

TUESDAY, MAY 16, 2023
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 16, 2023, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from May 9, 2023, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of
Bills Approved for Payment:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 16, 2023, 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 \$675,206.51 the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 16, 2023, 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 \$40,249.32 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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In the Matter of
Appropriations Approved:

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

\$72,380.78 – 101.1105.5703 – Contingencies – Commissioners

\$58,804.00 – 945.2036.5501 – SHSP State Homeland Security Equipment – Commissioners

\$290,000.00 – 202.3010.5506 – Contract/Projects – Permissive Tax Roads – Engineer

\$170,000.00 – 202.3012.5506 – MVP Contract Projects/On Behalf – Engineer

\$250,000.00 – 201.3007.5506 – Contract/ Projects ALGT - Engineer

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

Attest: Angela Karr, Clerk

In the Matter of
Transfer and Reappropriations Approved:

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

\$30,000.00 – 201.3006.5506 – ALGT Contract/ Projects Labors – Engineer
TO
201.3007.5506 – Contract/ Projects – ALGT – Engineer

\$25,000.00 – 201.3012.5506 – ALGT Contract/ Projects On Behalf – Engineer
TO
201.3007.5506- Contract/ Projects ALGT – Engineer

\$72,380.78 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1105.5497 – Brownfield Contract Services - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Cash Advance Approved:

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

\$58,804.00 – 101.1105.5801 – Advances Out – Commissioners
TO
945.0000.4910 – SHSP State Homeland Security Advance In - Commissioners

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

Attest: Angela Karr, Clerk

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In the Matter of
New Line Item Approved:

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

228,2023.5501 – Americorps Equipment -Juvenile Court

945.0000.4910 – SHSP State Homeland Security Advances In - Commissioners

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Robert Adkins:

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

- Spectrum to provide credit of \$4,324.08 for billing error.
- Presideo Quote - Right now Cisco is showing 110 days on the 8 port and 85 days on the 24 port.
- Mr. Adkins changed my desktop from Windows 10 to Windows 11.
- Spectrum upgrade to happen Tuesday evening of the 16th.
- Ohio Concrete to start Thursday at 3:00PM with setup and drilling no earlier than 4:00PM.
- Health Department update.
 - TNT was in last Thursday and back today.
 - 15 laptops are ready for temporary use.
 - Working with Intermedia on email migration of tenant and licensing.
- The Sheriff's Office migration of Central Square network now set for Wednesday 17th 08:00.
- Build kiwi log server in preparation of Leads Audit.
- The Sheriff's Office 2023 LEADS Security Technical Audit is scheduled today at 09:00.
- Deployed Verizon Extender at Sheriff's Office.
- Moved E-MetroTel Server from Distribution switch to Core 9300.
- Plan to use OneDrive for Engineer Files move from Google.
- Prep for August Election - Building 2019 server to replace PCBOEFS 2016 server.
- Server Updates – Update Tuesday.

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: June 13th Agenda
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted.
 - Stonerock Road Subdivision – Section 2, for the Board's approval.
 - Waidelich Estates – Single Lot Subdivision – Pickaway Township.
- Lot Splits:
 - Approved 7 lot splits in the last week, 9 open applications currently.
- CDBG:
 - Village of Tarlton Critical Infrastructure Grant: Engineering Contract with Hunt Engineering.
 - Village of Williamsport Critical Infrastructure: Change Order Request in the amount of \$6,823.20.
 - Project Engineer (DLZ) has reviewed and approved.
- CEDA Meeting Notes

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In the Matter of
Stonerock Road Subdivision Plat:

Tim McGinnis, Planning and Development Director presented the Stonerock Road Subdivision Section 2 Plate in Jackson Township for approval. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Stonerock Road Subdivision, Section 2 Plate, in Jackson Township. Lot 6 consists of 4.785 acres and lot 7 at 2.264 acres.

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
PY20 Critical Infrastructure Williamsport
Change Order with Darby Creek Excavating:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Change Order #1 with Darby Creek Excavating for the Community Development Block Grant PY 20 Critical Infrastructure Williamsport Project. Changes shall increase by \$6,823.20 to a new contract price of \$323,159.20. Date for completion of all work will be April 30, 2023.

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
Critical Infrastructure Improvements
Village of Tarlton, Harrison Street
Professional Engineering Contract
with Hunt Engineering, LLC:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the contract with Hunt Engineering, LLC for the Community Development Block Grant, Critical Infrastructure Village of Tarlton Harrison Street Project. Total Engineering Fees of \$103,171.00 for preliminary engineering, engineering design, site evaluation and topographic surveying, geotechnical investigation, bid documents and construction engineering. The proposed schedule deadline to complete phase 2 and schedule bid documents submittal deadline is June 30, 2023. Construction Engineering Services for phase 3 is limited to six-months initiating on the day the notice to proceed is issued by Pickaway County to Contractor.

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Gary Cameron:

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Ohio EMA meeting.
- Next week is the County Commissioners Meeting.
- General Information
 - Run card project continuing – Working on Harrison Twp Fire.

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- Continued communications with MARCS to develop a standardized radio system – cleaning up Pickaway County database and inventory.
- Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
- Working with PICCA to establish a Disaster Relief Fund – Working with PICCA on MOU.
- Continued reports of cyber-crime/hacking forwarded to IT.
- EMA Projects
 - Purchase of a damage assessment tool for the County – Loading Schools and Hazmat locations into system.
 - Seeking a utility trailer for the EMA UTV – trailer on order. Paid for with funds from enclosed trailer sale.
 - Upfitting command trailer – Building radios. First use at Dam Days and Fair.
 - PCSO fiber connection conversion – Frontier upgrading our system connections before installation.
 - Developing a law enforcement mutual aid pact for consideration county-wide. No response from LE.
 - EMA inventory audit – more shelving space needed at EOC.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – bids received and selecting vendors.
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

In the Matter of
Report Provided by Ron Custer:

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer reported that they have received 406 more phone calls this year at this time than last year. They have gone out on 51 more complaints than last year. More dogs have been taken in, however, more adoptions have taken place.
- June 10th a Golf Outing Fundraiser will be held at Deer Creek State Park Golf Course.

In the Matter of
Report Provided by Marc Rogols:

The following is a summary of the report provided by Marc Rogols, County Administrator:

- There were no BWC claims, or unemployment claims filed this week.
- All Govdeals.com newly sold items have been picked up and paid for. Receipt of checks from Govdeals pending.
- Four new hire packets were sent out last week (Prosecutor's Office, Engineer & Health Department). A total of 39 new hire packets were handed out year-to-date. The full-time custodial position has been re-posted. The new hire that was scheduled to start May 10th was a no show. The Maintenance Worker for the Sheriff's Office is still posted with no applications received. The EMA Director remains posted to the county website.
- Incentive (\$25) start with Mammobus Monday, May 22nd (commissioners' parking lot). Mr. Rogols contacted Wilson Partners and the proposal is pending. Incentive meeting with CEBCO and Adena Thursday, June 1st.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Heritage Hall water damage repair: Last Friday, May 12th, IPS Cameras on-line, IT Connected, port repaired and added, cleaning crew (12:00-4:00) did an excellent job and the project is 100% complete. Catch basin repairs projected for two weeks.
 - Heritage Hall windows. WDC Group had a boom on site for inspection of windows last Tuesday, May 16h. Flashing errors, integrated gutters, and windows seals. Completing detailed report pending receipt. Wind/ weathervane has been secured and a support bracket will be installed.
 - Courthouse Fire Alarm: Installation completed. Tested last Friday and passed with no problems. The monitoring system has been connected with the second test pending.
 - Title Office: Painting and furniture placement has been completed. Starting counter refinishing.
 - Courthouse chimney repair started. Additional roof repairs at courthouse continue.

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- Service Center/ EMA Parking Lot: Will begin May 30th. Schedule was sent out to all service center offices.
- Mr. Rogols received a quote for the repaving of the Building Department parking lot.
- Koorsen Alarm test: JFS Building and Service Center Tuesday, May 23rd.

In the Matter of
Executive Session:

At 9:42 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 9:58 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Engineer's Recommendation to Award
PIC-TR018-3.71 PID#11462 Project to
The Ohio Bridge Corporation DBA U.S. Bridge:

In reference to the bid opening on May 9, 2023, for the PIC-TR018-3.71 PID #11462 Project, it is the recommendation of the Pickaway County Engineer to award the lowest and best bid to The Ohio Bridge Corporation DBA U.S. Bridge, 201 Wheeling Avenue, P.O. Box 757, Cambridge, OH 43725, in the amount of \$350,219.50. Upon review, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to award the PIC-TR018-3.71 PID #11462 Project to lowest and best bid to The Ohio Bridge Corporation DBA U.S. Bridge, for \$350,219.50.

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

Attest: Angela Karr, Clerk

In the Matter of
Engineer's Contract with The Ohio Bridge Corporation
DBA U.S. Bridge for the PIC-TR18-3.71 PID#117462 Project:

In reference to the bid awarded to The Ohio Bridge Corporation, DBA U.S. Bridge for the PIC-TR18-3.71 PID#117462 Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into contract with The Ohio Bridge Corporation, DBA U.S. Bridge for the PIC-TR18-3.71 PID#117462 Project in the amount of \$350,219.50.

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

Attest: Angela Karr, Clerk

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In the Matter of
Engineer's Contract Addendum with The Ohio Bridge Corporation
DBA U.S. Bridge for the PIC-TR18-3.71 PID#117462 Project:

In reference to the bid awarded to The Ohio Bridge Corporation, DBA U.S. Bridge for the PIC-TR18-3.71 PID#117462 Project, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the contract addendum with The Ohio Bridge Corporation, DBA U.S. Bridge for the PIC-TR18-3.71 PID#117462 Project in the amount of \$350,219.50.

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

Attest: Angela Karr, Clerk

In the Matter of
County Administrator Report:

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

- Mrs. Metzger provided an update for the Jail Sewer Project. Phase 4 starts June 1st. The County Plumbing Inspector came out Thursday to address the kitchen pipe issues. Phase 3 is finishing up, lining is going in, painting in classroom, concrete Friday 912th), flooring in hallway Wednesday.
- Jail Garage Roof Project pre-construction meeting was held with Revere Roofing from Mt. Vernon. The project will begin the first part of June.
- Mrs. Metzger updated the Ag Hall of Fame Nomination Form and will be sending out.
- WDC Group will be meeting with MS Consultants on Wednesday regarding Phase 2 of the fairgrounds.
- Pre-construction meeting for the Lancaster Pike Project will be held Wednesday at 2:30 p.m.
- Port Authority special meeting this Friday at 10:00 a.m.

In the Matter of
Building Department Parking Lot Construction
Quote with Roesse Bros. Paving:

Marc Rogols, Deputy County Administrator, provided a quote received from Roesse Bros. Paving for the parking lot construction at the Building Department rear parking lot. The scope of work consists of 660 square yards (90'x66') at the total price of \$21,965.00. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from Roesse Bros. Paving in the amount of \$21,965.00 for the Building Department rear parking lot construction.

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

Attest: Angela Karr, Clerk

In the Matter of
IT Department Quote from Presidio for
Pickaway County Meraki PoE Switch:

Robert Adkins, IT Director, provided a quote received from Presidio for Meraki Cloud Managed PoE Switch. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from Presidio in the amount of \$8,424.46 for the Meraki PoE Switch.

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

Attest: Angela Karr, Clerk

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In the Matter of
Approval to Purchase First Aide Kits for
Engineer' Garage Crew Leader Trucks with
American Rescue Plan Funds:

Chris Mullins, Pickaway County Engineer requested to purchase first aid kits to be placed in County Engineer's Highway Garage vehicles for Crew Leaders. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve ARP funds for the purchase of ten (10) First Aid Kits at a cost of \$100 each from Bound Tree Medical for the use in Crew Leader's Trucks at the Engineer's Garage.

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

Attest: Angela Karr, Clerk

In the Matter of
Approval to Increase Meal and
Incidentals Reimbursements Rates:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the increase of meal and incidentals rate reimbursements at the following rates per meal per the Ohio Department of Budget and Management:

- \$13.00 Breakfast
- \$15.00 Lunch
- \$26.00 Dinner

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Sheriff's Report:

The following is a summary of the report provided by Chief Deputy Brown, Pickaway County Sheriff:

- Chief Deputy Brown discussed a fatality they had last week in Williamsport.
- They have two good candidates for Patrol positions. The individuals are graduating from the academy and have to take the state test.

In the Matter of
Job and Family Services Update:

Nick Tatman, JFS Director, met with the Commissioners to provide an update of Job and Family Services. ODJFS front parking lot will be paved May 15th through May 26th. Mr. Tatman will be attending ODJFS Director Conference in Columbus May 17th and May 18th and speaking at Leadership Pickaway on May 19th, along with Becky Hammond, PICCA and Joy Ewing, Metropolitan Housing. Title XX plan has been completed and needs commissioners' approval.

There have been a few children adopted and one has stepped down in daily rate. Step down in Medicaid has been going well. There are four children that are being transported to an alternative school by a transportation service out of Jackson, Ohio. This service is paid with Medicaid dollars. The transportation service is not going to renew their contract after the end of this school year. The unemployment rate has decreased to 3.8%.

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In the Matter of
Job and Family Services
Title XX Social Services Block Grant:

Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the 2024 Social Services Block Grant County Profile Report Summary Estimate for Title XX for Job and Family Services.

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

Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Auditor Update:

Brad Washburn, Auditor, met with the Commissioners to provide an update of his office. Mr. Washburn started with Weights and Measures for Pickaway County. Mark Perrill currently holds the position and plans to retire by the end of June. Mr. Perrill stores the weights and measures in his personal barn and drives his personal vehicle while performing job duties. Mr. Perrill is not receiving mileage reimbursement and works 20-30 hours a week at the current salary of \$10,320. Mr. Washburn is looking at a replacement and would like to provide a vehicle for transportation that equipment could be stored in. The salary would need to be adjusted to current wages.

Mr. Washburn discussed appraisals in the county and trying to pin down the rate increase. He has communicated with other counties to see what they are seeing currently. The state decides the increase rate and maybe looking at 30% plus increase in home values. Conveyance fees collected are starting to fall behind what was collected last year at his time. Mr. Washburn is researching going to paperless in the future. He is looking into how Lawrence County Auditor's Office works and processes paperless.

In the Matter of
Pickaway County Community Action:

Becky Hammond discussed the Food Pantry and their plans for future expansion. The Food Pantry had delivered plans to add to the current building at PICCA, however, the newly installed plan equipment is close and will not allow for their expansion. Mr. Wippel asked about a gravel lot behind the building if PICCA would be willing to sell or lease the Food Pantry to build on and Mr. Hammond explained that her Board did not want to sell any property due to using it for their produce distribution. Mrs. Hammond asked if the pantry is looking to build a building or expand what they already utilize. Commissioner Wippel explained that they are looking at all options. They would need $\frac{3}{4}$ of an acre if they were to build a new building.

Mrs. Hammond requested \$40,000 of American Rescue Plan funds that PICCA could utilize for public transportation services. These funds would allow PICCA to eliminate bus fares for general public riders in Pickaway County for the remainder of 2023. The free fares would include services such as in county demand response service (cab-like services), route days (provides bus route service from smaller villages in the county to Circleville) and the Columbus Shuttle service for medical appointments. Additionally, it would pay for special services, such as Pumpkin Show shuttle which provides more than 5,000 rides each year.

In the Matter of
Resolution Adopted Re-Designating
PICCA to Continue as the Grantee of
Rural Public Transit in Pickaway County:

The re-designation process will require a resolution from the commissioners re-designating PICCA as the grantee of the Rural Public Transit in Pickaway County for the next 3 years, which will be sent to ODOT, along with a letter from the commissioners requesting ODOT's written concurrence of the re-designation.

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Therefore, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution, and to authorize Commissioner Jay Wippel to sign the letter to ODOT:

Resolution No.: PC051623-45

WHEREAS, the designation of the Pickaway County Community Action (PICCA) organization as the Grantee for Rural Public Transit in Pickaway County will expire December 31, 2023; and,

WHEREAS, PICCA of Pickaway County has satisfactorily fulfilled all requirements of the designated grantee; and,

WHEREAS, PICCA of Pickaway County will continue to meet all Federal, State, and Local requirements and regulation of the 5311 Rural Public Transit Program; and,

WHEREAS, PICCA of Pickaway County continues to have the requisite financial, administrative, and operating capacity for the Section 5311 Program; then,

NOW, THEREFORE BE IT RESOLVED by the Pickaway County Board of Commissioners:

1. The Pickaway County Board of Commissioners re-designate and recommend to the Ohio Department of Transportation that PICCA of Pickaway County continue as the grantee of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant program in Pickaway County, Ohio;
2. This re-designation shall remain in effect from January 1, 2024, through December 31, 2026, and shall be subject to regular review by the Pickaway County Board of Commissioners.

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

Attest: _____
Angela Karr, Clerk

In the Matter of
Pickaway County Community Action
USDA Housing Preservation Grant:

Mr. Hammond stated that all of Pickaway County qualifies to use the USDA Housing Preservation Grant. Some uses of these monies are remodel bathrooms, health and safety, furnaces as well as installing steps on a front porch. The grant allows for a variety of uses which allows PICCA to reach more people with this funding.

PICCA intends to apply for \$61,000 in grant funds from the USDA Housing Preservation Grant. PICCA is proposing to provide home repair on 15 existing homes owned by low and very low-income residents of Pickaway County. The average cost of repairs will be \$4,025 per home but will not exceed \$7,500 per home unless additional funds are approved prior to beginning the project.

The proposed project will remove or correct health and safety hazards, improve the general living conditions of residents, or improve accessibility for persons with a disability. The types of repairs to be provided by this grant include foundation repair, roof replacement, electrical upgrades, repair/replacement of furnaces and hot water heaters, replace existing septic systems, wells, construction of ramps, install handrails and grab bars, etc. If funded, the grant is anticipated to begin in October of 2023.

Upon discussion, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize PICCA to submit the USDA Housing Preservation Grant Application.

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

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Attest: Angela Karr, Clerk

In the Matter of
Pickaway County Visitors Bureau Introduction of
Elizabeth Furniss, Executive Director:

Tom Davis, Park District, met with the Commissioners to introduce the new Visitors Bureau Executive Director, Elizabeth Furniss. Mrs. Furniss started by telling a little bit about herself and family. Mrs. Furniss has been on the job now for four weeks and has received the message that small businesses are concerned about capital, growth in the county and within the schools and housing districts. Mrs. Furniss expresses that we need to connect with what we already have in Pickaway County by tapping into restaurants, tourism, education, farms, and markets. There are so many new people now in Pickaway County, but also many generations of families that create a large span of people in Pickaway County. There are a lot of resources in Columbus that we can tap into for Pickaway County, such as match grants. Mrs. Furniss asked if their where anything that the Commissioners would like to see, and Commissioner Henson addressed the schools starting before Labor Day. It impacts small businesses when families buying habits change drastically once a new school year begins. Mrs. Furniss will work on putting together a business component to present in the future.

In the Matter of
Executive Session:

At 1:58 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 2:01 p.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Michael Sherron Hired as the
EMA Director:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Michael Sherron as the EMA Director as the recommendation of staff effective May 29, 2023. As the EMA Director, Mr. Sherron will be paid \$30.00 per hour with no probationary period.

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

Attest: Angela Karr, Clerk

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OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 13, 2023.

A total of \$775 was reported being collected as follows: \$240 in adoptions; \$150 dog license; \$75 in dog license late penalty; \$100 in redemptions; \$40 in owner turn-ins; \$100 in microchip fees and \$70 in private donations.

Five (5) stray dogs were processed in; four (4) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk