

TUESDAY, JANUARY 25, 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 25, 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 18, 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 26, 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 \$73,738.50 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 26, 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 \$391,313.44 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

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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:

\$11,900.00 – 937.1257.5401 – Youthful Driver’s Safety Fund – Contract Services – Juvenile/Probate

\$50,000.00 – 101.1105.5703 – Contingencies – Pickaway WORKS

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:

**\$50,000.00 – 101.1105.5703 – Contingencies – Pickaway WORKS
TO
101.1105.5954 – Pickaway WORKS – Pickaway WORKS**

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:

**\$15,000.00 – 101.1105.5717 – GIS County Share – Auditor
TO
903.0000.4530 – GIS Contracts - 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
Report Provided by Tim McGinnis:**

The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- Planning Commission: SR 159 (Saltcreek Twsp.) Road Frontage Variance Request. 275 ft total, need 300. 2 current residences on Lot 4 of Hamner Subdivision
- Outstanding Plats:

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- **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 today at 11. No bids received.

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 COVID call with Health Dept, Berger, and Long Term Care Facilities and Radiation Detection Meeting January 19th and Warning Practitioners Working Group January 21st.
- 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 Monthly ARES Meeting January 24th, Community CERT Recruitment Meeting January 25th, Scioto Twp Trustee Meeting and Red Cross Meeting January 27th.
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Box 64 Monthly Meeting January 31st, Police Chiefs Meeting and Central region Mass Fatality Meeting February 3rd.

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. Mr. Rogols is filing the BWC Employment Risk Reduction Program form 300P, due February 1, 2022.
- There are no current postings on Govedeals.com.
- Mr. Rogols present a new training requirement for Dog Shelter employees. The training is for chemical immobilization and are only-courses.
- Mr. Rogols reported that the Franklin County Cooperative ThriveOn information and benefits guide are delayed and projected 2-3 weeks out. No contact with Wilson Partners but still on schedule for proposal to be presented Tuesday, February 1st.
- Mr. Rogols informed that three new applications have been received for the I.T. Technician position. Two interviews are scheduled for Thursday afternoon, January 27th. Two applications have been received for the part-time custodial position and interviews with Jon Brown still to be scheduled (no change). One new hire packet was sent out to Health Department. Eight have been handed out year - to-date.
- Mr. Rogols reported WDC Group is still working on the drawings for the Building Department deck drawings. Several attempts to contact Jason and have had no response.
- Mr. Rogols met with Judy Wolford, County Prosecutor last Thursday, January 20th to complete the closing documents for the 963 South Pickaway Street properties. The closing took place Monday, January 24th.
- Judy Wolford, County Prosecutor is still reviewing contract amendment from Franklin County Cooperative.
- Mr. Rogols filed the SERB 2022 Public Employer Annual Information report. Mr. Rogols filled a public record request from Ross County Commissioners requesting wage information.

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- Mr. Rogols will be attending virtually a Drug Court Advisory Committee meeting Friday, February 4th.

In the Matter of
Pickaway Street Property
Closing Documents:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and execute the closing documents for both properties located on Pickaway Street. Property was sold to the highest bidder, Bialy Corp.

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
Pickaway County Sheriff's Office
Covert Registration Application:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to authorize Commissioner Wippel to execute the Application for Covert/ Fictitious License Plates for the Pickaway County Sheriff'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
Resolution Authorizing County Engineer
To Enter into Contract with E.L. Robinson
For Drainage Review:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize Chris Mullins, Pickaway County Engineer to enter into a contract with E.L. Robinson to review stormwater plans for various projects. E.L. Robinson Engineering of Ohio Co. would assist the Engineer's Office with drainage reviews for industrial and residential subdivisions within unincorporated Pickaway County. E.L. Robinson will be paid through Subdivision Review Fees submitted by the developer with their plans.

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 on
Blaine Road in Darby Township:

The commissioners received Resolution No. 01-2022 adopted by the Darby Township Trustees requesting a temporary 50% road load reduction on Blaine Road and Carson Road located in Darby Township, Ohio. Upon reviewing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

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Resolution No.: PC-012522-9

WHEREAS, the Pickaway County Board of Commissioners received Resolution No. 01-2020 from the Darby Township Trustees requesting a temporary 50% road load reduction on Blaine Road and Carson Road located in Darby 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 Blaine Road (extend from St. Rte. 56 to Five Points Pike), expiring April 30, 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
Planning Commission Board
Appointment of Kevin Steward:

Upon discussion with Tim McGinnis, Planning and Development Director, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to appoint Kevin Steward to the vacant seat on the Pickaway County Planning Commission. Mr. Steward's term shall become effective immediately and expire December 31, 2023.

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

Attest: Angela Karr, Clerk

In the Matter of
County Administrator Report:

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

- Ms. Dengler has received request for ARP funds.
- Ms. Dengler will be sitting in on OSU Extension interviews today. There are three candidates being interviewed.
- Ms. Dengler was contact by the Sheriff's Office regarding Corrections Contract and if they could start hiring.
- Pine Valley will start work at Soil and Water February 28th. They will be moved to the conference room for the month of March during renovations.
- Ms. Dengler discussed the mowing at the fairgrounds for 2022. Commissioners requested a meeting be set with Vaughn Creamens.

In the Matter of
Frontier 911 Public Safety
Call Handling System and
Maintenance Agreement:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Frontier 911 Public Safety quote for the Ohio Hosted Solution- Motorola VESTA 911 Call Handling Systems with 5 years of support and Frontier Maintenance. Project Investment total of \$222,834.63. The agreement service commitment includes Next Gen 911 Solutions from partners, dedicated 911 customer care center 24x7x365, 911 service management, sales engineers and account executives and certified locally based 911 technicians and 911 tier II technical support.

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

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In the Matter of
Soil and Water Conservation
District Quarterly Update:

Tawn Seimer, Katarina Sharp and Andrew Dewey Man, Soil and Water Conservation District, met with the Commissioners to provide an update of the fourth quarter of 2021 SWCD.

Administrative

- Mrs. Seimer attended the teleconferences every month with Area 5 Administrators (17) and their Program Specialists (2) on updates from the State Office, state match funding, state reporting, and how other districts are functioning.
- The Pumpkin Show Parking lot went well. SWCD made \$1,738.00 and this funding will be used for up to 3 (\$1,000) Donald E. Minor Scholarships.
- Mrs. Seimer attended the virtual Sunshine Law/Public Records training in December 2021.
- The District has worked with three solar farm projects in the county with information on tile.
- SWCD had our first Area 5 Winter Meeting in person on December 1.
- SWCD have two new supervisors this year. Andrew “Dewey” Mann and Brian Reid.

Education/Outreach

- The Pickaway SWCD October Newsletter was emailed to approx. 1,760 people.
- Delivered 800 farm-to-school books to all Pickaway County 1st grade students for the second year. Interactive online activities to go with book posted to website. Collaborated with Westfall FFA for Westfall 1st grade programming.
- Attended FFA Advisory Committee meeting, Pickaway County Farm Bureau monthly meetings, Be the Change for Clean Water meetings, DSWC webinars, and Area 5 Envirothon planning meetings.
- Put together data for the 2021 Annual Plan of Work and create the 2021 Annual Report (link in newsletter email).
- Continue to update the website, Facebook page, brochures, etc.
- Prepare materials to share for the tree sale, fish sale, and affiliate membership drive.
- Held elementary, middle and high school programs for 1,283 students in 58 classes from LE, TV, & Westfall schools.

Technical

- 3 drill rentals.
- 6 waterway sign ups.
- 2 waterway layouts.
- 5 construction checks.
- 1 waterway fully designed.
- 5 CRP waterway re-enroll checks.
- 5 cost share estimates.
- 1 pollution complaint about biosolids smell.
- 3 Solar farm tile map assistance.
- Utilized the Area 5 Maverick Tile Finder to locate tile for Harrison Township and solve drainage issue.
- Email Marc Rogols for truck payment.
- Agreed to as-built 100-acre tile plan for \$6/Acre.
- Attended 6 TDP training courses.
- Assisted 36 landowners with drainage concerns, pond questions, and soils information, etc.

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In the Matter of
Ohio Department of Rehabilitation and Corrections:

Mike Meintel, Ohio Department of Rehabilitation & Corrections Warden of the Correctional Reception Center (CPC) met with the Commissioners for an introduction and invite the Commissioners to visit the CRC facility to see the changes taking place at CRC. Warden Meintel recently took the position as warden and brought his staff to introduce. Warden Meintel thanked the Commissioners for their time and looks forward to having them come and visit the facility.

In the Matter of
Solar Project in the County:

Residents of Pickaway County stopped in to discuss solar power in Pickaway County. The individuals wanted to voice their concerns and get an update. Steve Garner started the conversation with they were not aware that EDF Renewables and the Ohio Power Siting Board attending the Commissioners meeting last week. The party was informed that the agenda for Commissioner meetings is available on our county website for viewing prior to Tuesdays. The parties voiced their concerns and will follow-up with the Commissioners periodically. They thanked the Commissioners for their time.

Attendees: Steve Garner, Terry Hanson, Lisa Packer, Marianna Packer and Susie Dunlap

In the Matter of
Bid Opening Conducted for
Community Development Block Grant
Critical Infrastructure and Neighborhood Revitalization
Project for the Village of New Holland:

A bid opening was conducted for Community Development Block Grant, Critical Infrastructure and Neighborhood Revitalization Project, Village of New Holland with John Cleek and Hannah Diewald, CDC of Ohio in attendance. A sign-in sheet of interested bidders that were also in attendance is on file.

Bids received from the following companies were opened and read aloud:

CAP-Stone Associates Dba Columbus Asphalt Paving 1196 Technology Drive Gahanna, OH 43230 \$948,896.32	Nutter Excavating 13918 Walnut Creek Pike Ashville, OH 43103 \$1,046,713.50
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The bids were turned over to Mr. Cleek for review and contact award recommendation.

In the Matter of
Ohio Air Quality Development Authority:

Christina O’Keeffe, Executive Director Ohio Air Quality Development Authority and Thaddeus Boggs met with the Commissioners to provide information and clarification regarding solar and tax distribution. The mission of Ohio Air Quality Development Authority is to improve air quality by supporting business, creating jobs and improving communities while enhancing the health and safety of all Ohioans. OAQDA offers the Clean Air Improvement Program for Ohio business of all sizes looking for cost-effective financing to improve air quality. The Commissioners asked questions and received clarifications. The Clean Air Improvement Program does require a letter of support from the Commissioners in order to move forward.

In the Matter of
Pickaway County Auditor Reports:

Melissa Betz, Pickaway County Auditor met with the Commissioners to provide an update for the month of December. The balance as of this morning was \$12,021,952.07. 1.8million conveyance fees

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collected and \$143,000 collected in January 2022 so far. Mr. Betz has received several phone calls regarding solar in Pickaway County. The Commissioners explained to Mrs. Betz that they approved a PILOT Agreement for the Atlanta Solar Project, however, would not be approving any other PILOT agreements. The counties financials look great currently.

In the Matter of
Executive Session:

At 2:40 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, P3, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 3:45p.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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending January 22, 2022.

A total of \$1,232 was reported being collected as follows: \$200 in adoptions; \$450 in dog license; \$40 in transfer out rescue and \$542 in vet exam voucher issued.

Three (3) stray dogs were processed in; four (4) 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.

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk