

TUESDAY, MAY 21, 2024
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, May 21, 2024, with the following members present: Mr. Jay H. Wippel and Mr. Harold R. Henson. April Dengler, County Administrator, was also in attendance. Mr. Gary K. Scherer was absent from today's session.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from May 14, 2024, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Harold Henson 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 May 21, 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 \$297,652.69 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Then and Now Certification Approved for Payment:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, 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 21, 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 \$3,549.24 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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In the Matter of
Appropriations Approved:

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

\$7,200.00 – 101.1105.5703 – Contingencies – Auditor

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

Attest: Angela Karr, Clerk

In the Matter of
Transfer and Reappropriations Approved:

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

\$6,000.00 – 101.1105.5703 – Contingencies – Auditor
TO

101.1114.5901 – Auto Data Processing – Auditor

\$1,200.00 – 101.1105.5703 – Contingencies – Commissioners
TO

101.1112.5429 – Countywide Rentals - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay Kingston National Bank, in a timely manner related to RPHF Solid Waste. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to waive the waiting period to issue payment to Kingston National Bank, in the amount of \$21.49 as follows:

\$21.49 #656.6083.5301 Solida Waste Supplies

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

Attest: Angela Karr, Clerk

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: No meeting for June 2024.
 - 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:

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- 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 filed for the week. One unemployment claims filed for the week. Fraudulent unemployment claims remain at 2 fraudulent and 3 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. 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.
- Health Insurance/ Benefits: CVS is substituting manufacturer's coupons for insurance. Computer data issues. Anthem and CEBCO working to resolve.
- Five new hire packets were sent out last week (Engineer). A total of 47 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.
- 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. PCSO repaired and fuctional.
 - Annex Fire alarm System install to be completed today.
 - Jail:
 - Repairing PCSO sprinkler system (attic on office side).
 - Repairing underground sprinkler valve – Rescheduled until May 30th.
 - Old Recorder's Office painting to be completed this week.
 - Completed emergency repairs to AC at JFS Data Center and Data Center at Courthouse.
- Miscellaneous:
 - Superior Petroleum completed requirements for certification of underground storage tanks at the Sheriff's Office. State inspection completed and all documents filed.
 - Dog Shelter Cintas contract pending renewal.
 - Service Center Clock Repair non-operational for many years. The Verdin Company proposed \$29,185.00 for repairs and back lights.

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 fixed but power failed in server room.
- Upgrading desktops to Windows 11
- Adding microphone to Courtroom AV update – No change.
- Call with Jess Suiter – VP of Product Support, Erik Nyhaug - Director of Product Management and the following day with Tucker Halverson- CAD Product Manager of Central Square.
- Planning for migration of PCFinance to PCFinancial. CMI will be migrating data.
- SO to evaluate ID Networks as a solution as well.

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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 21 dogs. There was 1 visitor to the shelter last week and 2 volunteers.

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 EMS Week, SE Sector Meeting, HazMat Technical Advisory Committee (TAC), LEPC Exercise Debrief with Dupont, Circleville Cyber Assessment Outbrief and Circleville PSAP ESINet Discussion.
- Next week Fair Public Safety Coordination Meeting, Regional ILO Threats Briefing and Safety Plans Meeting with SROs.
- 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
 - Drone policy for Fairgrounds during Fair.
- 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 trade-in 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 9:24 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, County Deputy Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 9:26 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Executive Session:

At 9:26 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel 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, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 9:41 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, absent. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Resolution Approving the
Community Development Block Grant
Ohio Department of Development
Residential Anti-Displacement and
Relocation Assistance Plan:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-052124-70

Ohio Department of Development Residential Anti-Displacement and
Relocation Assistance Plan

WHEREAS, Pickaway County will replace all occupied and vacant-occupiable low-to-moderate-income (LMI) dwellings units demolished or converted to a use other than LMI housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488. HUD regulation have extended this requirement to the HOME programs as well. All replacement housing will be provided within three years of being the demolition or rehabilitation related to conversion. Before obligating or expending funds that will directly result in demolition or conversion, the community will make public and submit to OCI the following information in writing:

1. A description of the proposed activity.
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as LMI dwelling units as a direct result of the activities;
3. A time schedule for the demolition or conversion commencement and completion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units;

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5. The funding source and a time schedule for providing replacement dwelling units;
6. An explanation of how the replacement dwelling unit will remain a LMI unit for at least 10 years from the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a LMI unit.

WHEREAS, Pickaway County will provided relocation assistance, as described in 24 CFR 570.488, to each LMI household displaced by housing demolition or conversion of a LMI dwelling to another use as direct result of assisted activities.

WHEREAS, consistent with the goals and objectives under the Act, the Community agrees to provide substantial levels of assistance to individuals displaced by HUD-assisted programs and will further seek to minimize displacing individuals as a result of assisted activities.

NOW, THEREFORE BE RESOLVED, the Pickaway County Commissioners approve the Ohio Department of Development Residential Anti-Displacement and Relocation Assistance Plan.

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
Ohio Department of Development
Environmental Review Certification Form for
General Administration, Fair Housing and Planning:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Jay Wippel to execute the Ohio Department of Development, Environmental Review Certification Form for General Administration, Fair Housing and Planning for the Community Development Block Grant Program. The form serves for Environmental Review, Environmental Review Certification and Notice of Project Specific Release of Funds Representing Environmental Grant Conditions.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Park District
Letter of Support for the
2024 Ohio Department of Natural Resources
NatureWorks Application:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the letter of support for the Pickaway County Park District 2024 Ohio Department of Natural Resources NatureWorks Application.

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Commissioners:
Jay H. Wippel
Harold R. Henson
Gary K. Scherer



Administrator:
April Metzger
Clerk:
Angela Karr

May 21, 2024

To Whom It May Concern,

We are writing to express our full support for the Pickaway County Park District's 2024 Ohio Department of Natural Resources NatureWorks application. The focus of this initiative is to replace the current non-accessible porta-john at Canal Park with a permanent, two-stall, accessible restroom. This project aligns with the objectives outlined in the 2024 Ohio Statewide Comprehensive Outdoor Recreation Plan, especially the goal to enhance, improve, and adapt existing recreational facilities.

This proposed project will greatly assist the Pickaway County Park District in their mission to expand parks and trails amenities within Pickaway County; a commitment it made in its 2017 successful levy campaign, that now provides dedicated funds for such purposes. Restrooms are indispensable amenities for park visitors, and given that this park features a playground, they are particularly crucial for the families who frequent the area.

As forecasted by the Pickaway County Economic Development Office, our county is poised to welcome 16,000 new residents by 2030. Since the installation of the playground at this park the District has seen large increases in visitation as well. Against the backdrop of this growth, the installation of a new accessible restroom becomes increasingly imperative to meet the growing demand for additional outdoor recreational amenities.

We earnestly request your thoughtful consideration of this grant application. Bringing this project to fruition will not only address an immediate necessity but also contribute to the long-term enjoyment and well-being of the citizens of Pickaway County visiting this nature space.

Sincerely,


Jay Wippel - Commissioner


Harold Henson - Commissioner


Gary Scherer - Commissioner

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Park District
Letter of Support for the
2024 Ohio Department of Natural Resources
Storybook Trail Grant Application:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the letter of support for the Pickaway County Park District 2024 Ohio Department of Natural Resources Storybook Trail Grant Application.

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Commissioners:
Jay H. Wippel
Harold R. Henson
Gary K. Scherer



Administrator:
April Metzger
Clerk:
Angela Karr

May 21, 2024

To Whom It May Concern,

Please accept this letter as strong support for the Pickaway County Park District, 2024 ODNR Storybook Trail grant application. This grant will allow the Park District to install permanent storybook display exhibits along a ½ mile section of the trails inside Metzger Preserve in Williamsport, Ohio. Once installed, the PCPD will work in conjunction with the Pickaway County District Library to keep the exhibits filled with engaging educational content for the public to enjoy. This project is specifically in line with the goals and objectives outlined by the Federal Highway Administration in their Recreational Trails Program Storybook Trail grant opportunity.

This proposed project will greatly assist the Pickaway County Park District in their mission to expand parks and trails amenities within Pickaway County; a commitment it made in its 2017 successful levy campaign, that now provides dedicated funds for such purposes. Adding outdoor recreation opportunities for Pickaway and surrounding county residents will become an ever-increasing need, as the Pickaway County Economic Development Office estimates that Pickaway County is poised to add 16,000 new residents before 2030.

Specifically, the addition of a permanent Storybook Trail to Metzger Preserve will add educational opportunities for young readers, physical activity for any age, and an opportunity to combine nature appreciation with literacy. Given the ability to change the storybooks on a regular basis, this will encourage visitors to return frequently while also experiencing seasonal changes in the wildlife and vegetation of Metzger Preserve. The section of trail in the preserve was chosen for its proximity to the parking lot and level ground to enhance the accessibility of the Storybook Trail to visitors of all mobility levels.

Thank you for your consideration of this grant application and it is our hope that the citizens of Pickaway County will be able to enjoy a permanent Storybook Trail in Metzger Preserve for many years to come.

Sincerely,


Jay Wippel – Commissioner


Harold Henson – Commissioner


Gary Scherer - Commissioner

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving the
Pickaway County Park District's
2024 Ohio Department of Nature Resources
NatureWorks Grant Application:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-052124-71

Pickaway County Park District's 2024 Ohio Department of Nature Resources
NatureWorks Grant Application

WHEREAS, the support of the Pickaway County Park District's 2024 Ohio Department of Nature Resources NatureWorks grant application. This project will allow the district to replace their existing porta john with a permanent vault restroom at canal park. This project will assist the district is meeting the ever-growing need for additional outdoor recreation amenities and opportunities for the residents of Pickaway County.

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

Attest: Angela Karr, Clerk

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In the Matter of
Resolution Approving the
Pickaway County Park District's
2024 Ohio Department of Nature Resources
Storybook Trail Grant Application:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-052124-72

Pickaway County Park District's 2024 Ohio Department of Nature Resources
Storybook Trail Grant Application

WHEREAS, the support of the Pickaway County Park District's 2024 Ohio Department of Nature Resources Storybook Trail grant application. This project will allow the district to install a permanent storybook trail at Metzger preserve. This project will assist the district in meeting the ever-growing need for additional outdoor recreation opportunities for the residents of Pickaway County and promote literacy, physical activity, and nature exploration.

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

Attest: Angela Karr, Clerk

In the Matter of
Allocation of March 2024 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to allocate the March 2024 Sales Tax collections in the following manner:

\$54,873.00 to 401.0000.4121 – Capital Fund
\$1,042,596.97 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of
Ohio Department of Youth Services Subsidy Grant
Juvenile Court Funding Application Update for the Fiscal Year 2025:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application update for the Fiscal Year 2025 Projections.

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

Attest: Angela Karr, Clerk

In the Matter of
Insight Public Sector Sled Quote for
Pickaway County IT Department:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the quote in the amount of \$12,365.20 received from Insight Public Sector Sled for the Veeam Backup for Microsoft Office 365 for Pickaway County.

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

Attest: Angela Karr, Clerk

In the Matter of
Insight Public Sector Sled Quote for
Pickaway County IT Department at the
Pickaway County Sheriff's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the quote in the amount of \$5,385.20 received from Insight Public Sector Sled for the Veeam Backup for Microsoft Office 365 for the Pickaway County Sheriff's Office.

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

Attest: Angela Karr, Clerk

In the Matter of
Superior Petroleum Equipment, LLC Estimate
For Fuel Pump Inspections Services at the
Pickaway County Sheriff's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the quote in the amount of \$1,280.00 received from Superior Petroleum Equipment, LLC to provide monthly and annual inspections of the fuels pump located at the Pickaway County Sheriff's Office.

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

Attest: Angela Karr, Clerk

In the Matter of
Cintas Uniform Rental Service Agreement for the
Pickaway County Dog Shelter:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the Cintas Uniform Rental Service Agreement for uniform rental for the Pickaway County Dog Shelter employees.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway Progress Partners
Economic Development Intern Position
Hiring of Roxianne J. Herdman:

Marc Rogols, Deputy County Administrator received the recommendation of Tim Colburn, P3 to hire Roxianne J. Herman for the Economic Development Intern for Pickaway Progress Partners effective June 3, 2024. The position is 20-hours a week from June 3, 2024, to August 23, 2024, at the rate of \$12.00 per hour. Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the hiring of Roxianne J. Herman for the Economic Development Intern for Pickaway Progress Partners.

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Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. 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
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey introduced Sarah Scott as the acting Sheriff for the day. Mrs. Scott won at the Teays Valley School auction. They will be attending a D.A.R.E. graduation at one of the local schools.
- The new cruisers go next week for final outfitting.
- Schools are getting out and Resources Officers are being assigned to road patrol and other departments. The jail is currently housing 70-80 inmates.
- Dam Days and the County Fair are both coming up. They will be meeting with Mike Sherron, EMA to discuss.

In the Matter of
Job and Family Services
Data Sharing Confidentiality Agreement between
Ohio Department of Job and Family Services and Local Workforce Area 20:

Nick Tatman, Job and Family Services Director presented the Data Sharing Confidentiality Agreement between Ohio Department of Job and Family Services and Local Workforce Area 20 (D-2425-15-0539). Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the Data Sharing Confidentiality Agreement between Ohio Department of Job and Family Services and Local Workforce Area 20.

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

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services Update:

Nick Tatman, Job and Family Services Director, provided an update of Job and Family Services. They currently have a vacancy in OhioMeansJobs. A worker resigned and the position will be replaced. The Agency has agreed to work with Ohio University and will have an intern starting August 26th. Mr. Tatman will be meeting with Judy Wolford and Jamie Fountain at the Prosecutor's Office regarding possible restructure of their legal department beginning in January 2025. Social Services has as of April 30th, 24 children in foster care. The agency may receive additional funding through incentives for improving timely completion of assessments and increasing comprehensive visitation.

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OhioMeansJobs has received updated computers for the resource room, and they have been installed. Mr. Tatman met with Tim Colburn and Lexi Heidish from P3 to discuss economic development and the need for childcare providers. The agency hosted a Reentry Resource Fair with PARS on April 25th. Mr. Tatman attended ODJFSDA Conference on May 8th and 9th.

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 18, 2024.

A total of \$295 was reported collected as follows: \$75 in dog license; \$30 in dog license late penalty; \$60 in adoptions; \$25 in redemptions; \$80 in private donations and \$25 in microchip fees.

Eleven (11) stray dogs were processed in; one (1) dog was 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 Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, absent. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner – {absent}
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk