The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, July 13, 2021, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, 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 July 6, 2021, 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 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 July 14, 2021, 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 <u>\$186,510.55</u> 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

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 July 7, 2021, 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 her warrant on this entry in the amount of \$140,758.02 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

In the Matter of Appropriation of Expense Line Item Approved:

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

\$5,000.00 – 410.7104.5505 – Fairgrounds Capital Improvements Materials & Supplies – Commissioners

\$60,433.49 - 410.7104.5401 - Fairgrounds Capital Improvements Contract Service - Commissioners

\$8,843.00 - 278.6127.5901 - Buskirk Ditch Other Expenses - Engineer

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 Fund Transfer Approved:

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

\$5,459.90 – 101.1105.5609 -ALGT Interest – Treasurer TO 201.0000.4705 – ALGT Interest – Treasurer

\$1,206.46 – 101.1105.5610 – Motor Vehicles Tax Interest – Treasurer TO
202.0000.4706 – Motor Vehicle Tax Interest – Treasurer

\$388.21 – 101.1105.5611 – Special Projects Assessment Interest – Treasurer TO

901.0000.4707 - Special Projects Assessment Interest - Treasurer

\$180, 685.00 – 101.5005.5401 – Children's Services – JFS TO 207.0000.4901 – County Maintenance of Children – JFS

\$71,852.50 – 101.5001.5702 – JFS Transfer Mandated Share – JFS TO 206.0000.4902 – JFS Transfer Mandated Share - JFS

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 Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay Darby Creek Excavating in a timely manner related to the Fairgrounds. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Darby Creek Excavating, in the amount of \$47,000.00 as follows:

\$47,000.00 410-7104-5401 – Fairgrounds Capital Improvement Contract Services - Commissioners

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 given by Sheriff Hafey:

- Sheriff Hafey reported that vehicles are supposed to be in production this week and will take about a month and a half to get all five decaled. There are a few Tahoe's that are getting high miles and he is comparing maintenance cost. If the maintenance is costly, may want to look at replacing.
- Sheriff Hafey reported that he is still promoting within the office.
- ERASE training is currently taking place and Deputy Bowers is attending. Deputy Bower will be qualified to train Officers.
- Letters were sent out to local business asking for support of the D.A.R.E. program. Within the first month they received as much money that they collect at the Pumpkin Show beverage booth. Donations are still coming in.

In the Matter of Report given by Robert Adkins:

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

- Mr. Adkins reported that Rick is working with Trevor out at the Sheriff's Office. New IT Tech, Eric Cotton started today and Mr. Adkins will be working with him.
- Mr. Adkins has been in contact with the company that performed the boring for the fiber optic project and is getting quotes to run the fiber optic from the Engineer's Office and Sheriff' Office to the Courthouse. Next week Mark Yarnell should be working on new lines and terminating old lines at the Sheriff's Office.

In the Matter of Planning and Development:

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

- Steve Jones Requesting a variance on the minimum road frontage requirement in Saltcreek Township. PN: K25-0-001-00-121-00 Mr. Jones would like to access an existing land-locked parcel with just 60 feet of frontage, rather than the required 150 feet. Mr. Jones plans on building a small retirement home on this parcel.
- Sketch plan review for a potential future replat of J24-0-001-00-118-04. (Lot 1 of Pewamo Subdivision Phase 2)

In the Matter of Report Provided by Marc Rogols:

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

- There were no BWC claims filed this week and no unemployment claim filed for the week. There are three industrial hearings, one being current and two being old.
- Mr. Rogols reported there are no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance camera projects existing server access controls back ordered parts have been partially received. Working to approximately resume in two weeks. This is the last IPS project.
- Mr. Rogols will be attending the monthly meeting with the Building Department Thursday, July 15th.

- Mr. Rogols reported that the full-time dog warden position has received one application and pending review. Full-time custodial has no applicants and EMA Plans and Exercise Officer has one application. All positions are currently posted on the county website and JFS. New hire packets were processed for two part-time prosecutor's Office, one IT Technician, one part0time Board of Elections and one JFS. The new Deputy Dog Warden Haley Bartley started Wednesday, June 30th.
- Mr. Rogols was contacted by Soldiers Monumental regarding the Cannon Dedication Saturday, September 25th at 11:00 a.m.-2 p.m. at Memorial Hall. Estimated attendance of 150 people.
- Mr. Rogols presented correspondence to Franklin County regarding health benefits. Receipt was acknowledged by Franklin County. The requested for information was forwarded to Franklin County Prosecutor for review.
- Mr. Rogols has received a request asking him to serve on the committee for VSP (vision) coverage. Mr. Rogols will meet with Mrs. Dengler to discuss.
- The Visitor's Bureau will be holding the 3 on 3 Basketball Tournament Saturday, July 24th, on Franklin Street and Court Street. They have requested to use electric on the front of the courthouse and are in front of the courthouse for a DJ. Mr. Rogols will inform them that a request form to use property will need to be filled out.
- Mr. Rogols has sent the CAD drawings and overlay to the new Fairgrounds entrance to Chris Mullins, County Engineer.

In the Matter of Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending June 2021.

A total of \$74,69.56 was reported being collected as follows:

Permits		
Registration	29	\$2,250.00
Commercial	17	\$48,970.41
Residential	95	\$23,471.15
Total Inspections Performe	d	
Residential	445	
Commercial	77	
City Enforcement	2	
Total Inspections	524	
Residential Plan Review		

New Home Permits by Jurisdiction:		
City of Circleville	1	
Commercial Point	21	
Darby Twp.	1	
Harrison Twp.	2	
Muhlenberg Twp.	1	
Pickaway Twp.	1	
Scioto Twp.	2	
Washington Twp.	1	
Total New Homes	30	

In the Matter of Tax Incentive Review Councils' Recommendation To Continue Current Tax Incentives:

The Tax Incentive Review Council met on July 12th to review the current Pickaway County Tax Incentives. These incentives are granted in both Northern and Southern Community Reinvestment Areas, as well as Enterprise Zones, also located in the northern and southern portions of the county. The TIRC recommended to the Commissioners to continue all current tax incentives through the next tax year, as all

subject companies were meeting the employment and investment requirements outlined in their perspective CRA or EZ agreement. The Commissioners voted to continue all current tax incentives.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Tax Incentive Review Council's recommendation to continue all current tax incentives in the County.

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 Darby Creek Subdivision Plat Approval on London Road:

The Pickaway County Planning Commission approved a single lot subdivision final plat "Derby Creek Subdivision" at its May 11, 2021, meeting. This plat approval is comprised of Health Department approval, Pickaway County Highway Engineer's office approval, Darby Township approval, and the Pickaway County Planning Commission approval. Upon being presented with the final plat the Commissioners unanimously approved.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the final plat for a single lot subdivision "Derby Creek" on London Road

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 Pickaway County Emergency Management Agency Promulgation Statement:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Pickaway County Emergency Management Agency Promulgation Statement regarding emergency management within Pickaway County and designates various tasks and responsibilities to elected officials, agency and department heads, support and private organizations and specifies their role during emergency disaster situations.

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 Southeastern Regional Liaison For State of Ohio Treasurer's Office:

Troy Quinlin, Southeastern Regional Liaison for State Treasurer's Office. Mr. Quinlin is starting to make his rounds to his district counties since COVID. Mr. Quinlin thanked that Commissioners for allowing him to stop by this morning is looking to being out in the field again.

In the Matter of Southeastern Regional Liaison For Ohio Attorney General's Office:

Jim Shaw, Southeastern Regional Liaison for Ohio Attorney General's Office. Mr. Shaw is just getting back out into the field and making his rounds meeting with counties.

In the Matter of Executive Session:

At 9:48 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 April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Sheriff Hafey and Robert Adkins, IT Director 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, Clerk

At 11:15 a.m., the Commissioners exited Executive Session and Commissioner Henson offered the motion, seconded by Commissioner Stewart, to resume Regular Session.

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, Clerk

No Action taken.

In the Matter of Commissioners Porch Repair Project Change Order with Foremost Management Inc.:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Wippel to sign the Change Order with Foremost Management, Inc for the Commissioners Porch Repair Project. Change is to provide labor equipment and material for the replacement of concrete curb and sidewalk in front of the new concrete stairs. Additional total of \$4,179.00. Use allowance #1. Remainder of allowance #1 shall be \$2,221.00.

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

Attest: Angela Karr, Clerk

In the Matter of Engineer's Recommendation of Award of 2021 Pickaway County and Township Resurfacing Program BID B For Pickaway County Engineer Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to Award the Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid B to Cox Paving, LLC per the written recommendation of Anthony Neff, Pickaway County Deputy Engineer,.

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 Contract and Contract Addendum for 2021 Pickaway County and Township Resurfacing Program BID B For Pickaway County Engineer Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Contract and Contract Addendum for Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid B with Cox Paving, LLC.

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 Notice of Commencement of a Public Improvement for 2021 Pickaway County and Township Resurfacing Program BID B For Pickaway County Engineer Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to sign the Notice of Commencement of a Public Improvement for Pickaway County 2021 Pickaway County and Township Resurfacing Program – Bid B with Cox Paving, LLC.

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 Yellowbud Solar Project:

Derek Hasek and Sarah Eberly, Nationalgrid Renewables, met with the Commissioners to provide an update of the Yellowbud Solar Project. They have them take a specific look of the parcels that are included in the footprint of the project. It is usually an increase of 3% over the life of the project after calculating the property taxes. The PILOT payment millage would be broken down of what would be due to the county, schools, and townships. The PILOT would benefit the county and the schools would not be stopped from receiving funding while receiving funds from the PILOT. The schools would lose funding if no PILOT was established due to the increase in real estate taxes on the land in the project. Commissioner Wippel addressed that Senate Bill 52 was passed yesterday and that the Commissioners are still trying to digest it. Anyone who is trying to put a project into the que or not past a certain phase of a project will not grandfathered in. System impact Study and application is crucial to have deemed completed. The Commissioners requested a check list and plans to evaluate the provided information since the Senate Bill 52 has passed. Plans are to start construction late August and commodity prices are factoring into play. They are in final connection agreement with PJM and AEP and made a partial early payment to show certainty of the project. Some farmers chose to plant winter wheat and Nationalgrid Renewables has been making payment to help push the starting along. All landowners have received a partial payment. Commissioner Henson stated that some landowners seem to be remorseful that they went into the project and Asked Mr. Hasek if he has heard otherwise. Mr. Hasek explained that yes, there is one. Contract were signed four or five years ago, and it has left time for some to rethink their decision to sign their land to the project. Commissioner Wippel asked if the payment was based on current crop prices and Mr. Hasek stated that it was based upon the contract.

Commissioner Scherer asked if the 11 acre is still in the works and Mr. Hasek stated that it is and they still have their fingers crossed regarding a PILOT even with the previous denial and standings. Mr. Hasek addressed that there was previous miscommunication with the project application being submitted before coming to the Commissioners. Ms. Eberly explained that the current solar process is flawed and thinks that the new bill if to help the process. They are wanting to be transparent with people and work with Commissioners and schools. They have submitted for a que position back in March for about 33,000 acres signed (456meggawatts). They submitted two ques, one to each line in hope to at least get approved for one

of the lines. The new project would not see construction for five years due to all the studies that need to be done. Ms. Eberly just wanted to take the time to talk to the Commissioners to see where they were, explain solar and their projects and address concerns of the community. They want to shape their project around the community layout. They are the long-term owners and operators of the project and are willing to take steps that are not required, but to better it for the community or landowner. Mr. Hasek believes that solar will help with development in an area.

Commissioners Wippel addressed an article that was in the Columbus Dispatch that stated the Amazon was building the Yellowbud Project and Mr. Hasek explained that is not correct and if you go onto XX website it will list business that have joined in renewable energy. They would not own the power and would put it in the grid. They have worked with Cargill, Apple, and other larger companies. They do not own the project but are reaching their caron goals. There is a transaction of funds from the company to Nationalgrid Renewables. Mr. Mullins has met with Nationalgrid Renewable about Road Use Maintenance Agreements with the construction. Mr. Hasek asked if there is a timeline at the Commissioners looking at SB52 and making decisions. They do not want to create false hopes with their landowners. Commissioners Scherer explained that he was surprised that the bill passed, and the Commissioners have been discussing. Commissioner Wippel expressed that it is hard to give a timetable, they are wanting to discuss with the Commissioners Association to get their take on it and feels it may be months. Mr. Hasek asked if the Commissioner if they have gotten a feel for if the larger solar projects are wanted here in Pickaway County. The Commissioners stated that there are mixed feelings and there seems to be a lot of interest in Pickaway County and bombarded with solar companies wanting to come into Pickaway County. The Commissioners feel like if seem to be a big race to who can get it signed first and they do believe in landowner rights. Commissioner Wippel re-addressed the 11 acres in Pickaway County that are a part of the Yellowbud Solar Project PILOT that was denied by the Commissioners and will continue with that decision. Nationalgrid can addressed future projects as they like with the Commissioners, but the Yellowbud Project will continue as being denied. Mr. Hasek and Ms. Eberly thanked the Commissioners for their time and will be in touch.

In the Matter of Clark Schaefer Hackett CPA and Advisors Report for Year Ended December 31, 2020:

Brian Mosier, Clark Schaefer Hackett, CPA and Advisors, Melissa Betz, Auditor and Karlena Reinhard, Deputy Auditor Finance met with the Commissioners to provide a review of the County Audit for year ending December 31, 2020. Mr. Mosier provided a summary of report as the following:

Government Auditing Standards

- Material weakness in internal control financial reporting
- Significant deficiency in internal control- County bank reconciliation
- No material instances of noncompliance noted

Uniform Grant Guidance

- No material weaknesses identified in internal control of federal programs
- No significant deficiencies identified in internal control of federal programs
- No material instances of noncompliance for federal programs noted
- Unmodified opinion on all programs (CRF, TANF)

The General Fund balance reflects 6-8 months of General fund balance. Mr. Mosier expressed that Pickaway County has a really healthy general fund balance that the County has accumulated. A full report of the county audit completed by Clark, Schaefer and Hackett CPAs and Advisors will be available to the County Auditor.

In the Matter of Auditor's Monthly Report:

Melissa Bets, County Auditor, met with the Commissioners to provide an update for the month of June 2021. The balance is at \$11,305,073.98 just shy of the ending balance for June \$11,640,945.43. They believe that the intermodal and Amazon at Rickenbacker is the reason for the increase in revenue. Vehicles have big a big piece to do with it is as well. Once they get through tax bills, fee will come in. Fund balances are so much better and Recovery balances can be used for general fund with documentation/letter from

Prosecutor. The audit is completed and waiting on finalization form the Auditors. The management letter was board of health vehicle, bank reconciliation and airport. Mrs. Bets asked the Auditors if there was something that she could do to help with the reconciliation issue. It looks that the reconciliation is the County Auditor and Treasurer are not reconciling and that is not the case. The Treasurer is not reconciling with the Bank. Commissioner Scherer spoke about if there is a possibility that Mr. Betz and Mr. Elick could get in contact with a surrounding county that utilizes the same system for reconciliation to see if there is anything that could be improved. Mrs. Betz states that is possible and will discuss with Mr. Elick.

Conveyance dollars are up due to sales prices are up. E-Recordings are being utilized and have increased. Mrs. Betz asked how the new Then and Now signage sheet worked this morning and Commissioner Sherer stated that it was signed this morning. Mrs. Betz asked that a new vendor form and purchase orders not be sent in with the bill, this should be sent in prior to the bill. Mrs. Betz discussed with Judy Wolford and their thoughts are there is no reason that other departments that have their own boards could not utilize the same Then and Now signage.

In the Matter of County Administrator Report:

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

- Ms. Dengler reported of a urinal at Job and Family Services overflowing. The leak went through the floor to the basement. They are trying to dry them out, however, might need to re-do the floors to prevent future problems.
- Ms. Dengler addressed concrete repairs needed at Memorial Hall. The question of patchwork or complete repair/removal asked. Ms. Dengler will gather estimates for repair vs. replacement of all.
- Commissioners' Porch Repair Project is still underway. The steps were poured Friday, July 9th. They are going to topsoil, seed and power wash the parking lot.
- The windows for the Memorial Hall Window Project are expected mid-September.
- ARP fund administration can use funds to cover the portion of payroll and benefits of employees relat3ed to disbursing payments of Fiscal Recovery Funds and managing new grant programs established using ARP funds.
- Ms. Dengler is getting payroll from the Sheriff's Office for salary reimbursement.
- Ms. Dengler reported that the AutoCAD files have been sent to the Engineer's Office for the new entrance to the fairgrounds. MS Consultants has been very helpful. Mr. Mullins will now overlay onto aerial and get with the City of Circleville regarding the process for the entrance.

In the Matter of Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending July 10, 2021.

A total of \$165 was reported being collected as follows: \$50 in adoptions; \$30 in dog license, \$50 redemption, and \$35 private donations.

Two (2) stray dogs were processed in; One (1) dog was 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 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