The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, July 11, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, 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 July 5, 2023, with corrections.

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

Attest: Angela Karr, Clerk

# In the Matter of Bills Approved for Payment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 July 11, 2023, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of <u>\$112,577.07</u> 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 July 11, 2023, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of **<u>\$112,166.90</u>** 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.

#### In the Matter of Appropriations Approved:

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

\$11,000.00 - 903.1109.5203 - GIS Insurance - Auditor

\$80,457.52 - 101.1105.5703 - Contingencies - Commissioners

\$3,600.00 - 101.1105.5703 - Contingencies - Treasurer

\$26,000.00 - 101.1105.5703 - Contingencies - Treasurer

\$18,000.00 - 101.1105.5703 - Contingencies - Treasurer

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

Attest: Angela Karr, Clerk

# In the Matter of Transfer and Reappropriations Approved:

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

 $\$18,000.00 - 101.1105.5703 - Contingencies - Treasurer TO \\101.1105.5610 - Motor Vehicle Tax Interest - Treasurer \\\$26,000.00 - 101.1105.5703 - Contingencies - Treasurer TO \\101.1105.5609 - ALGT Interest - Treasurer \\\$3,600.00 - 101.1105.5703 - Contingencies - Treasurer TO \\101.1105.5611 - Special Projects Assessment Interest - Treasurer \\\$80,457.52 - 101.1105.5703 - Contingencies - Commissioners TO \\101.1105.5497 - Brownfield Contract Services - Commissioners \\\$10,000.00 - 202.3011.5401 - MVPT Contract Projects - Engineer TO \\202.3010.5506 - MVPT Contract Projects - Engineer \\$ 

# \$14,000.00 – 202.3010.5505 – MVPT Materials/ Supplies- Engineer TO 202.3010.5506 – MVPT Contract Projects - Engineer

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

# In the Matter of Fund Transfer Approved:

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

\$18,000.00 – 101.1105.5610 – Motor Vehicle Tax Interest – Treasurer TO 202.0000.4706 – Motor Vehicle Tax Interest – Treasurer \$26,000.00 – 101.1105.5609 – ALGT Interest – Treasurer TO 201.0000.4705 – ALGT Interest – Treasurer \$3,600.00 – 101.1105.5611 – Special Projects Assessment Interest – Treasurer

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901.0000.4707 - Special Projects Assessment Interest - Treasurer

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

Attest: Angela Karr, Clerk

# In the Matter of New Fund Approved:

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

# 947 – Pickaway County Port Authority

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

Attest: Angela Karr, Clerk

# In the Matter of New Line Item Approved:

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

# 947.0000.4963 – Pickaway County Port Authority

947.6923.5102 – Employee Salary Pickaway County Port Authority

# 947.6923.5202 – Medicare Pickaway County Port Authority

# 947.6923.5403 – Travel Expenses Pickaway County Port Authority

947.6923.5201 – PERS Pickaway County Port Authority

# 947.6923.5205 - Workers Comp Pickaway County Port Authority

# 947.6923.5901 - Other Expenses Pickaway County Port Authority

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

# In the Matter of Report Provided by Michael Sherron:

The following is a summary of the report provided by Michael Sherron, EMA Director.

- This week Ashville Leadership Meeting, finalizing the LE PPE grant submission received final quote. Working with OEMA to complete the process for funding. Met with Frontier and PCSO to discuss installation of fiber for Vesta 911 – still several months out. Trustee and Fiscal Officer Association meeting. Blueways meeting, LEPC Meeting, Columbia Gas Emergencies Training with Harrison Township.
- Next week Rickenbacker Air Show after action review, Fire Chiefs' Association meeting, and meeting with Barry Keller to discuss Pumpkin Show.
- General Information
  - Run card project continuing Scioto Township is using the run cards and it seems to be working well.
  - Critical Incident Debriefing project continues developing relationship with Scioto Valley Peer Assistance Team.
  - Disaster Relief Fund Additional research underway
  - > NIMS Training for Elected Officials link sent to your email
- EMA Projects
  - Purchase of a damage assessment tool for the County Requested refund on July 4 software is not capable of handling the chemical facility data as indicated by their sales team.
  - PCSO fiber connection conversion Frontier upgrading our system connections before installation. Project update meeting later this week.
  - > EMA inventory audit more shelving space needed at EOC.
  - Homeland Security grant of \$58,804 to purchase PPE for law enforcement bids received and selecting vendors.
- Issues requiring Commissioners Support/Notification:
  - MOU for Siren Maintenance.
  - > Unknown if an MOU exists for EMA dues.

# In the Matter of Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer reported that the shelter is closed as a safety precaution to prevent the spread of parvo and protect their population. Public outreach has been great with individuals asking what the shelter needs.
- The new Deputy Dog Warden is working well and is a nice addition.
- The volunteer program has been great. Local kids have been raising funds for the shelter on their own. Local businesses have dropped off large donations.
- A dog was taken in while an individual of the public went in for a psych evaluation at Berger Hospital. The dog was looked after until a family member retrieved the dog.

# In the Matter of Report Provided by Marc Rogols:

The following is a summary of the report provided by Marc Rogols, Deputy County Administrator:

- There were no BWC claims filed this week. Three unemployment claims were filed, all fraudulent (Clerk of Courts, PCSO & Adult Probation). Present Sedwick Quarterly Report.
- The items placed on Govdeals for Fire Chief Harold Desanto, Pic-A-Fay Joint Fire District sold. The 1997 F-350 sold for \$5,550 and the 1999 Dodge 3500 sold for \$9,000. Both paid are pending pick-up.
- No new hire packets were sent out last week. A total of 42 new hire packets were handed out year-todate. The full-time and part-time custodial positions are posted with one applicant for each. The Maintenance Worker for the Sheriff's Office is still posted with one application received. Preliminary investigation passed and interview scheduled for Wednesday, July 12<sup>th</sup>. Custodial Supervisor Mickie Fullen will be returning to work July 26<sup>th</sup>.
- Health Insurance update with Wilson Partners and CEBCo on August 1, 2023. Incentive email went out and blood draw is scheduled for tomorrow at JFS.

- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
  - Courthouse Garage Lintels: Knese Masonry start next week.
  - Courthouse Front Concrete: M Schultz will not be completed until the completion of the bell tower.
  - Courthouse Sandstone Repair: Durable Slate Restoration start date still unknown.
  - Courthouse Bell Tower starts next week. Trial lift.

# In the Matter of Building Department Monthly Report:

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

A total of \$30,595.43 was reported being collected as follows:

Permits							
Registration	35		\$2,625.00				
Commercial	21		\$17,553.28				
Residential	69		\$10,417.15				
Total Inspections Performed							
Residential	423						
Commercial	70						
City Enforcement	4						
Terry Haughn	1						
Total Inspections	<b>498</b>						
Residential Plan Review	20						
New Home Permits by Jurisdiction:							
Circleville		1					
Commercial Point		7					
Madison Twp.		1					
Monroe Twp.		1					

# In the Matter of Report Provided by Tim McGinnis:

**Total New Homes** 

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

- Planning Commission: July 11th Agenda
  - Walnut Township amending their zoning code and map. Township meeting scheduled for July 11<sup>th</sup> at 7:00 p.m.
  - Harrison Township rezoning request Approximately 30 acres on Duvall Road Agricultural land to Rickenbacker Business District for outdoor storage.
- Outstanding Plats:
  - Navah Place Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
  - > Waidelich Estates Single Lot Subdivision Pickaway Township.
- Lot Splits:

Jackson Twp,

> Approved 3 lot splits in the last week, 3 open applications currently.

# In the Matter of Executive Session:

At 9:42 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment,

employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with 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 9:55 a.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 Notice of Commencement of Public Improvement for the 2023 County and Township Resurfacing Program Contract B with The Shelly Company for Pickaway County Engineer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Notice of Commencement of a Public Improvement for the 2023 County ad Township Resurfacing Project, Contract B with The Shelly Company.

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 & Family Services Contract Listing:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following contract listing:

Pickaway County Job & Family Services

**New or Amended Contracts** 

	PCJFS New or Am	ended Cont	racts				
for April - June 2023							
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value			
A New Leaf	Purchased Foster Home	7/1/2023	6/30/2024	per diem \$68.25-85.80			
Children Center	Purchased Foster Home	7/1/2023		Per diem \$195.00-197.00			
Dellenbach, Ken and Becky	Respite Care	6/5/2023	8/2/2024	per diem \$30.00			
Dimensional Phases Group Home	Purchased Foster Home	5/30/2023	6/30/2024	Per diem \$1529.00-2249.00			
Dry Patrol	Hoarding Services	7/1/2023	6/30/2024	Not to exceed \$25,000			
Eastway	Purchased Foster Home	7/1/2023	6/30/2024	Per diem \$487-\$600			
Fletcher's Towing	Towing Service	7/1/2023	6/30/2024	\$65.00-100/within Circleville City Limits, \$100.00-125.00/Outside city limits but within Pickaway County & \$125.00-150.00 + 5.00/loaded mile outside of Pickaway County except Franklin \$125.00 -150.00 up to 25 miles then \$10.00 for every 10 miles			
Foundations for Living	Purchased Foster Home	7/1/2023	6/30/2024	Per diem \$351.00- \$1191.00			
Fox Run Hospital	Purchased Foster Home	7/1/2023	6/30/2024	Per diem \$370.00			
Hope Haven	Purchased Foster Home	3/1/2023	6/30/2023	Per diem \$340.00			
Integrated Services	Start Grant	7/1/2023	6/30/2024	\$60,000.00			
Keeping Kids Safe	Purchased Foster Home	7/1/2023	6/30/2024	Per diem \$85.00-95.00			
Lexis Nexis	SSN Lookup	7/4/2022		Minimum commitment per month \$50.00;			
Linkthauna Vauth Camiana	Duraha and Falatan Ulara	7/1/2023		additional charges based on fee schedule			
Lighthouse Youth Services	Purchased Foster Home	7/1/2023		Per diem \$330.00			
New Mercy	Purchased Foster Home	7/1/2023		per diem \$99.36-138.64			
PARS	Visitation Center	7/1/2023		Not to exceed \$25,000.00			
Picca	Fraud Advertising	7/1/2023	6/30/2024	\$900 per year per van			
Pickaway County Probate Court	Home Studies for Adoptions	7/1/2023	6/30/2024	\$275.00 for first child/\$50.00 each additional child			
Pickaway Ross Career & Technology Center	Tanf CCMEP	7/1/2023	6/30/2024	Not to exceed \$200,000			
Pickaway Ross Career & Technology Center	WIOA CCMEP	7/1/2023	6/30/2024	Not to exceed \$100,000			
				\$35 for Ohio; \$36 for Federal;			
Pickaway County Sheriff	Background Checks	7/1/2023		\$61 for both			
RSC Auto	Vehicle Repairs	7/1/2023		\$50.00 per hour			
Sojourners	Purchased Foster Home	7/1/2023	6/30/2024	per diem \$68.54-95.95			
				Value of Card less 3% discount when			
Speedway	Prepaid Fuel Cards	5/1/2023		ordering \$500 or more			
Synergy	Purchased Foster Home	7/1/2023		per diem \$48.00-101.00			
The Village Network	Purchased Foster Home	7/1/2023		Per diem \$195.15-295.05			
Willow Branch	Purchased Foster Home	7/1/2023	6/30/2024	per diem \$300.00			
Young Star Academy	Purchased Foster Home	7/1/2023	6/30/2024	Per diem \$476.00			

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 Metzger, County Administrator:

- Mrs. Metzger presented the 2024 Tax Budget and Second Quarter update.
- Mrs. Metzger discussed Bricker Graydon representing both Pickaway Progress and Port Authority even though they are representing Teays Valley Local School District. Teays Valley Local School District is in support of Bricker Graydon representing both parties.
- MS Consultants released the design for the fairgrounds and are adjusting invoices.
- Corna Kokosing received Mrs. Metzger's letter by certified mail requesting a copy of their bond for the fairgrounds phase 1.

#### In the Matter of Resolution Approving Board of Elections Electronic Poll Books with American Rescue Plan Funds:

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

# Resolution No. PC-071123-74

#### **BOE – Electronic Poll Books**

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERCIAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

- 1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
- 2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
- 3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
- 4. Make necessary investments in water, sewer or broadband infrastructure.
- 5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, **# 938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

# As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

Whereas, the Pickaway County Commissioners approve ARP funds to purchase new electronic poll books for the Pickaway County Board of Elections at the cost of \$48,443.00 from KNOWiNK.

# A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$48,443.00 to KNOWiNK.

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 Report:

The following is a summary of the report provided by Chief Deputy Brown, Pickaway County Sheriff:

• Sheriff Hafey discussed the undercover fleet and older models in the unmarked fleet for Lieutenants. May need to get a couple more cruisers in the future.

- The roof of the building is being finished up and the dumpster will be removed.
- They have one applicant for the Maintenance Worker position at the jail.
- Sheriff Hafey discussed the Jail Contract with the City of Circleville. Not a lot of changes. The City Council is reviewing the contract.

#### In the Matter of 2024 Pickaway County Tax Budget Hearing; and, 2024 Pickaway County General and Non-General/Special Revenue Tax Budgets Approved:

The Commissioners held a Public Hearing for the Pickaway County General Fund and Non-General/Special Revenue Fund Tax Budgets for 2024 as mandated by the Ohio Revised Code (ORC). Pursuant to ORC §5705.30, a Public Hearing Notice of the date, time, and location for the hearing was advertised in the *Circleville Herald*, dated July 1, 2023. No members of the public were in attendance for the Public Hearing.

The estimated revenue and expenditures were reviewed by the commissioners based on the submittals by county elected officials and department heads. With the estimated January 1, 2024, General Fund carryover balance of \$14,007,336.21, estimated 2024 revenue of \$25,732,354.00, and estimated expenses of \$24,924,895.10, a General Fund ending balance of \$12,978,848.32 is being projected for 2024 General Fund.

Following the review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County 20243 General Fund and Non-General/Special Revenue Fund Tax Budgets as presented.

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 Reentry Coalition:

William Greer, Rob Reeser and Leah Raymer, Pickaway County Reentry Coalition, met with the Commissioners to discuss the Pickaway County Reentry Coalition Program. The goal is to have one in each county to help reintroduce inmates to the community after their release. It provides mental health, drug and alcohol counseling prior to release and helps them stay connected. They help with short term rent and BMV fees to get their driver license reinstated. A \$84,000 one-time grant was received as start up. The Pickaway County Reentry Coalition is requesting \$30,000 to be utilized for the remainder of FY23 through FY24. Pickaway County Common Pleas Court has agreed to match these funds. The funds are utilized to address barriers for individuals who have been incarcerated and are being released back to Pickaway County. It will help support them in their efforts toward achieving a healthier, more productive lifestyle and becoming restored citizens. There is nothing currently available with the ODRC that was currently passed. The Commissioners will review and further discuss.

# In the Matter of WDC Group Update of Projects:

Chris Widener and Jason Funderburg, WDC Group, met with the Commissioners to discuss the Fairgrounds Project Phase II. New drawings for the layout of the multi-purpose building were presented. Options for the retention field for water drainage would be trenching, boring or a retention pond. Mr. Widener asked about needing fill dirt in other areas from the first start of the phase or if the contractor will have to have it hauled from the property. The Commissioners will evaluate areas to see if the fill dirt will stay on the premises in other areas. Mr. Widener discussed the fence along Lancaster Pike. Commissioner Wippel explained that the fencing along the Lancaster Pike up to the new multi-purpose building will be removed and a new fence will be installed from the corner of the multi-purpose building to the grandstands and have an entry gate. Concrete styles and colors were discussed along with siding options, roof materials, and silo design. Mr. Widener is in hope of going out for bid this fall for the multi-purpose building and Heritage Hall window project. Harrel and Stevenson Engineering will be working on the surveying.

# In the Matter of Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending July 8, 2023.

A total of \$355 was reported being collected as follows: \$120 in adoptions; \$150 dog license; \$60 in dog license late penalty and \$25 in private donations.

Six (6) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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