

TUESDAY, MAY 18, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, May 18, 2021, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from May 11, 2021, 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 19, 2021, 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 \$442,168.08 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Amended Certificate Approved:

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

Resolution No.: PC-051821-29

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$795,961.97 to amend the budget for Capital Improvement projects,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

CAPITAL IMPROVEMENTS TRANSFERS FUND – 401.0000.4901
\$759,961.97

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
Amended Certificate Approved:**

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

Resolution No.: PC-051821-30

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534
\$5,677,293.50**

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriation of Expense Line Item Approved:**

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

\$500,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$5,600.00 – 101.1105.5703 – Contingencies – Prosecutor

\$29.98 – 101.1105.5703 – Contingencies – Auditor’s Office

\$1,623,000.00 – 201.3006.5506 – ALGT Contract Projects - 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following requests for the TRANSFER AND REAPPROPRIATIONS:

**\$500,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1105.5701 – Transfer Out – Commissioners

**\$5,600.00 – 101.1105.5703 – Contingencies – Prosecutor
TO**

101.1130.5401 – Contract Prosecutor – Prosecutor

**\$29.98 – 101.1105.5703 – Contingencies – Auditor’s Office
TO**

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101.1221.5406 – APP Fees Clerk CTS/ Legal Counsel – Auditor’s Office

**\$302.00 – 299.2006.5401 – Contract Services CCW – Sheriff
TO**

299.2006.5301 – Supplies CCW – Sheriff

\$8,500.00 – 101.2083.5510 – IT Equipment – Sheriff

TO

101.2083.5483 – Uniforms – Sheriff

\$84,215.30 – 101.1201.5422 – Employee Salary – Commissioner

TO

101.1201.5421 – Municipal Court Fees – Commissioners

\$383.00 – 936.3004.5506 – Contract Projects Township & Municipal Contracts – Engineer

TO

936.3004.5401 – Contract Services – Township & Municipal Contracts – Engineer

\$90,000.00 – 201.3007.5506 – ALGT Bridges/Culverts Projects – Engineer

TO

201.3006.5506 – ALGT Contract Projects – Engineer

\$8,000.00 – 932.1227.5501 – Probation Services Equipment – Adult Probation/ Common Pleas

TO

932.1227.5403 – Probation Services Travel Expenses – Adult Probation Common Pleas

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
Fund Transfers Approved:**

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

\$500,000.00 – 101.1105.5701 – Transfer Out Commissioners

TO

401.0000.4901 – Capital Transfers - 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 Marc Rogols:**

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

- There were no BWC claims filed this week and no unemployment claim filed for the week.
- Mr. Rogols reported no current listings on Govedeals.com.
- Mr. Rogols reported that the surveillance camera project with IPS is still underway. The existing server access controls are complete for three server rooms doors. Currently installing adult probation network cabinet. All camera cables and wireless bridges have been installed and tested at the Fairgrounds. Completed installation of cameras in the hog barn and the installation of new fence at the front and back gates along with gate operators projected to be completed this week. Working on POD cameras this week and focusing view at the Sheriff’s Office with Lt. Brown assisting.

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Continuing to bring interior cameras online and viewable to all. Robert Adkins is assisting with the transition. Installation of exterior cameras on light poles and radio towers has started. Veteran Services, Board of Elections, Dog Shelter and Service Center are 100% complete. The Maintenance Building is being serviced today due to outages and door access problems.

- Current positions posted on the County website are for a full-time Deputy Dog Warden, full-time custodial and a I.T. Technician. The positions are also posted on OhioMeansJobs. Robert Adkins, I.T. Director, is working on the website.
- Mr. Rogols prepared a listing of vehicle for Maintenance and Dog Shelter. Ms. Dengler will discuss as per conversation last week.
- Mr. Rogols has a phone conference Wednesday with Wilson Partner regarding Health Insurance. They have finished reviewing the Counties plan and planning a discussion for the next steps.
- The Franklin County Co-Op JBC Virtual meeting is Thursday at 1:30 p.m. with Ms. Dengler. Discussion of fun position as of December 31, 2020, and review of first run for 2022 rates.
- Mr. Rogols contacted Schieber Pharmacy regarding on-site vaccinations and is attempting to schedule an event for employees and spouses at the Service Center, Highway Garage and JFS. Minimum of 10 participants. Departments are surveying personnel to see if there is interest. There was limited response from employees.
- Mr. Rogols received a second quote from Brian Palmer per Jon Brown for the Veteran Services proposed wall project. A walk-thru was scheduled for yesterday and was canceled by Veteran Services. The walk-thru has tentatively been rescheduled for Thursday of this week.
- CCAO 2022 Group Retrospective Rating Program Enrollment: Targeted premium refund of 23% of BWC premium for 2022. Submitting to the Prosecutor today for contract review and signature.
- Mr. Rogols will be attending the PICCA Board Meeting virtually Monday, June 24th at noon.
- Mr. Rogols presented a proposal submitted by IPS for body cameras for the Pickaway County Sheriff's Office. IPS submitted at IPS's request. The total proposed amount of \$73,586.98 for 40 cameras, docking stations, holster aware, cameras and content destination device choices (30 day) (1year) storage.
- Mr. Rogols is preparing the newspaper posting for the Pickaway Street property to run next week.

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 Agenda:
 - a) a. Derby Creek Subdivision – London Rd., Darby Township approved. Mr. McGinnis expects to have the final plat for your approval/signature next week. (5/25).
 - b) b. Duroc Business Park Sketch Plan – Good Conversation ranging from potential use for future lots, to how the road will be constructed (in phases). Approval will largely hinge around the results of a Traffic Impact Study, mainly regarding traffic volume on Pittsburgh Rd. leading out to intersection with U.S. Route 23. Developer plans to build the road.
 - c) c. June meeting moved back a Tuesday to 6/15 (rather than 6/8) as Mr. McGinnis will be on vacation.
- Planning Commission Membership:
 - a) 3-year appointments that all need renewed, except John Howley who was appointed January 2020. Mr. McGinnis inquired if he should propose to each member that is able to/interested in continuing to serve to send in a letter starting a new 3-year term.
 - b) Appointment of alternate members is also a high priority of mine to members that wish to stay, so the table at each meeting can be full for proper/adequate discussion.
 - c) Increased development in the county will only bring more to the Planning Commission.
- Mr. McGinnis is working on a Large Lot Division project just south of the Village of Commercial Point on Walker Rd. Proposed project consists of 6 Large Lots. (Larger than 5 acres)
- At any given time, there are 4-8 active lot splits that Mr. McGinnis is aware of: Signed off on 9 lot splits last week. Currently Mr. McGinnis has 11 on his desk.

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In the Matter of
Report Provided by Darrin Flick:

The following is a summary of the report provided by Darrin Flick, EMA Director & Pickaway County 911 Coordinator.

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the Emergency Response on Scioto River Mtg with Parks Dept May 10th, Quarterly Court Security Meeting May 12th, E-911 Runcard Meeting with Zurcher and County Healthcare Coalition Meeting May 14th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the Site Visit to Marion – Frontier VOIP Solution May 17th, Regional Threat Assessment Meeting May 18th and O’Shaughnessy Dam Exercise May 19th and 20th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in. Mr. Flick will be attending the Monthly ARES Meeting May 24th, Monthly Fire Chiefs Meeting and County Radio Training May 26th.

In the Matter of
2021 General Fund 2nd Half
Appropriations Approved for Disbursement:

Ms. Dengler prepared the 2nd half General Fund departmental appropriations for operating expenses for distribution for departmental operating expenses for the remainder of 2021.

After a brief discussion regarding the appropriations, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-051121-31

BE IT RESOLVED, that pursuant to Ohio Revised Code §5705.392, the Pickaway County Board of Commissioners hereby adopts as part of its annual appropriation measure a spending plan setting for a semi-annual schedule of all expenses and expenditures of all appropriations from the Pickaway County General Fund for fiscal year 2021. The total second half schedule of expenses and expenditures for each office, department, and division is as follows and that there be appropriated from the GENERAL FUND

\$ 9,627,626.62

as the second half appropriation for 2021.

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
Then & Now Certification Resolution for
2021 General Fund 2nd Half Appropriations:**

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

Resolution No.: PC-051821-32

WHEREAS, for the period of June 2, 2021, to July 31, 2021, all purchases of \$1,000 or less are exempt from the THEN and NOW CERTIFICATION requirements; then,

THEREFORE BE IT RESOLVED, that any person authorized to make purchases shall file a written document with the Pickaway County Auditor within three (3) business days of making a purchase stating the purpose, amount, and the date of the purchase along with the name of the vendor.

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
Allocation of March 2021 Sales Tax Collections:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the March 2021 Sales Tax collections in the following manner:

**\$41,785.00 to 401.0000.4121 – Capital Fund
\$1,002,846.80 to 101.0000.4121 – General Fund**

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
Sheriff's Office Contract
With Pitney Bowes for Postage Meter:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to authorize Sheriff Matthew O. Hafey to execute the contract with Pitney Bowes for the Pickaway County Sheriff's Office. Said contract includes upgraded postage meter at the rate of \$280.68 billed quarterly for 60 months.

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 Building Department
Residential Appeals Board:**

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to appoint the following individuals to the Pickaway County Building Department Residential Appeals Board for a 3-year term:

Terry Haughn – Plumber

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Term Expires: December 31, 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
Contract Award for Project Referred to as the
2021 Pickaway County and Township Resurfacing Program
For Pickaway County Engineer Department:

In reference to the bid opening conducted on May 11, 2021 referred to as 2021 Pickaway County and Township Resurfacing Program – Bid A and C, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to award to the contract to the lowest bidder, The Shelly Company, 80 Park Drive, Thornville, Ohio 43076, for the amounts:

- Bid A: \$2,132,184.30
- Bid C: \$ 142,248.02

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
Make No Request for a Hearing Related to
Application for Transfer of Liquor License for
Pambo, Inc. DBA Darby Tavern and Patio, located in Darby Township:

The Commissioners reviewed the application for a transfer of liquor license received from Pambo Inc, located in Darby Township to transfer from Wert LLC, DBA Darby Tavern and Patio. The Darby Township Trustees do not request a hearing at this time.

Following the review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to make no request for a hearing related to the following:

New Liquor Permit #1635500:

PAMBO INC.
DBA Darby Tavern and Patio
8282 Harrisburg Pike
Darby Township
Orient, OH 43146

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
Job and Family Services
2022 Title XX Plan for Children Services
And Adult Protective Services:

Joy Ewing, Job and Family Services Director submitted the 2022 Title XX Plan for Children Services and Adult Protective Services for the review and approval of the Commissioners. Following the review, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer to authorize

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Commissioner Jay Wippel to execute the 2022 Title Plan for Children Services and Adult Protective Services. Mrs. Ewing will submit the plan to the State of Ohio.

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
Job and Family Services Update:

Joy Ewing met with the Commissioners to provide an update of JFS. Employees are continuing to work from home until June 1, 2021. Children Services Workers have been offered the option to continue working from home as long as reviews show steady work is being completed. If reviews show lack in productivity, the employee will be pulled back into the office to perform their job. Adult protective Services has a current client base of 60 individuals. Prevention, Retention and Contingency no longer requires a resolution to be approved by the Commissioners. Mrs. Ewing can inform the Commissioners of the status. The Family First Prevention can make JFS responsible for paying all facility cost. The Kinship program pays for a portion until the end of September and then JFS will become responsible for costs. Mrs. Ewing reported that Child Support and Public Assistance looks to be staying the same. They are looking into passing a bill to increase to \$67,000 to allow for one full-time employee to work Adult Protective Services for each county. Cristy Stewart has been named as the New Program Manager to replace Roxanne.

JFS held a Virtual Career Fair with Pickaway Works and OhioMeans Jobs. There were 264 that registered, 174 attended and 390 chats with employers. JFS purchased Surfaces for individuals that did not have access to a computer to come in and utilized for the fair. Children Services is using some of their covid money to help parents. They do have 14 children that meet the requirements for COVID vaccines since the age will be lowered to 12 years of age. JFS will meet with parents to review if there is interest to have their child vaccinated.

In the Matter of
County Administrator Report:

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

- Ms. Dengler addressed Bid Express for the Engineer's Office. This product will allow for contractors to submit their bids electronically. There is no cost to the county, and it will allow for an additional option for bidders. Ms. Dengler informed that the larger companies are already utilizing and signed up. It cost the bidder approximately \$35 per bid. It can solely be used for Engineer's projects or for all bids. Bidders can still drop the bid packages of in person or bid electronically.
- Mrs. Dengler is working on Tax Budget worksheets to send out and will need to be returned by June 11th.
- Ms. Dengler provided a Maintenance fleet update for vehicles.
- Ms. Dengler provided an update of the Commissioner's Porch Project. Demolition is finished and rebar has been ordered. Getting pricing to add a salt guard element to concrete. Footers should be poured soon.
- Ms. Dengler addressed the new mask mandate and asked the Commissioners their recommendations for county building. Ms. Dengler will send out an email advising that County owned building will be open to the public with non-mask mandate.
- Ms. Dengler informed the Commissioners that \$5,677,293.50 of the American Rescue Plan was deposited May 17th.
- Ms. Dengler asked if the Fairgrounds has invoiced the Pickaway County Health Department for use of the Fairgrounds for COVID vaccination clinics and Commissioner Wippel informed that he was under the understanding that the Fair Board had invoiced at a discounted rate for each clinic that had been held.

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In the Matter of
Candela Renewable
Scioto Farms Solar Project:

David Glass, Pickaway Progress Partners opened the meeting by introducing Jenny Nicolas and Bill Chilson from Candela Renewable. Mr. Chilson stated that they are with XX and started out in 2008 with solar projects in the west of 6,000-7,000 kilowatts around Las Vegas and branched out to Florida, Colorado and now Ohio. They were bought by First Solar with their big plant in Perrysburg. Candela Renewables was started with sight on solar energy. Candela Renewables has been in the solar business around 20 years and prior to that was in gas plants. Candela Renewables are based out of San Francisco and have employees all over the United States. They have a project in Defiance County, Ohio and the application is currently at the Siting Board for approval. The Scioto Farms Solar Project is located near the Ross County boarder north of the Yellowbud Solar Project. The project is 1071 acers that are secured. Plans of starting all environmental surveys later this quarter. The first PJM interchange request was submitted in 2018 and are now just starting projects in 2021. There is in hopes of requesting a tax abatement next year. Commissioner Wippel asked if they will be requesting a PILOT Program and Ms. Nicolas stated that was correct. Each line must be inspected for the compacity, and Commissioner Henson asked if the capacity grows as coal plants shut down. Mr. Chilson was not for sure, however believed that was the case. Ms. Nicolas explained that even if they were to utilize the last line of compacity available and another solar company wanted to come into the area, PJM could make more available if the incoming company is willing to pay the funds for upgrades. They are wanting to be in for the neighborhood for the long term by owning the project and asked of other benefits that could be offered in the County.

Commissioner Wippel asked if the land is leased, and Mr. Chilson informed that it is a combination of leased land and purchased land. Ms. Nicolas asked how solar energy is perceived in Pickaway County and Mr. Scherer asked how she is perceiving it and Ms. Nicolas feels that there is momentum. The Good Neighbor Solar Program helps homeowners, and they ask homeowners if they are interested in solar energy for their home. Candela will provide solar energy for the homeowner and absorb the cost. Commissioner Wippel advised that another Solar Company was rejected for approval for a PILOT from the Commissioners and Mr. Chilson asked why they were rejected. Commissioner Wippel went on the explain that they had submitted applications and completed all steps before even coming to the Commissioners to request a PILOT which should had been done in the beginning of the project. Further, Commissioner Wippel stated that at what point is to many solar projects in one area. Commissioner Scherer stated that the Commissioners had negotiated with Atlanta Farms and the Counties portion was all up front and the Yellowbud Solar Project stated that the Ohio Revised Code would not allow that. But, then later to return stating that is was allowed and wanted to renegotiate. Commissioner Wippel stressed that each project is be evaluated as they come in and will continue to evaluate each project. Mr. Chilson stated that his company takes their project seriously and deep researched. Commissioner Wippel stated that Pickaway has two smaller lines and one larger line that runs through it. Ms. Nicolas stated that the PILOT program is not only a financial benefit to them, but a relationship built with the Commissioners and the community. Commissioner Wippel explained that if the Commissioners approve a PILOT it does not mean the Commissioners approve, they project. Concerns is what will happen in 10-20 years from now. The Commissioners like to see the County receive their funds up front because of the unknown in 10+ years.

In the Matter of
Box 65:

Mark Adkins and Greg Myers, Box 65, started that eleven years ago Box 65 was started eleven years ago and has helped an accumulated 1,971 departments. They have furnished 11,125 bottles of water, 10,109 bottles of Gatorade, 11,983 cups of coffee, 1,193 hot chocolates and 8,327 units of food over the last 11 years. They have been on fire runs, drug raids with law enforcement, cave rescues in Hocking County, Homicides in Circleville and Ashville, Water recoveries for both human and vehicles. Village of New Holland powerline that was going to fall on two homes and shut the power down to the entire village. Their very first run they did was the Circle D fire, with no vehicle for Box 65. Other Fire Departments got wind of Box 65 and started calling to request their presence at calls. They became responsible for all recovery supplies. McDonalds is Box 65 number one for donating coffee. Mr. Adkins has helped three other counties to set up Box 65 for their counties. They currently have two trucks here and now a third truck. They have their own 503C and carry their own insurance for Box 65.

Mr. Adkins stated that they come to the Commissioners to discuss a place that they can call a permanent home for Box 65. They have \$150,000 estimated to build a building to house the vehicles and

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supplies. Mr. Adkins also asked if there was an existing facility that the Commissioners knew of that could be utilized. Commissioner Wippel asked if it would need to be climate controlled for supplies and Mr. Adkins stated that somewhat for supplies. They currently have supplies located in eight different locations. They currently have 22 members with 15 active. There are some active members that help more with the fish fries than the actual run and that is helpful. The Commissioners stated that they will discuss and follow up with their thoughts.

**In the Matter
Engineers Maintenance Ditch Review:**

Chris Mullins, County Engineer met with the Commissioners to discuss the Maintenance Ditch base cost review. The base cost is evaluated ever maximum every six years, last review and adjustment was 2012, and have a 20% maximum of the current base cost. Sixteen of the ditches have had significant maintenance (cleaning, regrading, etc.) and there are thirteen remaining to be completed.

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to adopt the following Resolution:

Resolution No.: PC-051821-33

WHEREAS, Section 6137.11 of the Ohio Revised Code allows that the Board of Commissioners to review the permanent base cost for county ditches on maintenance, and

WHEREAS, the Soil & Water Conservation office and Pickaway County Engineer has recommended changes in the Base Costs of twenty-nine (29) currently on maintenance, and

WHEREAS, the Board of Commissioners has reviewed said recommended changes to the maintenance ditches, then

THEREFORE BE IT RESOLVED, that the Board of Pickaway County Commissioners hereby adopt the recommended base cost adjustments for (list individual ditches) as prepared by the Pickaway County, Engineer, and

DITCH	2020	New 20% Maximum
Autie Howard	\$67,024.23	\$13,404.85
Blue Anderson	\$96,891.35	\$19,378.27
Braskett	\$17,262.44	\$3,452.49
Brill	\$58,308.73	\$11,661.75
Bulen Main & Lateral	\$77,722.27	\$15,544.45
Buskirk	\$233,331.87	\$46,666.37
Congo	\$94,368.51	\$18,873.70
Cook	\$30,346.57	\$6,069.31
Clarks Run	\$232,779.74	\$46,555.95
Dry Run	\$65,448.57	\$13,089.71
DS Ditch	\$116,031.96	\$23,206.39
Fulks, Moore, Wolford	\$32,897.31	\$6,579.46

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George's Run	\$54,535.64	\$10,907.13
Greenbriar	\$164,670.90	\$32,934.18
Greenbriar Ext. #1	\$150,320.74	\$30,064.15
Grove Run	\$102,586.70	\$20,517.34
Hughes Lateral #1	\$120,021.05	\$24,004.21
Hughes Lateral #3	\$53,573.39	\$10,714.68
Hughes Main	\$158,776.70	\$31,755.34
Hughes Upper Terminus & Lateral #4	\$144,282.68	\$28,856.54
Metzger, Ewing, Johnson	\$96,643.53	\$19,328.71
Mud Run	\$145,100.93	\$29,020.19
PC Acres	\$38,160.10	\$7,632.02
Pence	\$35,667.18	\$7,133.44
Springwater Run	\$33,529.14	\$6,705.83
Wampler Hills	\$66,977.90	\$13,395.58
Wilson	\$87,304.24	\$17,460.85
Wolf Run	\$107,703.82	\$21,540.76
Writsel	\$18,605.34	\$3,721.07

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
Fairgrounds Maintenance Agreement:

Following the review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to approve the Maintenance Contract with the Pickaway County Fairgrounds as the following:

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



Administrator:
April Dengler
Clerk:
Angela Karr

May 18, 2021

Pickaway County Senior Fair Board

Beginning this month, all work needing to be completed at the PAEC will be scheduled by work order in the Pickaway County Facility Dude online work order system. The Fair Board secretary will have access to this system and will be responsible for entering all details of work to be completed including event set-up and tear down details.

All employees assigned to work orders at the PAEC will work the county's normal work schedule, 8:00am – 4:00pm Monday-Friday with a one hour paid lunch. Any work that falls outside of normal work hours must be approved by the Maintenance Supervisor before the work is performed.

Mowing and maintenance of the horse track will not be performed by the Maintenance Department.

Mowing will be done by an outside contractor for the grandstand area and north to the road to be paid for by the Pickaway County Commissioners.

For providing Maintenance services to the PAEC, the County proposes the following:

\$3,000 a month paid to the county. This amount includes any overtime hours the Commissioners may have to pay the staff for handling weekend and/or after-hours requests. This amount also includes custodial service 1-2 days/week for the Ankrum Building and Heritage Hall. The custodial staff are responsible for weekly emptying trash, cleaning bathrooms, sweeping floors. Once a month there will be mopping of floors and vacuuming of the meeting room in the Ankrum Building. This amount also includes set-up and tear-down for events during normal business hours, as available.

We believe that this proposal will greatly enhance the Fair Board's ability to respond and handle maintenance issues along with allowing the Board to focus on other aspects of operating the grounds.

Sincerely

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

Fair Board President

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
Visitation Center:

Wendy Gatewood, Visitation Center, Rose Vargo, met with the Commissioners to provide an update regarding the Visitation Center and current funding. The VOCA Grant is cutting funding again and there is concern if the Visitation Center will be able to remain open. They take the burden off Children Services by being its own entity and non-bias. They are another set of eyes for the children even with foster families. The three employees that they currently have are all direct cost and no overhead. Rose Vargo is a local attorney and believes that the Visitation Center is one of best assets for children during these times. There are sex offenders with minors that are allowed to practice visitations with their children and the Ohio Supreme Court allows but with what parameters to allow the visitation. The Visitation Center helps the child to not be subject to arguments during visitations. The Visitation Center is only open twenty hours a week and Mrs. Vargo feels that it is needed by the community for the children.

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Judge Harsha informed that they used the Visitation Center for Abuse Neglect Dependency Cases. JFS does appreciate the Visitation Center. Judge Harsha recommends Mrs. Gatewood's monitors and how they help guide the children. Judge Harsha knows VOCA and their cuts and believes that the Commissioners will see more of the groups that rely on VOCA funds as the cuts happen. Mrs. Gatewood also has a grant through United way for \$5,000. Commissioners Wippel asked how much of the \$75,000 budget is Mrs. Gatewood still trying to raise. Mrs. Gatewood is trying all avenues to bring in all the funds she can. \$75,000 covers the three employees to be open for 20 hours a week and Mrs. Gatewood's time is mostly donated. Abuse Neglect Dependence Case would need to be taken on by JFS if the facility cannot remain open. Law Enforcement parking lots are being utilized for visitation and Mrs. Vargo feels that if the Visitation Center was funded it would be utilized more. Abuse Neglect Dependency cases are free for the visitation and Family Court visitations are \$25 an hour. If the facility closes parties would have to drive to Columbus or Ross County for visitations. That would create more cost for the parent. Their current building is available as long as the current Mayor is Mayor and only charged \$1 a month as rent.

The Commissioners thanked Mrs. Gatewood for all that she does and asked how many hours she volunteers. Mrs. Gatewood was not even sure and stated that her phone never stops, and it is a constant job.

**In the Matter of
Orient Zoning:**

Gregory Miller, Walter Kershner and Ronald Heiman all met with the Commissioner to discuss their concerns of zoning in Orient. Mr. Miller had addressed the issue with the Scioto Township Trustees and cannot seem to get the issue resolved. There are sidewalks in the township that are covered by gravel, vehicles or trash and are not usable for the purpose of walking. Mr. Miller's wife was the fiscal officer for the Village of Orient before it was dissolved, and Mr. Miller asked if the Commissioners were responsible for the alleys. Mr. Miller asked why would an entity such as Scioto Township have rules or regulations if they have no intention of following. Mr. Miller was told by Scioto Township Trustees that they will not be enforced and to not bring it up again. Mr. Miller also addressed that property values in his area are through the roof right now and there is a lot of junk that is not helping his home value. Mr. Kershner stated that there are only two alleys left in the village and one runs behind Mr. Heiman's property and the other behind his. Mr. Kershner has tried and cannot get them to clean up the alley, it is full of junk and debris. There are children that walk right by the junk and a junk school bus to get on the local school bus.

Mr. Heiman also had concerns that there is issues with large pot holes that he had filled instead of the trustees. Another issue was with a tree that he could not get a trustee to look at and a tree company showed up to remove and they removed the wrong tree that belong to a woman that she had planted with her husband 30 years ago. The Trustees had to pay the women \$3,000 for erroneously cutting down her tree and then paid \$900 to have Mr. Heiman's tree. Mr. Heiman feels that they have been labeled as habitual complainers and not allowed at trustee meetings. Mr. Heiman has only been to one trustee meeting. Mr. Heiman asked why the zoning inspector cannot inspect the village periodically to address violations. The Commissioners advised that is what the zoning inspector is supposed to do. There are neighbors that do not cut their grass and have no intention of mowing. The Commissioners stated that they will speak with the Prosecutor and told them to attend the Scioto Township Trustees meeting. Mr. Kershner informed that the property that is now a junk yard has a metal fence 10ft tall on the easement on State Route 762.

**In the Matter of
Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending May 15, 2021.

A total of \$270 was reported being collected as follows: \$100 in adoptions; \$120 in dog license and \$50 in owner turn-ins.

Four (4) stray dogs were processed in; two (2) dogs were adopted.

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