

**\$368.55 – 101.1105.5611 – Special Projects Assessment Int – Treasurer  
TO  
901.0000.4707 – Special Projects Assessment Int – Treasurer**

**\$1,371.04 – 101.1105.5610 – Motor Vehicle Tax Interest – Treasurer  
TO  
202.0000.4706 – Motor Vehicle Tax Interest – Treasurer**

**\$3,968.56 – 101.1105.5609 – ALGT Interest – Treasurer  
TO  
201.0000.4705 – ALGT Interest - Treasurer**

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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**  
**Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Amazon Capital Services, in a timely manner related to Fairgrounds Capital Improvement purchase. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Amazon Capital Services, in the amount of \$2,060.46 as follows:

\$2,060.46      #410.7104.5055      Fairgrounds Capital Improvement – Materials & Supplies

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay US Bank, in a timely manner related to Fairgrounds Capital Improvement purchase. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to US Bank, in the amount of \$5,515.19 as follows:

\$5,515.19      #410.7104.5055      Fairgrounds Capital Improvement – Materials & Supplies

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: No submittals.
- 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 Infrastructure grant in Williamsport. Kleingers Group and DLZ Ohio are the 2 engineering firms up for your consideration. (Status of your review?)
- New Holland project up for rebid on January 25th. 3 plan-holders currently.

**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, or unemployment claims filed this week.
- There are no current postings on Govedeals.com

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- Mr. Rogols reported that Wilson Partners is scheduled for January 25<sup>th</sup> to meet with the Commissioners. The proposal is anticipated to be presented Tuesday, February 1<sup>st</sup>. Delayed from January 11<sup>th</sup> due to waiting on CEBCO. Proposal from CEBCO is expected to be received this week.
- No new applications have been received for the I.T. Technician position. Two new applications have been received for the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). Seven new hire packets were sent out, (2) Engineer, (2) Sheriff, (1) Prosecutor and
- Mr. Rogols reported that WDC Group is still working on the drawings for the Building Department deck drawings.
- Mr. Rogols is working with Judy Wolford, County Prosecutor, on the closing for the 963 South Pickaway Street properties. Date to be determined.
- Judy Wolford, County Prosecutor is still reviewing contract amendment from Franklin County Cooperative.

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

The monthly report for the Pickaway County Building Department was filed for the month ending December 2021.

A total of \$479,561.33 was reported being collected as follows:

<b>Permits</b>		
Registration	172	\$12,900.00
Commercial	10	\$454,710.68
Residential	66	\$11,950.65
<b>Total Inspections Performed</b>		
Residential	451	
Commercial	108	
City Enforcement	1	
<b>Total Inspections</b>	<b>560</b>	
Residential Plan Review		

<b>New Home Permits by Jurisdiction:</b>	
Circleville	1
Commercial Point	7
Saltcreek Twp.	3
<b>Total New Homes</b>	<b>11</b>

**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 Monthly Box 65 Meeting January 11<sup>th</sup>, COVID call with Health Dept, Berger, and Long Term Care Facilities January 12<sup>th</sup> and LEPC Exercise Meeting January 13<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 COVID call with Health Dept, Berger, and Long Term Care Facilities January 19<sup>th</sup>, Radiation Detection Meeting January 19<sup>th</sup> and Warning Practitioners Working Group January 21<sup>st</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 Monthly ARES Meeting January 24<sup>th</sup>, Community CERT Recruitment Meeting January 25<sup>th</sup> and Scioto Twp Trustee Meeting January 27<sup>th</sup>.

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

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

- Phone Service being moved from Spectrum modems to Service Center PRI today.
- The Conduit has been installed from ECO to Service Center with Fiber run building to building. Running of Fiber inside 110 Island Road and termination to be completed by TNT Cabling Solutions.
- The Conduit is also completed between EOC and the tunnel between Old Jail and Courthouse. Fiber to be installed and terminated by TNT Cabling Solutions.
- The Courthouse, PDI, EOC along with the Garage and SO Cameras, Old Jail, Commissioners, Prosecutor and the Service Center have all been migrated to the new network.
- Both the Old Jail and the Commissioner have been connected with single mode fiber. Due to configuration constraints the Building Department won't be moved until the IT department has been moved to the Courthouse.
- The Annex won't be moved until we're ready to isolate the BOE. Waiting on copper to Fiber transceiver.
- We have DUO 2-Factor implemented for our remote VPN connections and migrating users off the Sophos SSL VPN to the Meraki. Mark is implementing security policy tailored for each user as go. We are purchasing more DUO licenses to accommodate the department's needs.

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

The following is a summary of the report provided by Jon Brown, Pickaway County Maintenance Supervisor:

- Mr. Brown worked up a list of infrastructure updates prioritized by need for the Commissioners review.
- Mr. Brown thanked the Commissioners for their approval of future project. The requested amount of \$50,000 for tuck pointing is not to do the entire project but will get the most damaged repaired.

**In the Matter of  
Harrison Township Fire Department:**

Chad Noggle, Scioto Township Fire Chief, Steve Saybien, Scioto Township Fire Department and James Dean, Harrison Township met with the Commissioners to discuss the growth in their township. They are dealing with five different commercial developers now and four new residential. Mr. Noggle asked if any of the Commissioners sit on the Madison County JEDD. There is no Commissioner appointed but have attended meeting in the past. Ryan Scribner is a consistent representative. Mr. Noggle asked if any of them know how the abatements work and if they are set in stone or are case by case. Commissioner Wippel explained that they review abatements and have changed how they approve them from the past. Mr. Noggle informed that there are 1,000 new homes, 40 apartments buildings and 6 million sq. ft. of warehousing coming to their township. Insurance service is based to figure homeowners' rates, and this is calculated by the fire departments readiness and equipment to handle a situation.

Mr. Deal asked about joining various boards and Ryan Scribner suggest that now is the time to discuss because there are boards with vacancies, and they are reviewing for individuals interested in serving.

**In the Matter of  
Executive Session:**

At 9:30 a.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, P3, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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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

At 10:15 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**  
**Pickaway County Job & Family Services Review:**

Joy Ewing, Pickaway County Job & Family Services Director met with the Commissioners to provide an update of JFS. The Pickaway County Prevention, Retention and Contingency Plan is looking to add driver's license training with Pickaway Ross Career Center for those who qualify. It is stopping students to get employment due to not having their driver license. By including it will help with job placement. They are working with Pickaway WORKS in building classes and job fairs to help find employers to find employees and help individuals find employment. February 16<sup>th</sup> 10:00 to 2:00 p.m. a Healthcare Career Fair pertaining to just healthcare. They will be helping with resume building and providing a virtual option.

JFS is currently interviewing for Caseworker position at OhioMeansJobs and the new JFS attorney starts today. Special Olympics will be utilizing the gym for basketball practice beginning January 24<sup>th</sup> through February 28<sup>th</sup>. Employment is down to 3.1%.

**In the Matter of**  
**EDF Renewables Update:**

Karl Pierce, EDF Renewables, met with the Commissioners to provide an update regarding the Chipmunk Solar Project. Mr. Pierce has experience working with Madison County in solar power. Mr. Pierce is here on behalf of Nathan Wiles from EDF Renewables. Their next step is to put in their application to the Power Siting Board and there seems to be opposition from a large number of area residents. There are issues around use of agricultural land that they would like to address. Mr. Pierce wants to get a feel for what will work or not work with the County.

Mr. Pierce requested to enter into executive session to discuss what he has to offer without other developers knowing what they have to offer. The Commissioners elected to stay in open session. EDF bought the Ohio projects from Geenex and they will be building and maintaining the project. Mr. Pierce addressed that EDF could bring a proposal to address concerns. Commissioner Wippel advised Mr. Pierce that they will be meeting with members of the Ohio Power Siting Board later today to get clarifications. Commissioner Wippel explained that as the Commissioners have told other developers that they will not be approving PILOT Agreements for projects in Pickaway County. Mr. Pierce asked the Commissioners why they would not like to participate in any PILOT program and Commissioner Scherer went on to discuss the economic and taxes received and long-term jobs. Commissioner Henson does not want to perception to be that abatements are given. Mr. Pierce asked if part of it is agricultural land use and the Commissioners agreed that it is. Concerns of Commissioner Henson is that these projects have told that the land would not be changed and the Yellowbud project has shown differently. The topsoil was completely stripped, and most dirt was moved. Mr. Pierce explained that yes dirt will need to be moved and if the Power Siting Board says that a ditch needs to be installed or widened, then you will see dirt moved.

Mr. Pierce asked if they were to pay all the taxes that need to be paid, would the Commissioners support a project? Commissioner Scherer addressed that over seventy letters have been sent to the Power Siting Board from the community in nonsupport of the project and EDF has not even submitted their application. Commissioner Henson stated that 12,000 acres of agricultural land, being the total acres for five

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proposed projects, can cause individuals to not be comfortable with it and is outside of Mr. Henson's comfort zone. Mr. Peirce explained that it starts in Madison County due to Columbus having the transmission station for power and counties like Pickaway County have the transmission lines to run the power. Mr. Pierce informed that the Madison County project is a 196 Megawatt project. Commissioner Henson asked about the Good Neighbor Program and Mr. Pierce explained that it is a program to help local individuals that are impacted by the project. The noise comes from the inverters and substations, and they perform studies to evaluate where to place them to offset the impact. Commissioner Henson asked that these agreements made with homeowners for Good Neighbor Agreement are available for public viewing and are they filed with the Ohio Power Siting Board and Mr. Pierce stated that they are not filed with the Power Siting Board. Mr. Pierce stated that if the Commissioners are seeing more opposition than support, he would like to find avenues to help support the project. He does not want a battle. Commissioner Wippel stated that it depends on the state that a landowner is in, such as, the owner not living local, family farm, land leased for farming and individuals that live close to farm but do not own farmland. Commissioner Wippel discussed that if a warehouse wanted to come into Pickaway County they would have to go before zoning and solar over 50 megawatt are bypassing local government and going straight to the Power Siting Board. Mr. Pierce explained that by law they have to go by recommendations and there has been concerns regarding lack of support from the community. The Farm Bureaus are joining the project as an intervener. Mr. Pierce suggested that if the Commissioners interest is as an intervener than to have the County Prosecutor reach out to EDF Renewables attorney. Mr. Pierce mentioned how can you put a project through when the community does not want it. Mr. Peirce informed that Nathan Wiles would be reaching out and the Commissioner advised that he could schedule to be placed on the agenda and one-on-one meetings will not be held.

**In the Matter of**  
**Mid-Ohio Regional Planning Commission**  
**Regional Mobility Plan:**

John Gardocki, Mid-Ohio Regional Planning Commission, met with the Commissioners to provide an update of the Regional Mobility Plan Central Ohio 2022-2025. MORPC is leading the plan to identify local and regional transportation projects, include priorities that can be funded with federal, state, local and private funds, required by the Federal Transit Administration for rural and urban funding and preparedness for local and regional funding opportunities. Mobility Management is to support connections among transportation and social service organizations, education, and employment. Connection with the Regional Mobility Plan increases coordination with regional stakeholders and transportation providers and meaningful involvement with the population.

Identified County mobility needs, and gaps are lack of local government funding, specifically the city and county for local match. Individuals claim to want public transit for evenings and weekends, but these services do not see the same demand as it may be suggested, rendering them unprofitable. There is still a need in the community, but it may not be able to be serviced based on funds. The lack of coordinated transportation, one way trip/ dead end routes increasing costs, underserved areas of the county and out of county job access are issues or concerns. The goals of Pickaway County are expanding availability of affordable transit to the general public, older adults, and people with disabilities on nights and weekend; increase public awareness in Pickaway County; establish collaborative efforts of transportation providers throughout a multi-county region; Incorporate new technology and capital to improve existing mobility options and increase funding for public and coordinated transportation.

Regional Mobility Plan Central Ohio's goal is to improve transit connectivity, encourage stakeholder and public support for transit and improve awareness of transportation services. The next steps are to seek approval from MORPC Community and Advisory Committee, Transportation Advisory Committee and Transportation Policy Committee. The Regional Mobility Plan should be submitted to Ohio Department of Transportation mid-February.

**In the Matter of**  
**Pickaway County Board of Developmental Disabilities**  
**Board Appointment Swearing-In:**

Commissioner Harold Henson performed the oath of officers for the appointment of Matthew Tootle and Beth Kim to the Pickaway County Board of Developmental Disabilities. Mr. Henson thanked Matthew and Beth for joining their boards and looks forward to seeing the work that they do on their boards.

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**In the Matter of  
Support of Pickaway County Park District  
2022 Transportation Application for Railroad  
Corridor, Northern Southern for Pickaway Trails:**

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

**Resolution No.: PC-011822-6  
Support of Pickaway County Park District 2022 Transportation Application  
for Railroad Corridor, Northern Southern for Pickaway Trails**

To support the Pickaway County Park District's 2022 transportation alternative application for the purchase of the rail corridor from Norfolk Southern and development of the Pickaway trail (see attached map). This project will connect Circleville, new trails and the future Scioto River bridge along with the trails at canal park and the rest of the Pickaway trail corridor to New Holland.

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  
Job and Family Services  
Prevention, Retention and Contingency Plan:**

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

**Resolution No.: PC-011822-7**

Prevention, Retention and Contingency Plan

WHEREAS, pursuant to Ohio Revised Code 5108.07, the Board of County Commissioners is required to certify that the Pickaway County Department of Job and Family Services complied with chapter 5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan, and

WHEREAS, the Board is satisfied that the Pickaway County Department of Job and Family Services has complied with said chapter, then

THEREFORE BE IT RESOLVED, that the Board of County Commissioners certifies that the Pickaway County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan to be implemented on 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  
Allocation of November 2021 Sales Tax Collections:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the November 2021 Sales Tax collections in the following manner:



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**\$40,933.00 to 401.0000.4121 – Capital Fund**  
**\$982,402.38 to 101.0000.4121 – General Fund**

Voting on the motion was as follows: Commissioner Wippel, absent; 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 All Roads in Monroe Township:**

The commissioners received Resolution No. 01-2022 adopted by the Monroe Township Trustees requesting a temporary 50% road load reduction on all roads located in Monroe 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-011822-8**

WHEREAS, the Pickaway County Board of Commissioners received Resolution No. 01-2022 from the Monroe Township Trustees requesting a temporary 50% road load reduction on all roads located in Monroe 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 all roads, expiring May 1, 2022.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Broadband Discussion with**  
**Ice Miller Consultants:**

Lindsay Miller and Chris Magill, Ice Miller Consulting, met with the Commissioners to provide an update of the Broadband Study. They have a listing of addresses that will be accessed and ones that have current services or are on a providers list as projects that will be removed. Once the listing is finalized, it will be submitted to the state for funding. Mr. Magill explained that from a marketing standpoint they will look at the market for the high need areas. The state received seven times more than what they anticipated requesting funding. Mrs. Miller has reached out to all providers in Pickaway County to see if the study findings meet their findings.

Mr. Magill provided data showing subscription rates. The study shows that 15% of the households do not have internet access, 26,000 households that only have cell phone internet access, 11.6% households do not have a computer or tablet to get internet access. Occupational analysis found that 37.5% are in high probability to work from home if they have internet access. Industry level found that there a lot more people that report to work.

Mrs. Miller spoke with the County Engineer and studied Pickaway County Rules and Regulations. Chris Mullins informed that the trenching of the fiberoptic is to be six feet.

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

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

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- Ms. Dengler discussed the State of Ohio Capital Fund. Memorial Hall Window paperwork completed and now needs to send invoices for reimbursement (up to \$125,000).
- Ms. Dengler and Tim McGinnis spoke with Thaddeus Boggs regarding solar projects. Mr. Boggs will be coming in next week with Air Quality Control and Van Trust for questions. Ms. Dengler will verify for conflict of interest with Chipmunk Solar.
- ARP webinar is scheduled for Monday, January 24<sup>th</sup> at 2:00 p.m. with OBM sponsoring the event. First quarter report due January 31<sup>st</sup>.
- Ms. Dengler will be at the OSU Extension all afternoon on Friday for interviews to replace Michelle Treber.
- Ms. Dengler asked Jon Brown, Maintenance Supervisor to work on long term capital plan for county buildings.
- Ms. Dengler is getting a quote from Roese Bros. to redo CRC parking lot. May be able to pay with ARP funds as government services.
- Ms. Dengler was informed by the Sheriff's Office that the PDI building is being used by Sheriff's Office to train K-9's.
- Ms. Dengler received an email from Chief Brown at the Sheriff's Office regarding re-glazing of windows. Ms. Dangler's response was to hold off for now on the project.

**In the Matter of**  
**Ohio Power Siting Board and**  
**Pickaway County Solar Projects:**

Julie Graham-Price and Matt Butler, Ohio Power Siting Board, met with the Commissioners to provide clarification regarding Senate Bill 52. There is a new SB 52 information tab on the Ohio Power Siting Board website to provide information. Ms. Graham-Price informed that the OPSB does not hear of a project until they announce they are holding a Public Information Meeting. Individuals can go to the PJM's website to follow what has been submitted. Ms. Graham-Price and Mr. Butler explained that the board will add one Commissioner and one Trustee or their designee to the Ohio Power Siting Board for the applicable solar projects in the county. The questions was asked by the Commissioners if a Trustee voted on passing a resolution for or against a solar project that they cannot vote as a Board Member. Mrs. Graham-Price explained the law and that it is a gray area. The appointed individual cannot vote on the board; however, their vote would not be required by their county on a resolution, it would only require two passing votes. Hearings are hosted by the Ohio Power Siting Board and each witness gets the opportunity to speak regardless of in support or non-support. There has not been any solar project denied by the board so far, but one wind project. A company has to have a complaint guideline set up and followed. An individual should file a complaint with the company and if not remedied the Ohio Power Siting Board will step in. They do not receive Good Neighbor Agreements, that is between the landowner and the company.

**In the Matter of**  
**Approval of YMCA Lease**  
**Agreement for use of Memorial Hall:**

Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve and execute the Lease Agreement with YMCA of Central Ohio for the rental of Memorial Hall dance studio space. Agreement is for one year commencing January 1, 2022 to December 31, 2022 at the rate of \$900.00 per month.

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**  
**Contract Approved for**  
**Back-up Building Inspector Services:**

Marc Rogols, Deputy County Administrator, presented the Commissioners with the Contract for Independent Back-Up Inspector for their review between the Pickaway County Building Department and

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**PICKAWAY COUNTY, OHIO**

Brock Riley, Building Compliance Solutions, LLC. Mr. Riley would provide back-up inspection services for the Building Department on an as-needed basis upon request of the County to assist with plumbing, residential structural/ HVAC inspections within Pickaway County. Mr. Rogols stated that the rate for these services is the following:

**Rates:**

Residential Plans Examiner New Build	\$160.00/ each
Residential Plans Examiner Additions/ Alterations	\$ 85.00 / each
Inspection Services	\$ 70.00 / hour
Certification of Occupancy	\$ 45.00/ each

**Direct Expenses:**

Mileage (rate directed by IRS adjusted as they do)	\$0.56 9 (1/1/21)
Postage and delivery	Actual cost + 20%
Copying and reproduction (as necessary)	Actual cost + 20%

Following the Commissioners review and brief question and answer session regarding the contract, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, for its approval.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Joint Solid Waste Management District**  
**2022 Policy Committee Appointment**  
**of Harold Henson as Designee:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to appoint Harold Henson as the designee to the Solid Waste Management District Policy Committee for 2022 representing Pickaway County Commissioners.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 week ending January 15, 2022.

A total of \$1,013 was reported being collected as follows: \$150 in adoptions; \$540 in dog license; \$75 in kennel license; \$3 in additional kennel license; \$40 in owner turn-ins and \$205 in private donations.

Seven (7) stray dogs were 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 Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

**TUESDAY, JANUARY 18, 2022  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk