

TUESDAY, JULY 30, 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 30, 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 23, 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 30, 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 \$517,575.54 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 30, 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 \$21,136.81 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:

\$1,116.00 – 103.2041.5401 – Contract Services Marine Patrol - 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:

\$8,800.00 – 101.2082.5212 – PERS LE Investigations – Sheriff
TO
101.2082.5201 – PERS Investigations - 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
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 19 dogs. There were 12 visitors to the shelter last week and 4 volunteers.

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 or unemployment claims filed for the week. BWC claims are at 4 for the year and fraudulent unemployment claims remain at 2 fraudulent and 4 legit claims for 2024.
- No new hire packets were sent out last week. A total of 59 new hire packets have been handed out in 2024. Full-time custodial position has one applicant with an interview pending. Christy Mills last day with Pickaway WORKS is Friday, August 2nd.
- Health and Safety Day is scheduled for Thursday, August 22nd.
- 2024 first quarter summary reports from Wilson Partners and CEBCO.
- 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. Completed with courthouse half round sidewalk boarder stones.
 - Dye's Painting – Painting of Service Center windows pending scheduling.

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- JFS Building trench drain (presently broken and hazard) pending scheduling and repair of handicapped lift.
- Lighting in old Recorder’s Office ordered and installation in progress.
- IT room- Maintenance installing mirror film. \$900.00 savings per Cooper Glass quote.
- Harbor Freight credit card application.

In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending June 2024.

A total of \$58,350.21 was reported being collected as follows:

Permits		
Registration	11	\$825.00
Commercial	16	\$93663.44
Residential	76	
Total Inspections Performed		
Residential	299	379
Commercial	61	81
Total Inspections	360	460
Commercial Plan Review	29	
New Home Permits by Jurisdiction:		
City	3	
Commercial Point	12	
Pickaway Twp.	1	
Total New Homes	16	

In the Matter of
Executive Session:

At 9:25 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary 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 9:35 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 9:36 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

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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 9:46 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
New Fence and Gates for New Parking Lot - Fairgrounds
With American Rescue Plan Funds:

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

Resolution No.: PC-073024-84

New Fence and Gates for New Parking Lot - Fairgrounds

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

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

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

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

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

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managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

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

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for a new fence and gates for the new parking lot at the fairgrounds – Pickaway Ag & Event Center – in the amount of \$18,838.00.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$18,838.00 to the Pickaway County Ag & Event Center.

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

Attest: Angela Karr, Clerk

In the Matter of
Lima Company’s Request to Use Memorial Hall
For the Eyes of Freedom Exhibit:

The Commissioners reviewed the request submitted by Dawn Myers on behalf of the Lima Company to utilize Memorial Hall for the purpose of displaying the “Eyes of Freedom” and “The Spirit of America’s Story” exhibit during the week of the 2024 Circleville Pumpkin Show (October 14, 2024, thru October 20, 2024).

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the written request from the Lima Company for the use of Memorial Hall during the 2024 Circleville Pumpkin Show and authorize Commissioner Jay Wippel to sign the Agreement for Use of Property.

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 April Metzger:

The following is a summary of the report provided by April Metzger, County Administrator:

- Mrs. Metzger provided ARP project spreadsheets.
- Mrs. Metzger received one-year lease documents from Jon Bialy for rent at the Prosecutor’s Office.
- Grant reimbursement documents have been submitted for the Memorial Hall Window Project, Phase 3. \$225,000 from state, total project \$447,855.55. The cost to the county will be \$222,855.55. OFCC responded with 30-60 days for review.
- Mrs. Metzger has been finalizing information for the Ag Hall of Fame nominee. The family is working on the bio and picture for plaque.
- Pickaway Agriculture and Event Center fundraiser handouts.
- Mrs. Metzger spoke with WDC Group regarding plans for a possible new building at Service Center. Jason Funderburg will talk with Chris Widner to get his input.
- Policy and Procedure Manual update meeting tomorrow, Wednesday, July 31st at 10:00 a.m.

In the Matter of
Executive Session:

At 10:15 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,

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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 10:20 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
Sheriff's Office Report:**

The following is a summary of the report provided by Chief James Brown.

- Sheriff Hafey explained that one more cruiser is left to be outfitted.
- Motorola is reengaged and offering additional discounts. Waiting for new numbers.
- The first new K-9 started today.

**In the Matter of
Additional Office Space:**

Kevin Steward met with the Commissioners to discuss potential office space. Judy Wolford and Jayme Fountain viewed a potential property for the Prosecutor's Office and feel it will be suitable for use. Mr. Steward explained renovations can be made to accommodate the need of the Prosecutor's Office. Some electrical work will need to take place for computer needs. The back kitchen will be remodeled to have a break room. Handicap access will be placed to allow access if needed. Mr. Steward explained most of the AC units are new, however, if one goes bad, Mr. Steward will take care of replacing. The parking lot will be added to the county contract for snow removal. Mr. Steward discussed a lease to purchase option. The parties discussed a lease with an option to purchase by December 2025 at price agreed upon by all parties. The rent will be \$4,500 a month and will start at the time of signing of lease and move in date.

Mrs. Wolford addressed concern of the electric bill at her current office during the month of October. Vendors will utilize electricity from the building and the billing will need to be itemized for Jon Bialy to pay the portion utilized by vendors.

**In the Matter of
Prosecutor's Office Rent:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the payment of \$19,500.00 to Bialy Corporation as rent payment for the Prosecutor's Office. The total amount reflects the month of July 2024 through December 2024 at the rate of \$3,250.00 per month.

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
Child Protection Center of
Ross County with Rhiannon Gill:

Rhiannon Gill, Child Protection Center and Captain John Strawser, Pickaway County Sheriff's Office, met with the Commissioners to provide an update. Ohio's allocation of VOCA funding is \$26,688,154, a staggering 43% down from last year's allocation of \$46,672,558. Since 2018, VOCA allocations to Ohio's victim services agencies have decreased by 60% and the additional cut will put losses at about 76%. Fifty percent of salaries for the following positions are from VOCA (child therapist, 2- child abuse specialist/ interviewers, victim advocate and pediatric sexual assault nurse examiner). One in ten children will be sexually abused in their lifetime and one in five children will be solicited sexually online. Twenty percent are abused by age 8, ninety percent are abused by someone they know, and sixty percent never tell anyone.

It costs approximately \$775 per child for services rendered free to the family. Pickaway County services in 2023 totaled to date approximately \$36,425. Ms. Gill and Mr. Strawser requested \$10,000 from Pickaway County to assist with costs for 2025, which is less than 35% of the cost to provide free services to families.

Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and give \$10,000.00 to Child Protection Center of Ross County in support of the program and services provided for Pickaway County children and families in 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
Executive Session:

At 1:05 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, April Dengler, County Administrator, 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 1:30 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Quit Claim Deed:

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

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Resolution No.: PC-073024-85

Quit Claim Deed for 2050 Stoneridge Drive

The Board of County Commissioners of Pickaway County (“Grantor”), for good and valuable consideration paid, hereby quit claims to Circleville-Pickaway Community Improvement Corporation, a non-profit corporation organized pursuant to Ohio Revised Code Chapter 1724 (“Grantee”):

See Exhibit A attached hereto

Subject to all real estate taxes and assessments, building, use, planning and zoning restrictions and limitations, and all easements, rights-of-way, conditions and restrictions of record, which are applicable to and effective against said real property.

Prior Instrument Reference: Official Records No. _____,
Recorder's Office, Pickaway County, Ohio
Tax Parcel Number(s): A34-0-002-00-017-00
Property Address: 2050 Stoneridge Drive, City of Circleville, Pickaway County, Ohio
Executed this 30th day of July, 2024.

EXHIBIT A PROPERTY

Situated in the State of Ohio, in the County of Pickaway, and in the Township of Circleville:

Being Lot Number 17 of the Stoneridge Commercial Center Subdivision as the same is delineated and recorded on the plat of said Subdivision, of record at Pickaway County Plat Cabinet One pages 121-122.

Parcel # A34-0-002-22-017-00
Street Address: 2050 Stoneridge Drive, Circleville, Ohio 43113

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

Attest: Angela Karr, Clerk

In the Matter of
Statement of Reason for Exemption From
Real Property Conveyance Fee for
2050 Stoneridge Drive, Pickaway County Education Service Center:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute Statement of Reason for Exemption From Real Property Conveyance Fee for 2050 Stoneridge Drive, Pickaway County Education Service Center.

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
Heritage Hall Siding and Window Repair Project
With American Rescue Plan Funds:

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

Resolution No.: PC-073024-86

Heritage Hall Siding and Window Repair Project

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

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

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

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

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

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

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for the siding and window repair at Heritage Hall at the Fairgrounds from Jay Car Construction in the amount of \$300,700.00

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$300,700.00 to Jay Car Construction.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Strategic Plan Listen Session and
Economic Development Discussion:

Tim Colburn, Pickaway Progress Partners, Ryan Scribner and Harrison Crum, Montrose Group, met with the Commissioners to discuss Pickaway County Strategic Planning, growth, and community development within the county. A pre-survey summary will be sent to townships, villages, and municipalities to collaborate with jurisdictions within the county to allow input from within the county. The individual listening sessions will consist of education, government, slow growth government, business and others. Following the survey, the Montrose Group will host stakeholder meetings to gather further input, ensuring that the study reflects the diverse perspectives and needs of the communities.

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**In the Matter of
Executive Session:**

At 2:40 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel 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 and Harrison Crum, Montrose Group, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 3:05 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Allocation of Second Quarter 2024 Casino Revenue:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the 2024 second quarter Casino Revenue in the following manner:

\$10,993.00 to 401.0000.4575 – Capital Fund
\$208,867.24 to 101.0000.4575 – 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
Resolution Establishing the Pickaway County Land Reutilization
Corporation for the County Treasurer's office, in accordance with
Ohio Revised Code Section 5722.02, effective
July 30, 2024, approving Initial Articles of Incorporation:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-073024-87

**Establishing the Pickaway County Land Reutilization Corporation for the County
Treasurer's office, in accordance with Ohio Revised Code Section 5722.02, effective
July 30, 2024, approving Initial Articles of Incorporation.**

WHEREAS, division (A) of Section 5722.02 of the Revised Code authorizes a county to elect to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

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WHEREAS, division (A) of Section 1724.04 of the Revised Code authorizes a county that elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the Revised Code.

WHEREAS, the Board of Pickaway County Commissioners (the "Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Whereas, division (B) of Section 5722.02 of the Revised Code permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Revised Code.

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective revitalization of nonproductive land situated within its boundaries.

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize the county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the County in exercising the powers of performing the duties of a county under Chapter 5722.

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Pickaway County, Ohio, that:

Section 1. In accordance with division (A) of Section 5722.02 of the Revised Code, this Board hereby finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 3. In furtherance of the implementation of a land reutilization program for the County, this Board hereby authorizes and directs that a county land reutilization corporation (the "Corporation") shall be organized under Chapters 1724 and 1702 of the Revised Code and hereby authorizes and directs the County Treasurer (the "Treasurer") to incorporate the Corporation in accordance with Section 1724.04 of the Revised Code by the execution and filing of its initial articles of incorporation in the form heretofore on file with the Clerk of the Board.

Section 4. Pursuant to and in accordance with Section 1724.04 of the Revised Code, this Board hereby approves the form of initial articles of incorporation heretofore filed with the Clerk of this Board.

Section 5. Pursuant to division of section 5722.02 of the Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to the Auditor of the County, the Treasurer and the Prosecuting Attorney of the County.

Section 6. This resolution shall take effect and be in force immediately upon its adoption.

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

TUESDAY, JULY 30, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk

In the Matter of
Resolution Authorizing an Additional Five Percent of
All Collections of Delinquent Real Property,
Personal Property and Manufactured and Mobile Home
Taxes and Assessments to be Deposited in the
Treasurer's Delinquent Tax and Assessment Collection (Dtac) Fund for
The use of The Pickaway County Land Reutilization Corporation
Subject to the Terms and Provisions of this Resolution:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-073024-88

RESOLUTION AUTHORIZING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE TREASURER'S DELINQUENT TAX AND ASSESSMENT COLLECTION (DTAC) FUND FOR THE USE OF THE PICKAWAY COUNTY LAND REUTILIZATION CORPORATION SUBJECT TO THE TERMS AND PROVISIONS OF THIS RESOLUTION (ATTACHED).

WHEREAS, the Pickaway County Board of Commissioners authorized Resolution PC-073024-87, dated July 30, 2024 establishing the Pickaway County Land Reutilization Corporation; and

WHEREAS, pursuant to Section 321.261(B) of the Ohio Revised Code, the County Treasurer has requested the Board of Commissioners to authorize and designate the additional DTAC Fee to be deposited in the County's Delinquent Tax and Assessment Collection Fund for the exclusive use of the Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pickaway County, Ohio that this Resolution approving an additional five percent of all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments to be deposited in the Treasurer's Delinquent Tax and Assessment Collection (DTAC) Fund for the use of the Pickaway County Land Reutilization Corporation subject to the Terms and Provisions of this Resolution (attached) be and is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of Commission certify this Resolution and make an imaged copy of this Resolution available on the Pickaway County, Ohio website at Pickaway.org

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Board of Commissioners
Credit Card Account with Harbor Freight:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-073024-89

WHEREAS, the Pickaway County Board of County Commissioners hereby authorizes a credit card issued from Harbor Freight in the name of the Pickaway County Board of Commissioner for use by the Pickaway County Maintenance Department.

TUESDAY, JULY 30, 2024
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, Furthermore, Maintenance is authorized to use the credit card to pay for specific countywide supplies listed in O.R.C 301.27(B)(1) without submitting an estimate of those expenses, limited to the amount appropriated and encumbered in a specific appropriation line item.

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby authorizes a credit card from Harbor Freight issued:

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

Attest: Angela Karr, Clerk

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 27, 2024.

A total of \$240 was reported collected as follows: \$95 in dog license; \$15 in dog license late penalty; \$60 in adoptions; \$20 in owner turn-in fees and \$50 in microchip fees.

Two (2) 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
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk