

**TUESDAY, MARCH 20, 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, March 20, 2018, with the following members present: Mr. Brian S. Stewart, and Mr. Jay Wippel. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from March 13, 2018, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. 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 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 March 21, 2018, 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 \$274,304.62 on the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, absent. 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 Jay Wippel, to approve the following requests for the APPROPRIATION OF FUNDS:

\$92,000.00 – 101.1105.5703 – Contingencies – Soil & Water

\$401,168.80 – 201.0000.4546 – Auto License & Gas Tax- On Behalf – Engineer

\$42,612.30 – 201.3012.5401 -Auto License & Gas Tax – On Behalf Contract Services – Engineer

\$358,556.50 – 201.3012.5506 -Auto License & Gas Tax- On Behalf Contract Projects – Engineer

\$185.80 – 101.1210.5301- Supplies – Common Pleas Court

\$13,573.20 – 314.6134.5701 – Transfer Out – Greenbrier Ext. #1 Note – Engineer

\$13,573.20 – 285.0000.4901 – Transfer In – Greenbrier Ext. #1 Maintenance Fund – Engineer

\$13,573.20 – 285.6134.5901 – Greenbrier Ext. #1 Maintenance Fund Other Expenses – Engineer

\$185.80 – 101.1105.5703 – Contingencies – Common Pleas Court

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfers Approved:**

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

**\$92,000.00 from 101.6102.5499 – Soil & Water Agriculture Grant – Soil & Water
To
601.0000.4513 – Soil & Water County Match – Soil & Water**

**\$13,573.20 from 314.6134-5701 – Transfer Out Greenbriar Ext. #1 Note – Engineer
To
285.0000.4901 – Transfer In Greenbriar Ext. #1 Maintenance – Engineer**

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfers & Re-Appropriations Approved:**

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

**\$92,000.00 from 101.1105.5703 – Contingencies – Soil & Water
To
101.6102.5499 – Soil & Water Agriculture Grant – Soil & Water**

**\$185.80 from 101.1105.5703 – Contingencies – Common Pleas Court
To
101.1210.5301 – Supplies – Common Pleas Court**

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

Attest: Angela Karr, Clerk

**In the Matter of
Creation of New Line Item:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the following request for the CREATION OF A NEW LINE ITEMS:

639.0000.4105 – Manufactured Home Tax – Auditor

630.6035.5826 – Pickaway County Park District – Auditor

314.6134.5701 – Transfer Out – Greenbriar Ext. #1 Note – Engineer

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285.0000.4901 – Transfer In Greenbriar Ext. #1 Maintenance - Engineer

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

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-032018-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$401,168.80 for the Auto License and Gas Tax Fund #201 as it is required for the increase of On Behalf Funds being paid directly from ODOT to contractors. Projects PIC-TR028-1.36, PIC-CR500-0.74 and No Passing Zone; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

**Auto License and Gas Tax Fund #201
\$401,168.80**

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

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-032018-2

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$13,573.20 for the Greenbriar Ext. #1 Maintenance Fund #285 as it is required for the transfer of funds from #314 Greenbriar Ext #1 Note into #285 Greenbriar Ext #1 Maintenance per Ohio Dept. of Taxation Final Determination; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2018:

**Greenbriar Ext. #1 Maintenance Fund #285
\$13,573.20**

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

Attest: Angela Karr, Clerk

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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

- This is Ohio's severe weather awareness week. Tomorrow EMA will be participating in the statewide tornado drill at 9:50a.m. Tomorrow evening the Pickaway agency along with Hocking and Fairfield Counties will be hosting a National Weather Spotter Training at the Fairfield County Liberty Center Complex located at 951 Liberty Center Drive Lancaster Ohio 43130. The class will begin at 6:00pm and end at 8:30pm. There will be an on-line sign up on the Fairfield County EMA's web-site.

E-911

- Mr. Conrad spoke with Mr. Terry Frazier, Circleville's Safety Director about the wireless and voice over internet protocol 911 within the city and Mr. Frasier understands the amount of time it takes to see it completed. Mr. Conrad and Mr. Frasier would both like to hold a meeting with all parties prior to the changeover taking place.
- Lt. Jon Rhoades, Pickaway County Sheriff's Office e-mailed Brad Lutz, County Administrator, and Mr. Conrad about medical direction proposals for the county public safety answering point yesterday, and Mr. Conrad received two quotes, one from Mount Carmel Health, and the other from Ohio Health, both are approximately \$3,600.00 annually. Mr. Lutz presented the e-mail and the quotes to the Commissioners for review. Commissioner Stewart stated he and/ or staff would contact Sheriff Radcliff and a decision will be made at the March 27th Commissioners meeting.

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:

- Ms. Dengler stated the County received a Partial Plan Approval for the CRC renovation project from WDC Group. There are 16 items that need to be addressed. Most of the item deal with fire suppression details, water flow testing, and details for the new storefront assembly. The bid opening is scheduled for Friday, March 23rd at 1:00 p.m. at CRC gym.
- The County had one worker's compensation claim submitted by the Board of Developmental Disabilities. The incident happened on Thursday, March 14th. A teacher's aid was pushed by a student and causing her to hit her head on the wall. The employee has a minor concussion and returned to work the next day. The submitted claim will be a medical claim only.
- Ms. Dengler attended the PAAC Board meeting Friday, March 16th. Devin Scribner, Executive Director, informed the board that PAAC received a one-time grant from Cardinal Health for \$100,000. The funds are to be used toward youth education, Hub and Spoke (links patients with SUD to Treatment), and to pay a portion of the Executive Director's salary. There are two open board member positions for PAAC, one a student and someone in recovery. After the board reviewed applications, the two board positions were filled. The student being Justin Schobeloch, a sophomore at Westfall High School. The other position filled by someone in recovery, Michelle Parmer (ex-nurse who became addicted). Mr. Scribner asked that Tia Moretti's application be accepted as a new board member. Ms. Moretti is the State Director of Substance Abuse and Social Services for Ohio Attorney General Mike DeWine. Mr. Scribner stated that Ms. Moretti has been very helpful in filling out grant applications, and he felt that she would be a good addition to the PAAC Board. All candidates were approved by the Board. The next scheduled meeting of the Advisory Council is April 27, 2018 at 7:30 a.m. in the Community Room at Berger Hospital. Generation Rx training will be held tonight, Tuesday, March 20, 2018 from 6:00 p.m. to 7:30 p.m. at Circleville High School. The Addiction Policy Forum is working with PAAC to develop an Addiction Crisis Hotline Pilot Program which is designated to support patients and families in crisis by connecting them to evidenced-based treatment, recovery, and prevention services in their community. The PAAC Executive Committee reviewed the proposed flyer, and offered suggestions for changes and clarification.
- Ms. Dengler stated that she is in receipt of 20 applications for the Fiscal Specialist position and has six interviews scheduled for Wednesday and Thursday of this week. Brad Lutz, County Administrator and Ms. Dengler will have a recommendation to the Commissioners on Tuesday,

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March 27th. The County Human Resource Department entered into a contract with iForce temp agency to provide custodial staff. The agency conducts drug screens and backgrounds checks on all employees. Additionally, they cover worker's compensation and payroll costs. Employees must work at least 480 hours before the employer can hire them without paying a penalty. The Dog Shelter will be changing Chris Rice's job description with a possible pay increase. An updated position description was provided to the Commissioners for their review.

- Thursday, March 22nd there will be cake served at the going away party for Terry Frazier at the Building Department at 2:00 p.m.
- Rock Your Socks is this Wednesday, March 21st. Wear your crazy socks to work in celebration of both World Down Syndrome Day and Disabilities Awareness Month. Photos can be submitted to social media using #RockYourSocksPickaway.
- A retirement party for Paul Jacobs will be held Friday, March 30th from 5:00 p.m. to 8:00 p.m. at the Pickaway Golf Course. Hearty hors d'oeuvres and dessert will be served. RSVP to Justin Jacobs at (740) 412-0633 by March 24th.

In the Matter of
Erica Tucker, District Director of RPHF Solid Waste District:

Erica Tucker, District Director of RPHF Solid Waste District stopped in to thank the Commissioners for her promotion with the RPHF Solid Waste District. Mr. Tucker stated that the Footloose event at the Fairgrounds went well and hopes that another event can be planned again. Mrs. Tucker, went on the explain that she has been in discussion with Tom Davis, Park District Director, on the hiring of the part-time staff for each office to possible combine to one full-time position between the two departments.

In the Matter of
Resolution Adopted Authorizing Entering Into a
Housing Impact & Preservation Agreement with the
State of Ohio's CDBG :

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the below resolution and authorizing Commissioner Jay Wipple to sign the Community Housing Impact and Preservation (CHIP) Program Partnership Agreement with the City of Circleville effective as of February 28, 2018, related to FY2018 CHIP Program associated with the Community Housing Impact and Preservation Program (CHIP) Grant Program. The agreement states that all funds derived from the CHIP Grant Program, referred to as Program Income, will be utilized to improve the county's affordable housing stock, and provide for the affordable housing needs of low-and moderate-income persons.

Resolution No.: PC-032018-3

WHEREAS, the State of Ohio, through its Office of Community Development (OCD), administers the federal Community Development Block Grant (CDBG) Program and the Home and Ohio Housing Trust Fund Program for the State of Ohio; and,

WHEREAS, Pickaway County with the City of Circleville is determined to be eligible joint recipients of the FY2018 CHIP Program and funding from the State of Ohio's CDBG, home and Ohio Housing Trust Fund. Pickaway County has been awarded CDBG and/or CHIP funds from the State of Ohio for use to finance eligible activities that may generate Program Income; and,

WHEREAS, the Ohio Community Development Services Agency has recognized the positive impact on community development initiatives when the use of Program Income is locally determined; and,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners authorize Commissioner Jay Wippel, to execute the Community Housing Impact and Preservation (CHIP) Program Partnership Agreement with the Ohio Community Development Agency to ensure that Pickaway County adheres to the covenants related to the administration of Program Income funds.

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

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Attest: Angela Karr, Clerk

**In the Matter of
Resolution Adopted Honoring
Circleville High School Senior, Nate Keaton
For A Repeat Winning of the
Division II State Wrestling Championship:**

With Nate Keaton, Circleville High School Senior Wrestler and a repeat winning of the Division II State Wrestling Championship on Saturday, March 10, 2018, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No. PC-032018-4

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

WHEREAS, Nate Keaton, Circleville High School Senior Wrestler, coached by his father, Kevin Keaton, has won the Peter Jonathan Pharr Memorial Award for four consecutive years, which is presented to the top wrestler of Pickaway County each year, and is a three-time district champion and a four-time state placer; and,

WHEREAS, Nate Keaton captured the Division II State Wrestling Championship on Saturday, March 10, 2018, for the second year in a row, with his 209th career victory, bringing him to 9th all-time for career wins in Ohio history; and,

WHEREAS, by his impressive efforts throughout his entire wrestling career and his outstanding performance has demonstrated the kind of character and competitive spirit that are not only valued by his school district, by his entire community; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Commissioners are honored to congratulate Nate Keaton and his coach on their extraordinary accomplishment, and hereby proclaim

Saturday, March 24, 2018

as

State Champion Nate Keaton Day

in

Pickaway County, Ohio

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

Attest: Angela Karr, Clerk

Commissioner Stewart will present the Resolution on Friday, March 23, 2018, during an event scheduled at the high school recognizing Nate's exceptional accomplishment.

**In the Matter of
Allocation of January 2018 Sales Tax Collections:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to allocate the January 2018 Sales Tax collections in the following manner:

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\$35,002.00 to 401.0000.4121 – Capital Fund (4%)
\$840,032.77 to 101.0000.4121 – General Fund (96%)

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

Attest: Angela Karr, Clerk

In the Matter of
Joy Ewing, Job and Family Services Director (JFS):

Joy Ewing, Job and Family Services Director, met with the Commissioners to provide an update of JFS. They currently have two positions available, one being a Legal Specialist and the other an Account Clerk. The Account Clerk position would be filled internally. JFS is starting a project with the Attorney General's Office to help maintain sobriety, treatment and reducing trauma. Cases are being assigned and services are being provided through the grant, as there are 60 case workers processing cases. All the agreements have been signed by Pickaway County with OSU for the Regional Partnership Grant. The plan is to hire new workers by spring of 2018. The employees will work hand in hand with the county employees but be employed by the state of Ohio.

Ohio Benefits System is requiring that all Food and Cash Assistance cases be converted to the new system by July 2018. The Ohio Benefits Systems has pushed back the date from May until July due to the concerns with conversion in pilot counties. Statewide Document Imaging System will be providing a statewide system for Public Assistance, Child Support, Child Care and Children Services. This is a service that JFS will be billed for and individual County cost are being determined. It is believed that it will be less of a cost than currently paying. They already have the scanners and equipment needed to perform the work.

Ohio Means Jobs, Pickaway County is holding an In-Demand Jobs Week, May 7th through May 11th. Mrs. Ewing provided the Commissioner with the Ohio Unemployment Rates for January 2018. Pickaway County is reported to be at 4.9%, which is a decrease of 1.1% from January 2017. Commissioner Stewart asked that if an individual was wanting to apply for employment at Sofidel, would they apply through Ohio Means Jobs, and Mr. Ewing replied, "yes a person can refer to the Jobs One Stop website for employment at Sofidel".

Medicaid is establishing state work requirement guidelines. The Food Assistance program has work requirements currently in place and the State is expanding the guidelines to other areas of assistance programs. The Disability Cash Assistance program is no longer and has been dissolved as of the end of December 2017.

In the Matter of
Steven Collins, Circleville Herald:

Steven Collins, Circleville Herald, stopped in to discuss an update of the CRC renovation and when the project is to start. The Commissioners advised that the bid opening is scheduled for Friday, March 23rd at 1005 S. Pickaway Street at 10:30 a.m. The plan is to have the project completed by the end of the calendar year. Mr. Collins would like to publish an article to keep the public informed. Mr. Collins thanked the Commissioners for their time.

In the Matter of
Brad Lutz, County Administrator:

The following is summary of the report provided by Brad Lutz, County Administrator:

- Fairgrounds Revitalization Project;
 - The fundraising leadership committee held their regular meeting on March 19th. Progress continues to be made in meeting and engaging with potential donors. MS's bi-weekly update meeting was held on March 19th as well. There was an agreement that the County would review an RFP on Tuesday, March 27th for construction management. This would allow the County to hire a company that is experienced in construction management to act as an advocate for the Commissioners in dealing with

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contractors, act on the Commissioners behalf when necessary, and ensure that the timeline is adhered to. Mr. Lutz presented information to start the bid process for the buildings that will come up for sealed bids from the fairgrounds property on April 24,2018. The manufactured home currently has no certificate of title and the County and/ or Fair Boad will have to file with the Pickaway County Common Pleas Court allowing for a court order to get a new title before the sale. Terms will need to be agreed upon.

- Mr. Lutz attended the monthly P3 Board meeting on Friday, March 16th. The Board discussed a number of projects that are coming close, two in particular in the Rickenbacker JEDD areas. There are more developers looking at land in Pickaway County on the south side of the airport as the amount of land available on the north/ west sides of the airport is almost filled to capacity.
- The Footloose at the Fairgrounds on March 16th was a success with an estimated 250 people in attendance.
- The Department of Taxation approved the transfer of funds between the special revenue funds for the Greenbrier Ditch. This was the first time going through this new process. It was a relatively simple process and the Department's response was timely. The Auditor and Mr. Lutz will continue to review fund balances to determine if there are other transfers that should be considered for this process.
- CORSA Loss Report was provided to the Commissioners for their review.

In the Matter of
Authorizing President or
County Administrator to Approve the
Terms for the Sealed Bids for Fairgrounds Buildings:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to give authorization for Commissioner Jay Wippel, President or Brad Lutz, County Administrator to approve the terms of the sealed bids for the Fairgrounds properties.

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

Attest: Angela Karr, Clerk

In the Matter of
Debt Collection Agreement between the
Ohio Attorney General and the Pickaway County Clerk of Courts:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and sign the Debt Collection Agreement between the Ohio Attorney General and the Pickaway County Clerk of Courts. The agreement is for the collection of debts owed in outstanding criminal cases only.

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

Attest: Angela Karr, Clerk

In the Matter of
P3's Update of Project Fireball:

Duke and Airport Authority has a site just north of Airbase road and managed to win a project that is competitive within the area. Several steps must fall in place to take the next steps with the project. Chris Clements from Duke spoke with the Commissioners about this unique project to build a building that is 1.3 million sq. ft., 36ft clear building and a new north-south cul-de-sac. This project will open three more building sites right away for the next phase. Ryan Scribner, P3 stated that the JEDD board likes that the project is opening new ground and will bring info structure for the County. Ground breaking will start as soon as the lease is signed, and the lease could be signed anywhere between tomorrow and April 1st. Columbus is working with Rickenbacker and the Airport Authority regarding sanitary lines easements for the project.

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**In the Matter of Resolution Adopted to Enter Into a CRA
Assignment and Assumption Agreement
for a Building Project:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel to adopt the following Resolution:

RESOLUTION APPROVING A CRA ASSIGNMENT AND ASSUMPTION AGREEMENT FOR A BUILDING PROJECT UNDER THE PICKAWAY COUNTY NORTHERN INDUSTRIAL COMMUNITY REINVESTMENT AREA AGREEMENT

Resolution No. PC-032018-5

WHEREAS, the Pickaway County Board of Commissioners (the "Board"), by its Resolution adopted July 10, 2006 (the "CRA Resolution"), created the Pickaway County Northern Industrial Community Reinvestment Area (the "CRA") and the Director of the Ohio Department of Development confirmed the findings of the CRA Resolution on August 28, 2006; and

WHEREAS, this Board, pursuant to a Resolution adopted on August 6, 2007, entered into a Pickaway County Northern Industrial Community Reinvestment Area Agreement (the "CRA Agreement") with the Columbus Regional Airport Authority (the "Authority") granting the Authority a 15 year, 100% real property tax exemption for each Building comprising the Project on the CRAA Land within the CRA (all as defined in the CRA Agreement); and

WHEREAS, the Authority has conveyed or will convey to [DRCS Entity], a Delaware limited liability company (the "Successor"), a portion of the CRAA Land (that portion being referred to as the "DRCS Land"); and

WHEREAS, the Successor desires to construct one or more Buildings (collectively, the "DRCS Property") on the DRCS Land, and Successor would be the Owner (as defined in the CRA Agreement) of that DRCS Property; and

WHEREAS, the Successor wishes to obtain the benefits of the CRA Agreement and assume the obligations of the Authority under the CRA Agreement as to the DRCS Property and, as agreed in the CRA Agreement, the County is willing to make those benefits available to the Successor and certain subsequent successors on the terms set forth in the CRA Agreement; and

WHEREAS, the Board desires to provide for the execution and delivery of (i) a CRA Assignment and Assumption Agreement (the "CRA Assignment Agreement," as described below) to provide for the Successor and certain subsequent successors to assume the obligations of the Authority and to obtain the benefits of the CRA Agreement as to the DRCS Property; and

WHEREAS, now therefore upon the motion of Commissioner Brian Stewart and seconded by Commissioner Jay Wippel.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF PICKAWAY, OHIO, THAT:

Section 1. The CRA Assignment Agreement and the assignment of the CRA Agreement effected thereby are hereby approved. That CRA Assignment Agreement is approved in the form presently on file with the Pickaway County Prosecutor or the Board with changes therein and amendments thereto not inconsistent with this Resolution and not substantially adverse to this County and which shall be by approved by the President of this Board. The President of this Board, for and in the name of this County, is hereby authorized to execute that CRA Assignment Agreement, provided further that the approval of changes and amendments thereto by that official, and their character as not being substantially adverse to the County, shall be evidenced conclusively by the President's execution thereof. This Board further hereby authorizes and directs the President and the Pickaway County Prosecutor, and other appropriate officers of the County, to sign those instruments and make those arrangements as are necessary to carry out the purposes of this Resolution.

Section 2. The Board hereby finds and determines that all formal actions relative to the passage 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 the applicable legal requirements, including Ohio Revised Code Section 121.22.

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Section 3. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

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

Attest: Angela Karr, Clerk

**In the Matter of
Meeting in Executive Session:**

At 2:00 p.m., Commissioner Jay Wippel offered the motion, second by Commissioner Brian Stewart, to enter into Executive Session pursuant to ORC §121.22 (G) (7) to discuss county hospital's trade secrets with Mr. Lutz in attendance. Tim Colburn, CEO/President of Berger Health System, John Edgar, Scott Blue, Dave Moss, Shirley Bowser, and Jim Flynn of the Berger Board of Governors.

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

Attest: Angela Karr – Clerk

At 3:00 p.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, second by Commissioner Jay Wippel to resume Regular Session.

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

Attest: Angela Karr – Clerk

No action was taken.

**In the Matter of
Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending March 17, 2018.

A total of \$1,005 was reported being collected as follows: \$240 in adoption fees; \$30 in boarding revenue; \$225 in dog licenses; \$120 in dog license late penalty; \$40 in owner turn-ins; \$200 private donations; \$150 in redemptions.

Six (6) stray dogs were processed in; six (6) 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, absent. Voting No: None. Motion carried.

Jay H. Wippel, President

{Absent}

Harold R. Henson, Vice President

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Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Angela Karr, Clerk