The Pickaway County Board of Commissioners met in Regular Session at the Pickaway County Agriculture and Event Center, Heritage Hall located at 415 Lancaster Pike, Circleville, Ohio, on Tuesday, June 20, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance.

In the Matter of Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from June 13, 2023, with corrections.

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 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 June 20, 2023, 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 \$456,026.94 + 135.02 the County Treasurer to satisfy the same.

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

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 June 20, 2023, 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 <u>\$27,166.83</u> on the County Treasurer to satisfy the same.

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 Appropriations Approved:

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

\$200,000.00 - 101.1105.5703 - Contingencies - Commissioners

\$10,424.27 - 278.6127.5901 - Buskirk Ditch Other Expenses - Engineer

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

Transfer and Reappropriations Approved:

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

\$200,000.00 – 101.1105.5703 – Contingencies – Commissioners TO 101.1112.5401 – Countywide Contract Services - Commissioners

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 Fund Transfer Approved:

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

 $\$43,927.00-101.1105.5701-Transfer\ Out-Commissioners\ TO$ 412.0000.4901 – Transfer In Local Jail Project - Commissioners

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 Cash Advance Approved:

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

\$250,000.00 – 101.1105.5801 – Advances Out General Fund – Commissioners TO 412.0000.4910 – Advances In Local Jail Project - Commissioners

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 Line Item Approved:

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

412.0000.4910 – Advances In Local Jail Project - Commissioners

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 Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay Farber Corporation, in a timely manner related to the Jail Sewer Project. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Farber Corporation, in the amount of \$178,067.00 as follows:

\$178,067.00 #412.7106.5401 Contract Services Local Jail Projects

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 Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay DLT Solutions, in a timely manner related to the Pickaway County Engineer. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to DLT Solutions, in the amount of \$2,968.63 as follows:

\$2,968.63 #101.1112.5401 Countywide Contract Services

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 Report Provided by Tim McGinnis:

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

- Planning Commission: July 11th Agenda
 - ➤ Walnut Township amending their zoning code and map. Township meeting scheduled for July 11th at 7:00 p.m.
- Outstanding Plats:
 - ➤ Navah Place Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
 - ➤ Waidelich Estates Single Lot Subdivision Pickaway Township
- Lot Splits:
 - Approved 6 lot splits in the last week, 10 open applications currently.

In the Matter of Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Caught 4 pups in Forrest Cemetery. Can not catch mom and dad. They will go to the vet today and up for adoption tomorrow. They received 10 strays yesterday. One was a pregnant mom. Mr. Custer tried reaching the owner and apparently the owner left the home and left several dogs and pups unattended. They have 3 hound dogs and offered free adoption due to they can be disruptive. An individual contacted the shelter this morning that is interested in adopting.
- They have two applicants for the Deputy Dog Warden Position that they will be scheduling to interview this week.

In the Matter of Report Provided by Michael Sherron:

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

- This week the Command Trailer is stationed at the County Fair. CERT volunteers are helping with First Aid, recruiting more CERT volunteers, and distributing disaster preparedness literature. Fire Chiefs Meeting Wednesday.
- Next week post fair cleaning, packing up, restocking, after-action review. Roese Brothers for LEPC visit.
- General Information
 - ➤ Radio tower site AC unit was replaced under warranty.
 - ➤ Run card project continuing Finished with Scioto Township (imported and actively using, working out the bugs). Working on Harrison Twp and Pickaway Twp Fire now. Dispatchers are being trained now.
 - Critical Incident Debriefing project continues developing relationship with Scioto Valley Peer Assistance Team.
 - ➤ Disaster Relief Fund Additional research underway
 - > NIMS Training for Elected Officials
- EMA Projects
 - ➤ Purchase of a damage assessment tool for the County Loading Schools and Hazmat locations into system.
 - > Seeking a utility trailer for the EMA UTV trailer on order. Paid for with funds from enclosed trailer sale. Trailer was delivered last week and was used to transport the UTV to the Fairgrounds.
 - ➤ PCSO fiber connection conversion Frontier upgrading our system connections before installation. Frontier should be providing a more detailed completion schedule this week.
 - ➤ EMA inventory audit more shelving space needed at EOC.
 - ➤ Homeland Security grant of \$58,804 to purchase PPE for law enforcement bids received and selecting vendors.
 - > Purchase Loc8 and RDT software package for all drone users in the County (all agencies) for \$1999.
- Issues requiring Commissioners Support/Notification:
 - > MOU for Siren Maintenance.
 - > Unknown if an MOU exists for EMA dues.

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, or unemployment claims filed this week.
- Mr. Rogols is still working with Fire Chief Harold Desanto, Pic-A-Fay Joint Fire District to post two brush trucks on Govedeals.com.
- One new hire packet was sent out last week (Engineer's Office). A total of 43 new hire packets were handed out year-to-date. The full-time and part-time custodial positions are posted with no applicants. The Maintenance Worker for the Sheriff's Office is still posted with one application received. Two applications have been received for the Deputy Dog Warden position. Ron Custer conducting preliminary contacts.

- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - ➤ Courthouse Fire Alarm Final test Friday June 23rd at 2:00 p.m.
 - > Catch basin repairs started yesterday.
 - ➤ Courthouse Bell Tower: Quote presented.
 - ➤ Courthouse Garage Lintels: Knese Masonry quote approved last week and 1-2 weeks out.
 - Courthouse Front Concrete: M Schultz quote approved last week and 1-2 weeks out.
 - ➤ Courthouse Sandstone Repair: Durable Slate Restoration quote approved last week. Supplies ordered. Start date unknown.

In the Matter of

County Administrator Report:

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

- Mrs. Metzger informed that the Port Authority/ P3 Administrative Assistant position has been posted to the county website and OhioMeansJobs.
- Mrs. Metzger discussed add-ons to the Jail Sewer Project in the kitchen are. Change orders will be submitted.
- Mrs. Metzger followed up on last week's courthouse walk-thru.

In the Matter of Agreement with Darby Creek Excavating, Inc. For the Lancaster Pike Improvement Project:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and execute the Agreement Between Owner and Contractor for Construction Contract with Darby Creek Excavating, Inc. for the Lancaster Pike Improvement Project. Project work shall be completed within 90 days at the bid amount of \$429,782.90.

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 Resolution Approving Recorder's Office Scanning Project with American Rescue Plan Funds:

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

Resolution No.: PC062023-59

Recorder's Office Scanning Project

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: AMERCIAN

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.

Whereas, the Pickaway County Commissioners approve ARP funds for the Recorder's Office scanning project from Kofile, Inc. - \$23,496.82 for Registered Land Certificates Vol. 1-18 and \$205,548.00 for Mortgage files Volumes 258-377.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$\$229,044.82 to Kofile Inc.

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 Resolution Approving Recorder's Office Scanning Project with American Rescue Plan Funds:

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

Resolution No.: PC062023-60

Everbridge Mass Notification system for Pickaway County

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: AMERCIAN 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 purchase the Everbridge Mass Notification system for Pickaway County for 5 years at a cost of \$80,571.46 . This system will replace the current Nixle system which is being discontinued.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$80,571.46 to Everbridge.

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 Tim Colburn, Pickaway Progress Partners Payroll to be Paid from General Fund:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize Tim Colburn, Pickaway Progress Partners, to be paid from the general fund for two consecutive pay periods until Port Authority/ special revenue funds are established.

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

Vehicle Power of Attorney for Registration:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Harold Henson to execute the Warranty Registration for the EMA trailer.

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 Allocation of April 2023 Sales Tax Collections:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to allocate the April 2023 Sales Tax collections in the following manner:

\$53,596.00 to 401.0000.4121 – Capital Fund \$1,018,331.12 to 101.0000.4121 – General Fund

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 Sheriff's Report:

The following is a summary of the report provided by Chief Deputy Brown, Pickaway County Sheriff:

- Sheriff Hafey informed that one candidate decided to back out and stay with Madison County.
- Exploring the option of getting a therapy dog for the office to help out with employee's well-being.
 - Commissioner Jay Wippel joined the session.

In the Matter of Executive Session:

At 10:28 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 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 11:02 a.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 Unmanned Systems Research to be Purchased with American Rescue Plan Funds:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of Unmanned Systems Research for drone software and license. The cost of \$1,999.00 covers unlimited installations for all cooperating agencies contained within the same county. Purchase shall be with American Rescue Plan funds.

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 Unmanned Systems Research to be Purchased with American Rescue Plan Funds:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of Unmanned Systems Research for drone software and license. The cost of \$1,999.00 covers unlimited installations for all cooperating agencies contained within the same county. Purchase shall be with American Rescue Plan funds.

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 J & J Coatings, LLC to be Purchased with American Rescue Plan Funds:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the estimate from J & J Coatings, LLC in the amount of \$120,000.00 for repairs, scrapping and painting of the courthouse bell tower. Payment shall be with American Rescue Plan funds.

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

❖ Commissioner Jay Wippel left session.

In the Matter of Auditor Monthly Report:

Brad Washburn met with the Commissioners to provide a report of the end of the month for May 2023. Mr. Washburn received the new weighs and measure truck, and the weights are back in the Auditor's possession. Commissioner Scherer discussed cleaning up old accounts that have not been used for years. Mr. Washburn agreed and will work with his staff and Jason Uhrig from J.L. Uhrig and Associates to start reviewing accounts.

In the Matter of Electronic Pollbooks for Pickaway County Board of Elections:

John Howley and Matthew Nicklas Board of Elections, met with the Commissioners to discuss electronic pollbooks. Mr. Halley stated that KNOWiNK, LLC is a company that they had come in and put on a presentation with poll workers. They offer a lot of opportunities on the back end that there current company does not. This will allow for a smoother, quicker, and more efficient process. The new tablets offer id scanning and eliminates poll worker errors, such as choosing the wrong suffix (jr., sr., etc.).

Roughly 50 counties in Ohio are currently using electronic poll books with KNOWiNK, LLC. Total cost for 50 tablets/ pollbooks is \$82,835.00. The state would reimburse the county \$34,392.00, leaving the final cost to Pickaway County \$48,443.00. Mr. Howley and Mr. Nicklas recommend KNOWiNK, LLC and would like to purchase 50 tablets/ electronic pollbooks. The Commissioners will review again in two weeks.

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 June 17, 2023.

A total of \$495 was reported being collected as follows: \$240 in adoptions; \$17 dog license; \$15 in late kennel license penalty; \$40 in owner turn-ins and \$100 in microchip fees.

Ten (10) stray dogs were processed in; four (4) dogs were adopted.

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