

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY 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 26, 2016, with the following members present: Mr. Brian S. Stewart, Mr. Harold R. Henson, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the minutes from January 19, 2016, with corrections.

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

Attest: Patricia Webb, Clerk

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

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, 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 27, 2016, 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 \$160,748.51 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Waiver Approved:**

Dustin Hube, Fiscal Specialist, presented a waiver for consideration related to the second of four payments for last year's purchase of 55 Electronic Poll books for the Board of Elections (BOE) office. Therefore, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to waive the waiting period to issue payment to Bank of the West from line item #401.7115.5529 in the amount of \$21,557.08 for the municipal lease-purchase agreement payment related to the purchase. The county recently received reimbursement from the Secretary of State Office in the amount of \$54,869.42 towards the total cost of the voting equipment that was purchased by the county last year.

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

Attest: Patricia Webb, Clerk

**In the Matter of
EMA/911 Coordinator Report:**

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

The following is a summary of the report provided by Dave Conrad, EMA Director/911 Coordinator:

- Mr. Conrad will be attending the Healthcare Coalition meeting scheduled for Friday, January 29th, at the Berger Health Systems (BHS) Community Room 1 with breakfast served at 8:30 a.m., and the meeting begins at 9:00 a.m. The Health Department will be facilitating the meeting regarding Ebola.
- Mr. Conrad has been asked to be an evaluator at the Ross County Local Emergency Response Commission's training exercise on Saturday, January 30th.
- A Joint National Weather Spotters meeting will be held in Fairfield County on Wednesday, March 30th, at 6:30 p.m., for which Pickaway, Fairfield, and Ross Counties have partnered and online registration is available this year.

In the Matter of
Report Provided by Erica Tucker,
RPHF Joint Solid Waste District Assistant;
Special Projects Assistant:

The following is a summary of the report provided by Erick Tucker, RPHF Joint Solid Waste Administrative Assistant and Special Projects Assistant:

- Mrs. Tucker attended the second Young Professionals of Circleville Networking Session sponsored by the Pickaway County Chamber of Commerce that was held on January 20th at the Ohio Christian University (OCU).
- A RPHF Joint Solid Waste District Recycling Outreach Specialist meeting was held last week. Plans are to schedule the various collection day events (tires, electronics, etc.) for each county for the year and post the information for the public on the RPHF website.
- Tom Davis, RPHF Coordinator, met with the Ross County Commissioners who have indicated that they would like security cameras at their recycling bin drop-off sites. They also mentioned their desire to use a portion of district funds to contract for a bin checker, which was previously conducted free of charge by their litter control program.
- First Capital Enterprises will be returning on Thursday, January 28th, to complete the county offices recycling bin audit.

In the Matter of
Elizabeth Brannon Hired as Part-time
Kennel Attendant at the Wright-Poling/Pickaway County Dog Shelter:

Ms. Dengler and Marc Rogols, Dog Warden, conducted interviews for the part-time Kennel Attendant position at the county dog shelter. It is the recommendation that the position be offered to Elizabeth Brown, who has worked at the facility for approximately one year through the JFS Work Experience Program (WEP).

After additional information was provided regarding the recommendation, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to hire Elizabeth Brannon, 286 Mace Drive, Circleville, Ohio, effective January 27, 2016, for the position of part-time Kennel Attendant at the Wright-Poling/Pickaway County Dog Shelter at the rate of \$9.50 per hour and a 9-month probationary period.

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

Attest: Patricia Webb, Clerk

In the Matter of
Public Request Letter to
Pickaway County Agricultural Society Signed:

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Associated with the Pickaway County Fairground Revitalization project, the commissioners signed a Public Request letter, attention to the president of the Pickaway County Agricultural Society, requesting various documents that are to be kept in the office of the secretary of the society as required by Ohio Revised Code §1711.06.

**In the Matter of
Soil & Water Conservation District Update:**

The following is a summary of the agency update provided by Tawn Seimer, of Pickaway County Soil & Water Conservation District Office, and Ashley Clark, Conservation Education Specialist:

- Justin Armintrout, District Conversationalist, is moving into the office that was previously occupied by Doug Kohli, District Technician, who retired at the end of last year.
- A job posting was published for a new district technician; however, no responses were received from qualified candidates. It is planned to repost the position sometime in the upcoming months.
- The agency's 71st annual meeting took place on November 5, 2015, and 73 guests attended.
- District technicians Arron Mosley and Lindsey Shaffer assisted with 3 different landowner's EQUIP projects for construction checks.
- Four subsurface drainage plans are in the design stage with 1 plan completed.
- The agency is waiting on the county engineer to review the Howard Drainage improvement design plans, which is expected to occur soon.
- There are 17 waterway projects that are in various stages of survey, design, and construction. A couple of plans are almost ready for signatures, and tile is being installed for spring waterway construction.
- Staff worked 44 hours on Ag Pollution complaints that have been rectified.
- The agency is currently preparing for the annual tree seedling and fish fingerling sale.

Following a brief question and answer session, the commissioners thanked Mrs. Seimer and Mrs. Clark for the update.

**In the Matter of
Pickaway County Quarterly Investment Report:**

Kevin Klingel, of United American Capital, met with the Pickaway County Investment Advisory Committee to review the 2015 4th Quarter Investment Report.

Pickaway County Treasurer, Ellery Elick, Chairman, called the meeting to order and turned it over to Mr. Klingel, who provided an overview of the current status of the state, national, and global economy, followed by a review of the county's portfolio inventory, portfolio transactions, income, analysis, and market analysis, along with the Treasury Yield Curve – September 30, 2015 vs December 3, 2015.

Copies of the October 1, 2015 – December 31, 2015 Quarterly Investment Portfolio Report are on file in the commissioners' office and county treasurer's office.

**In the Matter of
Meeting with Frontier Community Services
Regarding Proposed Miller Avenue Senior Village:**

Rod Siddons and Amy Newlun, of Frontier Community Services, met with the commissioners regarding the previous request for a letter of support, a 50% tax abatement for 12 years, and waiver of the first \$25,000 in sewer and water fees related to the proposed Miller Avenue Senior Village related to a Housing Credit application to the Ohio Housing Finance Agency. Franklin Christman, Village of Ashville Administrator, Terry Frazier, Development & Planning Director, and Melissa Betz, County Auditor, were also in attendance.

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Mr. Siddons stated that after realizing that the proposed project is not within a Community Reinvestment Area (CRA) or an existing Enterprise Zone, he now understands that the commissioners do not have the means in which to agree to the tax abatement. He also noted that the waiver of the first \$25,000 in sewer and water fees would have to come from the Village of Ashville.

After discussion was held related to the requests initially being made due to changes in the application point system that allows extra points for tax abatements and waiver of fees, it was determined that the commissioners could still provide a letter of support for the proposed project without reference to a tax abatement and fees waiver.

**In the Matter of
Executive Session:**

At 11:15 a.m., Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (8) (1) in reference to information that is directly related to a request for economic development assistance. The county administrator and county clerk were in attendance.

Roll call vote was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

At 11:34 a.m., the commissioners exited Executive Session and resumed Regular Session.

No action was taken.

**In the Matter of
Meeting with County Engineer Regarding
Information Obtained Related to Rural Transportation Planning Organizations:**

Chris Mullins, County Engineer, met with the commissioners to provide additional information he obtained related to Rural Transportation Planning Organizations (RTPO) as a follow-up from the meeting on the matter that was held on January 5th.

RTPOs generally operate in non-metropolitan areas to conduct outreach to the public and local officials and provide transportation planning support under contract to state departments of transportation. The federal surface transportation legislation passed in 2012, included a definition of the basic structure and responsibilities of RTPOs for the first time in federal statute. This statutory language describes RTPOs as being voluntary institutions representing local governments in applying for funds to get transportation projects capitalized. In 2013, the Ohio Department of Transportation (ODOT) began a two-year pilot program with five multi-county planning organizations (or councils of government) providing them with funding to conduct regional planning in coordination with local stakeholders, Metropolitan Planning Organizations (MPOs), and ODOT. The five organizations, known as RTPOs, cover 34 non-metropolitan counties in Ohio. The organizations must have a lead planning agency that serves as the fiscal and administrative agent and provides planning staff support and ODOT has partnered with MORPC. Each participating county would have a Memorandum of Understanding (MOU) with the Mid-Ohio Regional Planning Commission (MORPC) for the next two years and beyond if the pilot is successful. The county was previously approached by Thea Walsh, AICP, Director of Transportation Systems & Funding for MORPC, about joining the proposed Central Ohio RTPO that would also include Fairfield, Madison, Union, Marion, Morrow, and Knox Counties. At the conclusion of the January 5th meeting with Mr. Mullins, it was ascertained that he would reach out to some of the other county engineers and report back to the commissioners prior to scheduling a meeting with Ms. Walsh.

Mr. Mullins stated that he spoke with Union, Marion, and Fairfield county engineers, who have expressed some concerns about RTPOs as well. Mr. Mullins mentioned that Fairfield County has not committed to joining the RTPO at this point in time. He also mentioned the one-county subcommittee that

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

would be created for each RTPO and its role would be to serve as the planning body for all county transportation planning. MORPC would be the conduit for technical expertise and put the final RTPO plan together for submission. Required members would be full members of MORPC within the county (the Village of Ashville is a MORPC member), county commissioners, county engineer, and the largest city in the county. Suggested members include cities, villages, townships, regional planning commissions, transportation agencies, providers of transportation serving seniors, individuals with disabilities, vehicle for hire companies, and providers serving at-risk populations. He said that the feds are looking at RTPOs being put in place that would be a conduit to get funding for rural areas that would have a different scoring criteria and a different pot of money than MPOs. It was mentioned that inclusion in RTPOs earn points in application scoring. Mr. Mullins expressed his concern that if the county does not become part of the RTPO, it will be an island.

One of the questions that was previously raised by the commissioners was what specific money would not be available to the county that *would* become available if it were to become a part of the RTPO. Mr. Mullins stated that there is a federal funding gap and MPOs are getting most all of the capital transportation funds. He said that the latest federal transportation bill speaks about RTPOs and ODOT derives most of its money from federal revenues; therefore, wants to see these plans in place. He said that the RTPOs would eliminate other transportation projects in areas of the county that occurred, which the county engineer had nothing to do with, that were not in the best interest of the county.

Conversation was held regarding the RTPO Transportation Planning Committee that would be formed that would include, according to what Mr. Mullins was told, two members from each county subcommittee which would be authorized and appointed by their respective board of county commissioners. The committee's role would be the coordination of all RTPO planning for the MORPC region and division of resources. Most to all of the planning would happen at the county subcommittee level. The subcommittee would determine a plan that would include all municipalities in the county and the two local members of the RTPO Transportation Planning Committee would provide details on why the plan should be approved. From what Mr. Mullins understands, he stated that there are no other members of the RTPO Transportation Planning Committee other than the two members from each county subcommittee. He said he will provide the commissioners with the committee bylaws. It is also Mr. Mullins' understanding that funding for approved transportation plans will go to the RTPO, and not MORPC, and questions were raised about what happens in the third year, after the two-year pilot program. Are RTPOs going to be considered stand-alone conduits in which to get transportation plans capitalized and not be a part of MORPC under another name? Commissioner Stewart stated that it will be important "to keep our eyes open" regarding the matter as it was determined that there are several questions to be answered and additional information that needs to be obtained.

After further discussion, it was determined that Mr. Mullins will schedule a meeting for Thea Walsh of MORPC to meet with the commissioners and him on Tuesday, February 2nd, at 10:00 a.m.

In the Matter of
Meeting with Marc Rogols,
Chief Dog Warden, Regarding Year-end Reports:

Pickaway County Chief Dog Warden, Marc Rogols, met with the commissioners to provide an overview of the year-end reports for the Wright Poling/Pickaway County Dog Shelter.

A comprehensive report was provided and reviewed that included, but was not limited to, the number of dogs that were seized, impounded redeemed, adopted, and euthanized in 2015. In 2015, a record high number of 315 dogs were adopted from the shelter. In discussing the 2.98% shelter initiated euthanasia rate for the year, it was verified that the procedure is performed in severe medical and aggression cases only. Over the past 2 years, no dogs have been euthanized due to over-crowding.

A total of \$48,743.04 was reported in revenue for the various services provided by the facility, including private donations, dog licenses, and kennel licenses. The number of online purchase of licenses continues to increase and has worked out very well. It was mentioned that the facility continues to participate in Walmart's overstock and torn dog food bags program, which provides a significant cost savings. No dog food has needed to be purchased since April 2015. Mr. Rogols stated that facility was on

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

the program's waiting list for 16 months and it is very fortunate that the dog shelter is able to participate in the program, which is limited to a list of 10 organizations. If one refusal to pick up a load occurs when called by the distribution center, the participant will be eliminated from the list.

After reviewing all of the information, the commissioners thanked Mr. Rogols for the great work that that is being done at the dog shelter.

In the Matter of
Change in Monday thru Friday Hours at the
Wright-Poling/Pickaway County Dog Shelter
Effective February 1, 2016 thru April 30, 2016:

As a test program in an effort to reduce staff overtime, Marc Rogols, Dog Warden, requested the commissioners' consideration to changing the shelter hours that are open to the public from 10:00 a.m. to 5:00 p.m. Monday through Friday, to 10:00 a.m. to 4:00 p.m. between the dates of February 1, 2016, to April 30, 2016. (It was noted that the staff comes in at 8:00 a.m. to tend to the dogs and kennels prior to opening to the public). Sundays and holidays are covered by the staff on a rotating basis. The 10:00 a.m. to 4:00 p.m. hours on Saturdays will remain the same.

After discussing the request, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the change in hours that are open to the public at the Wright-Poling/Pickaway County Dog Shelter to be 10:00 a.m. to 4:00 p.m., Monday thru Friday, effective February 1, 2016, to April 30, 2016.

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

Attest: Patricia Webb, Clerk

In the Matter of
Meeting in Executive Session:

At 2:01 p.m., Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to enter into Executive Session with Ryan Scribner, P³ Executive Director, pursuant to ORC §121.22 (G) (8) (1) in reference to information that is directly related to a request for economic development assistance. The county administrator and county clerk were in attendance.

The roll call vote was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

At 2:43 p.m., the commissioners exited Executive Session and resumed Regular Session

No action was taken.

In the Matter of
County Administrator Report:

The following is a summary of the report provided by Brad Lutz, County Administrator:

- Notification has been received from State Farm Insurance regarding a \$552.39 settlement check for the repairs of the fence pole that was damaged on fairgrounds property when it was struck by an

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

automobile. The funds will go to the Pickaway County Agricultural Society in order for the repairs to be made.

- Mr. Lutz along with Dave Conrad, EMA Director, and Jason Gillow, GIS Coordinator, and Lt. James Brown, of the Pickaway County Sheriff's Office, met with representatives of DDTI Data Technologies, Inc., which provided, at no cost or obligation, a GIS/ALI/MSAG Data report. The report provided the results of a synchronization test that was performed on the county's 911 system data. In 2009, the National Emergency Number Association (NENA) published a transitional plan for reviewing and using GIS data in Next Generation 911 (NG911). The goal of the published information is to bring awareness of possible negative impacts in the new system. DDTI Quality Control (QC) measures were performed on the system's data to ensure there will be no loss of 911 service to the public after transition is complete to NG911 and improve E911 call routing. Numerous QC checks were performed in real-time to the GIS layers in the maintenance system. Mr. Lutz reported that the ALI to MSAG match rate was 99.60%; addresses to MSAG was 82.7%; ALI to road centerlines was 88.90%; ALI to addresses was 85.87%. MSAG to roads was 43.28%, and Mr. Lutz stated that the reason that percentage was low was because many of the discrepancies were due to "community names" being entered into the system for an address, as an example "Scioto Twp.", however, it should be entered as a Village of Commercial Point address; therefore, mapping does not populate properly. Plans are to move forward in correcting the discrepancies.
- Discussion was held regarding the results of an evaluation of the acreage performed by Palmer Energy for the Pickaway County Sheriff's Office's (PCSO) facilities. The County Commissioners Association of Ohio Service Corporation (CCAOSC) launched a new Solar Savings Initiative and partnered with Palmer Energy to study under what circumstances solar panels can help counties save on their electric bills. Three and one-half to 5 acres of land would be required for the array of solar panels and there is approximately 15 acres available at the PCSO site. Palmer Energy estimated a savings in electric bills of approximately 8% for the facility over the lifespan of the array. This would calculate to a savings of approximately \$12,000 a year for the facility. In discussing the substantial costs that would be involved for the solar panels compared with nominal benefits, it was determined that it would not be necessarily advantageous to move forward.
- Various proposals from Pine Valley Construction were reviewed, one of which included the construction of a new Juvenile/Probate bench with built-in workspace and witness stand in the amount of \$6,400. Also reviewed was the commissioners' building downstairs remodel proposal in the amount of \$48,150; a proposal in the amount of \$9,000 for a requested installation of an exit door into the alley for the Veterans Services Office housed at the Pickaway County Annex, which was determined to not be feasible, or even allowable to install a door that would open into an alley. A proposal for the replacement of Memorial Hall windows was reviewed in the amount of \$300,000. With the county's recent submission of an application to the State Capital Bill for renovations to the building, no decision was made at this time.
- The Pickaway County Board of Elections office has received the \$54,869.42 reimbursement from the state for the purchase of 55 electronic poll books. With the reimbursement being received, the BOE will now move forward with the purchase of 5 additional electronic poll books.
- Tom Swisher, the Countywide Radio Communications Coordinator, has reviewed and is comfortable with the final contract from Ohio MARCS.

In the Matter of
Proposal Approved for Installation of Two
Steel Doors at the Pickaway County Health District:

A quote from Pine Valley Construction was reviewed in the amount of \$4,500 for the installation of two 36" commercial steel doors with a side window in the Pickaway County Health Department that is housed in the Pickaway County Service Center. The request was made to install the doors for security reasons and will separate the lobby area from the department's office areas. Another quote was reviewed in the amount of \$2,850 for the removal of three existing sliding service windows and installation of three solid glass windows with a pass-through at the bottom center of each.

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

After reviewing the quotes, the commissioners agreed to pay for the installation of the two commercial steel doors and if the Health Department is still desirous for the removal of the sliding service windows and installation of pass-through service windows, the department may do so with its own funds.

Therefore, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the quote from Pine Valley Construction for the installation of two steel commercial doors with side windows at the Pickaway County Health Department in the amount of \$4,500, to be paid from Unplanned Capital expenditures.

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

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted Enacting a Temporary
50% Load Reduction on Blaine Road in Darby Township:

Per Resolution #01-2016 adopted by the Darby Township Trustees on January 18, 2016, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-012616-1

WHEREAS, the Pickaway County Board of Commissioners received a Resolution dated January 18, 2016, from the Darby Township Trustees requesting the enactment of a 50% road load reduction on specified roads due to recent weather events combined with heavy truck traffic causing rapid deterioration of the roads; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% load reduction on the following road located in Darby Township, Ohio, which will expire on April 30, 2016:

- **Blaine Road extending from St. Rt. 56 to Five Points Pike**

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

Attest: Patricia Webb, Clerk

In the Matter of
Cash Advance Approved:

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the following request for the APPROPRIATION OF FUNDS:

3,000 to 246.4010.5962 - Dog & Kennel-Ohio Pet Fund

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

Attest: Patricia Webb, Clerk

TUESDAY, JANUARY 26, 2016
OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Fund Transfer Approved

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the following FUND TRANSFER request:

607.73 from 101.1105.5801 – General Fund-Advance Out
To
239.0000.4910 – Sheriff-HVEO Grant-Advance In

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

Attest: Patricia Webb, 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 16, 2016.

A total of \$1,725.03 was reported being collected as follows: \$200 in adoption fees; \$7 in boarding revenue; \$840 dog licenses; \$306 in kennel licenses; \$40 in owner turn-ins; \$287.03 in private donations; \$45 in redemptions.

Ten (10) stray dogs were processed in; five (4) dogs were adopted; no (-0-) dogs were euthanized.

No firearms were discharged.

With there being no further business brought before the Board, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Henson yes; Commissioner Stewart yes. Commissioner Wippel; yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

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

Attest: Patricia Webb, Clerk