The Pickaway County Commissioners met in Regular Session in their office at 139 W. Franklin Street, Circleville, Ohio, on Tuesday, May 16, 2017, with the following members present: Mr. Brian S. Stewart, and Mr. Harold R. Henson. Mr. Jay H. Wippel was not present. Brad Lutz, County Administrator, was also in attendance.

In the Matter of Minutes Approved:

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the minutes from May 9, 2017, with corrections.

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

Attest: Patricia Webb, Clerk

In the Matter of Bills Approved for Payment

Commissioner Henson offered the motion, seconded by Commissioner Stewart, 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 17, 2017, 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>\$196,645.42</u> on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of Report Provided by Dave Conrad:

The following is a summary of the report provided by Dave Conrad, EMA Director:

- The Local Emergency Response Team (LEPC) full-scale exercise was held on the Circleville City Schools campus on Saturday, and Mr. Conrad thanked Commissioner Stewart for attending to observe the operation. It was reported that 19 local agencies were represented, with a total of 76 participants, and all 9 objectives were met. A communications issue was mentioned related to the City of Circleville Police Department using the new radio communications system and tactical channels rather than the current EDAC system the other agencies were using, which caused the communications evaluator unable to monitor all radio communications. It was mentioned that the reason given was the city did not want to overload its dispatch center with multiple calls in case a real emergency would happen occur during the exercise; however, ensuring that the communications dispatchers could handle all of the calls was one of the purposes of the exercise. After providing additional information, Mr. Conrad stated that the exercise went well overall.
- Mr. Conrad will be providing fire extinguisher training for the Health & Safety Week later in the day and again on Thursday. Also on Thursday, Mr. Conrad and Mr. Hube plan to assist the Red Cross with installing free smoke detectors provided by the Red Cross in mobile homes at Elsea's Mobile Home Park.

• A Community Emergency Response Team (CERT) training session is planned to be held at the Crossroad Church this weekend that Mr. Conrad, Mr. Hube, and Ethan Allan, CERT Leader, will facilitate.

In the Matter of Report Provided by Erica Tucker:

The following is a summary of the report provided by Erica Tucker, RPHF Joint Solid Waste Administrative Assistant/Special Projects Assistant:

- Mrs. Tucker has been assisting with the Health & Safety Week that began on Monday. It was noted that attendance was poor for the AED training that was held for employees. Two were present for the one conducted at the courthouse and no one attended the training at the Pickaway County Service Center. Chair massages, Yoga, Fight or Flight presentations, fire extinguisher training, Pet a Dog, and other activities are planned for the day and throughout the remainder of the week.
- Snap Fitness video cameras captured someone dumping two TVs at the recycling bin located behind Snap Fitness and Ace hardware last week. The footage will be viewed by Lt. James Brown of the Sheriff's office.

In the Matter of Report Provided by April Dengler:

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

- Work on the Health & Safety Week activities continue. A total of 41 employees have signed up for Red Cross blood donations, exceeding the goal of 35. Mrs. Dengler has also been scheduling the BWC's bio-screenings for county employees; attended two interview meetings with Mr. Lutz and architectural firms on Monday related to the renovations to the county building on South Pickaway Street that the JFS office will be relocating to. Three more are scheduled on Thursday of this week.
- Two architectural firms were interviewed by Mr. Lutz and Mrs. Dengler last week. Three more are scheduled to be held on Thursday of this week.
- The Tire Collections and Electronic Collections Event is scheduled for Saturday, May 20th, from 8:00 a.m. to 12:00 p.m., at the county highway garage.
- The Rural Transportation Planning Organization (RTPO) Sub-Committee meeting which Commissioner Stewart, committee member representing the commissioners, requested to be scheduled will be held in the commissioners' office next Tuesday, May 23rd, beginning at 3:00 p.m.

In the Matter of Lyndsey Vekas Hired as Part-Time Custodial Worker I:

Mrs. Dengler and John Brown, Maintenance Supervisors, interviewed Lyndsey Vekas for the parttime Custodial Worker I position available in the county's Custodial Department. Ms. Veks learned about the position through the county's OhioMeansJobs office and submitted her application.

After providing the commissioners with information regarding the interview, it was Mrs. Dengler's and Mr. Brown's recommendation to hire Ms. Vekas.

Therefore, Commissioner Henson offered the motion, seconded by Commissioner Stewart, to approve the recommendation and hire Lyndsey Vekas, 13651 Matville Rd., Orient, Ohio 43146, as a part-time Custodial Worker I for the 12:00 p.m. to 4:00 p.m. shift at the rate of \$10.00 per hour, effective May 22, 2017.

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

Attest: Patricia Webb, Clerk

In the Matter of
Discussion Regarding Scioto Township Trustees
Entering into Contract with Grove City PSAP for Handling of
Dispatch Calls from within Scioto Township:

In reference to last week's conversation with Melissa Betz, County Auditor, regarding the county's GIS coordinator receiving requests from the Grove City GIS coordinator for Pickaway County mapping data. As the township would be entering into agreement with the Grove City (Public Safety Answering Point (PSAP) receive all 911 calls for landline and cell phone calls made from within the township and provide any 911 dispatch services to emergency public safety agencies. The commissioners explained to Mrs. Betz that a couple of months ago one of the Scioto Township Trustees informed them that the township was planning to enter in agreement with the Grove City PSAP to provide emergency dispatch services to the Scioto Township Fire Department for all landline and cell phone calls from within the township; however, the commissioners stated that a number of items would need to be explored.

Commissioner Stewart distributed copies of the agreement he had obtained between Scioto Township and the Grove City PSAP that approved by two of the three township trustees approved last week. He met with Sheriff Robert Radcliff the day before this meeting and he also distributed 911 dispatching statistics compiled by the Pickaway County Sheriff's Office (PCSO), related to all 911 calls received at the county's PSAP handled from within Scioto Township (2009 to present) and the number of times of the various public safety agencies emergency services entities it dispatched.

In reviewing the agreement and dispatching statistics, it was noted that the township would be paying Grove City approximately \$28,000 each year for the services, which Pickaway County has been providing at no cost. It was noted that the agreement's language was vague in the "communication services" Grove City would provide to the Scioto Township Fire Department. It was also noted that an increased number of transferred calls between the two PSAPs would be required as a result of the agreement, which is something the county's 911 Planning Committee has attempted to reduce over the past few years by requesting the City of Circleville PSAP to consolidate with the county's PSAP.

In looking quickly performing some research, Mr. Lutz read a portion of ORC §128.12, which essentially stated that for a change to be made to the countywide 911 Plan, the county commissioners shall call a meeting of the 911 Planning Committee for the purpose of considering an addendum, which in this case would be to exclude an existing participant from the current plan.

After further dialogue regarding the issue, it was determined that the copy of the agreement the Scioto Township Trustees approved will be studied in more depth, and the county's existing 911 Plan [adopted by the Pickaway County 911 Planning Committee in 1991] will be reviewed for further discussion next week.

In the Matter of Fund Transfers Approved:

Commissioner Henson offered the motion, seconded by Commissioner Stewart, to approve the following FUND TRANSFER requests:

1,485.66 from 101.1105.5610 – Motor Vehicle Tax-Interest To 202.0000.4706 – Motor Vehicle Tax-Interest

2,884.39 from 101.1105.5609 - ALGT-Interest

To 201.0000.4705 – ALGT-Interest

135.09 from 101.1105.5611 – Special Projects Assessment To 901.0000.4707 – Special Projects Assessment-Interest

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

Attest: Patricia Webb, Clerk

In the Matter of Appropriation of Funds:

Commissioner Henson offered the motion, seconded by Commissioner Stewart, to approve the following request for the APPROPRIATION OF FUNDS:

3,100 to 101.1105.5703 - Contingencies

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

Attest: Patricia Webb, Clerk

In the Matter of Transfers Approved:

Commissioner Henson offered the motion, seconded by Commissioner Stewart, to approve the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

3,100 from 101.1105.5703 – Contingencies To 101.1108.5301 – Building Dept.-Supplies

1,500 from 101.1215.5501 – Juvenile Court-Equipment To 101.1215.5415 – Juvenile Court-Attorney Fees

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

Attest: Patricia Webb, Clerk

In the Matter of Job & Family Services Update:

Joy Ewing, JFS Director, met with the commissioners to provide an agency update:

Topics reviewed included:

• Various items were distributed related to raising fraud awareness in the public assistance programs that provides contact information on how to report suspected fraud. The ODJFS provides local JFS agencies \$2,000 a year for this purpose.

- The governor's biennial budget did not include any increases to the Children Services or Adult Protective Services for JFS Departments and the ODJFS Association has met with legislators regarding the increased Children's Services costs associated with the opioid addiction all counties are facing. As a result, the House of Representatives has proposed \$15 million of additional funds throughout the state that would provide an additional \$100,000 for child welfare throughout the 88 counties in the state, plus an additional allocation based on counties' respective populations, poverty rates, etc. An increase for all counties' Adult Protective Services has been proposed to the Senate. Over the last several years, the local JFS agency only received \$1,300 for Adult Protective services, which is not enough to even support a case worker position.
- A caseworker in the Public Assistance department has resigned her position, effective May 26th, a union position that is being posted internally. If no existing JFS employees are interested in moving up to the position, it will be posted externally as well.
- Mrs. Ewing spoke about Ohio Attorney General's new Ohio Sobriety, Treatment, and Reducing Trauma (SPARK) pilot program that Pickaway County, along with 18 other counties were selected to receive funding to serve families harmed by parental opioid abuse. This is an intervention program that will provide specialized victim services, such as intensive trauma counseling, to children who have been victimized due to parental drug use. The program will also provide drug treatment for parents of children referred to the program in an effort to get the children placed in foster care back into their homes in a drug-free environment more quickly.
- The Workforce Innovation and Opportunities Act (WIOA) Board approved the Pickaway County JFS to be the OhioMeansJobs (OMJ) Operator for Area 20, and the contract is currently being worked on.
- Mrs. Ewing spoke about the ODJFS is now allowing the 4 separate agencies in JFS offices to share information more easily than was previously allowed.
- The March unemployment rate for Pickaway County was 4.8%. The rate in March 2016, was 5.2%. The month of April rate will be released by the state next week. The OMJ office has job fairs planned and is working with other local agencies on training opportunities for building a local skilled trade workforce.
- The spreadsheet of the number of clients served in the various JFS departmental agencies and associated costs were reviewed between 2014 and April 2017.

In the Matter of 2018/2019 Biennial Subgrant Agreement Between the Ohio Department of Job & Family Services, the Ohio Department of Medicaid, and the Pickaway County Board of Commissioners Approved and Signed:

Mrs. Ewing presented the 2018/2019 Biennial Subgrant Agreement between the ODJFS, the Ohio Department of Medicaid (ODM), and the county commissioners. The agreement, prepared in accordance with ORC Sections 307.98, 5010.21 and 5150.30 establishes the terms and conditions for the county JFS agency's receipt of funding for the July 1, 207, through June 30, 2019 biennium. Mrs. Ewing pointed out some additional language that has been added to the Subgrant Agreement regarding the assurance of civil rights being in compliance with federal regulations.

Upon reviewing the document, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to sign the 2018/2019 Biennial Subgrant Agreement with ODJFS and ODM.

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

Attest: Patricia Webb, Clerk

In the Matter of Ribbon Cutting for Scioto Darby Road Bridge Replacement:

The commissioners attended the ribbon cutting for the official dedication of the new two-lane prestress bridge over Big Darby Creek on Scioto Darby Road, replacing the one-lane bridge constructed in 1910, which had deteriorated and was taken down in 2013. A \$4,079,000 federal grant was received, with a 20% local match, for the project that came in at \$4,000,000.

In the Matter of Meeting with Circleville Township Trustees Regarding Zoning Inquiries Related to Building Permits; Walmart Tax Increment Financing (TIF) Agreement:

Dale Bower and Robert Kuhlwein, Circleville Township Trustees, met with the commissioners regarding two topics. Deputy County Administrator and supervisor of the Pickaway County Building Department, and Geoff Davis, Building Inspector, were also in attendance.

The first topic of discussion was related to building permits issued by the county's building department, and Mr. Kuhlwein stated that he met with Mr. Davis a few months ago and expressed the trustees' concerns that the building department is "not getting the word out" that residents/businesses need to obtain the proper township zoning permits when they are issued a building permit by the county building department. He and Mr. Bower stated that this has created issues between the township and its residents and/or businesses related to building and signage permits and being in compliance with township zoning. They also mentioned there are people that come to the township, but that there has been times when people know they have to get township permits, and they still do not obtain them. Mr. Bower stated that it would be helpful if the building department would require township zoning permits before issuing a building permit.

Commissioner Stewart explained to Mr. Bower and Mr. Kuhlwein that if a building permit application meets all of the building department's checklist requirements, the department is not legally allowed to deny the permit on the basis that a township zoning permit has not been obtained. Mr. Davis stated that when the building department issues a permit, which are good for one year, all applicants are informed that other required permits may apply, and department particularly makes reference to zoning permits each time. He also stated that after his meeting several months ago that Mr. Kuhlwein mentioned, the building department included language on applications for residential and commercial plan approvals that states in red letters that other permits may be may be required, that includes but is not limited to, zoning; access management; floodplain permits (in flood hazard areas) and others may apply. It further states that the applicant is responsible for determining they have obtained all appropriate permits and are in compliance with all regulations related to their project. In addition, with zoning varying from township to township throughout the county, all township zoning inspector names and telephone numbers are available at the building department's counter for easy access to customers.

When Mr. Bower inquired if the building department could call the township when building permits are issued, it was noted that there are approximately 100 building permits are issued each month and the building department making more than 1,200 countywide telephone calls to townships about each permit issued would not be practical.

In trying to come up with a method in which the township could be made aware of building permits that have been issued, Mr. Davis stated that the township could come in every month and make a public records request, the process to be followed for requested public information, if that would be helpful. It was also determined that there would be further consideration on how the department could help townships with the issue.

The next topic of discussion was related to the Walmart TIF. Mr. Bower stated that the TIF, which has been in place since 2003 and was extended, has done a lot of good improvements to the area; however, he said that the township, school district, and other taxing entities "sure could use the real estate taxes." Mr. Bower stated that they have spoken with the county auditor who informed them that the approximate \$100,000 is available to make the final payment on the TIF, and the township trustees would like to see the payment made and the TIF be abolished.

Commissioner Stewart stated that they have been aware that the final payment is coming up and some past discussions have been held with Casto Developers. He said no one is vehemently opposed to abolishing the TIF; however, a couple of smaller type public improvement projects were discussed as possibly being worth doing before the TIF is abolished. Once it is abolished there would no longer be the leverage to make additional improvements to the area. An issue with Casto Developers related to its promise to convey 2 acres to the county was also mentioned, and if the matter cannot be worked out, Commissioner Stewart stated that the TIF will likely be closed. He added that more should be known in that regard in the next 6 to 9 months.

Lastly, Mr. Kuhlwein invited the commissioners to the Circleville Township Trustees' Open House they have scheduled for Saturday, June 3rd, from 11:00 a.m. to 2:00 p.m., for the building the township purchased at 2665 N. Court Street. The trustees hold their meetings in the building that also houses Pickaway Township Fire Station 2, and EMS that provides coverage to the residents of in the northern area of Circleville Township.

At the conclusion of the meeting, the commissioners thanked Mr. Bower and Mr. Kuhlwein for coming in to speak with them, and for their invitation to attend the open house, and they in turn thanked the commissioners for their time.

Upon the departure of Mr. Bower and Mr. Kuhlwein, discussions continued with Mr. Davis and Mrs. Dengler on ways the building department could disseminate building permit information for townships, and it was determined that a report will be generated for review next week with the thought that the report could be posted and updated on the county's website every 6 months for townships to refer to at their discretion.

In the Matter of
The Saving Bank Selected for Loan
For Purchase of 2001 Gradall for
Pickaway County Engineering Department:

On May 2, 2017, the commissioners approved the purchase of a 2001 Gradall on behalf of the county engineering department in the amount of \$85,000. As a result, Requests for Proposals (RFP) were sent to ten (10) local banks for a 4-year loan with four (4) annual payments for the equipment purchase. The debt retirement will be paid with Auto License & Gas Tax (ALGT) funds received by the Pickaway County Engineering Department.

The commissioners reviewed the five (5) responses received, with The Saving Bank of Circleville providing the lowest interest rate of 2.69%, with no pre-payment penalty and no associated documentation fees/expenses.

At the conclusion of the review, Commissioner Henson offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-051617-1

WHEREAS, on behalf of the Pickaway County Engineering Department, the Pickaway County Commissioners solicited local banks for an \$85,000 four (4)-year loan with four (4) annual payments for the purchase of a 2001 Gradall EX3100, with 760 use hours; and,

WHEREAS, The Savings Bank of Circleville provided the lowest interest rate of 2.69% with no prepayment penalty and no associated documentation fees/expenses; then,

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

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, absent; Commissioner Henson, yes.

Attest: Patricia Webb, Clerk

In the Matter of Allocation of March 2017 Sales Tax Collections:

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to allocate the March 2017 Sales Tax collections in the following manner:

28,661 to 401.0000.4121 – Capital Fund 687,863.18 to 101.0000.4121 – General Fund

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

Attest: Patricia Webb, Clerk

In the Matter of
Discussion Regarding the Ohio Public Defender's
Proposed SFY 2017/2018 Contract; and, Letter of Intent
Between the County Commissioners and the Pickaway Sportsman, Inc. in
Regards to the Construction of the Indoor Show Arena Included in the
Pickaway County Fairgrounds Revitalization Plan.

With the expiration date for the county's current Ohio Public Defender's (OPD) contract related to indigent representation coming up, discussion was held about the need to making a decision on whether to renew the agreement, or look into other alternatives spelled out in the ORC that the county can consider to provide indigent defense. Commissioner Stewart recently met with Juvenile/Probate Judge, Jan Long, and Common Pleas Court Judge, Randall Knece, to discuss the alternatives and request their input.

It was determined that the county administrator will further research the ORC, and provide additional information to be presented next week for discussion.

It was also noted that the commissioners are waiting for a response to the Letter of Intent (LOI) that was they redlined and sent back to Pickaway Sportsman, Inc.'s (PSI) attorney in regards to PSI's terms in providing 8900,000 of accumulated funds PSI raised through its annual Extravaganza events for the construction of an indoor show arena on the fairgrounds. The attorney will be contacted requesting that a response be received by June 1st.

In the Matter of County Administrator Report:

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

• It was reported that the two architect interviews conducted by Mr. Lutz and Mrs. Dengler what were also attended by Joy Ewing, JFS Director, and John Brown, Maintenance Supervisor, went very well. The interviews were related to the renovations to the county's building located on S. Pickaway St. that the JFS and OhioMeansJobs-Pickaway office will be relocating to. It was mentioned that the importance for the selected architects to work closely with Mrs. Ewing was emphasized in the interviews of, and along with the importance to keep the project moving once implemented. Three more interviews are scheduled to be held later in the week, and Mr. Lutz anticipates that a recommendation should be able to be made to the commissioners next week.

- Commissioner Wippel met with Cramer & Associates related to the feasibility study for funding raising efforts related to the Pickaway County Fairgrounds Revitalization Plan, and Mr. Lutz provided overview of the meeting he obtained after speaking with Commissioner Wippel.
- Mr. Lutz was recently contacted by Kent Hardin, of Evolution AG in Circleville, regarding the John Deere tractor that will be purchased through the Ohio Cooperative Purchasing Program (OCPP) that the county is a member of. The tractor and other equipment for the fairgrounds will be purchased with the \$50,000 ODA fairgrounds grant that the county received, with a 50% local match. When Mr. Hardin inquired as to why Evolution AG, which sells Case IH tractors, was not considered for the purchase, Mr. Lutz explained that the timeline in which to expend the grant funds ends on June 30th, which will not allow enough time for the public bidding process. As a result, the purchase will be made through the OCPP, which John Deere participates in. When Mr. Hardin mentioned that Case IH participates in the NJPA Cooperative Purchasing, it was explained that the county is not a member of that coop program. Mr. Lutz explained to Mr. Hardin that in no way did the county intentionally circumvent Evolution AG, as it was simply a matter of timing in expending the funds by the grant's deadline.

In the Matter of Resolution Adopted for Presentation to Nancy Wadley, Pickaway County 2017 Inductee to the Central Ohio Citizens Hall of Fame:

The Central Ohio Area on Aging (COAA) is conducting its annual Senior Citizen's Hall of Fame Inductee ceremony at 1:00 p.m., on Thursday, May 19th, at the Janis-Martin Center in Columbus. Nancy Wadley, of Circleville, was selected as Pickaway County's 2017 Inductee. Mrs. Wadley was nominated by the American Filed Services Ohio River Valley Area Team for her extraordinary years of volunteer work with the organization over the past 35 years.

In recognition of Mrs. Wadley's outstanding commitment to serve others, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adopt the following resolution:

Resolution No.: PC-051617-2

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

WHEREAS, Nancy Wadley, of Circleville, Ohio, was nominated as Pickaway County's 2017 Inductee to the Central Ohio Senior Citizens Hall of Fame by the American Field Services Ohio River Valley Area (AFS ORVA) Team. AFS, a global partnership volunteer exchange program, offers students and families in more than 40 countries who share a desire to experience other cultures and learn more about people from very different backgrounds, while embracing the diversity and wonders of our world; and,

WHEREAS, Nancy first became a district representative in 1981, overseeing Pickaway and Fayette Counties. During 1995 – 1996, she served on a national advisory council to reorganize the AFS ORVA's local volunteer structure and subsequently, her responsibilities expanded to a much wider geographic area that covers approximately one-third of the state; and,

WHEREAS, during Nancy's 35-year involvement with AFS, over 1,000 high school students have been hosted by central Ohio families. In Pickaway County alone, 216 students from around the globe have studied at Circleville or one of the county high schools, and 36 Pickaway County students have studied abroad. Nancy and her husband, George, have personally hosted 9 exchange students from 8 different countries, and 4 of those since she turned age 60; and,

WHEREAS, we also acknowledge that Nancy has opened her own homes/properties to those in need, and for the past 15 years she has served as a peer counselor at Elizabeth's Hope Pregnancy Resource Center in Circleville. She is also an active volunteer in her church, where she teaches adult Christian education and provides pastoral assistance; then,

THEREFORE BE IT RESOLVED, in recognition of Nancy's compassion and driving desire to enrich the lives of others, not only in Pickaway County but across the world, the Pickaway County Board of Commissioners are honored to congratulate

Nancy Wadley
as the
Pickaway County
2017 Inductee into the Central Ohio Senior Citizens Hall of Fame

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

Attest: Patricia Webb, Clerk

Commissioner Stewart will be attending the ceremony and present it to Mrs. Wadley at the event.

In the Matter of Weekly Dog Warden Report:

The weekly Dog Warden report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending May 13, 2017.

A total of \$477 was reported being collected as follows: \$160 in adoptions; \$18 in boarding revenue; \$105 in dog licenses; \$45 dog license penalties; \$74 in private donations; \$75 in redemptions.

Three (3) dogs were processed in; four (4) dogs were adopted.

With there being no further business brought before the Board, Commissioner Henson offered the motion, seconded by Commissioner Stewart, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, absent. Commissioner Henson, yes. Voting No: None. Motion carried.

Brian S. Stewart, President

ABSENT Jay H. Wippel, Vice President

Harold R. Henson, Commissioner BOARD OF COUNTY COMMISSIONERS PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk