Commissioners met in Regular Session in the Pickaway County Annex, 141 West Main Street, Suite 400, Circleville, Ohio, on Tuesday, May 2, 2017, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. April Dengler, Deputy 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 April 25, 2017, with corrections.

Voting on the motion was as follows	s: Commissioner Stewart, yes; Commissioner Henson, yes;
Commissioner Wippel, yes. Voting No: Nor	ne. Motion carried.
11 / 2	
Attest:	
Patricia Webb, Clerk	

In the Matter of Bills Approved for Payment

Commissioner Wippel offered the motion, seconded by Commissioner 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 3, 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 \$115,816.57 on the County Treasurer to satisfy the same.

Comm	Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; nissioner Henson, yes. Voting No: None. Motion carried.
Attest	
	Patricia Webb, Clerk

In the Matter of Report Provided by Dustin Hube:

The following is a summary of the report provided by Dustin Hube, Fiscal Specialist/Deputy EMA Director:

- Mr. Hube and Dave Conrad have been working on the submission of forms related to the county's 50% reimbursement of eligible expenses.
- The final LEPC Planning meeting was held last week in preparation for the full-scale exercise that is scheduled to be held on Thursday, May 11th, at the Circleville City Schools campus.
- The topic of increasing the annual EMA dues paid by villages, townships, and the City of Circleville from \$0.15 per capita to \$0.25 per capita was discussed. It was determined that a breakdown of what the increase would be for each entity will be provided before the commissioners make their final determination.
- The monthly countywide emergency siren testing will take place tomorrow, Wednesday, May 10th, at 1:00 p.m.
- Mr. Hube will be on vacation next week from May 8th 12th.

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 District Administrative Assistant/Special Projects Assistant:

- Last week, Mrs. Tucker and Tom Davis, JSW Coordinator, taught 1st graders at Westfall Schools how to make their own greenhouses and they made seed tapes that were placed in soil placed in cups that they decorated. The SWCD also had a soil tent set up outside.
- A Health & Safety committee meeting was held last week related to the county employee's Health & Safety Week event that will be held May 15th 19th. The Red Cross Blood drive is scheduled for May 18th of that week.

In the Matter of Fund Transfer Approved:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following FUND TRANSFER request:

\$0.01 from 101.1105.5701 – Transfers Out To 301.0000.4901 – HB295 Energy Bond-Transfers In

301.0000.4901 – HB295 Energy Bond-Transfers In
Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.
Attest:
Patricia Webb, Clerk
In the Matter of Appropriation Approved:
Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following APPROPRIATION OF FUNDS request:
\$0.01 to 301.8201.5604 – HB295 Energy Bond-Interest
Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; 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 Wippel, to approve the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

8,000 from 296.1256.5401 – ISP-Contract Services To 296.1256.5203 – ISP-Insurance

72 from 318.8119.5603 – DS Drainage-Note/Principal To 318.8203.5604 – DS Drainage-Note/Interest

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

TOMINAL COUNTY, OHIO
Attest:Patricia Webb, Clerk
In the Matter of Resolution Adopted for the Approval of Re-Plat for Progress Parkway-Section 1 Re-Plat:
A re-plat for Progress Parkway-Section 1, prepared by Craig Stevenson, of Harral & Stevenson, Li was presented to the commissioners on behalf of the City of Circleville for their review and approval. The re-plat is related to a small piece of the 3.5 acre parcel that is just outside the city's corporation limits.
Upon reviewing the re-plat, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve and sign the plat, to adopt the following Resolution:
Resolution No.: PC-050217-1
BE IT RESOLVED, that the Pickaway County Commissioners accepted and approved the Re-Plat Progress Parkway-Section 1, Circleville Township, Pickaway County, Ohio; then,
THEREFORE BE IT RESOLVED, that all right-of-ways for roads, streets and easements be acceptor public use as shown on said plat.
Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.
Attest:Patricia Webb, Clerk
In the Matter of Report Provided by April Dengler:
The following is a summary of the report provided by April Dengler, Deputy County Administrate
 116 six ft. sign posts that were posted on govdeals.com for the SWCD sold for \$450. The implementation of a fee schedule to cover the commissioners' office administrative time in handling items for non-county governments/agencies sold on govdeals.com was discussed. Approximately 150 people attended the "One Book, One Community" event sponsored by the PAL Board that was held last Thursday evening at CHS. Bio-screenings will be held again this Friday at the PCSC, 2nd floor meeting room. An additional bio-screening date may be scheduled in the near future if it is found to be necessary. Presentations from architectural firms that responded to the RFQ/RFP for the JFS relocation renovation project in the building on S. Pickaway St. have now been scheduled and will take place the county administrator's office on Monday, May 15th, and Thursday, May 18th.
In the Matter of Bradley Walker and Matthew Walker as Summer Help as a Part-time Summer Help In the County Maintenance Department:
Commissioner Wippel offered the motion, seconded by Commissioner Henson, to hire Bradley A. Walker, 11671 London Road, Orient, Ohio 43146, as part-time summer help in the County Maintenance Department at the rate of \$10.00, effective May 29, 2017.
Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.
Attest:

Patricia Webb, Clerk

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to hire Matthew Walker, 11671 London Road, Orient, Ohio 43146, as part-time summer help in the County Maintenance Department at the rate of \$10.00, effective May 29, 2017.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.
Attest:
Patricia Webb, Clerk
In the Matter of Resolution Adopted Regarding Selection of Administration Consultant in Reference to FY2016 CDBG Economic Development Grant Related to Love's Travel Stops Road Improvement Project:
Recently, Ryan Scriber, P3 Economic Development Director, informed the commissioners that, due to other obligations, the grant consultant the P3 office contracts with is unable to continue assisting P3 with the FY2016 CDBG Economic Development grant in the amount of \$400,000 that was received as one of the various funding sources for the Love's Travel Stops Road Infrastructure project. In P3's making the application for the project, the county had previously agreed to serve as the fiduciary agent for the grant funds.
Mr. Scriber had stated to the commissioners that in order to get the "project over the goal line," and to ensure that the remaining administration of the CDBG ED grant complies with the CDBG guidelines, the county was required to, and solicited Request for Qualifications/Request for Proposals (RFQ/RFP) from various individuals and/or firms related to professional grant consultant services for the grant. One proposal was received in response to the RFQ/RFP, from Robert Berquist, of Berqshire, LLC.
Following the commissioners' review of the RFQ/RFP, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:
Resolution No.: PC-050217-2
WHEREAS, the Pickaway County Commissioners received a CDBG Program-Economic Development Grant in the amount of \$400,000 related to the Love's Travel Stops Road Improvement Project; then,
WHEREAS, Pickaway County solicited for professional services from qualified firms and/or individuals to assist with the administration of the county's FY2016 CDBG Economic Development grant; then,
THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby select and approve Berqshire LLC, 2819 Abraham Avenue, NW, Massillon, Ohio 44647, to be the provider of professional consultant services for the administration of the aforementioned grant.
Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.
Attest: Patricia Webb, Clerk

In the Matter of Meeting in Executive Session:

At 10:03 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (7) with Tim Colburn, CEO of Berger Health System, and John Edgar, of Berger Board of Governors, to discuss county/city hospital trade secrets. The deputy county administrator and county clerk were also 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: Patricia Webb, Clerk

At 10:30 p.m., the commissioners exited Executive Session and Commissioner Wippel offered the motion, seconded by Commissioner Henson, 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: Patricia Webb, Clerk

No action was taken.

Mr. Colburn then took the opportunity to present a thank you letter to the commissioners signed by all members of the Pickaway Addiction Action Coalition (PAAC) Board thanking them for the generous monetary support they recently approved towards PAAC's efforts in addressing the addiction issue in Pickaway County.

Note: Commissioner Stewart then exited the commissioners' meeting to attend a meeting that was scheduled with Juvenile/Probate Judge Jan M. Long, and Common Pleas Court Judge, P. Randall Knece, regarding the proposed 2017/2018 contract with Office of the Ohio Public Defender's contract for indigent representation discussed in their meeting that was held last week with Herman Carson of the OPD Office. The contract proposes to increase costs by 60% to the county, while reducing the amount of services provided.

In the Matter of Visit from Ellen Short, Central Ohio Regional Representative, for U.S. Senator Sherrod Brown:

Ellen Short, Central Ohio Regional Representative for US Senator Sherrod Brown, met with the commissioners to introduce herself. Ms. Short covers an 11-county region, which includes Pickaway County. Ms. Short stated that she acts as the eyes and ears in the region for the senator, and get an idea about any issues the county might be facing that the senator might be helpful in addressing, in addition to any positive occurrences that could be highlighted.

Related to the main concern that is in the forefront that all counties are facing, the opiate epidemic was noted. Ms. Short agreed, stating that every board of county commissioners she has met with stated they are dealing with and are concerned about the same issue. She said that \$160,000 million in the federal budget has been secured for Comprehensive Addiction and Recovery Act (CARA) grant funds, of which \$10 million will be available to the state of Ohio. Ms. Short will provide the contact information of the individual in the senator's office in Columbus that handles the grant funds and provide information on how to apply for and possibly access some of those funds. When she inquired as to how the county is impacted and what it might be doing to address the particular issue, the commissioners informed her that the local sheriff's office and the previously formed Drug Task Force does a good job associated with the movement of drugs related to the US Rt. 23 Corridor that runs through the center of the county. They stated that the local sheriff's office/county jail is obviously affected by the drug issue, as is the Pickaway County Job & Family Services (JFS) Department with increased foster care services and babies born that are addicted to opiates. In this year's budget, the county appropriated an additional \$100,000 for foster care, bringing the total allocation to the JFS Children's Services department this year to more than \$322,000. It was mentioned that approximately 2/3 of the county's General Fund budget goes to the justice system, that includes law enforcement, prosecution, and the county's court system, and much of that is drug related.

When Ms. Short inquired as to what the county might be doing in addressing the addiction issue, the Pickaway Addiction Action Coalition (PAAC) Board public/private partnership was mentioned that was formed and works with the Ohio Attorney General's Office. When Ms. Short asked what PAAC is doing, Mrs. Dengler, a member of PAAC, stated that the board has provided some funding it has raised to the ANGEL program, a collaboration between the Pickaway County Sheriff's Office and the Circleville Police Department aimed at getting addicted inmates the treatment services they need to get off drugs and assist

them in getting to appointments to continue the treatments they need to stay off drugs once they are released from jail. PAAC also plans to seek an executive director who would continue to pursue grant funds that are being made available to communities in fighting the issue. She said that the PAAC Board has gathered local agencies together who have collaborated and streamlined their services available to addicts and their families. For easy access to the telephone numbers of the various services available, PAAC created and is distributing a Parents Resource Guide. The "One Book, One Community" event PAAC recently sponsored that was well-attended was also mentioned. When Ms. Short mentioned that she should would like to meet with the PAAC Board sometime to learn more about what they are doing, Mrs. Dengler stated that she will let her know when the next meeting is scheduled.

Related to positive side of things for the county, the new commercial development that is occurring in areas of the county, and the Sofidel Manufacturing facility was mentioned that is currently under construction in Pickaway Township that will be creating nearly 300 full-time jobs when the first phase is completed. Sofidel also has plans to expand and construct a second phase that will create approximately the same amount of full-time jobs. The Rickenbacker Intermodal Logistics Park, which includes 610 acres in northern Pickaway County where logistic warehouses are being constructed and fulfillment centers are being planned was also noted. OCU's small business incubator that is currently under construction on its campus was mentioned that was made possible with the combination of federal and state grants, along with local matching funds. Ms. Short mentioned that the "word is out" that Pickaway County works collaboratively with private and public partnerships related to economic development. Commissioner Wippel mentioned that the public/private P3 Economic Development office that was created a number of years ago has been very instrumental in bringing job creation to the county.

With agriculture still being the number one industry in the county, Ms. Short noted that US Senator Brown is a member of the US Senate Committee on Agriculture, Nutrition, and Forestry, and informed the commissioners that she would like to hold a roundtable discussion with farmers in the county in the fairly near future to provide them the opportunity to take any questions and listen to any concerns they might have that she can take back to the senator related to the 2018 Farm Bill. The commissioners stated that they would be happy to provide their offices as the location for the roundtable discussion and to contact their office anytime about arranging a date any day of the week other than Tuesdays, the commissioners' meeting day, and it was agreed that it could preferably be held after planting season. Ms. Short informed the commissioners that Senator Brown is planning an agriculture roundtable discussion in the next couple of months that will be held the Farm Bureau building in Columbus. She also mentioned that the senator has made arrangements for Sonny Perdue, the recently appointed US Secretary Agriculture, to come to Ohio sometime in the relatively near future.

At the conclusion of the meeting, the commissioners thanked Ms. Short for coming in to introduce herself and speak with them. She thanked the commissioners for their time and provided her contact information and asked that they get in touch with her if they should have any questions or concerns in future that she can relay to Senator Brown. She also asked the commissioners to let her know if/when there are any events that might occur in the future where the senator could provide a video message tailored to the event if he is unable to attend in person.

In the Matter of Resolution Adopted Approving Pickaway County Engineering Department to Purchase 2001 Used Gradall from Bath Township Board of Trustees, Greene County, Ohio:

Chris Mullins, County Engineer, met with the commissioners regarding their approval for the purchase of a used 2001 Gradall XL3100, with 760 use hours, that he would like to purchase for his department from Bath Township Trustees in Greene County, Ohio. The cost of the equipment is \$85,000, and he noted that a new Gradall XL3100 costs \$325,000. He requested that local lending institutions be solicited related to interest rates they can offer in providing a 4-year loan with 4 annual payments that would be in the commissioners' name, and the debt will be paid with Auto, License & Gas Tax (ALGT) funds his department receives.

Following a brief discussion regarding the equipment purchase request, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-050217-3

WHEREAS, the Pickaway County Engineering Department is desirous of purchasing one (1) used 2001 Gradall XL3100, with 760 use hours, in the amount of \$85,000 from the Bath Township Trustees, Greene County, Ohio; and,

WHEREAS, the purchase will be paid with a 4-year loan placed in the commissioners' name with 4 annual installments and the debt retirement will be paid with Auto, License & Gas Tax funds received by the Pickaway County Engineering Department; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorize the above-referenced purchase for the above-referenced amount.

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

Attest: Patricia Webb, Clerk

In the Matter of Resolution Adopted Approving the Solicitation of Local Banking Institutions to Finance the Purchase of a 2001 Used Gradall for the Pickaway County Engineer Department:

Related to the above action taken, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-050217-4

WHEREAS, on behalf of the Pickaway County Engineering Department, the Pickaway County Board of Commissioners approved the purchase of one (1) used 2001 Gradall XL3100, with 760 use hours, in the amount of \$85,000 from the Bath Township Trustees, Greene County, Ohio; and,

WHEREAS, the purchase will be made through a 4-year loan with 4 annual installments that will be paid with Auto, License & Gas Tax (ALGT) funds received by the Pickaway County Engineering Department; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners will solicit local lending institutions related to interest rates that can be offered to purchase the above-mentioned piece of equipment for the above-mentioned amount and loan term.

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

Attest: Patricia Webb, Clerk

In the Matter of Meeting with Tony Moody and Tracy Cohen Regarding Plans for Development in the Village of Tarlton:

Development contracting partners, Tony Moody and Tracy Cohen, met with the commissioners to inform them of future development plans they have for the Village of Tarlton and to receive any input and/or information about possible tax incentives or other assistance in reference to some of their plans. Mr. Moody mentioned that they do a lot of work with Woda Group, Inc., and they will performing some work on the senior housing development project that will be occurring in the City of Circleville at the site of the former Everts Middle School. They are also working on the Nelsonville School project.

Mr. Moody stated that they are purchasing a large brick building that has been vacant for a number of years that is across from the restaurant they constructed and own. In speaking of the construction of the restaurant, Mr. Moody took a moment to inform the commissioners that Geoff Davis, County Building Inspector, was very helpful in reviewing the plans and was very influential in ensuring that the building was

met all of the necessary requirements. He then went back to the topic of researching historical significance of the brick building with the Pickaway County Historical Society and it is close to being determined if building was originally occupied by the village post office and Nye's Tavern and the village post office in the 1800's. They have found that the building that was eventually sold to and occupied by Schwinn Mercantile in 1893. Mr. Moody stated that they currently have plans to renovate the building into a 5-unit Bed & Breakfast (B&B) with 1800's aesthetics. When Mr. Moody inquired if the commissioner were familiar with how he might find out if the building could be designated as an historical building site, Commissioner Stewart stated that the county is not involved in that process; however, its local historical society would be able to provide some direction in which he could research the matter. Tom Spring, a local attorney, a former village administrator, and a current member of Circleville City Council, is well versed on historical building designations and may be able to provide some information as well. When Mr. Moody asked if there might be the possibility of any historical tax credits, he was informed that was a state granted credit and has some stringent criteria requirements and possibly his attorney could assist with that.

Mr. Moody then spoke of the vacant deteriorated yellow building in the village across from the restaurant that they were planning on purchasing to renovate, which has \$18,000 in back real estate taxes. He said that last year the Health Department looked at the structure and efforts were made to have it placed in a sheriff's sale; however, the roof has since blown off, making it unable to be salvaged. He also mentioned a structure they purchased for \$18,000 at the end of German St. that was dilapidated and they tore the building down, costing approximately \$12,000. He said now they now have \$30,000 invested in a vacant lot, purchased with the intention to develop senior housing units and inquired about senior housing tax credits that are available. He also mentioned several other lots that they have purchased in the village and the plans that they have for them and they soon expect to be receiving the architectural rendering of what is envisioned for 5 years from now. With the 1800's aesthetics they have planned for the buildings on Main Street and the amount of traffic that goes through the village on the way to Hocking Hills, Mr. Moody said that there is no reason it can't be a tourist attraction/destination point that will benefit both the village and the county.

Before addressing some of the matters brought up, Commissioner Stewart said that they are pleased with the plans that are being made to improve the Village of Tarlton and what they have purchased and done in improving it and trying to see that it succeeds. Related to the yellow vacant building, he said that the county has implemented the creation of a county land bank that was made available to all county's last year and the process is expected to be completed in a few months. Typically, if a building is placed in a sheriff's sale and is not purchased due to the back taxes, with the county land bank, it can be placed to be sold again without the delinquent taxes attached to it as part of the sale price which would speed up the sale process; however, it will first have to be placed in a sheriff's sale. If it does not sell, the property could be placed on the county land bank priority list and be dealt with in that manner.

In speaking about tax credits for the multi-family housing and senior housing units, Mr. Moody was informed that those are available through the Ohio Housing Finance Authority (OHFA) and must be applied for, and while the county is not involved in that process, the commissioners have provided letters of support for such housing developments that provides additional points in OHFA's application scoring process and they be willing to do the same in this instance. Related to any tax incentive agreements, it was said that the county provides tax incentives for development projects that creates a significant number of jobs, and does not typically offer tax abatements in areas of housing, retail, or restaurant areas. When the inquiry was made about any grant assistance for streetscape type projects, the commissioners spoke of the CDBG Program and the associated Competitive Set-Aside grant that is available to communities for downtown revitalization; however, approval by the state can be extremely stringent. The commissioners stated that Bob Berquist, the county's CDBG administrative consultant, would be the contact person. It was noted that over the past several years the commissioners have approved CDBG projects for improvements Tarlton's Community Town Hall, street resurfacing, and other projects. Mr. Cohen inquired if the county offered grants to homeowners to improve their homes, the commissioners informed them of the Community Housing Impact Program (CHIP) that can provide home buyer and home repair assistance that eligible homeowners can apply for. In partnership, the county and the City of Circleville have made a joint application for CHIP funds, and the City of Circleville has a grant department that administers the program, and Sharon Schall would be the contact person. If the joint application is successful, it would provide \$350,000 to the city and \$450,000 to the county. PICCA was also mentioned that offers weatherization and other programs to eligible homeowners.

Mr. Moody and Mr. Cohen stated that it is their vision and desire to help the Village of Tarlton and create tourist destination for people traveling through the village on their way to Hocking Hills. Mr. Moody

stated that it has been determined that as many as 4,000 to 5,000 cars have traveled through the village that are in route to Hocking Hills. Mr. Moody also requested the commissioners to keep them in mind if they hear of anyone wanting to start a business in the county to keep the Village of Tarlton in mind as they feel certain they could build a building for what would be wanted. A bulk food store, and trying to bring in a doctor's office was mentioned. The commissioners mentioned Larry Halm of Pickaway Health Services that is associated with Berger Health Systems was provided as a contact in researching the matter.

At the conclusion of the meeting, Mr. Moody reiterated their vision in revitalizing the Village of Tarlton bringing back its original 1800's aesthetics and thanked the commissioners for their time and information, and the commissioners thanked them for coming in to meet with them and asked Mr. Moody and Mr. Cohen to provide their contact information.

In the Matter of Brief Economic Development Update Provided by Ryan Scribner, P3 Economic Development Director:

Ryan Scribner, P3 Economic Development Director, met with the commissioners and provided a brief overview regarding potential development projects that the county is pursuing.

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 April 29, 2017.

A total of \$306 was reported being collected as follows: \$120 in adoptions; \$6 in boarding revenue; \$105 in dog & kennel licenses; \$75 in redemptions.

Three (3) stray dogs were processed in; three (3) dogs were adopted.

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

Brian S. Stewart, President

Jay H. Wippel, Vice President

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

Attest: Patricia Webb, Clerk