

TUESDAY, JULY 17, 2018
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 17, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from July 10, 2018, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay 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 July 18, 2018, 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 **\$686,157.94** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the APPROPRIATION OF FUNDS:

\$15,448.98 – 296.1256.5401 – Contract Services - ISP

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Dave Conrad, EMA Director & 911 Coordinator:

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

EMA

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- The Health and Safety week went well, and Mr. Conrad was able to obtain about \$150 in items from Royal Gardens for \$40, as well as train twelve County employees on the Automated External Defibrillator.
- Thursday, July 12th EMA held the quarterly Local Emergency Planning Committee meeting. The committee approved to purchase items used at emergency scenes.

E911

- Last Friday, July 13th, Mr. Conrad sent out a wireless 911 update to the Sheriff's Office and the City of Circleville Police Department advising them of where we are in the process.

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.

Pickaway County Job & Family Services
New or Amended Contracts
April, May, June 2018

PCJFS New or Amended Contracts For April/ May/ June 2018				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Fletcher's Towing	Towing Services Amendment	7/1/2018	6/30/2019	\$50.00/within Circleville City Limits, \$65.00/Outside city limits but within Pickaway County & \$125.00 + 3.00/loaded mile outside of Pickaway County.
Pic Ross CTC	WIOA and Tanf CCMEP to Game Plan Program Amendment	7/1/2018	6/30/2019	WIOA portion \$85,000; Tanf portion \$200,000
Pic Ross CTC	Employment Workshops Amendment	7/1/2018	6/30/2019	\$50,000
Sojourners Care Network	Purchased Foster Home Amendment	4/1/2018	6/30/2018	Rate change for per diem \$55.00-80.00 depending on level of care
RSC Auto and Tire Services	Vehicle Repair Amendment	7/1/2018	6/30/2019	\$39.00 per hour
Pickaway Co Sheriff	Fingerprinting Amendment	7/1/2018	6/30/2019	\$35 for Ohio; \$35 for Federal and \$60 for both
Speedway Prepaid Card	Prepaid Fuel Cards Amendment	5/1/2018	4/30/2019	Value of Card less 3% discount when ordering \$500 or more
First Byte Computers	PC Services	5/1/2018	4/30/2019	\$25.00 per hour; plus \$30.00 travel fee if repairs made at agency
Lexis Nexis	SSN Look up	7/1/2018	6/30/2019	Minimum commitment per month \$50.00; additional charges based on fee schedule
Caring for Kids	Purchased Foster Home	6/1/2018	6/30/2019	Per diem \$58.00-\$91.50 depending on level of care
Edward & Lugenia Lightle	Family Foster Home	6/10/2018	6/9/2020	Ages birth-12 \$18/day & 13-18 \$24/day
George Junior Republic of PA	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$176.59-\$329.80 depending on level of care
Staff Source	Temporary Services	6/1/2018	5/31/2019	\$13.10 per hour transporter services
Adriel School	Purchased Foster home	7/1/2018	6/30/2019	Per diem \$50.92-116.70 depending on level of care
Specialized Alternatives for Families and Youth	Purchased Foster home	7/1/2018	6/30/2019	Per diem \$57.68-\$149.67 depending on level of care

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Sojourners Care Network	Purchased Foster Home	7/1/2018	6/30/2019	Rate change for per diem \$55.00-80.00 depending on level of care
ENA	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$247.00-\$454.00 depending on level of care
NECCO	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$55.57-\$84.40 depending on level of care
Pickaway Co Probate Court	Home Study Evaluations	7/1/2018	6/30/2019	\$275.00 for 1st child; \$50.00 each additional child
Hope Haven for Girls	Purchased Foster Home	5/1/2018	6/30/2019	Per diem \$175.00
Synergy Family Foster Center	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$48.00-\$101.00 depending on level of care
Picca	Fraud Awareness Advertising	7/1/2018	6/30/2019	\$900.00
Marsh Foundation	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$60.00-\$200.00 depending on level of care
A New Leaf	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$57.50-\$76.65 depending on level of care
Transitions for Youth	Purchased Foster home	7/1/2018	6/30/2019	Per diem \$47.00-62.00 depending on level of care
Lifestart	Purchased Foster home	7/1/2018	6/30/2019	Per diem \$135.00
Advantage Family Outreach	Purchased Foster Home	7/1/2018	6/30/2019	Per diem \$72.35-\$132.99 depending on level of care
Fletcher's Towing	Towing Services Amendment	7/1/2018	6/30/2019	\$50.00/within Circleville City Limits, \$65.00/Outside city limits but within Pickaway County & \$125.00 + 3.00/loaded mile outside of Pickaway County.

Attest: Angela Karr, Clerk

**In the Matter of
Allocation of May 2018 Sales Tax Collections:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to allocate the May 2018 Sales Tax collections in the following manner:

\$28,763.00 to 401.0000.4121 – Capital Fund
\$690,320.02 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

**In the Matter of
Allocation of Second Quarter 2018 Casino Revenue:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to allocate the 2018 second quarter (April 1st-June 30th) Casino Revenue in the following manner:

\$7,045.00 to 401.0000.4575 – Capital Fund
\$169,088.24 to 101.0000.4575 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of

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Work Experience Program Cooperative Agreements Signed:

The Commissioners reviewed Work Experience Program (WEP) Cooperative Agreement for their office, and an agreement with the Pickaway County Dog Shelter serving as sponsors of the WEP in cooperation with the Job & Family Services Department. The purpose of the WEP agreements are to provide work experience to employable TANF and Food Stamp recipients by their performing useful public service while enhancing their skills and abilities to aid in transitioning into regular employment.

Following the review, Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing the signing of the agreements.

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Brad Lutz, County Administrator:

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

- The camera for the time lapse of the Fairground renovations is up and running and will be uploaded every day to the YouTube channel for viewing. Mr. Lutz has confirmed with Corna-Kokosing the timing of signing the contract and documentation and Corna-Kokosing should have the contract to Mr. Lutz by the end of this week.
- Mr. Lutz will be attending the weekly CRC Building renovation meeting tomorrow morning to meet with contractors and Joy Ewing, JFS Director to discuss the progress of the building renovations.
- A few department heads have contacted Mr. Lutz regarding purchasing a software to monitor employee computer and internet usage. Mr. Lutz presented figures of the costs to purchase the software at \$900 and a \$250 yearly fee. Upon discussion, the Commissioners made the decision to not purchase tracking software.

In the Matter of
Pickaway County Agriculture and Event Center
Bleacher Contract with Farnham Equipment Company:

The Commissioners reviewed the contracts with Farnham Equipment Company for the purchase of bleachers for the Pickaway County Agriculture and Event Center Multi-Purpose Arena. Farnham Equipment Company shall remove two banks of used bleachers from Groveport-Madison High School and transport to the PCAEC to store until the installation into the Multi-Purpose Arena. Further, Farnham Equipment Company will provide and install two new banks of Hussey Seating Company, Maxam 26 telescopic bleachers on the east side of the arena. Upon review, Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, authorizing Brad Lutz, County Administrator to sign the bleacher proposal on behalf of the Commissioners.

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

Attest: Angela Karr, Clerk

In the Matter of
Job & Family Services Update:

Joy Ewing, Job and Family Services Director met with the Commissioners to provide an update of various changes. There have been discussions about the new CSEA Allocation Formulas the last several months, they base the numbers on the number of children born out of wedlock in the county etc. JFS will be talking about a \$9,000 cut in funding for child support that will be cut over a 5-year term, which will be a 20% reduction over each year for 5 years totaling \$1,900 a year. The funding cut affected other counties as well and all are making changes to adapt. The decrease of funds will not cause a loss of employees.

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The vacant Customer Service position at OhioMeansJobs – Pickaway County has been filled by Kim Travis. Workforce representative from Area 20, Rick Szabrak will be attending the next meeting to give an update of Area 20.

The Ohio Benefits Systems started July 16th with all new applications for all assistance programs which is now on one system. The statewide document imaging systems will be down Thursday, August 23rd to August 27th to convert the records from the old system to the new Food and Cash Assistance system. Public assistance changeover will convert Monday, July 23rd, Child Care is projected to convert in October 2018 and Children Services and Child Support will convert December, 2018.

Employee Statistics for Pickaway County stand at 3.7% which is a slight decrease from April 2018. Agency statistics for Job and Family Services departments is consistent over the last few months with minimal changes.

Mrs. Ewing stated that the CRC Building renovations are going well and moving along on schedule. They are currently completing some framing and demolition on the second floor.

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

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No. PC-071718-1

WHEREAS, 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); and

WHEREAS, 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); then

THEREFORE, IT BE RESOLVED, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, 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 2018 for the herein described purpose. For SFY'18 funds, the PA is using the Child, Family and Adult Community and Protective Services Allocation for local foster care cost in PCSA fund.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Plan for
Income Maintenance Expenditures:

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No. PC-071718-2

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WHEREAS, 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); and

WHEREAS, 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; then

THEREFORE, IT BE RESOLVED, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, 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 2018 for the herein described purpose.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Plan for
Title XX (Social Service Block Grant):

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No. PC-071718-3

WHEREAS, 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; and

WHEREAS, the PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements; and

WHEREAS, 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; then

THEREFORE, IT BE RESOLVED, we the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, 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 2018, for the herein described purpose.

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

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services
Non-Bargaining Unit Pay Range Increase and
Employee Portion of Health Insurance Premium Increase:

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

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Resolution No. PC-071718-4

WHEREAS, the Board of County Commissioners of Pickaway County, Ohio, and the Director of the Pickaway County Department of Job and Family Services are co-appointing authorities for employees of the Pickaway County Department of Job and Family Services; and

WHEREAS, the Board and Director wish to provide additional compensation to employees of the Department, and increase the Employee's monthly premium for health insurance; then

THEREFORE, BE IT RESOLVED, that Joy Ewing, Director, is hereby instructed to increase the Non-Bargaining Unit Pay Range Table by two-and-a-half (2.5) percent per hour. Such pay increase will be effective August 1, 2018; then

THEREFORE, BE IT RESOLVED, that Joy Ewing, Director, is hereby instructed to increase Employee portion of the Health Insurance premium to cover the increased costs of the overall insurance amounts. The overall increase to the annual insurance amount shall be paid by the Employer and the employee provided any employee selecting single coverage shall not pay a greater percentage than ten percent (10%) of the increased cost and any employee selecting family coverage shall not pay a greater percentage than twenty-five percent (25%) of the increased costs. Such insurance increase will be effective January 1, 2019.

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

Attest: Angela Karr, Clerk

**In the Matter of
Executive Session:**

At 10:15 a.m., Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with Brad Lutz, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 10:20 a.m., the Commissioners exited Executive Session and Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Pickaway County Community Action,
USDA Housing Preservation Grant:**

Becky Hammond and Mark Mills from PICCA met with the Commissioners to discuss the USAD Housing Preservation Grant application. Mrs. Hammond advised that PICCA has not received the housing grant since 2015 due to the fact that PICCA failed to use all of the monies provided by the grant, therefore, making them ineligible in 2016 and in 2017 publication was not done properly. The grant is anticipated to begin January 2019 and the sum of \$54,062 will allow \$5,518 per home repair, estimating to help 15 homes outside of city limits.

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The Commissioners thanked Mrs. Hammond and Mr. Mills for the update and support the idea of applying for the Home Preservation Grant.

In the Matter of
2018 Pickaway County Tax Budget Hearing; and,
2018 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 2018 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 13, 2018. 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, 2019 General Fund carryover balance of \$7,648,339.48, estimated 2019 revenue of \$17,697,545.38, and estimated expenses of \$17,197,108.01, a General Fund ending balance of \$8,148,776.85 is being projected for 2019 General Fund.

Following the review, Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County 2018 General Fund and Non-General/Special Revenue Fund Tax Budgets as presented.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopted Approving CDC of Ohio, Inc., to
Provide Professional Consultant Services for the
PY2018 Community Development Block Grant
Cities Critical Infrastructure Competitive Program:

The Commissioners were in receipt of request for qualifications (RFQ) and request for proposals (RFP) for the PY2018 CDBG Small Cities Critical Infrastructure Competitive Program from the following listed:

Ohio Regional Development Corporation
120 ½ South Fourth Street
Chase Bank Complex
Coshocton, Ohio 43812-1520

Berqshire, LLC
1280 State Route 540
Bellefontaine, Ohio 43311

CDC of Ohio, Inc.
1016 South Hight Street
P.O. Box 6247
Columbus, Ohio 43206

Upon the review and rankings of the submitted qualifications and proposals, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to adopt the following Resolution:

Resolution No.: PC-071718-5

WHEREAS, Pickaway County is anticipating an allocation in PY2018 Community Development Block Grant (CDBG) Cities Critical Infrastructure Competitive Program funds from the Ohio Development Services Agency; and,

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WHEREAS, Pickaway County solicited for professional services from qualified firms and/or individuals to assist with the administration of the county's PY 2018 CDBG Cities Critical Infrastructure Competitive Programs; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby select and approve CDC of Ohio, Inc., 1016 S. High Street, P.O. Box 6247, Columbus, Ohio 43206, to be the provider of professional consultant services for the administration of the aforementioned grant.

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

Attest: Angela Karr, Clerk

**In the Matter of
Executive Session:**

At 1:15 p.m., Commissioner Harold Hendon offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (7) to discuss county hospital trades secrets with Tim Colburn, CEO of Berger Health System and Brad Lutz, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 1:25 p.m., the Commissioners exited Executive Session and Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Pickaway Addiction Action Coalition:**

Tim Colburn, CEO of Berger Health System advised the Commissioners that Devon Scribner is no longer with the PAAC Board effective as of July 13th, 2018. The PAAC Board is changing directions and should see changes in September. The Board will meet the first of August to discuss their next step and start in the new direction of their vision.

**In the Matter of
Executive Session:**

At 1:40 p.m., Commissioner Harold Hendon offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining of the Sheriff's Office with Brad Lutz, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 1:50 p.m., the Commissioners exited Executive Session and Commissioner Jay Wippel offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 14, 2018.

A total of \$1,469 was reported being collected as follows: \$600 in adoptions; \$18 in boarding revenue; \$285 in dog licenses; \$30 in dog license late penalties; \$1 in additional kennel license; \$80 in owner turn-in euthanasia; \$310 in private donations; \$25 in redemptions and \$120 in transfer out.

Fifteen (15) stray dogs were processed in; fifteen (15) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk