

TUESDAY, JUNE 19, 2018
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 19, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. April Dengler, Deputy County Administrator, was also in attendance.

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

The Commissioners presented the proclamation to Lindsay Collins, Alzheimer's Association and Pat Hughey, Berger Alzheimer's Walk for Brain and Alzheimer's Awareness Month, a disease that affects 5.7 million Americans and 220,000 Ohioans. 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, with no known way to slow or prevent Alzheimer's disease, essential public health services of early detection, risk reduction, and surveillance are necessary to protect and improve the health at a population level.

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 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 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,

Pickaway County Commissioners, are honored to support the Alzheimer's Association and bring awareness to the Alzheimer disease; and recognize:

June 2018 as Brain & Alzheimer's Awareness Month
and
August 25, 2018 as Circleville Walk to End Alzheimer's Day
in
Pickaway County, Ohio

In the Matter of
Minutes Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from June 12, 2018, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 Jay Wippel, 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, 2018, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

TUESDAY, JUNE 19, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 \$393,252.49 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

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

\$200,000.00 – 101.1105.5703 - Contingencies – Commissioners

\$8,500.00 – 101.1105.5703 – Contingencies – Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Transfers & Re-Appropriations Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for the TRANSFERS and RE-APPROPRIATIONS OF FUNDS:

\$200,000.00 from 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5405 – Countywide Professional Services – Commissioners

\$7,500.00 from 101.1105.5703 Contingencies - Commissioners
TO
101.2083.5483 – Sheriff General Uniform Allowance - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Dave Conrad, EMA Director & 911 Coordinator:

The following is a summary of the report provided by Dave Conrad, EMA Director & Pickaway County 911 Coordinator:

EMA

- The Community Emergency Response Team along with Box65 provided a cooling station, water, and first aid at the County Fair. They assisted three elderly residents and one disabled individual person with their families to their vehicles. The response team also assisted a call with Sheriff's Deputies on a male who had fallen out of his wheelchair and four other first aid walk-ups. No additional Emergency Medical Services were needed.

TUESDAY, JUNE 19, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Mr. Conrad is writing the Local Emergency Planning Committee meeting minutes and the next meeting will be Thursday July 12th 8:00am at Berger Hospital.

E911

- Mr. Conrad is completing a Federal Survey for the County 911 Office and waiting on some additional information from the City of Circleville.

In the Matter of
Report Provided Tim McGinnis, Planning and Development Director:

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

- Mr. McGinnis had a lot of lot split inquiries over the last couple of days. One of the requests will be addressed in a July meeting. Debra Binkley, Engineer's Office, scheduled a public hearing for July 9th and July 26th to address some changes due to the requirements of the ORC.
- Next Tuesday Mr. McGinnis will be taking a tour of Rickenbacker with the Commissioners, P3 and the Circleville Herald.

In the Matter of
Report Provided by April Dengler, Deputy County Administrator:

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

- Jon Brown, Maintenance Supervisor, was thanked by several people upon his arrival at the Fairgrounds yesterday for all the work the Maintenance Department has done on the grounds. They were pleased to see improvements.
- Joyce Gifford, the County Recorder contacted Mrs. Dengler relative to having the windows cleaned at the Court House. Commissioners requested Mrs. Dengler receive a quote to clean all of the Court House windows.
- There is one Worker's Comp claim submitted for a Pickaway County Development Disability employee.
- Corna-Kokosing submitted their self-performing quality and bid proposal as the construction manager for the Fairground Revitalization Project.
- The bike rack and bench has been installed by the Park District at Memorial Hall.
- Mrs. Dengler has been in touch with Roundtown Players relative to Memorial Hall security and the request for installation of cameras. Mrs. Dengler requested that the Roundtown Players Committee schedule to meet with the Commissioners to discuss.
- Mrs. Dengler met with Joy Ewing, JFS Director and WDC Group to make color choices for paint, shingles, metal roofing, windows, soffits, downspouts and entryway tile.

In the Matter of
Permissive Fee First Public Hearing:

The Commissioners held the first General Public Hearing related to the proposed permissive fee of \$5 per motor vehicle on all motor vehicles registered in Pickaway County pursuant to Section 4504.24 of the Ohio Revised Code for the purpose of providing additional funds necessary to adequately finance the planning, constructing, improving, maintaining and repairing of public roads, highways and streets, and the maintaining and repairing of bridges and viaducts in the County. In attendance were April Dengler, Deputy County Administrator, Chris Mullins, County Engineer and Anthony Neff, Deputy County Engineer.

The hearing concluded at 10:15 a.m. and the commissioners thanked everyone for their attendance. The second public hearing is scheduled for June 26, 2018 at 10:00 a.m.

In the Matter of
Signet Development, LTD.
Agreement of Termination:

TUESDAY, JUNE 19, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to re-sign on behalf of the Commissioners, the Agreement of Termination with Signet Development, Ltd.

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

Attest: Angela Karr, Clerk

In the Matter of
2018-2019 Bed Rental Agreement
Signed with Central Ohio Youth Center:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Central Ohio Youth Center Community Residential Bed Rental Agreement for the period of July 1, 2018 to June 30, 2019, for the detention of juvenile offenders at the rate of \$185 per day based on availability of space.

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

Attest: Angela Karr, Clerk

In the Matter of
Travel Authorization Approved for
Pickaway County Sheriff to Attend
National Sheriff's Association's 2018 Annual Conference:

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve and sign the Travel Authorization for Sheriff Robert B. Radcliff to attend the National Sheriff's Association's 2018 Annual Conference, at the approximate cost of \$2,500, which will be held from June 15, 2018 through June 19, 2018, in New Orleans, Louisiana.

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

Attest: Angela Karr, Clerk

In the Matter of
Allocation of April 2018 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to allocate the April 2018 Sales Tax collections in the following manner:

\$29,670.00 to 401.0000.4121 – Capital Fund
\$712,068.65 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of
Notice of Commencement for
PIC-CR7GR-FY2018 Guardrail Project:

TUESDAY, JUNE 19, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Commissioners reviewed the Notice of Commencement of a Public Improvement provided by the County Engineer's Office for the PIC-CR7GR-FY2018 project that was awarded to Lake Erie Construction Company on October 1, 2017.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, authorizing Commissioner Jay Wippel, President, to sign the Notice of Commencement of a Public Improvement for the PIC-CR7GR-FY2018 project.

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

Attest: Angela Karr, Clerk

In the Matter of
The Savings Bank Selected to Finance
Purchase of Three New Dump Trucks on
Behalf of the Pickaway County Engineering Department:

On May 8, 2018, the commissioners approved the purchase of three, two single axle dump trucks and one tandem axle dump truck from Kinstle Sterling/ Western Star Truck Center on behalf of the County Engineering Department through the State of Ohio Department of Administrative Services in the amount of \$522,428.00. As a result, Requests for Proposals (RFP) were sent to local banks for a four (4)-year loan in the amount of \$522,428.00 with four (4) annual payments for the equipment purchase starting February 2019. The debt retirement will be paid with Auto License & Gas Tax (ALGT) funds received by the Pickaway County Engineering Department. The commissioners reviewed the seven (7) responses received, with The Savings Bank providing the lowest interest rate of 2.99%, with no pre-payment penalty and no associated documentation fees/expenses.

At the conclusion of the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to accept the proposal from The Savings Bank to finance the equipment and to adopt the following Resolution:

Resolution No.: PC-061918-1

WHEREAS, on behalf of the Pickaway County Engineering Department, the Pickaway County Commissioners solicited local banks for Requests for Proposals (RFP) for a four (4)-year loan in the amount of \$522,428.00 with four (4) annual payments for the purchase of two single axle dump trucks and one tandem axle dump truck through Contract #044-18 with the State of Ohio Department of Administrative Services' Cooperative Purchase Program from Kinstle Sterling/ Western Star Truck Center, and,

WHEREAS, The Savings Bank provided the lowest interest rate of 2.99% with no pre-payment penalty and no associated documentation fees/expenses; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby accepts the proposal from The Savings Bank, Circleville, Ohio for the above-mentioned loan amount, interest rate, and term.

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

Attest: Angela Karr, Clerk

In the Matter of
Executive Session:

At 10:17 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining

TUESDAY, JUNE 19, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

matters with Aaron Weare, Clemans-Nelson and Associates, 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, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Acting Clerk

At 10:42 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

No Action taken.

Attest: Angela Karr, Acting Clerk

In the Matter of
Representative from Senator Portman's Office
Jason Knox, Senator's Central District Director:

Jason Knox, Senator's Central District Director, stop in to introduce himself to the Commissioners. as Senator Portman's liaison for Pickaway County. Mr. Knox would like to learn more about Pickaway County to present to Senator Portman, Commissioner Wippel asked what was the perception that Senator Portman had of Pickaway County and Mr. Knox stated that it is a great community with growth and development. The workforce, pay, housing and opioid epidemic are issues for the County and are being addressed. Mr. Knox stated that Senator Portman is the author if a bill called the Stop Act which would require the Postal Services to utilize the same scanning software to track packaging as UPS and Fed Ex. This will allow better tracking and monitoring of packages from other countries to reduce the shipment of fentanyl. There should be more financial resources to help with opioid issue. Fentanyl is having dangerous spikes as it is becoming the preferred drug of choice over other opioid drugs.

The Commissioners stated that Pickaway County lives on its sales tax revenues and it is doing well. The Market Place Fair Act is supported by Senator Portman and he is not a big fan of increasing taxes, but believes in having a level playing field for businesses. Commissioner Stewart expressed to Mr. Knox energy capacity continues to be an issue for Ohio as we try to attract industry to the State. Mr. Knox asked what revenue that the County is receiving from the development in the Rickenbacker area. The Commissioners explained that townships, school and villages benefits from the new companies but the county's finances are largely unaffected.

Workforce development is being improved on its own in Pickaway County, the Counsel and P3 meet regularly to discuss and improve the workforce. They meet with schools to get students involved in different work force programs provided.

Commissioner Stewart asked if there was a bill still being worked on for infrastructure spending and Mr. Knox stated that it was a much smaller package that was introduced with less dollars. Senator Portman believes that the opioid issue is not just a drug problem, but also creates problems in the workforce, foster care system and other areas. Commissioner Stewart told Mr. Knox that Pickaway County has went from 11kids in the foster care system to 44, the cost is substantial and has grown for the care of each child. Commissioner Stewart expressed that we need to do what we can to help individuals to get clean from the drug issues, but as long as hospitals are penalized for not prescribing prescriptions then it will be harder to fix the problem.

The Commissioners thanked Mr. Knox for stopping in and having a great discussion.

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 16, 2018.

TUESDAY, JUNE 19, 2018
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

A total of \$753 was reported being collected as follows: \$80 in adoptions; \$18 in boarding revenue; \$90 in dog licenses; \$45 in dog license late penalties; \$350 in private donations; \$50 in redemptions and \$120 in transfer out.

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

With there being no further business brought before the Board, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk