

TUESDAY, JULY 16, 2024
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, July 16, 2024, with the following members present: Mr. Jay H. Wippel, Mr. Gary K. Scherer and Mr. Harold R. Henson. Marc Rogols, Deputy County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from July 9, 2024, 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 16, 2024, 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 \$432,023.58 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 16, 2024, 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 \$53,165.84 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

TUESDAY, JULY 16, 2024
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-071624-80

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$43,867.71 to amend the following funds:

\$43,867.71 – 919.867.71 – Tax Lien Sales Other Receipts - Auditor

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2024:

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
Appropriations Approved:

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

\$3,251.69 – 656.6083.5320 – Supply Recycle Ohio Litter Grant – RPHF Solid Waste District

\$48,108.00 – 919.6908.5980 – Auditor Tax Sale District Tax Lien Sale – Auditor

\$34,920.05 – 112.2075.5901 – Other Expenses Westfall SRD – Sheriff

\$49,420.24 – 112.2092.5901 – Other Expenses Teays Valley SRD – Sheriff

\$17,868.34 – 112.2094.5901 – Logan Elm SRD - Sheriff

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

\$723.46 – 634.6039.5884 – General Undivided Cigarette – Auditor

TO

101.0000.4302 – Cigarette License- 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

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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:

656.6083.5320 – Supply Recycle Ohio Litter Grant – RPHF Solid Waste

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 Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 20 dogs. There were 18 visitors to the shelter last week and 4 volunteers.

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: Planning Commission: August 13th Agenda – No agenda items
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
- Lot Splits:
 - Approved 5 lot splits in the last week, 7 open applications currently.
- CDBG: Audit Review
- New Road – CT Realty

In the Matter of
Report Provided by Robert Adkins:

The following is a summary of the report provided by Robert Adkins, IT Director.

- SOS/BOE Webinar – Discussing 2024 Directive
- Soft phone config quote for E-MetroTel
- Migrating to PDQ Connect – Full credit from PDQ for SO.
- Office moves from SO to Courthouse
- ID Network Demos today and tomorrow
- Addressing Tenable Vulnerability findings on BOE network
- Meeting with BOE to discuss 2024 Directive
- Planning to attend July 30 – Understanding Targeted Cyber Attacks (Texas A&M Engineering Extension Service TEEX.ORG) Hosted by the National Museum of the United States Air Force (NMUSAF).
- Plan to meet with Brad Washburn – Quote is in for Finance Application.
- Performed a test restore of the BOE Database Server.

In the Matter of
Report Provided by Mike Sherron:

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

- This week Homelessness Coalition Meeting, DART Class at BGSU and Fire Chiefs' Association Meeting.

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Next week's Mike vacation several days, ARES meeting, CERT Damage Assessment Class and Clark County – Event Support Friday (Tentative).
- General Information
 - Run card project continuing
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - Dispatching for Pic-A-Fay Fire District.
 - Draft letter for Senator Brown and Senator Vance
- EMA Projects
 - Futurity Orion Software – working with vendor to develop some enhanced capabilities and to make sure the system exports the information required by Ohio EMA for damage assessment.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – the mask project may not utilize all of the allotted grant funding. Considering other options to fully utilize the funds.
 - Excess Radio Equipment: Working to distribute portable radios to departments who can use them for trade-in credit on new equipment. Working to get the out of service radios ready for electronics recycling.
 - Replacement of ARES repeaters with County-owned equipment – getting quotes.
 - Circleville PSAP – working with CPD to get the final document needed for their compliance audit.
 - Working with CDC of Ohio to develop an application for CDBG funding of storm shelters in our low to moderate income mobile home parks.
 - Working to reconcile 800 MHz invoices from last year to make sure we collected all the money that was due.
 - Working to reconcile EMA Dues invoices from last year to make sure we collected all the money that was due.
 - Working with the Board of Elections to update their security plan for the November elections. Requested a TTX with CISA to test IT
 - Have begun planning for the Pumpkin Show. Tabletop Exercise August 22.
- Issues requiring Commissioners Support/Notification: None

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 for the week. The Highway Garage employee injured on heavy equipment is recovering. There was one unemployment claim filed this week. BWC claims are at 4 for the year and fraudulent unemployment claims remain at 2 fraudulent and 4 legit claims for 2024. Sedgwick second quarter BWC summary report presented.
- GovDeals: Developmental Disabilities is remodeling, and maintenance picked up all items (furniture, desks, office pods, tables and more) for auction.
- No new hire packets were sent out last week. A total of 59 new hire packets have been handed out in 2024 (15 above last year). The part-time custodial positions posted with no applicants and full-time custodial position posted with one applicant and one interview pending. Dog Shelter Kennel Attendant position posted with six applications received with three interviews pending. EMA Communications Technician Position re-posted with no applicants received.
- Maintenance:
 - In the process to sell SR 56 /Salem Road tower property. Working with the Auditor's Office to get value of property. Still pending.
 - Repairing PCSO underground sprinkler valve and backflow. Previously approved and pending scheduling.
 - Jenen's Plumbing – Three Pickaway County Sheriff's Office plumbing leaks approved two weeks ago. Repairs started and were delayed due to the holiday. Waiting on one valve.
 - Courthouse Concrete wall (Magistrate's Basement Entrance) was approved November 2023. Repairs started July 8th. Pouring concrete today.
 - Mr. Rogols met with Grant Davis and Judge Harsha last Friday to discuss the old Recorder's Office. Judge Harsha thought the magistrate was moving to the old Recorder's Office was approved. Wanted to move Clerk of Court's Office to the basement during renovations. Receiving quotes for clerk of Courts renovations. Quote for flooring is pending receipt.
 - Mr. Rogols discussed that Mrs. Metzger met with Jon Bialy to discuss the Prosecutor's Office rent. Mr. Bialy was to provide a lease agreement prior to Mrs. Metzger being off (no receipt as to date). Raise in rent/ countered with building improvements, snow removal and other services.

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

**In the Matter of
Executive Session:**

At 9:39 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gay Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with Marc Rogols, Deputy County Administrator, Preston Schumacher, Dog Warden and Angela Karr, Clerk 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 9:44 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of
Executive Session:**

At 9:45 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 Marc Rogols, County Deputy Administrator and Angela Karr, Clerk 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 10:19 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of
Job and Family Services Update:**

Nick Tatman, Job and Family Services, met with the Commissioners to provide and update. JFS has a vacancy in Child Welfare and has posted the position. A WIOA worker has been placed at OhioMeansJobs. The attorney for Child Welfare has taken on a position with the City Law Office. The agency plans to hire an attorney, agency attorney will now focus on Child Services and Child Support. JFS continues to work on reducing our local foster care cost for social services. Currently has 26 children in care with 4 children in residential placement. An adoption was held on June 8, 2024. Child who had been in the agency for 8 years found their forever family.

OhioMeansJobs Area 20 in conjunction with Area 11 received a \$4 million apprenticeship grant from the Department of Labor. Job and Family Services received the State Fiscal Allocations for 2005. Total increase for allocations for SFY25 is \$5,629.00. On August 1st, per the contract agency union employees

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

will receive a 3% increase, and Mr. Tatman is also giving this increase to non-bargaining employees. Pickaway County unemployment was at 4.2% for April 2024.

In the Matter of
Job and Family Services Social Services
Block Grant County Profile Report Summary Estimate:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Job and Family Services, Social Services Block Grant County Profile Report Summary Estimate for 2025.

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 Approving Job and Family Services
Pickaway County Plan for Income Maintenance Expenditures:

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

Resolution No.: PC-071624-81

Pickaway County Plan for Income Maintenance Expenditures

The Pickaway County Job and Family Services receives an Income Maintenance Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(I).

To properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund and is allowable base on OAC 5101:9-6-83.

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for calendar 2024 for the herein described purpose.

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 Approving Job and Family Services
Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures:

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

Resolution No.: PC-071624-82

Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S-T); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan.

The PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements.

To properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14(I)) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund and is allowable base on ORC 5101.144.

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for Calendar Year 2024, for the herein described purpose.

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 Approving Job and Family Services
Pickaway County Plan for Child, Family and Adult Community and
Protective Services Expenditures (State Budget Line Item 533):

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

Resolution No.: PC-071624-83

Pickaway County Plan for Child, Family and Adult Community and
Protective Services Expenditures (State Budget Line Item 533)

The Pickaway County Job and Family Services receives a Child, Family and Adult Community and Protective Services Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used as state or local match to support its child support enforcement agency (CSEA) or public children services agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5101:9-6-12.4(D-E)

To properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund or Public Children Services Fund and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA).

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar 2024 for the herein described purpose.

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

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Allocation of 3% Increase to
General Fund Salary Line Items:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve a 3% increase to general fund salary line items to be used for raises effective July 1, 2024 (payroll #15 to be paid on payroll #16).

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
Market Adjustment for
Maintenance Department and
Custodial Department Payroll Line Item:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve a market adjustment to Maintenance Department and Dog Shelter wages effective July 1, 2024 (payroll #15 to be paid on payroll #16). The Commissioners approved increases based on updated job classifications and duties for maintenance employees.

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
Covert License Plates Renewal Notice for
Pickaway County Sheriff's Department Vehicles:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to sign the Ohio Department of Public Safety Bureau of Motor Vehicles, Covert License Plates Renewal Notice for the Pickaway County Sheriff's Office vehicles.

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
Engineer's Contract with the Shelly Company
for the 2024 Co. and Twp. Resurfacing Project, Bid B:

In reference to the bid awarded to the Shelly Company for the referenced project 2024 Co. and Twp. Resurfacing Project, Bid B Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into contract with The Shelly Company for the 2024 Co. and twp. Resurfacing Project, Bid B in the amount of \$399,801.45.

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

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Engineer's Contract Addendum with
The Shelly Company for the
2024 Co. and Twp. Resurfacing Project, Bid B:

In reference to the bid awarded to the Shelly Company for the referenced project 2024 Co. and Twp. Resurfacing Project, Bid B Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract Addendum with The Shelly Company for the 2024 Co. and Twp. Resurfacing Project, Bid B in the amount of \$399,801.45.

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
Rickenbacker Industrial Park
Elizabeth Avenue Named:

Tim McGinnis, Planning and Development, presented site construction for Rickenbacker Industrial Park, Squadron Avenue, Madison Township. The Commissioners discussed the naming of the new road under construction. Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to approve the name of Elizabeth Avenue for the newest road addition running east and west off of Henson Family Street.

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
M Schultz Concrete Estimate
Approved for Courthouse Stone:

Mr. Rogols presented an estimate for the equipment, material and labor to excavate and haul away debris, prep and pour footer at the courthouse for base to set stone case back on. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the estimate with M Schultz Concrete LLC in the amount of \$4,000.00 for the listed work at the courthouse for stone work. To be paid from unplanned capital.

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
Dye's Painting Interior and Exterior
Estimate Approved for Service Center:

Mr. Rogols presented an estimate for the painting of 11 large windows and 17 small windows at the Service Center. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the estimate with Dye's Painting Interior and Exterior in the amount of \$1,165.00 for the painting of exterior windows at the Service Center. To be paid from unplanned capital.

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

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk

In the Matter of
Anchor Corporation Service Agreement
Approved for Sheriff's Office:

Mr. Rogols presented a Service Agreement from Anchor Corporation to provide commercial water management services at the Sheriff's Office. Services to be performed monthly at the cost of \$846.52 a month. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the service agreement with Anchor Corporation for monthly commercial water management services.

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
Anchor Corporation Quote Approved for
Purchase of Controller and Installation at the Sheriff's Office:

Mr. Rogols presented a quote from Anchor Corporation for the purchase of an upgraded controller with internet capabilities for installation at the Sheriff's Office. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from Anchor Corporation for an upgraded controller at the cost of \$9,879.75. To be paid from unplanned capital.

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
GAC Construction Services, LLC Estimate
Approved for JFS Building:

Mr. Rogols presented an estimate for trench drain plates and concrete repair/ replacement and patch work at the Job and Family Services building. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the estimate with GAC Construction Services, LLC in the amount of \$8,699.48 for the listed work at the Job and Family Service building work. To be paid from unplanned capital.

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
Convergent Communications Estimate
Approved for IT Department:

Mr. Rogols presented an estimate for SSI Certification and remote programming for the Pickaway County IT Department. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the estimate with Convergent Communication in the amount of \$396.00 for SSL Certification and remote programing. To be paid from unplanned capital.

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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
Fellows Program Discussion with Serena Dresbach:

Serena Dresbach and Mike Paul met with the Commissioners to discuss the Leadership Program and Fellows Program. Mrs. Dresbach explained that candidates are individuals that the Commissioners see involved with board appointments, leaders, and elected positions. Mr. Paul asked if there were county funds that could be utilized for leadership that could benefit the county. The Fellows Program is every other year and takes 8-10 individuals.

In the Matter of
Auditor's Monthly Update:

Brad Washburn, Auditor, met with the Commissioners to provide an update for the month of June 2024. The month ended with a balance of \$17,932,280.96. Conveyance fees were at \$129,407.30 for June, bringing the yearly total to \$1.3 million. Mr. Washburn will provide information next week for the implementation of new software.

In the Matter of
Executive Session:

At 1:30 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 Tim Colburn, P3, Ryan Scribner, Nate Green and Harrison Crum, Montrose Group, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development and Angela Karr, Clerk 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 2:25 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Henschen and Associates, Inc.
Maintenance and Service Agreement
Approved for Pickaway County Juvenile and Probate Court:

Mr. Rogols presented a request from Judge Shelly Harsha for the Juvenile and Probate Court. The courts were awarded a \$150,000 technology grant to be applied toward the purchase and implementation of updated case management system through Henschen and Associates. The total cost of the system is \$257,128.63 and after applying for the grant of \$150,000.00 there will be a balance of \$107,128.63, of which the \$65,850.00 can be paid with DYS grant funding. Judge Harsha requested the Commissioners to pay the

TUESDAY, JULY 16, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

remaining balance of \$41,278.63 with county funds. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of case management system through Henschen and Associates and to pay the remaining balance of \$41,278.63.

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
Michael Sherron, EMA Director placed
On Paid Administrative Leave:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to place Michael Sherron, EMA Director on paid administrative leave, pending review by legal counsel, the Pickaway County Prosecutor and continued investigation effective Friday, July 19, 2024, at 12:00 p.m.

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 13, 2024.

A total of \$335 was reported collected as follows: \$90 in dog license; \$0 in dog license late penalty; \$120 in adoptions; \$20 in owner turn-in fees and \$75 in microchip fees.

Six (6) stray dogs were processed in; four (4) dogs were adopted.

With there being no further business brought before the Board, Commissioner Henson 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

Attest: Angela Karr, Clerk