

TUESDAY, JUNE 4, 2019
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, June 4, 2019, with the following members present Mr. Harold R. Henson and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance. Mr. Jay H. Wippel, was absent from today's session:

In the Matter of
Minutes Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from May 28, 2019, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Brian Stewart offered the motion, seconded by Commissioner 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 June 5, 2019, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of **\$118,969.06** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

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

-\$10,000.00 – 101.2083.5483 – Uniform Allowance – Sheriff - Commissioner

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

Attest: Angela Karr, Clerk

In the Matter of
Transfer of Funds Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFER OF FUNDS:

\$20,000.00 – 101.1105.5720 – Fairgrounds Debt – Transfer Out - Commissioners
TO
325.000.4901 – Transfer In – Det Fund - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week Mr. Flick met with Jason Gillow, GIS, and Melissa Betz, Auditor, to discuss the imagery software being used for Pickaway County. Mr. Flick opined that the current GIS/Imagery software that is being used is more than the County could utilize.
- Countywide safety forces completed a walkthrough of new fairgrounds last week. There was a good turnout of participants.
- The damage assessments were completed May 30, 2019.
- Mr. Flick coordinated a volunteer event for June 1, 2019.
- Continued recovery efforts are still in place. Mr. Flick is working with Pickaway Co Solid Waste to get a debris management plan in place for residents to drop off tornado damage.
- The FEMA/SBA Joint Damage Assessment is May 5, 2019. Mr. Flick will be taking FEMA to locations in the County that have damage and have been affected by the tornado.
- Mr. Flick is preparing for the LEPC exercise on June 14, 2019.
- The Hazard Mitigation Grant Meeting with Ohio EMA at Fayette Co EOC is June 5, 2019.
- Mr. Flick is continuing to build the Emergency Operation Center.
- Recovery efforts from the tornado damage will continue into next week.
- The LEPC exercise is scheduled for June 14, 2019.
- The metal detector that was order for the courthouse has been on backorder and no date has been set as to when it will be available. The company is going to ship the next model up at the same price as the unit that was ordered. It has been addressed that if they can purchase an addition unit at the quoted price. The working unit in the courthouse would then be used as a backup if ever needed.

In the Matter of
Metal Detector Purchase for
Court House Security:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the purchase of an additional metal detector for courthouse security, if the unit will be the same price as quoted for the Garrett MZ 6100.

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

Attest: Angela Karr – Clerk

In the Matter of
Deputy County Administrator Report:

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

- There were no BWC claim filed this week.
- The 2003 International Salt truck that is listed on Govedeals.com for the Engineer's Office sold for \$25,600 (minimum bid and reserve was \$5,000). The vehicle is to be picked up Thursday. Since May 2014, there have been 188 items sold on Govedeals.com totaling \$236,120. There are three new items listed on the site, three roof top air conditioners that the Pickaway County Sheriff's Office received from a theft recovery. There are also 43 louvers and 2 showers from the Fairgrounds listed.

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- The Maintenance Worker 1 position was posted on the County website, OneMeanJobs, and Circleville Herald Monday and will run for ten days.
- The City of Circleville Rezoning Application for the South Pickaway Street properties was signed last week and will be delivered to Don Sherman once Mr. Rogols receives the check for \$1,600 for the fees.

In the Matter of
Monthly Building Department Report:

The monthly report for the Pickaway County Building Department was filed for the month ending May 2019.

A total of \$50,590.08 was reported being collected as follows:

Permits		
Registration	35	\$2,625.00
Commercial	18	\$29,993.83
Residential	69	\$17,971.25
Total Inspections Performed		
Residential	432	
Commercial	82	
City Enforcement	3	
Total Inspections	517	
Residential Plan Review	30	

New Home Permits by Jurisdiction:	
City of Circleville	4
Commercial Point	7
Darby Twp.	1
Madison Twp.	2
Scioto Twp.	2
Walnut Twp.	1
Washington Twp.	1
Total New Homes	18

In the Matter of
Designation of Applicant's Agent for
Federal Financial Disaster Assistance through
Federal Emergency Management Agency:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to designate and authorize Darrin Flick, EMA Director, to execute documentation on behalf of Pickaway County Commissioners to apply for Federal financial assistance under the Disaster Relief Act to the Federal Emergency Management Agency (FEMA).

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

Attest: Angela Karr – Clerk

In the Matter of
June as Brain and Alzheimer's Awareness Month and
August 25, 2018 as Circleville Walk to End Alzheimer's Day:

Commissioner Bran Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

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Resolution No. 060419-1

The Pickaway County Board of Commissioners met in Regular Session on Tuesday, June 4, 2019, with the following members present: Mr. Harold R. Henson, and Mr. Brian S. Stewart.

WHEREAS, every 65 seconds an individual develops Alzheimer's disease and it is the most expensive disease in America, costing the nation \$290 billion this year; and,

WHEREAS, June 2019 is Brain and Alzheimer's Awareness Month, recognizing a disease that affects 5.8 million Americans and 220,000 Ohioans; and,

WHEREAS, as a degenerative disease, Alzheimer's is thought to begin 20 years before symptoms arise; and,

WHEREAS, recognizing these events provide an opportunity to promote and join the global conversation about the brain and Alzheimer's disease as a public health crisis; and,

WHEREAS, caregiving for individuals with Alzheimer's disease often takes an enormous toll on family members; caregivers themselves often suffer more stress, depression, and health problems than caregivers of people with other illnesses; and

WHEREAS, the Alzheimer's Association is the largest non-profit funder of Alzheimer's research and provides care and support to those living with the disease today with the help and support of its dedicated volunteers; and

WHEREAS, we recognize the important role the Alzheimer's Association, Central Ohio Chapter plays in meeting the needs of people affected by Alzheimer's disease and other forms of dementia through family and clinical support, early detection and diagnosis of disease education, advocacy and research; then,

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, are honored to support the Alzheimer's Association and bring awareness to the Alzheimer disease; and recognize:

*June 2019 as Brain & Alzheimer's Awareness Month
and
August 24, 2019 as Circleville Walk to End Alzheimer's Day
in
Pickaway County, Ohio*

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

Attest: Angela Karr – Clerk

**In the Matter of
Resolution in Support of
Indigent Defense Reimbursement:**

Commissioner Bran Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No. 060419-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PICKAWAY
COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF
REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE
REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT
IN THE STATE BUDGET BILL.**

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WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainright (1963)* that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

WHEREAS, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate;

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners that, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and

THAT, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

THAT, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

THAT, this Board of County Commissioners 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 deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

Attest: Angela Karr – Clerk

In the Matter of
Travel Authorizations Approved
For Job & Family Services Employees:

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 June 2019, at the total probable cost \$2,154.35.

In the Matter of
Expedited Type II Annexation Petition Filed for the
Annexation of 10.165 +/- Acres of Scioto Township
Into the Village of Commercial Point:

As the first official act related to an Expedited Type II Annexation petition filed for the annexation 10.165 +/- acres of Scioto Township into the Village of Commercial Point, the commissioners' clerk informed them that the petition was filed on Tuesday, May 28, 2019, and is hereby entered upon the Pickaway County Commissioners' Journal #65, pages dated June 4, 2019. Agent for the petitioners is Craig Stevenson, Harral and Stevenson Civil Engineering and Surveying. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Commercial Point that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the

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petition. Per §709.023 (D), the Scioto Township Trustees are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

The Expedited Type II Annexation has been placed as a 10:00 a.m. agenda item on the commissioners' July 9, 2019, regular meeting day schedule.

In the Matter of
Resolution Recognizing
Sergeant Timothy Carpenter Retirement:

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

Resolution No.: PC-052819-3

WHEREAS, it is the privilege of the Pickaway County Board of Commissioners to recognize occasions and people of outstanding significance and achievements; and,

WHEREAS, Sergeant Timothy E. Carpenter, Pickaway County Sheriff's Office, has experienced a long, successful career in the law enforcement field; and,

WHEREAS, Sergeant Timothy E. Carpenter started his journey in law enforcement June 10, 1974 as a dispatcher at the Pickaway County Sheriff's Office, where he will successfully complete his last 45 years of employment; and

WHEREAS, with his years of experience, Sergeant Carpenter has served Pickaway County Sheriff's Office with honor as a corrections officer, a road patrol deputy sheriff, and in the crime lab; and

WHEREAS, Sergeant Carpenter has determined that he wishes to retire after many years of commendable service; and

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby thanks Sergeant Timothy E. Carpenter for his years of exemplary service and dedication and congratulates him on his well-earned retirement and wishes him happiness and success in all of his future endeavors and hereby declare:

Monday, June 10, 2019

As

Sergeant Timothy E. Carpenter Day

In Pickaway County, Ohio

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

Attest: Angela Karr – Clerk

In the Matter or
Appointment of Kip Nungester to the
Pickaway Metropolitan Housing Authority Board:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to appoint Kip Nungester, 326 Butternut Ave., Ashville, Ohio 43103, to the Pickaway Metropolitan Housing Authority Board for a five (5)-year term, beginning July 1, 2019 and expiring June 30, 2024.

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

Attest: Angela Karr – Clerk

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In the Matter of
PY 2019 Community Development Block Grant
Critical Infrastructure Program Public Second Hearing:

The City of Circleville Turner Drive project that is the subject of the CDBG Critical Infrastructure grant would create approximately 592 living family of storm sewer, 1,270 living family of curb gutter, 375 living family of sidewalk, 630 living family of street resurfacing and 630 living family of new waterline, fire hydrant and 17 water taps. John Cleek has fine-tuned the application and is getting close to submitting. Mr. Jeffrey Peters, from the public, asked a variety of questions about this project and CDBG overall. The City groups are smaller. These grants are more toward street reconstruction to benefit a wider range. Mr. Peters has concerns with Logan Elm School District and the development of their new school buildings. His concerns range from the sewer, septic, traffic and taxes. Commissioner Stewart explained how the townships apply for projects and how it is a federally funded program through the State of Ohio. Hannah Diewald, CDC of Ohio, stated that the application will be submitted by next Friday. Commissioner Stewart requested a list of projects that other counties are submitting or working on for CDBG competitive set-aside grants. Ms. Diewald will forward a list of applications submitted for the Commissioners to review.

In the Matter of
Resolution Authorizing the Pickaway County
Common Pleas Court, Adult Probation Vehicle Purchase:

The Commissioners were in receipt of a written request from Judge Randle Knece dated May 24th, 2019, where Judge Knece is requesting to purchase a new vehicle for Will Greer and the newly formed adult probation department. The propped vehicle will be paid for from the 925 T-cap Grant Fund. After briefly discussing the matter, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-060419-4

WHEREAS, the Pickaway County Board of Commissioners has granted permission for the Pickaway County Common Pleas Court, Probation Department to purchase a vehicle in which will be paid for through the 925 T-Cap Grant; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes the Pickaway County Common Pleas Court, Probation Department to place the order for said vehicle.

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

Attest: Angela Karr, Clerk

In the Matter of
Development Update:

Alex Baker and Sarah Moser from Savion met with the Commissioners to provide an update of the solar farm development. Savion is looking to utilize a farm in Atlanta for a 200-megawatt solar panel (1800 acres) of power. Solar power helps lower costs, produces energy without omissions, and puts clean power into the grid. A lot of the power that is generated here would be used locally. Mr. Baker explained that local companies can contract directly to purchase this power.

In the Matter of
Executive Session:

At 1:39 p.m., Commissioner Brian Stewart 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

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other political subdivisions respecting requests for economic development assistance, with Ryan Scriber, P3, Angela Karr, Clerk, and April Dengler, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 2:26 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Pickaway County Memorial Airport:

Tim Wilson and Ryan Scribner met with the Commissioners to discuss the damage to the hanger at the Airport Authority. The check has been received from CORSA after they estimated the damage at \$308,000. Mr. Wilson and Mr. Scribner wanted to clarify what the next step is and thanked the Commissioners for their help. There was a large discrepancy of the estimate presented from CORSA versus the airport's Engineer that inspected the building. Mrs. Dengler will reach out to WDC Group to set a time to meet with Mr. Wilson and Mr. Scribner at the premises when they go to evaluate the hanger on Thursday. WDC Group will be preparing the bid documents for the project.

In the Matter of
Health District:

Natasha Wright, Health District Commissioner, Steve Hawkins and Sam Neill, Health District met with the Commissioner to discuss rebranding the Health District and to bring about better knowledge for the needs of locals. Mrs. Wright stressed that rebranding of logo and signage was needed and there need to be better signage internal and external of the building. Mrs. Wright stated that with the recent weather, they have become aware of a plan that need to be in place if and when an emergency takes place. Commissioner Stewart advised Mrs. Wright that any signs on the outside of the building would be the responsibility of the County and the signs are all uniform. The two back metal doors need to be changed out to be more inviting and not to look so much like employee entrances.

Mrs. Wright's recommendation is to delay the levy for two years and use that time to better equip for the levy. The situation of funding for the next two years needs to be addressed. Per Mrs. Wright, Pickaway County spends \$18.41 per resident, while some Ohio counties spend up to \$30 per resident. Mrs. Wright stated that a request was submitted for \$230,000 from the DAC, however, the request had been modified to \$120,000 from the DAC. Mrs. Wright is requesting \$60,000 from the County's general fund to run the Health Department in conjunction with the \$120,000 requested from the DAC. The reasoning for not asking the DAC for \$180,000 is due to changes that have been made internally to drastically decrease expenses within the department. Commissioner Stewart explained that the County incurs about \$125,000 in expenses related to the Health Department (rent, snow removal, auditor fees, building upkeep) and this Board of Commissioners has always supported the department, however their request will have to be discussed. Mrs. Wright stated that this is an unique situation that needs a unique solution and thanked the Commissioners for their support of the Health Department and the community. They want to keep continuing to make Pickaway County a healthy and safe place by providing public health, however, she does not feel they are quite there yet. Commissioner Stewart stated that the numbers provided by Mrs. Wright, reflect that Pickaway County is paying the same amount per resident as larger counties, and questioned whether we are truly underfunded. Commissioner Stewart expressed that the Health Department is doing better about being in the community to provide public health, however, he feels it is not the quality of services that is the issue, but that there may be different opinions regarding the right quantity of services. Mrs. Wright feels we are unprepared if there was an emergency disaster and need to be adequately prepared to respond, promote and prevent diseases. Mrs.

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Wright explained that the additional requested funds is not to provide additional services and expand, but to provide better services that are already provided. The Health District applies for grants to help expand areas, this is to adequately to sustain the services they have. The Health Department has been keeping in contact with the townships and their request for their residents, in hopes that the Health Department is a bridge between the township and Commissions. Mrs. Wright explained that here is a new form of a drug that is becoming an issue that does not respond to Narcan, so appropriate measures need to be in place to handle the new drug crisis beside opioids. Mrs. Wright would like to present a final proposal next week for the Commissioner to review and make a decision to support the Health Department. The suggestions of the Commissioners pledging \$60,000 on the condition of the DAC approving to fund \$120,000.00 was made by Mrs. Wright to take to the DAC showing support of the Commissioners. Commissioner Stewart expressed that the Board can not make a decision today, but a further discussion can take place when Commissioner Wippel returns.

In the Matter of
County Administrator Report:

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

- Mrs. Dengler met with Jessica Delong, Facilities Commissioner, to tour Memorial Hall. Ms. Delong suggested that we reapply for funding for additional windows and to reach out to the same individual at the state.
- Mrs. Dengler received a public records request from David Conrad for information from his personnel file. The request has been filled and is awaiting pick-up.
- Mrs. Dengler completed the tax budget and will be sending out to department heads.
- There have been plumbing issues at the CRC Building and the Sheriff's Office. Mr. Rooter is evaluating the situation.
- The Sheriff's Office is inquiring if they received a letter from Sam's Club stating that the flatbed trailer that was stolen from their Chillicothe store is now property of the Pickaway County Sheriff's Office. The Commissioners are inclined to sell it.
- Mrs. Dengler advised that Brenda Palm stopped into the Commissioners Office expressing her concerns with the fairgrounds.
- Mrs. Dengler requested to get descriptions for the three air condition units at the Sheriff's Office that were received from a theft seizer.
- There have been 55 tables sold for the Heritage Hall Ball scheduled for June 11th.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending June 1, 2019.

A total of \$246 was reported being collected as follows: \$100 in adoptions; \$6 in boarding revenue; \$60 in dog licenses; \$30 in dog license late penalty; and \$50 in redemptions.

Four (4) stray dogs were processed in; two (2) dogs were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, absent; Commissioner Henson, yes. Voting No: None. Motion carried.

Jay H. Wippel, President {absent}

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
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Attest: Angela Karr, Clerk