The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, May 14, 2024, 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 Executive Session:

At 8:34 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, Ryans Scribner and Nate Green, Montrose Group, Bill Scale and Justin Bogard, KNOVA, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 9:10 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from May 7, 2024, 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated May 14, 2024, 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 his warrant on this entry in the amount of \$399,699.66 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 Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 May 14, 2024, 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 his warrant on this entry in the amount of <u>\$188,307.93</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 Appropriations Approved:

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

\$7,000.00 - 101.1105.5703 - Contingencies - Auditor

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

Transfer and Reappropriations Approved:

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

\$7,000.00 – 101.1105.5703 – Contingencies – Auditor TO 101.1105.5207 – COBRA INS Miscellaneous - Auditor

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 Provided by Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 15 dogs. There were 7 visitors to the shelter last week and 3 volunteers.
- A few events are scheduled in the community. Career Day at Westfall School this Friday.

In the Matter of Report Provided by Tim McGinnis:

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

- Planning Commission: Planning Commission: May 14th Agenda
 - ➤ Replat Lots 3 & 4 in Northwood Park Subdivision Section No. 1
 - > ROW Dedication, Duvall Road for Storage Container Lot
 - ➤ Pickaway Township Rezoning Application Pewamo
 - ➤ Replat Circleville Crossing
- Outstanding Plats:
 - ➤ Navah Place Cul-de-sac, Walnut Township, need proof of bond before final approval can be granted.
- Lot Splits:
 - Approved 2 lot splits in the last week, 5 open applications currently.
- CDBG: PY 2024 Project Choices

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, or unemployment claims filed for the week. Fraudulent unemployment claims remain at 2 fraudulent and 2 legit claims for 2024.
- GovDeals: Developmental Disabilities is remodeling, and maintenance continues to pick up furniture items (furniture, desks, office pods, tables and more). Pending posting or relocation to other departments. All items expected to be collected by this Friday. The airport had an old Chevy Trailblazer that was not drivable and will be posted. Maintenance old truck taken out of service and will be posted.
- The renewal with Wilson Partners that Mr. Rogols presented last week was the 2nd year invoice and not a contract renewal.
- Two new hire packets were sent out last week (DD and Soil & Water). A total of 42 new hire packets have been handed out in 2024. The part-time custodial positions were posted with one applicant (former terminated employee) and one interview pending. Full-time custodial position posted with no applicants. Dog Shelter Kennel Attendant position posted with six applications received with three interviews pending. EMA Communications Technician Position re-posted with no applicants received. Positions posted for the Clerk of Courts Deputy Clerk position, Treasurer Clerk/ Teller and Port Authority Intern.
- PICCA Board meeting is scheduled for Monday, May 20th.
- Maintenance:
 - ➤ Tower Decommissions- both towers completed. Starting process to sell SR 56 /Salem Road tower property. Working on zoning and legal description.
 - > Plumbing and HVAC repairs across the county continue.
 - Annex Fire alarm System installation started Monday.
 - ➤ Jail:
 - Repairing PCSO sprinkler system (attic on office side).
 - Repairing underground sprinkler valve last Thursday at 9:00 p.m. Rescheduled until next week.
 - HVAC in operational at PCSO chiller filled and started yesterday. Final repair to a sensor scheduled today. Hoping to be 100%. By the end of today.
 - Maintenance started painting the old Recorder's office today.

- Emergency repairs to AC at JFS Data Center and Data Center at Courthouse.
- Miscellaneous:
 - ➤ TJ completed certification training with the Ohio Department of Commerce Division of State Fire Marshal Bureau of Underground Storage Tanks. Pickaway County Sheriff's Office failed its yearly inspection. Superior Petroleum is correcting the problems and preparing maintenance contract. Certification required to pass inspection.
 - ➤ Dog Shelter Cintas contract pending renewal. Mr. Rogols reviewed the contract and sent it back for corrections. Will present next week.

In the Matter of Report Provided by Robert Adkins:

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

- Server room A/C unit having problems.
- Upgrading desktops to Windows 11
- Adding microphone to Courtroom AV update No change.
- Recorder Images delayed in copy to website. Worked with Mark and GovOS to resolve. Still unsure who owns the server in question. Ticket #ECT83044509
 - o GOVOS reports they feel they found the issue on their end.
- Recorder Server being replaced Wednesday. Replacement went as pla
- Building Replacement Server for Engineer Department
- Ticket in with Spectrum regarding inability to connect with OHLEG.ORG
 - Attorney Generals office found they were blocking our site due to our site being flagged as connecting to multiple IP's and ports within a certain time period. They've whitelisted us until this can be identified. Connection to OHLEG and AG has resumed.
 - Spectrum replaced on-premise equipment Monday evening to address configuration issues that may be cause of Browsing slow downs.
- Evaluating Automox as a possible replacement for PDQ Deploy, PDQ Inventory and Beyond Trust -Thursday
- Call with Matt Rye of Central Square at 11:00. List of concerns was sent to Matt. Suggesting a re-look at quotes to be completed in order to maintain the business.
- Planning for migration of PCFinance to PCFinancial. CMI will be migrating data.

Switches for SO migration from Spectrum to Horizon

In the Matter of Report Provided by Mike Sherron:

The following is a summary of the report provided by Mike Sherron, EMA Director.

- This week EMA Central Sector Directors' Meeting, Fair Board Meeting, Safety Council Meeting, Prison Escape Exercise, FEMA Instructor Training, Rickenbacker Air Show Planning Meeting, Fire Chiefs' Meeting and CERT First Aid, CPR, AED, Naloxone Training (Saturday).
- Next week EMS Week, HazMat Technical Advisory Committee (TAC), Circleville Cyber Assessment Outbrief and Circleville PSAP ESINet Discussion.
- General Information
 - > Run card project continuing.
 - Critical Incident Debriefing project continues developing relationship with Scioto Valley Peer Assistance Team.
 - ➤ Disaster Relief Fund Received organizing documents from Dayton Foundation Reviewing.
 - ➤ County Fair. Working with the Fair Board Safety Committee and Public Safety forces to finalize special event plan.
 - > School safety plans Discussion scheduled for today with Ohio School Safety Center liaison to plan for training for stakeholders in the development of the plans.
 - ➤ Counter UAS training was excellent. Request Executive Session for briefing.
 - > Drone policy for Fairgrounds during Fair.
 - ➤ ODRC Corrections Reception Center (CRC) inmate escape exercise on Wednesday. This is a full-scale exercise in the community with weapons visible.

- > Lithium battery training on Friday was excellent.
- EMA Projects
 - Futurity Orion Software working with vendor to develop some enhanced capabilities.
 - ➤ Homeland Security grant of \$58,804 to purchase PPE for law enforcement approved by OEMA, coordinating with LE agencies for numbers to purchase. Determining the number of SWAT trained officers are in the county to guide purchasing of PPE.
 - > Excess Equipment: Working to distribute portable radios to departments who can use them for tradein credit on new equipment.
 - ➤ Replacement of ARES repeaters with County-owned equipment getting quotes.
 - ➤ Submitted Circleville PSAP documents for submission to Ohio 911 Program Office. Several additional documents are needed from the Circleville PSAP. They have been notified and awaiting response.
 - ➤ Working with CDC of Ohio to develop an application for CDBG funding of storm shelters in our low to moderate income mobile home parks.
- Issues requiring Commissioners Support/Notification:
 - Resolution approving the 911 Final Plan.
 - Resolution prohibiting SUAS from launching or landing at Fairgrounds during the Fair.

In the Matter of Executive Session:

At 9:40 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (3) pending or imminent court action; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator Preston Schumacher, Dog Warden and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 9:59 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of Executive Session:

At 10:00 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Michael Sherron, EMA Director and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 10:15 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of Report Provided by Sheriff Hafey:

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff:

- Sheriff Hafey discussed Circleville City School District requesting a School Resource Officer from the Pickaway Couty Sheriff's Office starting the 2024-2035 school year.
- There are currently two corrections officers in the academy now and they should be complete this fall. Aubrey is going through the academy as well and should complete it in a few weeks. Working on an additional candidate to send to the academy.

In the Matter of Jail Management System Update with Pickaway County Sheriff's Office, Pickaway Cunty IT Department and Central Square:

Matt Rye and Kim Willis, Central Square, Sheriff Hafey, Chief Brown and Sargent Relli, Pickaway County Sheriff's Office, Robert Adkins and Eric Cotton, Pickaway County IT Department met to discuss the jail management system. Mr. Rye started by addressing challenges that need to be met by Central Square and asked everyone what the county's expectations are and what issues they have. Sheriff Hafey discussed challenges when a new network was put in place at the Sheriff's Office and when they would reach out to Central Square they could not get anywhere or a response. They would not receive a response from customer support. They need a system that is going to stay functional and be at a level for law enforcement. There is still a trouble ticket open with Central Square that was reported two years ago, and Sheriff Hafey stressed that is not good customer service. Robert Adkins discussed that prior to Ms. Willis coming on board the county was changing the network and that they were begging Central Square to help and get on board to see during the change over from old network to new network. The Sheriff's Office would pay a consultant to come in for a scheduled customer service call and Central Square would cancel the last minute. Mr. Adkins explained it was broken communication that has been addressed. Mr. Rye explained that from here on out he and Ms. Willis will be in contact to work on the network and get the resources needed to get the system working properly.

Phil Relli discussed that he has spoken with Central Square and there was misunderstanding with mapping and the old was not replaced with new mapping back in November. An open ticket was sitting from May 1, 2024, relative to mapping. Ms. Willis explained that she has been told that it can take 7-10 days for mapping to update, and she agreed with the Sheriff's Office that Central Square needs to find a way to make updates happen quicker, 7-10 days is too long. Kim came onboard to Central Square two years ago and it has been discussed restructuring due to complaints they had received. Mr. Rye suggested agencies working with neighboring agencies as a good resource. Sheriff Hafey explained that Pickaway County does do with their run cards. They work with another county and a retired fire chief that inputs run cards. Robert Adkins explained that we have paid a Central Square representative to meet with Chad Noggle on the run card project. They showed best practices and how to do it within a twelve hours of training session. How to repair was not taught. Mr. Rye explained that continuing education with Central Square is needed to keep the system working properly. Eric Cotton expressed that someone working in the Zurcher System and keeping it update could be a full-time position. Kim is putting together quarterly meetings to address concerns that all customers are dealing with. Central Square started five years ago by combining three companies into one. Pickaway County had joined months before the merger. Sheriff Hafey expressed that their current system used to run plates is not user friendly and is hard to read. Sheriff Hafey asked is Central Square had something that would work with the system and be more user friendly to the deputy. Commissioner Wippel asked if there are other counties that are having the same issues and both Mr. Rye and Ms. Willis explained that Pickaway County is not alone and there are other counties and agencies having issues. They are trying to track and address issues and concerns.

Mr. Rye suggested that he and Ms. Willis met with Pickaway County weekly to get all issues resolved. They both can be tagged in a support ticket and will receive alerts. Commissioner Wippel ended that the main issue seems to be communication and that changes need to be made aware. Mr. Adkins asked if a contract could be extended month by month and Mr. Rye will have the contract reviewed to make sure that Pickaway County does not seem obligated until issues have been addressed. Mr. Adkins informed that Pickaway County has discussed with other vendors, however, he is willing to allow Central Square to make changes before moving to another vendor.

In the Matter of Executive Session:

At 11:31 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn and Lexi Heidish, P3, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 12:02 p.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of Upfitting for 4 Sheriff's Office vehicles With American Rescue Plan Funds:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-051424-68

Upfitting for 4 Sheriff's Office vehicles

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

- 1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
- 2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
- 3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
- 4. Make necessary investments in water, sewer or broadband infrastructure.
- 5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for the upfitting of 4 Sheriff's Office vehicles. Baycom in the amount of \$16,049.00, Parr Safety Equipment in the amount of \$60,599.19, Parr Safety Equipment in the amount of \$12,367.47 and MPH Industries in the amount of \$4,239.00.

This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$16,049.00 to Baycom, \$60,599.19 to Parr Safety Equipment, \$12,367.47 to Parr Safety Equipment and \$4,239.00 to MPH Industries.

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 E-911 Plan:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-051424-69

Pickaway County E-911 Plan

WHEREAS, 911 services were developed to provide the citizens of Pickaway County, Ohio, with a coordinated network for both wired and wireless emergency phone services. For the purposes of developing and maintaining a "Final Plan" for the implementation of countywide 911 systems, the Pickaway County 911 Planning Committee was established in accordance with Ohio Revised Code Section 128.06 (effective October 3, 2023). The committee consists of:

- A. one County Commissioner;
- B. the Mayor of the City of Circleville (most populous municipal corporation);
- C. a Scioto Township Trustee (most populous township);
- D. a member of a board of township trustees selected by the majority of boards of township trustees;
- E. a member of the legislative authority of a municipal corporation selected by a majority of municipal corporations; and
- F. an elected official from within the county appointed by the board of county commissioners.

WHEREAS, Pickaway County's 911 final plan was first adopted by the 911 Planning Committee on March 8, 1991. In 2006, the county's plan adopted new language to include the advent of "wireless" cellular phones. In 2017, addendums were added to address the routing of 911 calls to PSAPs and the transfer of calls between PSAPs. In 2023, addendums were added to address funding for the Circleville Police PSAP accepting wireless 911 calls. This Plan reflects the 135th General Assembly's passage of House Bill 33 altering the composition of the 911 Committee and additional information required by ORC 128.

NOW, THEREFORE BE RESOLVED, the Pickaway County Commissioners adopt the Pickaway County E911 Final Plan per Ohio Revised Code 128.08.

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 Provided by April Metzger:

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

- Mrs. Metzger discussed the application for variance for the multi-purpose building at the fairgrounds. Appeal submitted to the City of Circleville.
- Mrs. Metzger submitted the first quarter of 2024 ARPA report.
- The Ag Hall of Fame applications will be sent out once Mrs. Metzger has the date for Farm to Plate. Deadline was the end of July last year. September 5, 2024, is a tentative date at Heritage Hall.
- Fairgrounds fundraising meeting: Renderings should be ready in a week or so. Get brochure put together and a list of in-kind donations.

In the Matter of Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending May 11, 2024.

A total of \$230 was reported collected as follows: \$75 in dog license; \$30 in dog license late penalty; \$60 in adoptions; \$40 in transfer out rescue and \$25 in microchip fees.

Two (2) stray dogs were processed in; one (1) dog was adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Wippel, 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