

TUESDAY, JULY 23, 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 23, 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 16, 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 23, 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 \$477,275.43 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 23, 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 \$153,448.88 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for APPROPRIATION:

\$1,000.00 – 101.1105.5703 – Contingencies – Auditor

\$25,000.00 – 949.2097.5430 – Training CPT Fund - 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
Transfer and Reappropriations Approved:

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

\$1,000.00 – 101.1105.5703 – Contingencies – Auditor
TO
101.1113.5414 – Exams - 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

In the Matter of
New Line Items Approved:

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

112 – SPRF Sheriff's Policing Revolving Fund - Sheriff
112.0000.4282 – Circleville SRD
112.2100.5102 – Salary
112.2100.5201 – PERS
112.2100.5202 – Medicare
112.2100.5205 – Worker's Compensation
112.2100.5212 – PERS LE
112.2100.5901 – Other Expense

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 18 dogs. There were 12 visitors to the shelter last week and 4 volunteers.

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In the Matter of
Report Provided by Robert Adkins:

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

- Attended ID Network Demos Tuesday and Wednesday
- Meeting with Capt. Relli to discuss thoughts on ID Networks Demo.
- Emetrotel Install of Infinity Soft Phones Update
- BOE – CrowdStrike Update status report
- SO migration to Horizon – Status / Update
- Archive Social Discussion
- Broadcom / OARnet Pricing for VMware licensing update
- CyberOhio Local Government Grant Program - Cyber Security Grant
- Meeting with Brad discussing Software Solutions Quote

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. 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.
- GovDeals: Developmental Disabilities is remodeling, and maintenance picked up all items (furniture, desks, office pods, tables and more) for auction. Two vehicles pending posting or relocation to other departments or 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. 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. Inspection being done today (city guidelines). Pending scheduling on results.
 - Jenson's Plumbing – Three Pickaway County Sheriff's Office plumbing leaks approved three weeks ago. Repairs started and waiting on one valve.
 - Courthouse Concrete wall (Magistrate's Basement Entrance) was approved November 2023. Completing with courthouse half round sidewalk boarder stones.
 - Dye's Painting – Painting of Service Center windows pending scheduling.
 - JFS Building trench drain (presently broken and hazard) pending scheduling.
 - Lighting in old Recorder's Office ordered and pending installation.

In the Matter of
Executive Session:

At 9:26 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 April Metzger, County Administrator, 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 9:36 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
Executive Session:**

At 9:37 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Metzger, County Administrator, 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 10:00 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
Pickaway County Employee Compensation as
Poll Workers for the Pickaway County Board of Elections:**

Matthew Nicklas, Director and Michele Hobson, Deputy Director, the Pickaway County Board of Elections is requesting the Pickaway County Commissioners adopt a resolution permitting county employees to serve as precinct election officials (poll workers) on the day of an election without the loss of the employee's regular compensation for that day, as allowed under Ohio Revised Code Section 3501.28 (F):

3501.28(F)(1) Except as otherwise provided in divisions (F)(4) to (6) of this section, any employee of the state or of any political subdivision of the state may serve as a precinct election official on the day of an election without loss of the employee's regular compensation for that day as follows:

(a) For employees of a county office, department, commission, board, or other entity, or of a court of common pleas, county court, or county-operated municipal court, as defined in section 1901.03 of the Revised Code, the employee's appointing authority may permit leave with pay for this service in accordance with a resolution setting forth the terms and conditions for that leave passed by the board of county commissioners.

(b) For all other employees of a political subdivision of the state, leave with pay for this service shall be subject to the terms and conditions set forth in an ordinance or a resolution passed by the legislative authority of the applicable political subdivision.

(c) For state employees, leave with pay for this service shall be subject to the terms and conditions set forth by the head of the state agency, as defined in section 1.60 of the Revised Code, by which the person is employed.

(2) Any terms and conditions set forth by a board of county commissioners, legislative authority of a political subdivision, or head of a state agency under division (G)(1) of this section shall include a

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standard procedure for deciding which employees are permitted to receive leave with pay if multiple employees of an entity or court described in division (G)(1)(a) of this section, of an entity of a political subdivision described in division (G)(1)(b) of this section, or of a state agency as defined in section 1.60 of the Revised Code apply to serve as a precinct election official on the day of an election. This procedure shall be applied uniformly to all similarly situated employees.

(3) Any employee who is eligible for leave with pay under division (G)(1) of this section shall receive, in addition to the employee's regular compensation, the compensation paid to the precinct election official under division (B) or (C) of this section.

(4) Division (F)(1) of this section does not apply to either of the following:

- (a) Election officials;*
- (b) Public school teachers.*

(5) Nothing in division (F)(1) of this section supersedes or negates any provision of a collective bargaining agreement in effect under Chapter 4117. of the Revised Code.

(6) If a board of county commissioners, legislative authority of a political subdivision, or head of a state agency fails to set forth any terms and conditions under division (F)(1) of this section, an employee of an entity or court described in division (F)(1)(a) of this section, of an entity of a political subdivision described in division (F)(1)(b) of this section, or of a state agency as defined in section 1.60 of the Revised Code may use personal leave, vacation leave, or compensatory time, or take unpaid leave, to serve as a precinct election official on the day of an election.

The requested resolution would include the following provisions:

- All county elected officials are authorized, at their sole discretion and under their own terms, to permit their employees to obtain paid leave for the purpose of serving as precinct election officials on November 5, 2024.
- Prior to contacting the Board of Elections to register as a precinct election official, an employee must obtain written authorization for paid leave from the Board of County Commissioners or its designee.
- Paid leave to serve as a precinct election official shall be limited to the date of the 2024 general election. In the event the employee is required to attend poll worker training during his/her working hours, the employee shall make a prior request and obtain authorization for leave with vacation or compensatory pay.
- The designee for agencies under the purview of the Board of Commissioners shall be the directors of the various agencies.
- The appointing authority or its designee reserves the right to reject an application for a precinct election official based on operational needs. Should several employees seek to apply to serve as a precinct election official and they perform similar functions, and/or if operational need dictates that not all applicants may participate, then priority shall be given by the appointing authority or designee on the basis of the order in which applications were received.
- The Board of Elections reserves the right to refuse to place an employee with prior approval if the employee's services are not needed on Election Day. In such instances, the employee must report to work during the employee's regular work hours. The Board of Elections may give priority to employees who have served as precinct election officials in prior elections.
- An employee working at the polls must work the entire day to receive precinct election official leave pay. In the event the employee is assigned as an "on call" precinct election official, the employee shall report to work unless called to work at the polls, as in the event of another precinct election official failing to show up or leaving early. In this event, the employee's precinct election official pay shall be pro-rated based on the number of hours worked at the polling location.
- This resolution shall apply only to non-bargaining unit employees.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Pickaway County Employees participating as poll workers for the Pickaway County Board of Elections to be permitted to receive paid time off from their county position on election day and additionally, receive poll worker pay.

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
Allocation of May 2024 Sales Tax Collections:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the May 2024 Sales Tax collections in the following manner:

\$58,816.00 to 401.0000.4121 – Capital Fund
\$1,111,795.21 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.

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services Contract Listing
New or Amended Contracts for April to June 2024:

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 2024 – June 2024

PCJFS New or Amended Contracts for April - June 2024				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Speedway	Prepaid Fuel Cards	5/1/2024	4/30/2025	Value of card less 3% discount when ordering \$500 or more
The Village Network	Purchased Foster Home	7/1/2024	6/30/2025	Per Diem \$176.50-\$316.00
Keeping Kids Safe	Purchased Foster Home	7/1/2024	6/30/2024	Per Diem \$85.00-\$95.00
Pickaway county Sheriffs Office	Webcheck Services	7/1/2024	6/30/2025	\$35 for Ohio; \$36 for Federal; \$61 for both
Willow Branches of Healing	Purchased Foster Home	7/1/2024	6/30/2025	Per Diem \$320.00
Childrens Center	Purchased Foster Home	7/1/2024	6/30/2025	Per Diem \$225.00
The Julia Page Center	Purchased Foster Home	7/1/2024	6/30/2025	Per Deim \$308.00-\$388.00
Fletchers Towing	Towing Services	7/1/2024	6/30/2025	\$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

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				up to 25 miles then \$10.00 for every 10 miles
Picca	Advertising	7/1/2024	6/30/2025	\$900 per year per van
A New Leaf	Purchased Foster Home	7/1/2024	6/30/2025	Per Diem \$81.00-\$96.00
Foundations for living	Purchased Foster Home	7/1/2024	6/30/2025	Per Diem \$369.00-\$1209.00
Journey Home FC	Purchased Foster Home	5/13/2024	6/30/2025	Per Diem \$97.00-\$127.00
Pickaway County Probate Court	Adoption homestudies	7/1/2024	6/30/2025	Rate \$275.00 first child \$50.00 for each additional child
Forum Ohio LLC	Psychological Evaluations	8/1/2024	7/31/2025	Not to exceed \$25,000.00
Pickaway Ross Career & Technology Center	Tanf CCMEP	7/1/2024	6/30/2025	Not to exceed \$200,000
Pickaway Ross Career & Technology Center	WIOA CCMEP	7/1/2024	6/30/2025	Not to exceed \$100,000
Pickaway Area Recovery Services	Visitation Center	7/1/2024	6/30/2025	Not to exceed \$25,000.00
National Youth Advocate Program	Purchased Foster Home	6/21/2024	6/30/2025	Per Diem \$78.04-\$175.16
Roundtown as One	Trust-Based Services	8/1/2024	8/31/2025	Not to exceed \$7680.00
Speedy Muffler	Vehicle Repair	7/1/2024	6/30/2025	\$75.00 per hour
Integrated Services	START program	7/1/2024	6/30/2025	Not to exceed \$75000.00

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
Out of County Travel Approved
For Job & Family Services Employees – August 2024:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of August 2024, at the total probable cost \$2,335.22. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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
Sheriff's Office Report:**

The following is a summary of the report provided by Sheriff Matthew Hafey.

- Interviews performed this morning and if hired the Sheriff's Office will be fully staffed in the jail. One is in K-9 training making two units on the road. An additional will be attending K-9 training this fall.
- An inter-agency task force was successful with participation last week.
- Preparing for National Night Out the first week in August. They are looking to move it to other areas in the county. Working with local schools to provide school supplies to students.

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In the Matter of
Pickaway County Soil and Water Conservation:

Tawn Seimer, Brad Hughes, Adriauna Karr, Katarina Sharp and John Lohstroh, Pickaway County Soil and Water District, met with the Commissioners to provide their quarterly update. Mr. Lohstroh presented a drawing for a new 100'x 40' building to be built by EMA. The building would be utilized for storage and tree sales. SWCD has rollover funding to pay for the building and other departments may have interested in utilizing the building as well and may have funding to utilize.

Administrative

Tawn Seimer prepared reports and forms for their 2022 and 2023 audit and worked with CPA at the office to finalize items. Switched Quick Books Desktop to the online version with tech help. Set up and prepared items for Summer High School Intern. Mrs. Seimer worked with technicians and IT to switch internet from Frontier to Spectrum. Three applicants were interviewed for the District Technician/ Adult Outreach Coordinator position. Position was offered to two of them and they declined. The District Technician and Administrative Assistant Position were both posted with a deadline of July 12th.

Education/ Outreach

Katarina Sharp presented the update for education/ outreach. Six Scholarships were given to high school graduates (3-\$1,000 & 3- \$500). The Area 5 Envirothon and Ohio Envirothon Contest had 260 high school students participate and the poster contest had 370 posters submitted. April Newsletter went out electronically to 2,051 people in Pickaway County. All 824 fifth grade students received a tree sapling for Earth Day. Classroom program had 1,308 participants for the spring semester. Community programs consisted of YMCA Healthy Kids Say, 4-H Club meetings, 4-H Communication Contest (judge), Pickaway County Farm Bureau meetings, 4-H Natural Resource Project Judging. The Pickaway County Fair booth had over 500 visitors. Experience Earth Camps had 90 campers over four days.

Technical

Adriauna Karr reported that the technical side worked on 10 CRP grassed waterway projects on county farms, all in various stages of progress/ completion. Three waterway contracts were completed, and 14 CRP grass waterway contracts are under construction. Assisted with 5 drainage complaints/ land evals for county landowners. Ms. Karr completed 6 technical training courses and Mr. Hughes completed 3 technical training courses. Completed 2 EQIP visits with NRCS. H2Ohio P1 contract completed, county enrolled 39,636 acres with 25 producers.

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

Denise Pontius and Channin Carmean, Pickaway County Community Action, met with the Commissioners to discuss the USDA Housing Preservation Grant. Some uses of these monies are remodel bathrooms, health and safety, furnaces as well as installing steps on a front porch. The grant allows for a variety of uses which allows PICCA to reach more people with this funding.

PICCA intends to apply for \$113,300 in grant funds from the UDSA Housing Preservation Grant. PICCA is proposing to provide home repair on 15 existing homes owned by low and very low-income residents of Pickaway County. The average cost of repairs will be \$4,333 per home but will not exceed \$10,000 per home unless additional funds are approved prior to beginning the project.

The proposed project will remove or correct health and safety hazards, improve the general living conditions of residents, or improve accessibility for persons with a disability. The types of repairs to be provided by this grant include foundation repair, roof replacement, electrical upgrades, repair/replacement of furnaces and hot water heaters, replace existing septic systems, wells, construction of ramps, install handrails and grab bars, etc. If funded, the grant is anticipated to begin in October of 2024.

Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize PICCA to submit the USDA Housing Preservation Grant Application.

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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
CCAO Ohio Counties Scholarship:

Steve Caraway, CCAO presented the 2024 CCAO Ohio Counties Scholarship to Alexis Cupp. She was one of the five recipients in the State of Ohio. Alexis Cupp Graduated from Teays Valley High School with a long list of activities and community service. Ms. Cupp feels County government provides a connection between small towns and large state government. Ms. Cupp has been strengthening her knowledge of government while working a summer internship with the Pickaway County Common Pleas Court. Ms. List thanked the Commissioners and CCAO for the scholarship and will be attending Miami University to study linguistics.

In the Matter of
Auditor's Monthly Update:

Brad Washburn, Auditor, Grant Halsey, Software Solutions met with the Commissioners to discuss Software Solutions. Software Solution has been around since 1975 based out of Dayton, Ohio. Software has 37 of the 88 counties on the VIP Accounting System. Brad Washburn traveled to Lawrence County to sample and view VIP Software and learned that a lot of counties like the software. Mr. Washburn feels that the conversion should not be phased in stages and thinks he will dive straight in. Payroll will be the same concept just on the computer and electronic. The auditor's office will still require the same supporting documentation, it will just be in electronic form and not paper voucher. Then and Nows will automatically be flagged by the system if needed and the then and now language will be placed on the purchase order. Budget Action Request are not finalized until the approving department head has reviewed and approved. The system will be utilized in a test database before going live. Robert Adkins, IT Director, asked a few questions relative to the security during the conversion and Mr. Halsey explained that access will be needed for the trail conversion and the live conversion. VIP system will be isolated to the Cloud for protection. The data is held for a year, weekly and daily for backup.

In the Matter of
Land Bank Discussion:

Todd Book, By the Book Advisors opened the meeting with a quick overview of what a land bank would offer to Pickaway County. Ellery Elick thought study information was going to be done and provided of how many properties would be eligible for land bank and Commissioner Scherer stated that there is currently one large property that is available and others in waiting. Mr. Book explained that there are grants that are only available to land bank properties and address environmental issues. Jamie Fountain addressed future foreclosures through the Prosecutor's Office and Mr. Book explained that some counties use the land bank in the foreclosure process to clean delinquent taxes. Mr. Elick explained that he had a property hat had a dump site on it and EPA issues that sold through foreclosure with "buyer beware" notice. Mr. Book explained that Land Banks get a lot of properties by donations. Mrs. Fountain asked the question that what happens if a few properties are sold through land bank and then it goes dormant, does it cause concern and would the land bank be closed. Mr. Book explained that it does not cause concern, but an audit will need to be done for the state.

Ellery Elick asked Mr. Book what his fees would be if hired as an advisor and Mr. Book explained that it is \$325 an hour or a monthly rate, whichever the county would choose. Mr. Elick asked who would oversee the land bank and Commissioner Scherer explained that the new board would oversee. Mr. Ellick approved proceeding with the process of creating a land bank for Pickaway County. Mr. Book will prepare for next week's meeting.

➤ *Attendees: Todd Book and Carrie Kessinger, By the Book Advisors, Tim Colburn, Pickaway Progress Partners, Jayme Fountain, Assistant Pickaway County Prosecutor, Ellery Elick, Treasurer*

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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 20, 2024.

A total of \$190 was reported collected as follows: \$45 in dog license; \$15 in dog license late penalty; \$60 in adoptions; \$20 in owner turn-in fees and \$50 in microchip fees.

Zero (0) stray dogs were processed in; two (2) 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
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Attest: Angela Karr, Clerk