

TUESDAY, JULY 19, 2022
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 19, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. 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 12, 2022, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 20, 2022, 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 \$541,451.03 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

**In the Matter of
Then and Now Certification Approved for Payment:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 20, 2022, 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 her warrant on this entry in the amount of \$20,432.00 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

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**In the Matter of
Appropriations Approved:**

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

\$562.50 – 297.5003.5401 – Kids on Campus Contracts – Pickaway WORKS

\$1,000.00 – 101.1105.5703 – Countywide Contingencies – Commissioners

\$5,000.00 – 101.1105.5703 – Contingencies General Fund – PCSO

\$1,426.86 – 101.1105.5703 – Contingencies General Fund – PCSO

\$10,040.74 – 108.2046.5901 – Other Expenses DARE/Sheriff - PCSO

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

**\$25,000.00 – 201.3006.5506 – ALGT Contract Projects – Engineer
TO
201.3007.5506 – ALGT Contact Projects – Engineer**

**\$1,000.00 – 101.1105.5703 – Countywide Contingencies – Commissioners
TO
101.1102.5301 – Maintenance Supplies – Commissioners**

**\$5,000.00 – 101.1105.5703 – Contingencies General Fund – PCSO
TO
101.2083.5501 – Equipment Sheriff – PCSO**

**\$1,426.86 – 101.1105.5703 – Contingencies General Fund – PCSO
TO
101.2083.5527 – Vehicles/ Sheriff - PCSO**

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 Transfers Approved:**

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

**\$8,156.71 – 101.1105.5609 – ALGT Interest – Treasurer
TO
201.0000.4705 – ALGT Interest – Treasurer**

**\$2,307.31 – 101.1105.5610 – Motor Vehicle Tax Interest – Treasurer
TO**

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202.0000.4706 – Motor Vehicle Tax Interest – Treasurer

**\$525.39 – 101.1105.5611 – Special Projects Assessment Interest – Treasurer
TO**

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 Line Item Approved:**

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

101.2096.5301 – Supplies PCSO Facility – PCSO

101.2096.5401 – Contract Services PCSO Facility – PCSO

101.2096.5402 – Contract Repairs PCSO Facility - PCSO

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
Blanket Purchase Order Approved:**

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

BL-220503 - \$10,281.59 – 108.2046.5901 – Other Expenses DARE/ Sheriff – PCSO

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 Gary Cameron:**

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Mr. Cameron will attend the Fire Chief meeting, 988 meeting between PSAPs and Scioto Valley Mental Health. School walk through at Westfall canceled by school officials.
- Next week Mr. Cameron will attend the school walk through with first responders – Westfall and Fire Chiefs meeting. Quarterly meeting with Frontier Communications
- General Information
 - Weather incident Sunday, 7/17 – minor damage to homes/property. NWS survey on Monday to determine if it was a tornado.
 - Several bomb threats at Ohio colleges and universities this past week, another in Columbus
 - Working with PCSO on fire run cards – Noggle started work
 - Working with Frontier to establish a fiber connection for 911 services
 - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects

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- Full scale pipeline disaster exercise in planning stages. Scheduled for August 31 at Deer Creek State Park. Exercise was sanctioned by the SERC.
- Continued effort to train first responders in ICS and NIMS. Training request submitted to the state. Scheduling for October and December.
- EMA inventory audit – slow progress. Reorganization of EOC garage underway. Communicating with Berger Hospital on PPE.
- Issues requiring Commissioners Support/Notification
 - Request to modify work schedule for Mike Sherron, EMA part-time planner

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 met with Pine Valley regarding the outdoor kennels/ pavilion. Looking to start building in August.
- Partners for Paws held an event at Amvets last night.
- Mr. Custer may be looking to hire a new Deputy soon. A current Deputy is interviewing for a position in the line of work they are training for.

In the Matter of
Report Provided by Robert Adkins:

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

- Spectrum port of phones for Garage and for Dog Shelter – Scheduled to port August 1st.
- Update on Eline to Prosecutor office – first progress report by 07/26/22.
- Verizon Connect installs changed to – 19th, 20th, and 28th – actually 19th & 28th
- BOE Directive – Changes needed for Physical Security, active scanning and logging.
- Server migrations continue – working with CMI, Nortech, Equivant, Kofile and Vista Solutions Group.
- Rollout of Global Protect to the Sheriff Cruisers going well.
- Plan to do away with Untangle Friday at noon.

In the Matter of
Frontier Communication Billing:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Melissa Betz, County Auditor, to pay the negotiated fees for lines in use after termination of contract with Frontier Communications.

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 Tim McGinnis:

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

- **Planning Commission:**
 - Walnut Township: Rezoning application for the Upper Landsdowne golf course land applied for by Countrytyme Land Specialists. They are proposing Large Lot (5+ acres) residential development.
- **Outstanding Plats:**

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- Expecting submittal of a sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762.
- Expecting submittal of Bulen Pierce Road plat correcting the current right-of-way just south of State Route 762.
- **Lot Splits:**
 - Approved 1 lot split in the last week, 14 open applications currently.
- **CDBG:** No update

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims or unemployment claim filed this week.
- Mr. Rogols reported that there are no auctions pending on Govedeals.
- Health Insurance update.
- Mr. Rogols reported that five new hire packets were sent out this week (Helps, PCSO, JFS & DD). Forty-five new hire packets have been handed out year -to-date for all departments. The Maintenance Supervisor position and full-time Custodial position are posted to the county website. No applications received to date.
- The Health and Safety Committee will be holding the Elected Officials Employee Luncheon/ Health and Safety Day Thursday, August 4th, 11:00 a.m. to 2:00 p.m.

In the Matter of
Pickaway County Family YMCA
Agreement to provided Group Exercise &
Training Services to Pickaway County Employees:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Contract for Services with the Pickaway County Family YMCA to provide group exercise and personal training services to Pickaway County employees. The classes will be utilized and paid through the Pickaway County Health and Safety program. One-hour group exercise classes will be provided by the YMCA such as yoga, step or high-intensity interval training at least two times a week at the rate of \$30.00 an hour. Thirty-minute or one-hour cycling classes to be held at Pickaway County Family YMCA upon request. If class is 30-minutes, billing will be half rate or \$15.00.

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
Executive Session:

At 9:50 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 Marc Rogols, County Deputy Administrator, Gary Cameron, EMA Director and Angela Karr, Clerk were 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 10:00 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer 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 Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Local Emergency Planning Committee (LEPC) and
Emergency Management Agency EMA Plans and
Exercise Officer Part-time Position:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Local Emergency Planning Committee (LEPC) and Emergency Management Agency EMA Plans and Exercise Officer position to be authorized to work part-time up to 29-hours a week.

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
Authorization for Marc Rogols, Deputy County Administrator
To Sign the Anthem Summary of Benefits:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Marc Rogols, Deputy County Administrator to sign the Anthem Summary of Benefits for the Anthem Clue Access PPO 200C RX 2F and Anthem Blue Access PPO Health Savings Account Option 1 with RX. Commencing Plan Year 2023.

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
Allocation of May 2022 Sales Tax Collections:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the May 2022 Sales Tax collections in the following manner:

\$40,263.00 to 401.0000.4121 – Capital Fund
\$966,316.51 to 101.0000.4121 – General Fund

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

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**In the Matter of
Engineer's 2022 Pickaway County and Township
Resurfacing Program Bid B Contract with
Kokosing Construction Company:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Engineer's 2022 Pickaway County and Township Resurfacing Program, Bid B Contract with Kokosing Construction Company. Total amount of Bid B \$1,157,266.55.

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 2022 Pickaway County and Township
Resurfacing Program Bid B Contract Addendum
With Kokosing Construction Company:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Engineer's 2022 Pickaway County and Township Resurfacing Program, Bid B Contract Addendum with Kokosing Construction 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following contract listing:

Pickaway County Job & Family Services

**New or Amended Contracts
April 2022 – June 2022**

PCJFS New or Amended Contracts for April - June 2022				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
A New Leaf	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$60.25-70.80
Buckeye Ranch	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$550.12
Carrington Youth Academy	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$315.00
Dry Patrol	Hoarding Services	7/1/2022	6/30/2023	Not to exceed \$25,000
Etypist	Transcribing Service	6/1/2022	5/31/2023	\$.011 per word
Fletcher's Towing	Towing Service	7/1/2022	6/30/2023	\$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
Forum Ohio	APS Evaluations	8/1/2022	7/31/2023	\$175.00 per hour not to exceed \$25,000

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Fox Run Hospital	Purchased Foster Home	7/1/2022	6/30/2023	Per diem \$370.00
Integrated Services	Start Grant	7/1/2022	6/30/2023	\$75,000.00
Jackson Transportation	Transport Services	4/1/2022	12/31/2022	increase rate to \$3.75/mile
Lexis Nexis	SSN Lookup	7/1/2022	6/30/2023	Minimum commitment per month \$50.00; additional charges based on fee schedule
Necco	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$59-110
PARS	Visitation Center	7/1/2022	6/30/2023	Not to exceed \$25,000.00
Picca	Transport Services	5/1/2022	12/31/2022	increase rate to \$2.02/mile
Picca	Fraud Advertising	7/1/2022	6/30/2023	\$900 per year
Pickaway County Probate Court	Home Studies for Adoptions	7/1/2022	6/30/2023	\$275.00 for first child/\$50.00 each additional child
Pickaway County Prosecuting Attorney	Amendment to add FTI information	6/1/2022	12/31/2022	N/A
Pickaway Ross Career & Technology Cent	Tanf CCMEP	7/1/2022	6/30/2023	Not to exceed \$200,000
Pickaway Ross Career & Technology Cent	WIOA CCMEP	7/1/2022	6/30/2023	Not to exceed \$100,000
Pickaway County Sheriff	Background Checks	7/1/2022	6/30/2023	\$35 for Ohio; \$36 for Federal; \$61 for both
RF Works	Wi-Fi Services amendment	6/1/2022		reduce cost to \$200 per month
RSC Auto	Vehicle Repairs	7/1/2022	6/30/2023	\$50.00 per hour
State of Ohio	Cooperative Purchasing Program	9/1/2022	8/31/2023	cost waived for 2022
Synergy	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$48.00-101.00
Transitions for Youth	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$50-59.00
US Bank / Ohio Business Systems	Lease Agreement for copiers	6/13/2022	6/12/2027	\$918.67 per month
Village Network	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$244-316.00
Young Star Academy	Purchased Foster Home	7/1/2022	6/30/2023	Per diem \$347.00

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
Job & Family Services Update:**

Nick Tatman, Job and Family Services Director, met with the Commissioners to provide an update. There are currently three vacancies and one new hire in Child Welfare starting July 25th. A Union Negotiations meeting is set for August 1, 2022, at the agency. Mr. Tatman is anticipating having five new workers in Child Welfare with less than a year experience. ODJFS is providing opportunity for funding to recruit and maintain staff. Pickaway County has been allotted \$73,000 (one-time funding) through the state (OPJFS/Workforce) to utilize toward Child Welfare training and recruiting.

The agency through TANF COVID fund can provide \$250.00 per child for back-to-school expenses such as clothing, school supplies and school fees for Pickaway County children enrolled in school in kindergarten through 12th grade. The program runs July 1, 2022, to August 31, 2022. The program must be designed to deal with specific crisis situation or episode of need. As a result of federal restrictions, county agencies may use funds only to provide certain non-recurrent, short-term benefits. For the purpose of the program, benefits mean cash payments or other benefits that meet the regulatory definition of 45 CRF260.31 (B)(1). Eligible families/ children must meet all PRC eligibility requirements per the Pickaway County PRC plan (PRC application completed, PRC approval/ denial letter sent, income limit 200% FPL, children enrolled in school grades kindergarten through 12th grade and affidavit completed by family stating funds will be used toward the children it was intended and spent on back-to-school activities or supplies).

Pickaway County unemployment rate has decreased to 3% and ranks at 57. Pickaway County JFS currently has 2,863 Child Support cases and 110 children with agency involvement. Mr. Tatman looks forward to working with the Commissioners while in his new role as Director for JFS.

**In the Matter of
Resolution Job and Family Services
Title XX Social Services Block Grant:**

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

Resolution No.: PC-071922-51

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

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 **2022**, 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 Job and Family Services
Income Maintenance Expenditures:

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

Resolution No.: PC-071922-52

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 **2022** 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.

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In the Matter of
Resolution Job and Family Services
Child, Family & Adult Community Protective Services Expenditures:

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

Resolution No.: PC-071922-53

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 2022 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
Job and Family Services
Workforce Development Area-20 Appointment:

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

Job and Family Services
Workforce Development Area-20 Appointment:

Resolution No.: PC-071922-54

WHEREAS, the Board of Commissioners adopted a resolution on December 6, 2011, approving the Intergovernmental Agreement governing the operation of the Pickaway, Fairfield, and South Central Ohio Workforce Development Area-20; and

WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20;

THEREFORE BE IT RESOLVED that the following individuals are appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following terms, commencing, July 1, 2022:

Michael Linton, Accurate Heating & Cooling, term to expire June 30, 2025

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Jeremy Gilpen, Iron Workers Local 172, term to expire June 30, 2025
Christy Mills, Pickaway WORKS, term to expire June 30, 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
Job and Family Services
Planning Committee Appointment:

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

Job and Family Services
Planning Committee Appointment:

Resolution No.: PC-071922-55

WHEREAS, pursuant to Ohio Revised Code 329.06, the Board of County Commissioners is required to establish a county family services planning committee; and

WHEREAS, the Board may appoint individuals to the committee in such a manner that the committee's membership is broadly representative of the groups of individuals and the public and private entities that have an interest in the family services provided in the county,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are appointed to serve as a member of the Pickaway County Family Services Planning Committee through December 31, 2022.

Joy Ewing – Pickaway County Metropolitan Housing Authority
Laura McGuire – Pickaway County Job and Family Services
Patrina Queen – Southeastern Ohio Legal Services
Danielle Brust – Pickaway County Consumer
Becky Hammond - Pickaway County Community Action

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
Harrison Township Growth
Concerns of Don Peters:

Don Peters met with the Commissioners to discuss the growth in Harrison Township. Mr. Don had seen signage posted up at the 762/Ashville Pike area that stated that a 10 million square foot building would be soon available for rent/purchase. Mr. Peters contacted Jennifer LeQuion, (road study firm) regarding roads and brought FSA maps for viewing. It was stressed how important it was to keep traffic off Shepherd Road. The Commissioner explained that they have not approved any tax abatements for the property in question. These properties do not border 762 and would require traffic to travel to Bulen Pierce Road. The growth between Ashville, South Bloomfield, State Route 104, State Route 762 to the Franklin County line will cause traffic concerns on US 23 and connected roads. Mr. Peters spoke with Terry Cohen and he stated that he does not have to close on the property by June 2024 and that he wanted light industry on the 600+ acres. He stated that he has resources of \$5 million from government money through Transportation Improvement District and needs an additional \$3 million. Mr. Cohen stated that the City of Columbus will put up the needed \$3 million if Mr. Cohen puts in light industrial versus warehouses. Discussions were held regarding traffic flow and routes that could be traveled. Ms. LeQuion feels that if the road viaduct would go in it would cut the US 23 traffic by a third. The Commissioners informed Mr. Peters that they have a TID meeting scheduled for next week and will gather additional information.

TUESDAY, JULY 19, 2022
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Auditors Monthly Review:

Melissa Betz, Auditor, Jason Gillow, GIS, and Gary Cameron, EMA Director met with the Commissioners to discuss the Budget Proposal with Eagleview. The previous contract was over 6-years with two flights and paid over payments. The new proposal would be annual flights over 5-years with every other year being more detailed imaging with the first fly-over taking place spring of 2023. Mr. Cameron explained how annual flights could benefit EMA and Emergency Services by providing detailed and accurate mapping of an area during an emergency event. The total cost of the proposal is \$306,156.00. The Commissioner requested the Mrs. Betz contact Eagleview to get a breakdown if the cost was paid over payments and not total cost for the 5-years upfront. Mr. Gillow believes that Eagleview may break the total cost by quarterly or monthly term. Mr. Gillow will contact Eagleview for final details.

Mr. Betz provided end-of-month reviews for the month of June 2022 and explained that the balance started out at \$12,362,794.33. Once settlement of real estate tax collections is completed, she will have amounts of distributions. Everything looks well.

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 16, 2022.

A total of \$375 was reported being collected as follows: \$67.50 in dog licenses; \$7.50 in puppy license; \$25 in adoption fees; \$25 in micro-chip fees and \$250 in private donations.

Six (6) stray dogs were processed in; one (1) dog was adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Henson, 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