

**TUESDAY, MARCH 27, 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 27, 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 20, 2018, with corrections.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, abstain. 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 28, 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 \$285,279.83 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 Brian Stewart, to approve the following requests for the APPROPRIATION OF FUNDS:

\$1,500.00 – 101.1105.5703 – Contingencies – Juvenile/ Probate Court

\$1,000.00 – 911.6141.5901 – Other Expenses/ Pence Ditch - Engineer

\$1,000.00 - 914.6143.5901 – Other Expenses / D S Drainage Ditch – Engineer

\$2,000.00 – 285.6134.5901 – Greenbriar Ext Ditch – Engineer

\$250,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$4,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$20,000.00 – 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.

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

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

**\$1,500.00 from 101.1105.5703 – Contingencies – Juvenile / Probate Court
To
101.1218.5474 – M.I. Court Cost – Juvenile/ Probate Court**

**\$500.00 from 919.6908.5401 – Tax Lien Sales – Contract Services - Treasurer
To
919.6908.5901 – Tax Lien Sales – Other Expenses – Treasurer**

**\$250,000.00 from 101.1105.5703 – Contingencies – Commissioners
To
101.1112.5405 – Professional Services – Commissioners**

**\$4,000.00 from 101.1105.5703 – Contingencies – Commissioners
To
101.1105.5501 – Equipment – Commissioners**

**\$20,000.00 from 101.1105.5703 – Contingencies – Commissioners
To
101.1108.5401 – Contract Services – Building Dept.**

**\$5,622.73 from 101.2012.5212 – PERS LE -Administration/ Sheriff
To
101.2012.5201 – PERS Administration/ Sheriff**

**\$4,300.00 from 101.2013.5201 – PERS – Court Services/ Sheriff
To
101.2013.5212 – PERS LE -Court Services/ Sheriff**

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
Cash Advance Back Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following request for the CASH ADVANCE BACK:

**\$2,500.00 from 265.6114.5801 – Advances Out – Hughes Lateral – Engineer
TO
101.0000.4901 – Advance In – Engineer**

**\$2,200.00 from 264.6113.5801 – Advances Out – Hughes Main – Engineer
To
101.0000.4901 – Advances In -Engineer**

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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
Creation of New Line Item:**

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

112.0000.4271 – Scioto Twp. Contract SPRF – Sheriff

112.2093.5102 – Salary Scioto Twp. SPRF – Sheriff

112.2093.5201 – PERS Scioto Twp. SPRF

112.2093.5202 – Medicare – Scioto Twp. SPRF – Sheriff

112.2093.5205 – Worker’s Comp – Scioto Twp. SPRF – Sheriff

112.2093.5212 – PERS LE – Scioto Twp. SPRF – Sheriff

112.2093.5901 – Other Expenses – Scioto Twp. SPRF - Sheriff

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

- Mr. Conrad attended the National Weather Spotter Training last week and stated that it went well, with nearly one hundred participants, and almost twenty of them from Pickaway County attending.
- Mr. Conrad will be attending a meeting today at 3:00pm with the Health Department pertaining to their annual exercise requirements.
- There will be a pipeline safety meeting Mr. Conrad will be attending in Logan Ohio this Thursday March 29th at 5:30pm.

E-911

- The City Police Chief requested that Mr. Conrad attend a meeting with himself, his staff and the city safety director at 3:30pm today. Mr. Conrad advised them he can attend, however he might be running late due to his 3:00pm appointment at the health department.
- The wireless phone carrier AT&T has requested that Mr. Conrad provide an official Pickaway County E-911 letter with the requested 911 routing changes, one of their requirements is having the city’s Federal Communications Committee (FCC) number on this document. Mr. Conrad e-mailed Sgt. Matthew Hafey at the City Police Department requesting their number.
- Mr. Conrad addressed the email he received from Lt. Rhoades, Administrative Lieutenant, Pickaway County Sheriff’s Office, relative to the Medical Direction Proposals from OhioHealth. Commissioner Brian Stewart advised that Brad Lutz, County Administrator, had spoken with Sheriff Robert

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Radcliff, about the Commissioners preference to contract the EMS medical direction service with OhioHealth.

Commissioner Wippel asked how the communications office was coming along at the Sheriff's office. Mr. Conrad was going to follow-up on the status, but stated that the Sheriff was pleased with how well it has turned out.

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:

- The new Plumbing Inspector, Brien Bellous started at the Building Department yesterday. Mr. Bellous will be shadowing Jeff Rush, Building Inspector for the day to become familiar with the area and the county.
- Mrs. Dengler received Addendum #6 from WDC Group. The bid opening is scheduled for Thursday, March 29th at 2:00. Most of the addendums related to the sprinkler system, which will be removed. It will be addressed that the sprinkler system does not need to be included in the bid. The sprinkler system will be removed from the building, and will not be reinstalled.
- There has been a new Worker's Compensation filed Thursday, March 22nd. The claim pertains to a PCBDD teacher at Teays Valley whose arm was twisted by a student. The claim is for medical only.
- The County website has been updated with the Planning and Development Director and Building Inspector information. The County phone tree will be updated tomorrow and emailed to all departments to distribute in their offices.
- Mrs. Dengler discussed the Fiscal Specialist interviews with the Commissioners, as there were 20 applicants that applied for the position. Mrs. Dengler and Brad Lutz interviewed 6 of the candidates and gave their recommendation of hiring Nancy Graham for the Fiscal Specialist position. Mrs. Dengler provided a copy of Ms. Graham's resume and application for the Commissioners to review.
- The Dog Warden, Marc Rogols, is requesting a job description change for the Deputy Dog Warden 3 position. Mr. Rogols request involves altering the job description for Christopher Rice to become the Deputy Dog Warden 3 position, therefore that Mr. Rice can be second in command while the Dog Warden, Marc Rogols is not on duty. The Commissioners agreed that the description for the position will not be changed at this time, and will be reviewed and readdressed at a later date.
- Mrs. Dengler received quotes for mowing services provided for county properties and the Fairgrounds. We received quotes from three vendors, Mike's Landscaping, TnT Outdoor Services, and Outdoor Butler. The Commissioners reviewed the quotes and requested updated quotes from the vendors for specific service locations.
- The Engineer's Office will be hosting a retirement party for Trenny Wharton, Thursday, March 29th from 1:30 p.m. to 3:30 p.m. Mrs. Wharton's celebration will be serving a mash potato bar and cake for all attending to enjoy as we see Mrs. Wharton off to enjoy the start of her retirement.

In the Matter of
Nancy Graham Hired as Fiscal Specialist/Administrative Assistant in
Pickaway County Commissioners' Office:

After reviewing and discussing the applications received for the Fiscal Specialist/Administrative Assistant position in the County Commissioners' office, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to hire Nancy Graham, at the rate of \$16.00 per hour, effective April 9, 2018.

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

Attest: Angela Karr, Clerk

In the Matter of
OhioHealth Emergency Medical Services providing
Services for Pickaway County Sheriff's Office:

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Upon the review of the EMS Medical Direction proposal, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, recommending Ohio Health's proposal to provide EMS Medical Services for the Pickaway County Sheriff's Department. EMS medical direction will be provided at the rate of \$3,690 annually for up to 24 hours of EMS medical directions services.

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

Attest: Angela Karr, Clerk

**In the Matter of
2018 Pickaway County Property and
Fairgrounds Property Mowing:**

After the Commissioners reviewed and discussed the quotes received for the mowing county properties, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to accept the quotes with adjustments to specific property locations as follows:

**Mike's Landscaping – County Office Properties
TnT Outdoor Services – Fairgrounds Property
Outdoor Butler – County Off -Site Properties**

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

Attest: Angela Karr, Clerk

**In the Matter of
PY2018 Community Housing and Preservation (CHIP) Grant:**

Upon the review of the Partner Structure Narrative, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to authorize Commissioner, Jay Wippel to sign the Partner Structure Narrative and letter to the City of Circleville for the PY2018 Community Housing and Preservation Grant (CHIP).

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

Attest: Angela Karr, Clerk

**In the Matter of
Make No Request for a Hearing Related to
Application for New Liquor License for
Loves Travel Stop & Country Stores #690, located in Pickaway Township:**

The Commissioners reviewed the application for a new liquor license received from the Ohio Division of Liquor Control for Loves Travel Stops & Country Stores #690, located in Pickaway Township.

Following the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to make no request for a hearing related to the following:

New Liquor Permit #53165280065:

Mams Rusted Skillet, LLC
25727 Duroc St
Pickaway Township
Circleville, Ohio 43113

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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
Make No Request for a Hearing Related to
Application for New Liquor License for
Circleville Petroleum Inc., DBA Tarlton Rd. Marathon, located in Circleville Township:**

The Commissioners reviewed the application for a new liquor license received from the Ohio Division of Liquor Control for Circleville Petroleum Inc., DBA Tarlton Rd. Marathon, located in Circleville Township.

Following the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to make no request for a hearing related to the following:

New Liquor Permit #1502995:

Circleville Petroleum Inc.
DBA Tarlton Rd. Marathon
1104 Tarlton Rd.
Circleville Township
Circleville, Ohio 43113

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 Unit Price Materials Contract Awards:**

In reference to the bid opening that was held on March 20, 2018, for the county engineer's road and bridge 2018 Materials Unit Price Bids for road and bridge materials, too numerous to list, and upon the written recommendation of Chris Mullins, County Engineer, Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to award contracts to the following lowest bidders.

Primary Contracts

Melvin Stone Company, LLC
Sabina, Ohio 45169

The Olen Corporation
Columbus, Ohio 43207-4080

Westfall Aggregate & Materials
Circleville, Ohio 43113

Asphalt Materials, Inc.
Marietta, Ohio 45750

Bituminous Pavement Systems, Inc.
Columbus, Ohio 43223

KMC Paving, Inc.
Circleville, Ohio 43113

Kokosing Materials, Inc.
Fredricktown, Ohio 43019-0334

Marathon Petroleum
North Bend, Ohio 45052

The Shelly Company
Thornville, Ohio 43076

J & A Construction, Inc.
Greenville, Ohio 45331

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

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In the Matter of
Phyllis Eichhorn
Saltcreek Township Cemetery Issues:

Phyllis Eichhorn met with the Commissioners to discuss some issues she has been having with the Saltcreek Township Cemetery. Mrs. Eichhorn had purchased a family plot in 1967 which consisted of 6 plots. The reasoning for her purchase in 1967 was that Mrs. Eichhorn would need to use one of the plots for a deceased family member. Recently, Mrs. Eichhorn has been told that a family plot now consists of 5 plots due to the size of the vaults when she contacted the Trustees December 2017, to make arrangements to use a second plot that she had purchased for her sister. Since her sister's burial, Mrs. Eichhorn's daughter contacted the Trustees about wanting to place a double headstone on the grave that Mrs. Eichhorn gave to be used for her sister. Mrs. Eichhorn's daughter was told that they cannot place a double headstone due to not enough plots being available and that they could not locate Mrs. Eichhorn's baby that was buried in 1967. Mrs. Eichhorn has the original deed from 1967 from when she purchased the family plot. Commissioner Wippel asked if the Trustees provided a map laying out her plot location, and Mrs. Eichhorn stated that the Trustee had a map of the hill and it only showed lot 143, but that did not tell her anything.

Commissioner Stewart explained to Mrs. Eichhorn that the Commissioners have no authority over the Townships, but there are rules and regulations that cemeteries must follow per state law. Commissioner Henson stated that it may not be the current Trustees that made any mistakes, but the current Trustees should address any mistakes and try to make the situation right. Commissioner Wippel and Commissioner Henson suggested that Mrs. Eichhorn contact the Genealogy Library, and they may have records that can shed some light onto the situation and be worth looking into. Mrs. Eichhorn is going to follow-up with the Trustees to see if she can get the situation resolved.

In the Matter of
Brad Lutz, County Administrator:

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

- The Request for Statement of Qualifications for Construction Management at Risk (CMR) services needs to be reviewed and approved for the Fairgrounds revitalization project. Contractor interviews to be held May 1st. In hope to make a final decision on the approved contractor on same date.
- Tim McGinnis, Planning and Development Director and Mr. Lutz will be attending the Community Advisory Panel Meeting at Dupont tomorrow, March 28th at 11:00 a.m.
- Mr. Lutz participated by playing in the PCDD March Madness and had a wonderful time. Everyone seemed to enjoy the event and had a lot of fun. Mr. Lutz stated that it was a great experience and he was glad that he was asked to be a part of the event and hopes to be asked again next year to participate.
- Mr. Lutz received an email from Issa Bialy from Bialy Corp. regarding the current occupancy of the Lancaster Pike properties. The Barber Shop and Pine Valley Construction has vacated the buildings and there are no outstanding balances due. A tenant is still living in the upstairs apartment and has until the end of the month to vacate the premises. Once the buildings (Barber Shop, garage and apartments) are empty the contractor can start the demolition process.
- Tim Colburn, CEO of Berger Health, Berger Board of Governors members, Gayle Spangle, City Auditor and Mr. Lutz attended a meeting with the past O'Bleness Board members and to view the new OhioHealth O'Bleness Hospital and facilities in Athens, Ohio. While meeting with the past members of the Obleness Governors Board, they were able to ask questions pertaining to the changeover from non-profit to profit. The previous board members stated that they were not a healthy financially as Berger Hospital, and they were a 501-4 non-profit organization. The three ex-Board members that they met with are no longer affiliated with the board since the buyout from OhioHealth. The members stated that OhioHealth's was highly committed to the community and the employees, as OhioHealth has committed to many projects of the area and it has created a boost in the community. Since the changeover took place the Hospital has recruited 60 new physicians to its facilities. In-home health care was not profitable for O'Bleness, however, Ohio Health worked with an outside agency for in-home care services which is now thriving. The community and Board Members were concerned of the big city feel coming to Athens, however it still feels like a small community hometown. They have built a multi-million dollar cancer facility since it was a need to the community of Athens. Mr. Lutz asked the previous Board Members what did they ask of Ohio Health with the buyout, they asked for a physician's building to house the combined physicians from O'Bleness and OhioHealth. They requested that the Doctors Hospital in Nelsonville be closed or be

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utilized as an urgent care facility. OhioHealth followed through with the request and created an urgent care for Athens. Additionally, they requested for a certain amount of money to be placed in a foundation to be used toward legal fees if OhioHealth did not follow through with the agreement. The money still currently sits in the foundation today and the foundation does not utilize the interest. Commissioners asked if O'Bleness sold everything to OhioHealth and Mr. Lutz stated, "yes, they sold all of it". OhioHealth was willing to work with the physicians during the changeover, along with the employees. The past members stated that they have heard no negativity from associates. The hospital has a governing council that monitors and oversees quality control and with a budget. Mr. Stewart asked who leads the hospital, and Mr. Lutz stated an Administrator similar Tim Colburn, CEO of Berger Health Systems. Members stated that they are not aware of any employs that looked for a job elsewhere when OhioHealth took over. OhioHealth needed the current employees to continue on. The Board Members feel that it is clear that OhioHealth runs the hospital for the sake of the patients, and not the employees. O'Bleness delivered 800 babies a year compared to Berger Health Systems delivers an average of 400 a year. They are a regional hospital and do not have any competitors as Berger competes with Columbus and surrounding areas. Mr. Stewart asked who makes up the council, such as individuals from the hospital or community member? The Berger Board of Governors Members, City Members and Mr. Lutz all took a tour of the OhioHealth Athens ICU unit, which was extremely nice and a great asset to the community of Athens.

Commissioners discussed that OhioHealth has strong relations with their employees, and that OhioHealth has no intentions to add onto the Columbus facilities. The new facility on Stringtown Road is a micro hospital / surgery center.

Commissioner Stewart presented an update from John Payne, Payne Advisors regarding the Fairgrounds project.

**In the Matter of
the Request for Statement of
Qualifications for Construction Management (RFQ):**

Upon the review of the Request for Statement of Qualifications for Construction Management at Risk services, Commissioner Harold Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the Request for Statement for Qualifications for the Fairground revitalization project. The RFQ and description will be posted on the County website for the purpose of viewing.

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

Attest: Angela Karr, Clerk

**In the Matter of
State Representative, Keith Faber:**

Keith Faber, State Representative and candidate for Auditors of State, and Melissa Betz, County Auditor stopped in to see the Commissioners. The Commissioners stated that they are working on the Fairground project and Mr. Faber asked if Gary Scherer was able to help with State monies. Keith asked how the year was going, as he could see the budget looks great financially. Commissioners stated that the county did not have any layoffs during the prior recession and is doing great. Keith asked about the Rickenbacker areas and new companies coming in. Commissioners went into how well that area is doing and there is another large company coming in to Rickenbacker. Commissioner Stewart mentioned that Ashville area has tripled in size and Grove City and Commercial Point has grown tremendously. Mr. Faber asked what the County unemployment number was and Commissioner Wippel explained that it was 4.9% in January. Sofidel is providing new employment to the County and will continue to provide additional employment. Mr. Faber offered any help he can provide to please reach out him.

**In the Matter of
Ordering of Bid for Manufactured or Mobile Home Building
Located at 415 Lancaster Pike, Circleville Ohio:**

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Resolution Number PC-032718-01 ordering bid for the sale of county property known as the manufactured or mobile home building located on the Pickaway County Fairgrounds at 415 Lancaster Pike, Circleville, Ohio, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No: PC-032718-01

WHEREAS, Pursuant to Ohio Revised Code 307.09(A) when the Board of Commissioner finds that it is in the interest of the County, they may sell any property belonging to the County and not needed for public purposes at public auction or by sealed bid public sale; and

WHEREAS, it is now necessary to bid the sale of buildings and a county-owned manufactured or mobile home located at 415 Lancaster Pike, Circleville

WHEREAS, the starting bid for the buildings will be as follows

Building Identification	Starting Bid
Building 1 – 72’ x 45’ Barn / Shelter House	\$500
Building 2 – 60’ x 60’ Barn / Shelter House	\$500
Building 3 – 100’ x 60’ Barn / Shelter House	\$500
Building 4 – 40’ x 32’ Shelter House	\$500
Building 5 – Approx 1920 sq. ft. Modular or Mobile Home	\$5,000

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Pickaway County, Ohio, that the sale of county-owned property located at 415 Lancaster Pike, Circleville is hereby ordered and sealed bids shall be received at the Pickaway County Commissioners’ Office on the 24th day of April 2018, at 10:00AM, at which time sealed bids will be publicly opened and read.

BE IT FURTHER RESOLVED, that the Clerk of the Board is instructed to insert a sale notice in the Circleville Herald Newspaper at least once a week for Four (4) consecutive weeks.

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
Meeting in Executive Session:**

At 2:10 p.m., Commissioner Jay Wippel offered the motion, second by Commissioner Brian Stewart, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to discuss county hospital’s trade secrets with Mr. Lutz 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 2:37 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, yes. Voting No: None. Motion carried.

Attest: Angela Karr – Clerk

No action was taken.

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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 24, 2018.

A total of \$280 was reported being collected as follows: \$40 in adoption fees; \$90 in dog licenses; \$60 in dog license late penalty; \$40 in owner turn-ins; \$50 in redemptions.

Four (4) stray dogs were processed in; One (1) 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
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Attest: Angela Karr, Clerk