

**TUESDAY, JANUARY 5, 2016**  
**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 5, 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 December 29, 2015.

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

Attest: Patricia Webb, Clerk

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

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

- The year-end paperwork for the Emergency Management Planning Grant has been completed and will be submitted to the state.
- A Pickaway County Fire Chief's meeting is scheduled for Thursday, January 7<sup>th</sup>, at 7:00 p.m.
- Local Emergency Planning Commission (LEPC) meeting is scheduled for Thursday, January 7<sup>th</sup>, at 8:00 a.m.
- An 800 MHz Advisory Committee meeting is scheduled for 6:00 p.m. on Thursday, January 14<sup>th</sup>.
- The monthly testing of the countywide emergency sirens will take place on Wednesday, January 6<sup>th</sup>, at 1:00 p.m. The issue related to two sirens that did not operate last month has been rectified. It was found that some cables were inadvertently disconnected at county's dispatch center.

**In the Matter of**  
**RPHF Solid Waste District Report:**

The following is a summary of the report provided by Erica Tucker, Administrative Assistant for the RPHF Solid Waste District:

- A meeting is scheduled for with Westside Media on Thursday, January 7<sup>th</sup>, related to setting up the recycling website.
- A meeting is scheduled with First Capital Enterprises for Friday, January 15<sup>th</sup>, regarding the implementation of an office recycling program and an assessment will be conducted related to determining the number of desk-side recycling bins that will be needed. Notices will be sent to county departments in the meantime notifying them of the upcoming assessment. Mrs. Tucker continues to have conversations with the Pickaway County Board of Developmental Disabilities regarding the concept of hiring a special needs individual(s) to empty the recycling containers. She has also contacted Healthcare Logistics, which recently donated small plastic storage bins to the county, regarding the possibility of manufacturing the recycling 10" x 13" recycling containers. The possibility of placing a recycling drop-off for plastic bottles and cans at the Pickaway County Service Center is being considered.

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

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

**TUESDAY, JANUARY 5, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

- Since April 2014, there has been 35 items sold in behalf of various government departments/agencies on the online auction website, govdeals.com, for a total of \$90,058.78. This compares to the average range of \$4,000 that would typically be acquired through county public auctions held on the average of every other year prior to expenses incurred for required legal notices, advertising, employee overtime, and the cost for disposing unwanted items, etc. It was mentioned that the no-till drill placed on the website for the SWCD office sold for \$18,500, and the low-boy trailer sold for \$850. Currently there are two iPad Tablets that belonged to the building department on the website, and the Board of Elections office has 50 election equipment tote bags that are no longer needed and will be placed on the website in addition to 49 lockable metal voting ballot boxes. The BOE office contacted other counties prior to deciding to place them on the website and all indicated that they do not have a use for them. The metal boxes will be sold in lots of 10. Four unmarked Pickaway County Sheriff's Office (PCSO) vehicles are currently on the website. Five such vehicles were replaced by the county last year for the department.
- The invitations for the commissioners' annual Leadership Prayer Breakfast were mailed on Monday, January 4<sup>th</sup>. The event is scheduled for Tuesday, January 19<sup>th</sup>, beginning at 7:30 a.m., and will take place at the Pickaway Senior Center.
- The Franklin County Healthcare Benefits Consortium will be changing the program year from April through March of each year to January through December of each year beginning in 2017, and enrollment will occur in August of 2017. The consortium is considering offering a cafeteria type plan for 2017.
- Pickaway County came in as one of the top 10 teams to earn the highest number of points in the consortium's Good Nights/Great Days Sleep Challenge that was conducted last fall, and employees who participated will receive free on-site chair massages.
- Mrs. Dengler is in the process of completing the county's year-end workers' compensation claim reports for submission to the Ohio Bureau of Workers' Compensation.

**John Allard Reappointed to  
Pickaway County Airport Authority:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to reappoint John Allard, 17620 Ringgold-Northern Road, Circleville, Ohio 43113, to the Pickaway County Airport Authority. Mr. Allard's term will expire January 20, 2021.

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Resolution Adopted Regarding Professional  
Consultant Services for the Administration of the FY2016 CDBG Allocation Program:**

On November 19, 2015, the Pickaway County Board of Commissioners sent Request for Qualifications/Requests for Proposals (RFP/RFQ) to four qualified firms and/or individuals for administrative services related to the Pickaway County FY2016 CDBG Allocation and Competitive Set-Aside Programs. Two responses to the RFQ/RFP were received, one from Bleckman & Associates, Inc. stating that the firm was unable to submit a RFQ/RFP statement due to current work load, and requested to be informed of any future requests. The second response was received from Robert J. Berquist, President of Berqshire, LLC, with a compensation amount that shall be less than the maximum allowable percentage of 20% of total grant funds, which is consistent with the CDBG guidelines.

Following discussion regarding the RFQ/RFP received from Berqshire, LLC, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No.: PC-010516-1**

**TUESDAY, JANUARY 5, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

WHEREAS, Pickaway County is anticipating an allocation amount of approximately \$148,000 in FY2016 Community Development Block Grant (CDBG) Allocation Program funds from the Ohio Development Services Agency; and,

WHEREAS, Pickaway County solicited for professional services from qualified firms and/or individuals to assist with the administration of the county's FY2016 CDBG Allocation and Competitive Set-Aside Grant Programs; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby select and approve Berkshire LLC, 2819 Abraham Avenue, NW, Massillon, Ohio 44647, to be the provider of professional consultant services for the administration of the aforementioned grant.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Contract Award for Lump Sum Bid for**  
**Materials for the Construction of Three-Sided Steel Building at the**  
**Pickaway County Engineering Highway Garage Site:**

Chris Mullins, Pickaway County Engineer, met with the commissioners in reference to the bid opening held on December 29, 2015, for the lump sum bid for materials necessary for the construction of a three-sided 60 ft. x 160 ft. x 16 ft. steel building at the Pickaway County Highway Garage that will be utilized for the storage of equipment.

After reviewing the submitted bid documents, it was Mr. Mullins' recommendation to award the contract to the sole bidder, Foster Maintenance, Inc., in the amount of \$84,179.00. The Engineer's estimate was \$90,000.

After discussing the recommendation, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract to Foster Maintenance, Inc., 16597 Blacker Road, Ashville, Ohio 43103, in the amount of \$84,179.00.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Proceed by Force Account Resolution for Year 2016:**

Chris Mullins, Pickaway County Engineer, requested the commissioners' adoption of the annual resolution authorizing him to proceed by force account in year 2016, when competitive bidding is not required by Ohio law.

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

**Resolution No.: PC-010516-2**

BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes Sterlin C. Mullins, Pickaway County Engineer, to proceed by force account in year 2016, for the normal construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts when not required by O.R.C. §5543.19 or other law to use competitive bidding.

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

**TUESDAY, JANUARY 5, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Attest: Patricia Webb, Clerk

**In the Matter of  
Resolution Adopted Enacting a Temporary  
50% Road Load Reduction on Various County Roads:**

Chris Mullins, Pickaway County Engineer, requested the enactment of a temporary 50% load reduction on various county roads due to excessive moisture and unstable road beds.

Following a brief discussion regarding the request, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

**Resolution No.: PC-010516-3**

WHEREAS, the Pickaway County Engineer requested the Pickaway County Board of Commissioners to enact a temporary load reduction on specified county roads due to excessive moisture and unstable road beds; then,

THEREFORE BE IT RESOLVED that, effective immediately, the Pickaway County Board of Commissioners hereby enacts a temporary 50% load reduction on the following county roads, which will expire on April 30, 2016:

- **Canal Road (CR-100) from the Melvin Stone entrance south to State Route 104**
- **Crownover-Mill Road (CR-125) from Crownover-Mill Road to Yankeetown Pike**
- **Yankeetown Pike (CR-17) from Crownover-Mill Road to Five Point Pike**
- **Five Points Pike (CR-21) from Yankeetown Pike to State Route 56**
- **Airbase Road (CR-237) the entire length**
- **Smith Hulse Road (CR-5) the entire length**
- **McKinley Road (CR-175) the entire length**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Resolution Adopted Approving a Temporary  
Monthly Reduction in the Flow Usage Flat Rate for  
Users of the Pickaway County General Sanitary Sewer District  
When Away from the Residence for an Extended Period of Time:**

After receiving several requests from users of the Pickaway County General Sanitary Sewer District, Chris Mullins, County/Sanitary Engineer, spoke with the commissioners in reference to approving a temporary reduction of \$10 or \$15 in the flow usage flat rate of \$45.35 per month for customers that are away for an extended period of time, e.g. the winter months.

After discussing the request it was determined that a \$15 reduction will be provided, which is consistent with what is provided to users of the Clark's Lake Sanitary Sewer District and the county's sanitary sewer sub-district in the Derby area. Therefore, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No.: PC-010516-4**

BE IT RESOLVED that the Pickaway County Board of Commissioners hereby approves a \$15.00 per month reduction in the \$45.35 monthly flat flow usage rate for users of the Pickaway County General Sewer District that are away from the residence for a temporary extended period of time, reducing the flow user rate to \$30.35 per month for the duration of their absence.

**TUESDAY, JANUARY 5, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

Attest: \_\_\_\_\_  
Patricia Webb, Clerk

**In the Matter of**  
**Discussion with County Engineer Regarding**  
**Rural Transportation Planning Organizations Proposed by the**  
**Mid-Ohio Regional Planning Commission:**

Chris Mullins, County Engineer, spoke with the commissioners in reference to communication he received from Thea Walsh, AICP, and Director of Transportation Systems & Funding for the Mid-Ohio Regional Planning Commission (MORPC). This is a topic that the commissioners were previously approached about and Commissioner Stewart and the county administrator, and county development & planning, subsequently met with representatives of Fairfield County about RTPOs after MORPC proposed Pickaway County become a part of one that would also include Union County.

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. Some of Ohio's non-metropolitan local official coordination occurs between ODOT and these organizations. The five organizations, known as RTPOs, cover 34 non-metropolitan counties in Ohio, and Pickaway County has been approached regarding the matter.

In the email Mr. Mullins received from Ms. Thea, she stated that she had met with City of Circleville Mayor, Don McIlroy, to share the RTPO concept; however, she needs to meet with the commissioners, Mr. Mullins, and the P3 Economic Development office, and she inquired if Mr. Mullins could assist in coordinating a meeting. Mr. Mullins stated that the way things are headed for the federal transportation bill, there will be funding that will be available to these RTPOs to do road repairs, transportation safety improvements, etc. MORPC has proposed an RTPO that would include Pickaway, Fairfield, Madison, Marion, Union, Morrow, and Knox Counties. Collectively each county would have two members on the RTPO Policy board to coordinate and advocate for county-wide transportation projects to help get them capitalized.

In discussing the matter, many questions were raised by the commissioners. Commissioner Stewart stated that in discussions during the meeting that he previously brought up, it was not made clear what federal funding, if any, would not be made available to the county if it were not a part of an RTPO. Other questions were raised concerning what funds were coming in to the RTPOs, what the funding distribution structure would be, how projects would be prioritized, what is the federal criteria to receive transportation funding, and how can information on that criteria be obtained? Is it possible for county to be part of an RTPO that would include a combination of counties that are contiguous and more similar to Pickaway County rather than being lumped in with counties such as Marion and Union? How will counties that are not part of a RTPO going to receive federal funding? Can counties form their own RTPOs and hire a consultant?

After further discussion, it was stated that the situation should be fully vetted before making a decision and Mr. Mullins will reach out to Ross, Fayette, and other counties to inquire about their views on RTPOs.

**In the Matter of**  
**Ross, Pickaway, Highland, Fayette (RPHF) Joint Solid Waste District Update:**

The following is a summary of an update provided by Tom Davis, RPHF Joint Solid Waste District Coordinator, and Erica Tucker, Administrative Assistant:

- Updated Recycling Outreach Coordinator information was distributed to the commissioners. A uniform method for which the recycling outreach coordinators can request their quarterly

**TUESDAY, JANUARY 5, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

reimbursement of expenses by filling out an activity sheet and submitting an invoice that will require approval for time involved and activities performed.

- Westside Media will be updating the website and recycling drop-off point information for the public's use will be a large focus.
- Preparations are being made for the upcoming meetings of the RPHF Joint Solid Waste Policy Committee related to its multi-year recycling plan. In order for plan to be approved, it is necessary for 90% of residents to access to full-service recycling drop-offs, gauged by number of recycling drop-off points. Pickaway County is currently at 79.38%, and looking at replacing a drop-off point in northern area of Circleville and placing a new drop-off point in the Village of South Bloomfield was discussed and will be explored.
- Delaware, Knox, Marion, and Morrow (DKMM) Joint Solid Waste District sends out an annual flier for the public's information at the beginning of each year that includes upcoming collection events scheduled for each county, and a similar concept is being considered for the RPHF district.
- Plans will be made for Mr. Davis, Mrs. Tucker, and the commissioners to visit the recycling materials recovery facility in Columbus sometime in the month of March. Mr. Davis will work on scheduling an afternoon visit.

**In the Matter of**  
**Discussion Regarding DS Drainage Improvement**  
**Construction Assessments with County Engineer:**

The commissioners informed Mr. Mullins that the deadline for benefiting landowners of the DS Drainage Improvement Project, petitioned for by the Circleville Township and Washington Township Trustees, to pay their calculated portion of the project's total construction cost upfront has expired. Benefiting landowners were notified of their respective costs and provided the choice of paying their portion of the construction cost, or have the amount placed on their real estate tax duplicates over a 5-year period, plus interest based on rates quoted by banks that responded to the county's request for proposals. The Savings Bank offered an interest rate of 3%, as did the Pickaway County Banking Center, and the Kingston National Bank offered an interest rate of 2.7%, and it was determined that the money will be borrowed from the Kingston National Bank. A total of \$78,769.30 in construction assessments were paid up-front by benefiting landowners, leaving the amount to be borrowed to be \$24,469.25.

It was reported that following the conclusion of bridge inspections that are currently underway, Mr. Mullins will be re-focusing on the Howard Drainage Improvement Project.

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

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

- IT Manager, Robert Adkins, and Larry Phile, the county's contracted telephone system manager has completed the installation of a new phone system in the Pickaway County OSU Extension office that was very antiquated and was unable to handle voice mail messages. It was reported that the office staff is very pleased with the system.
- Mr. Lutz will be checking with Jim Dean, Clerk of Courts, to inquire if the repairs to the plaster on an area of the ceiling in his office has been completed. Durable Restoration previously made the repairs that were unsatisfactory and the company agreed to come back and rectify the matter at no additional cost.
- In discussing a quote from Pine Valley Construction for renovations to the second floor of the commissioners' building, it was determined that Mr. Lutz will consult with the county prosecutor regarding the second phase of renovations for the first floor and whether the two phases of the restorations will be required to be let out for bid if the renovations are performed in 2016, and 2017 as planned.
- An electrical issue was discovered on the first floor of the commissioners' building where it was found that a couple of electrical outlets were not grounded and the matter will be addressed.

**In the Matter of**  
**Plat Signed for Rickenbacker Intermodal**

**TUESDAY, JANUARY 5, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**Campus South Logistics Court and Lot 1:**

Terry Frazier, Planning & Development Director, met with the commissioners to obtain their approval and signature on the plat for Rickenbacker Intermodal Campus South, Logistics Court and Lot 1, situated in Harrison Township. Also present was Tog Ganbold, of Advance Civil Design.

A cashier's check was provided by DRCS, LLC, the developer for the Columbus Regional Airport Authority, in the amount of \$47,600 that will be held by the county, which is 5% for the \$ cost of the infrastructure costs completed, as a 1-year warranty on the work recently completed for the development of the parcel. After 1 year, if no repairs are needed to the infrastructure, the funds will be returned.

After reviewing the plat, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

**Resolution No.: PC-010516-5**

BE IT RESOLVED that the Pickaway County Board of Commissioners accepted and approved the plat for, Section 13, Township 3, Range 22, Harrison Township, Congress Lands East of the Scioto, Pickaway County, Ohio; then,

THEREFORE BE IT RESOLVED, that all right-of-ways for roads, streets, and easements be accepted for public use as shown on said plat.

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Fund Transfers Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following FUND TRANSFER requests:

**152,542 from 101.5001.5702 – JFS-Mandated Share  
To  
206.0000.4902 – JFS-Mandated Share Receipts**

**126,266.50 from 101.5005.5401 – JFS-Children's Services Contract  
To  
207.0000.4901 – JFS-County Maintenance of Children**

**22,238.24 from 101.1105.5704 – Victims of Crime Advocacy-County Match  
To  
234.0000.4556 – Victims of Crime Advocacy-Local Share**

**90,000 from 101.6102.5499 – Soil I& Water Conservation District-General Fund  
To  
601.0000.4513 – County Appropriation**

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

Patricia Webb, Clerk

**In the Matter of  
Appropriations Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**TUESDAY, JANUARY 5, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**54,395 to 101.1105.5703 – Contingencies  
191.46 to 112.2075.5102 – Sheriff - Westfall SRD-Salary**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfers Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**54,395 from 101.1105.5703 – Contingencies  
To  
101.1140.5401 – Board of Elections-Contract Services**

**0.58 from 295.1255.5301 – Felony Day Reporting-Supplies  
To  
295.1255.5202 – Felony Day Reporting-Medicare**

**120.54 from 112.2075.5203 – Sheriff-Westfall SRD-Insurance  
To  
112.2075.5102 – Sheriff-Westfall SRD-Salary**

**5.27 from 112.2075.5205 – Sheriff-Westfall SRD-W.C.  
To  
112.2075.5202 – Sheriff-Westfall SRD-Medicare**

**56.50 from 112.2075.5205 – Sheriff-Westfall SRD-W.C.  
To  
112.2075.5212 – Sheriff-Westfall SRD-PERS LE**

**134.40 from 295.1255.5301 – Felony Day Reporting-Supplies  
To  
295.1255.5201 – Felony Day Reporting-PERS**

**961.80 from 295.1255.5301 – Felony Day Reporting-Supplies  
To  
295.1255.5102 – Felony Day Reporting-Salary**

**14.80 from 903.1109.5203 – GIS-Insurance  
To  
903.1109.5201 – GIS-PERS**

**113.20 from 903.1109.5203 – GIS-Insurance  
To  
903.1109.5102 – GIS-Salary**

**24.34 from 101.1145.5501 – Recorder-Equipment  
To  
101.1145.5210 – Recorder-PERS-Elected Official**



**TUESDAY, JANUARY 5, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Issuance of Blanket Purchase Orders Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following requests for the ISSUANCE OF A BLANKET PURCHASE ORDER:

**1,000 – 255.5036.5901 – 800 MHz-Other Expenses  
14,000 – 219.4020.5901 – Special Marriages-Other Expenses  
5,000 – 246.4010.5901 – Dog Shelter-Other Expenses  
2,500 – 101.1210.5901 – Common Pleas Court-Other Expenses  
3,000 - 901.1212.5901 – Special Projects-Other Expenses**

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 December 31, 2015.

A total of \$1,017 was reported being collected as follows: \$176 in adoption fees; \$30 in boarding revenue; \$435 dog license sales; \$166 in kennel license sales; \$140 in private donations; \$70 in redemptions.

Eight (8) stray dogs were processed in; five (5) 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 Stewart, yes; Commissioner Henson, yes. Commissioner Wippel, yes. Voting No: None. Motion carried.

Brian S. Stewart, President

**TUESDAY, JANUARY 5, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Harold R. Henson, Vice President

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

Attest: Patricia Webb, Clerk