

TUESDAY, MAY 22, 2018
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 22, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from May 15, 2018, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated May 23, 2018, 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 \$527,773.26 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

In the Matter of
Appropriation of Funds Approved:

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

\$2,500.00 – 505.6918.5300 – Derby Material & Supplies – Engineer

\$2,750.00 – 101.1105.5703 – Contingencies – Juvenile/ Probate Court

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

Attest: Angela Karr, Clerk

In the Matter of
Transfers & Re-Appropriations Approved:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the TRANSFERS and RE-APPROPRIATIONS OF FUNDS:

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**\$4,324.83 from 313.8114.5603 – Principal – Engineer Note – Engineer
TO
313.3303.5901 – Other Engineer Note – Engineer**

**\$76.71 from 313.8214.5604 – Interest Engineer Note - Engineer
TO
313.3003.5901 – Other Engineer Note – Engineer**

**\$2,750.00 from 101.1105.5703 – Contingencies – Juvenile/Probate Court
TO
101.1215.5301 – Juvenile Court Supplies – Juvenile/Probate Court**

**\$15.00 from 101.1140.5301 – Supplies – Board of Elections
TO
101.1140.5403 – Travel (Board & Precinct Office Mileage) – Board of Elections**

**\$94,000.00 from 201.3006.5506 – Engineer Labor Contract Projects – Engineer
TO
201.3007.5506 – Bridges & Culverts Contract Projects - Engineer**

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

Attest: Angela Karr, Clerk

**In the Matter of
Create a New Line Item Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for the CREATE NEW LINE ITEM:

313.3003.5901 -Other Expenses - Engineer

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

Attest: Angela Karr, Clerk

**In the Matter of
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay the JM Printing, in a timely manner related to the purchase of Fairgrounds Revitalization t-shirts. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to the JM Printing, in the amount of \$4,576.00 from line item #401.7115.5530 unplanned capital.

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

Attest: Angela Karr, Clerk

Nancy Graham, Fiscal Specialist, requested a waiver to pay the Buckeye State Pipe and Supply Company, Inc., in a timely manner related to the purchase of materials. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to waive the

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waiting period to issue payment to Buckeye State Pipe and Supply Company, Inc., in the amount of \$896.91 from line item #505.6918.5300 materials and supplies for Derby sewer.

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

Attest: Angela Karr, Clerk

Nancy Graham, Fiscal Specialist, requested a waiver to pay the Pipe Valves, Inc., in a timely manner related to the purchase of materials. After discussing the request, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Pipe Valves, Inc., in the amount of \$875.49 from line item #505.6918.5300 materials and supplies for Derby sewer.

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

Attest: Angela Karr, Clerk

In the Matter of
Report Provided by Dave Conrad, EMA Director & 911 Coordinator:

The following is a summary of the report provided by Dave Conrad, EMA Director & Pickaway County 911 Coordinator:

EMA

- Last Wednesday May 16th Mr. Conrad attended the Great Ohio Bike Adventure (GOBA) meeting held at Circleville High School, the anticipated 1,200 riders will be in town during fair week, coming into Circleville on June 19th and leaving on the 20th. GOBA riders will be staying overnight at the Circleville City School Campus.
- The First Aid/CPR training class will be held on Sunday June 10th for the Community Emergency Response Team and other volunteer's that will be working at the fair with Mr. Conrad. There will be first aid coverage from 12:00 p.m. to 8:00p.m. daily.

E911

- Last week Mr. Conrad sent the new standards for 911 Public Safety Answering Points to both the City and the County, Mr. Conrad also asked once they have had time for their review, if they felt there would be a need to get together to let him know.

In the Matter of
Report Provided by April Dengler, Deputy County Administrator:

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

- WDC Group demo is complete and starting to choose colors for tile, doors, paint and trim.
- Historic District Review Board Meeting, WDC Group and Mr. Dengler will be attending this month's meeting to discuss the window replacement project at Memorial Hall. The Board asked for additional information regarding replacement window colors plus Certificate of Appropriateness completed and submitted at next month's meeting.
- There was one new Worker's Comp claim for the Engineer's Garage. The employee was pushing a rubber gasket on a sanitary force main when his hand slipped, and his ring finger struck a cast iron repair wye. Sprained finger- medical only at this time but may move into lost time depending on results of his doctor's appointment on May 31, 2018. The employee is currently off work because his department will not allow temporary restrictions.
- The legal notice for sale of the modular home located at the Fairgrounds was posted yesterday on our County website main page.

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- The last on-site bio screenings will be this Thursday, May 24th at the Sheriff's Office. After Thursday, you can get a bio screening at your doctor's office or at a LabCorp location to qualify toward the 4 for \$400 health incentive.
- Ohio Deferred Compensation Rep, Jason Brown will be in the Commissioner's Office this Friday, May 25th from 10:00 a.m.- 1:00 p.m. to meet with employees interested in learning more about deferred compensation.

In the Matter of
Allocation of March 2018 Sales Tax Collections:

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to allocate the March 2018 Sales Tax collections in the following manner:

\$27,178.00 to 401.0000.4121 – Capital Fund
\$652,259.93 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of Resolution Adopted to Enter Into a CRA
Partial Assignment and Assumption Agreement
for a Building Project Tradeport 2 and
Estoppel Agreement and Consent to Assignment:

Nate Green, The Montrose Group, LLC Director of Economic Development, met with the Commissioners to discuss Assign and Assumption Agreements and Estoppel Agreement and Consent to Assignment for Northpoint Tradeport 2 and Tradeport 3. Mr. Greene went on to express that Pickaway has a lot of growth in the county with more to come. Tradeport Building 2 and Tradeport Building 3 are buildings that have not yet been built, but will be starting. There is a lot of activity going on at Rickenbacker; Northpoint has proposals out on all the buildings even the ones that are not built. Other businesses are following Amazon and should provide jobs and growth. All three tradeport buildings add up to \$100 million of investment by Northpoint.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel to adopt the following Resolution:

RESOLUTION APPROVING A CRA ASSIGNMENT AND ASSUMPTION AGREEMENT FOR A BUILDING PROJECT UNDER THE PICKAWAY COUNTY NORTHERN INDUSTRIAL COMMUNITY REINVESTMENT AREA AGREEMENT

Resolution No. PC-052218-1

WHEREAS, pursuant to Section 3735.66 of the Ohio Revised Code, the County has by a resolution adopted July 10, 2006 (the "CRA Resolution"), designated the area specified in that CRA Resolution as the "Northern Industrial Community Reinvestment Area" (the "Northern Industrial CRA") and authorized real property tax exemptions for industrial buildings and related site improvements, and that designation was approved by the Ohio Director of Development on October 22, 2008; and

WHEREAS, on November 8, 2016, pursuant to Resolution No. PC-110816-2 passed by the County on that date, NorthPoint and the County entered into the CRA Agreement relating to the development of a series of industrial facilities and related site improvements on the Harrison Township Land (all as defined and more particularly described in the CRA Agreement and referred to herein as the "Project"); and

WHEREAS, Assignor intends to enter into a purchase agreement with Assignee whereby Assignee will own any Building constructed on the Transferred Property (defined below). Assignor subsequently intends to execute a deed by which Assignee will succeed to the interest of Assignor for the portion of the Harrison Township Land that is to be conveyed to Assignee (that portion being referred to herein as the "Transferred Property" and is further described on Exhibit A hereto); and

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WHEREAS, in connection with the anticipated and planned conveyance of the Transferred Property by the Assignor to Assignee, Assignee now wishes to assume the rights and obligations of the Assignor under the CRA Agreement, and the County by Resolution No. PC-110816-1 passed November 8, 2016, has approved the assignment to and assumption by Assignee of those benefits and obligations on the terms set forth in the CRA Agreement by approving the execution and delivery of this Agreement; and

NOW, THEREFORE, in consideration of the circumstances described above, the covenants contained in the CRA Agreement, and the benefit to be derived by Assignor and Assignee from the execution hereof, the parties hereto agree as follows

1. From and after the date of execution of this Agreement, Assignee hereby (i) agrees to be bound by, assume and perform, or ensure the performance of, all of the obligations, agreements, covenants and restrictions set forth in the CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, including the payment of the Millage Differential Amount in accordance with Section 16 of the CRA Agreement; and (ii) certifies to the validity, as to Assignee as of the date of this Agreement, of the representations, warranties and covenants made by NorthPoint in the CRA Agreement with respect to the Transferred Property. Such obligations, agreements, covenants, restrictions and warranties include, but are not limited to, those contained in the following Sections of the CRA Agreement: Section 1 (construction of the project), Section 2 (employment positions), Section 3 (provision of information), Section 5 (payment of non-exempt taxes), Section 9 (certification as to no delinquent taxes), Section 10 (covenant as to no past due payments to the state), Section 12 (nondiscriminatory hiring) and Section 14 (covenant as to no false statements) and Section 18 (annual fee requirements). In addition, in accordance with the terms of Section 1 and Section 2, Assignee estimates that there will be created on the Transferred Property by the year 2030 approximately 30 full-time equivalent positions ("FTE") and that the total estimated cost of construction of its portion of the Project will exceed \$24,000,000. Assignee agrees to timely provide all job postings to the County's Jobs Program office for hiring employees to fill new full-time and part-time positions to ensure that County residents are given a fair opportunity to apply for these employment opportunities. Assignee currently has 0 full-time, 0 part-time, 0 permanent and 0 temporary positions at other sites in the State. In addition, to clarify the application of Section 18 as to annual fee requirements for the tax years specified therein, Assignee shall pay an annual fee of \$2,500 to the Board of Pickaway County Commissioners and an annual fee of \$5,000 to the Pickaway Progress Partnership or another designated economic development agency.

2. Assignee further certifies that (i) Assignee is not a party to a prior agreement granting an exemption from property taxation for a structure in Ohio, at which structure has discontinued operations prior to the expiration of the term of that prior agreement and within the five (5) years immediately prior to the date of this Agreement, (ii) nor is Assignee a "successor" to, nor "related member" of, a party as described in the foregoing clause (i). As used in this paragraph, the terms "successor" and "related member" have the meaning as prescribed in Revised Code Section 3735.671(E).

3. Assignee further certifies that it is in compliance with State of Ohio campaign financing laws contained in Revised Code Chapter 3517, including, but not limited to, divisions (I)(1) and (3) and (J)(1) and (3) of Revised Code Section 3517.13, as applicable. Assignee hereby certifies that it is not aware of any violations of any provisions of Revised Code Section 2921.42 in connection with this Agreement. Assignee acknowledges that, by virtue of County Resolution No. PC-110816-2 passed November 8, 2016 the County has approved and created a 100% 30-year tax increment financing ("TIF") that includes the Transferred Property and requires Assignee to make service payments in lieu of taxes (the "Service Payments") pursuant to Sections 5709.40 et seq. of the Revised Code (the "TIF Statutes"); *provided* that (i) Assignee will not, under any circumstances, be required for any tax year to pay both real property taxes and Service Payments with respect to any Improvement (as defined in the TIF Statutes), and (ii) no Service Payments shall be required as to any portion of the Improvement for any period it is subject to a real property tax exemption under the CRA Agreement. NorthPoint agrees to cooperate in the execution or any further agreements and documents and any real property declaration of covenants for the purpose of implementing and securing that tax increment financing provided for in Section 17 of the CRA Agreement.

4. The County agrees that, from and after the Effective Date, as to the Transferred Property, Assignee has and shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an "Owner" under the CRA Agreement, and (b) in the same manner and with like effect as if Assignee had been an original signatory (i.e., NorthPoint) to the CRA Agreement, including, but not limited to, the commitment of the County not to terminate or modify the exemptions granted or available under the CRA Agreement with respect to the Transferred Property without the consent of Assignee.

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Upon review the Commissioners, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Wippel, President, to sign the Partial Assignment and Assumption Agreement for Tradeport Buildings 2 and Estoppel Agreement and Consent to Assignment on behalf of the Commissioners.

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

Attest: Angela Karr, Clerk

**In the Matter of Resolution Adopted to Enter Into a CRA
Partial Assignment and Assumption Agreement
for a Building Project Tradeport 3 and
Estoppel Agreement and Consent to Assignment:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel to adopt the following Resolution:

Resolution No. PC-052218-2

WHEREAS, pursuant to Section 3735.66 of the Ohio Revised Code, the County has by a resolution adopted July 10, 2006 (the "CRA Resolution"), designated the area specified in that CRA Resolution as the "Northern Industrial Community Reinvestment Area" (the "Northern Industrial CRA") and authorized real property tax exemptions for industrial buildings and related site improvements, and that designation was approved by the Ohio Director of Development on October 22, 2008; and

WHEREAS, on November 8, 2016, pursuant to Resolution No. PC-110816-2 passed by the County on that date, NorthPoint and the County entered into the CRA Agreement relating to the development of a series of industrial facilities and related site improvements on the Harrison Township Land (all as defined and more particularly described in the CRA Agreement and referred to herein as the "Project"); and

WHEREAS, Assignor intends to enter into a purchase agreement with Assignee whereby Assignee will own any Building constructed on the Transferred Property (defined below). Assignor subsequently intends to execute a deed by which Assignee will succeed to the interest of Assignor for the portion of the Harrison Township Land that is to be conveyed to Assignee (that portion being referred to herein as the "Transferred Property" and is further described on Exhibit A hereto); and

WHEREAS, in connection with the anticipated and planned conveyance of the Transferred Property by the Assignor to Assignee, Assignee now wishes to assume the rights and obligations of the Assignor under the CRA Agreement, and the County by Resolution No. PC-110816-1 passed November 8, 2016, has approved the assignment to and assumption by Assignee of those benefits and obligations on the terms set forth in the CRA Agreement by approving the execution and delivery of this Agreement; and

NOW, THEREFORE, in consideration of the circumstances described above, the covenants contained in the CRA Agreement, and the benefit to be derived by Assignor and Assignee from the execution hereof, the parties hereto agree as follows

1. From and after the date of execution of this Agreement, Assignee hereby (i) agrees to be bound by, assume and perform, or ensure the performance of, all of the obligations, agreements, covenants and restrictions set forth in the CRA Agreement to be performed and observed by the Owner with respect to the Transferred Property, including the payment of the Millage Differential Amount in accordance with Section 16 of the CRA Agreement; and (ii) certifies to the validity, as to Assignee as of the date of this Agreement, of the representations, warranties and covenants made by NorthPoint in the CRA Agreement with respect to the Transferred Property. Such obligations, agreements, covenants, restrictions and warranties include, but are not limited to, those contained in the following Sections of the CRA Agreement: Section 1 (construction of the project), Section 2 (employment positions), Section 3 (provision of information), Section 5 (payment of non-exempt taxes), Section 9 (certification as to no delinquent taxes), Section 10 (covenant as to no past due payments to the state), Section 12 (non-discriminatory hiring) and Section 14 (covenant as to no false statements) and Section 18 (annual fee requirements). In addition, in accordance with the terms of Section 1 and Section 2, Assignee estimates that there will be created on the Transferred Property by the year 2030 approximately 20 full-time equivalent positions ("FTE") and that the total estimated cost of construction of its portion of the Project

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will exceed \$18,000,000. Assignee agrees to timely provide all job postings to the County's Jobs Program office for hiring employees to fill new full-time and part-time positions to ensure that County residents are given a fair opportunity to apply for these employment opportunities. Assignee currently has 0 full-time, 0 part-time, 0 permanent and 0 temporary positions at other sites in the State. In addition, to clarify the application of Section 18 as to annual fee requirements for the tax years specified therein, Assignee shall pay an annual fee of \$2,500 to the Board of Pickaway County Commissioners and an annual fee of \$5,000 to the Pickaway Progress Partnership or another designated economic development agency.

2. Assignee further certifies that (i) Assignee is not a party to a prior agreement granting an exemption from property taxation for a structure in Ohio, at which structure has discontinued operations prior to the expiration of the term of that prior agreement and within the five (5) years immediately prior to the date of this Agreement, (ii) nor is Assignee a "successor" to, nor "related member" of, a party as described in the foregoing clause (i). As used in this paragraph, the terms "successor" and "related member" have the meaning as prescribed in Revised Code Section 3735.671(E).

3. Assignee further certifies that it is in compliance with State of Ohio campaign financing laws contained in Revised Code Chapter 3517, including, but not limited to, divisions (I)(1) and (3) and (J)(1) and (3) of Revised Code Section 3517.13, as applicable. Assignee hereby certifies that it is not aware of any violations of any provisions of Revised Code Section 2921.42 in connection with this Agreement. Assignee acknowledges that, by virtue of County Resolution No. PC-110816-2 passed November 8, 2016 the County has approved and created a 100% 30-year tax increment financing ("TIF") that includes the Transferred Property and requires Assignee to make service payments in lieu of taxes (the "Service Payments") pursuant to Sections 5709.40 et seq. of the Revised Code (the "TIF Statutes"); *provided* that (i) Assignee will not, under any circumstances, be required for any tax year to pay both real property taxes and Service Payments with respect to any Improvement (as defined in the TIF Statutes), and (ii) no Service Payments shall be required as to any portion of the Improvement for any period it is subject to a real property tax exemption under the CRA Agreement. NorthPoint agrees to cooperate in the execution or any further agreements and documents and any real property declaration of covenants for the purpose of implementing and securing that tax increment financing provided for in Section 17 of the CRA Agreement.

5. The County agrees that, from and after the Effective Date, as to the Transferred Property, Assignee has and shall have all entitlements and rights to tax exemptions, and obligations, as both (a) an "Owner" under the CRA Agreement, and (b) in the same manner and with like effect as if Assignee had been an original signatory (i.e., NorthPoint) to the CRA Agreement, including, but not limited to, the commitment of the County not to terminate or modify the exemptions granted or available under the CRA Agreement with respect to the Transferred Property without the consent of Assignee.

Upon review the Commissioners, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Wippel, President, to sign the Partial Assignment and Assumption Agreement for Tradeport Buildings 3 and Estoppel Agreement and Consent to Assignment on behalf of the Commissioners.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution Adopted for Projects Related to the
CDBG Public Hearing #2 and 2018 Community
Development Block Community Development
Allocation and Competitive Set-Asides Priority
List for Final Projects Selection:

Robert Berquist, of Berqshire, LLC, the county's CDBG administrator/consultant, met with the commissioners and reviewed and finalize funding request and application submissions received from various entities related to the FY 2018 Community Development Block Grant (CDBG) Allocation and Competitive Set-Aside Grant Programs. The Community Development Priority Projects Worksheets, the Economic Development & Residential Public Infrastructure Priority Project Worksheets, and Community Development Needs Worksheets that were submitted were reviewed for 2018 on Tuesday, April 8, 2018.

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Submissions were received from Haven House Domestic Violence Shelter, Village of New Holland, Pickaway Senior Center, the Village of Ashville, Village of Tarlton, and the City of Circleville.

Mr. Berquist explained there was no project competitive set asides and project submittal deadline was April 30, 2018. The City of Circleville stated that they would have liked to finish their third phase of the Turner Street reconstruction project that did not get approved for the FY2018 CDBG Allocation. The project was estimated at \$120,000 grant amount with a local match of \$196,000, but would only benefit approximately 30 residents. Mr. Berquist was willing to work with him on the next CDIS to help with their projects. Franklin Christman of Ashville asked when the CDIS will be modified, and Mr. Berquist informed him it will be March 2019. Funds will be available November 2018 to start the 2018 projects. The County is required to bid out to contractors for the projects and it will have to be advertised for two weeks. The changes in the grant has caused two project years to overlap. Some bids are projected to go out toward the end of 2018. Mr. Berquist has to get the environmental review and release. Work could be started after the first of the year. Mr. Berquist is finalizing the application process to submit by June 15th.

Bob Berquist provided the Commissioners with his recommendations and which applications worked based on the amount of funding available. The grant was awarded for the amount of \$193,600 allocated to completing five projects. Mr. Berquist stated this amount is lower than expected and recommends as follows:

Related to the Pickaway County Community Development Allocation and Competitive Set-Asides Priority Projects List for 2018 CDBG Development, Commissioner Henson offered the motion, seconded by Commissioner Wippel, adopt the following projects to be included in the county's 2018 CDBG Allocation Program:

Resolution No.: PC-052218-3

BE IT RESOLVED, that the following lists of projects were approved by the Pickaway County Board of Commissioners to be included in the 2018 CDBG Allocation Program:

<u>Rank</u>	<u>Jurisdiction</u>	<u>Project</u>	<u>Need</u>	<u>Grant Amount</u>	<u>Local Match</u>	<u>Justification</u>
1.	Haven House	Fire/Security System	Public Svc.	\$65,000	No	Limited Clientele
2.	New Holland	Equipment-Pump	Public Infrastructure	\$19,000	No	LMI Area Benefit
3.	Pickaway Senior Ctr.	Energy Sav'g Lighting	Public Svc.	\$25,800	No	Limited Clientele
4.	Ashville	W. Station St. Improvement	Street Improv.	\$39,800	\$3,400	LMI Area Benefit
5.	Tarlton	Comm. Hall ADA – Int.	Public Facility	\$44,000	No	LMI Area Benefit

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

Attest: Angela Karr, Clerk

**In the Matter of
Brad Lutz, County Administrator:**

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

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- Mr. Lutz gave the Commissioners renderings of the Fair to review. Mr. Lutz and Mike Cramer met with the bank to discuss fundraising. They had their leadership meeting yesterday to discuss keeping things up and donations, what will be happening at the opening ceremonies, groundbreaking and Commissioners tent at the Fair. The opening ceremony they will want to keep Fair related to this year's events. The Commissioners will need to sit down with Von Cremeans, Fair Board President, to discuss the upcoming events and details. Mr. Lutz provided an update on the barber shop and garage, the ten-day business clock will allow the buildings to start coming down next Wednesday. Follow up with Cory to contact Columbia Gas to turn off the gas to the Grange Building. Mr. Lutz received correspondence that they have been contact with Cory to line things up with contractors.
- Mr. Lutz did the GOBA walk-thru last week. PICCA donated 6 buses to providing shuttle services to the event and riders. There is anticipation of 1,200 riders to participate in the event this year.
- An email was received from Corna-Kokosing stating that they released documents for contractors to bid for the Fairgrounds Revitalization project. Bids are out and if there is any bid changes Corna-Kokosing does bid addendums.
- The next two Wednesday, May 23rd and May 30th Mr. Lutz requested sick time and June 6th through June 20th.

In the Matter of
The Dog Shelter, an On-Call
Dog Warden during off duty hours:

There was a complaint relative to the policy of the Dog Shelter and an on-call person to pick up dogs during off duty hours and if there are no on-call hours it needs to be stated. The Dog Shelter is closed on Thursdays due to short staff and to minimize overtime hours. The shelter closes on Thursdays with a person attending the facility to care for the dogs and feeding. The Commissioners discussed the options of keeping the facility closed on Thursdays, but have a dog warden on-call for pick-ups or open the facility on Thursdays with no on-call during the weekends. Commissioner Stewart like the great work the Dog Shelters does and would like to find the best way to rectify the situation. The Commissioners agreed to have on-call hours during Thursdays while the shelter is closed during business hours of 8:00 a.m. to 4:00 p.m..

In the Matter of
Contract Award of Bid Opening
DEE-T116-0.40 WAS-T072-0.94
Bridge Guardrail Bids:

The Commissioners conducted a bid opening for the project referred to as DEE-T116-0.40 WAS-T072-0.94 –Bridge Guardrail for the Pickaway County Engineer Department was held May 15, 2018 at 10:31 a.m.. Chris Mullins, County Engineer & Anthony Neff, Deputy County Engineer were in attendance. The attendance sheet of interested bidders that attended the bid opening is on file.

The following bids were received and read aloud:

M.P. Dory Co.	\$51,628.00
2001 Integrity Drive South	
Columbus, Ohio 43209	

The bids were turned over to Mr. Mullins and Mr. Neff for their review and contract award recommendation.

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In the Matter of
Gail Howard and the
Pickaway County Senior Center:

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Gail Howard came today regarding Cynthia Love, Executive Director of the Pickaway Senior Center, to discuss a complaint. Commissioner Stewart stated that the Commissioners do not have any authority over the Senior Center, rather the Center's Board is in charge and make decisions. The Commissioners are not in any position to take any kind of action. The Commissioners advised her to reach out to the board of the Senior Center with her concerns.

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 19, 2018.

A total of \$335 was reported being collected as follows: \$40 in adoption fees; \$60 in dog licenses; \$45 in dog license late penalty; \$40 owner turn-in euthanasia; \$125 in private donations; and \$25 in redemptions.

Six (6) stray dogs were processed in; one (1) dog was adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk