

TUESDAY, NOVEMBER 15, 2016
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, November 15, 2016, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the minutes from November 8, 2016, with corrections.

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

Attest: Patricia Webb, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, 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 November 16, 2016, 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 \$278,696.83 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Visit from Dorsey Hager of
Columbus/Central Ohio Building & Construction Trades Council:

Dorsey Hager, of the Columbus/Central Ohio Building & Construction Trades Council, visited with the commissioners to introduce himself and provide a brief explanation of what he does.

Mr. Hager stated that represents 8 counties in central Ohio and promotes union construction in 19 building trade crafts and 18 of them are desperately in need of skilled workforces. With the new development that is occurring in Pickaway County, Mr. Hager inquired if there was anything he could do to assist high schools students and young adults interested in obtaining skilled workforce training. He said there is a great demand for skill trained welders, electricians, sheet metal workers, operators of heavy equipment, plumbers, pipefitters, etc., and training for the various trades are offered throughout central and other parts of Ohio by the various trade unions. He mentioned that Columbus/Central Ohio Building & Construction Trades Council visits joint vocational career centers and high schools and are present at job fairs to educate attendees about the numerous trade career opportunities in Central Ohio that offer decent wages to workers that will improve their quality of life and bring economic stability to the area.

The commissioners mentioned that it has always been their belief that skilled trade workers are essential and they have advocated skilled trade training. They informed Mr. Hager of Pickaway H.E.L.P.S. (Higher Education Learning Partners for Students) and contact information for Christy Mills, Executive Director, was provided. The mission of Pickaway H.E.L.P.S. is to influence Pickaway County students and their families to value 21st Century skills and link them with resources and opportunities to succeed.

TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

After further discussion regarding the topic, the commissioners thanked Mr. Hager for coming in to introduce himself and speak with them, and they encouraged him to contact Christy Mills. Mr. Hager thanked the commissioners for the information and taking the time to meet with him unannounced.

In the Matter

Visit from Mike Struckman:

Mike Struckman, Scioto Township Trustee, briefly visited with the commissioners and offered his congratulations to Commissioners Stewart and Henson on their recent re-elections.

Mr. Struckman also inquired about the status of the combined Public Safety Answering Point (PSAP) proposal that the commissioners previously made to the Circleville City Council. The commissioners indicated that the matter has not been recently discussed; however, it is something that should be revisited.

Following a brief discussion regarding the matter, Mr. Struckman thanked the commissioners.

In the Matter of

Report Provided by Erica Tucker:

The following is a summary of the report provided by Erica Tucker, RPHF Solid Waste District Administrative Assistant/Special Projects Assistant:

- Mrs. Tucker is assisting with processing bills for the commissioners' office during Dustin Hube's paternity leave.
- Mrs. Tucker and Tom Davis, RPHF Solid Waste District Coordinator, met with the maintenance manager at A.W. Marion State Park/Hargus Lake regarding a Christmas tree recycling project. The trees would be deposited into the lake for fish habitat from December 28th thru January 6th. Mrs. Tucker stated that the water level of the lake is currently low which would make it easier to take the trees further out towards the center of the lake; however, that could obviously change between now and the project dates depending on rainfall. The trees would not be put into the lake by the public, but by volunteers. The project will continue to be explored. She also mentioned that the Hargus Lake Trail will be receiving Recreational Trails Program funds [federal funds through the Ohio Department of Natural Resources] to improve the trail.
- Mrs. Tucker mentioned that there is a push from the Director of the Ohio EPA, Craig Butler, which happens to reside in Pickaway County, to increase recycling in the district. Discussions have been held about providing recycling bin drop-off sites during Pumpkin Show next year where vendors can drop-off their recyclables throughout the event. She stated that she and Tom Davis are scheduled to meet with the Pumpkin Show Committee within the next few weeks to discuss the matter.
- Mrs. Tucker and Tom Davis are scheduled to meet Solid Waste Authority of Central Ohio (SWACO) Household Hazardous Waste Committee to discuss accepting household hazardous waste from the RPHF Solid Waste District during specified days and hours of the week. The public can bring their household hazardous waste as well.
- The RPHF Solid Waste District office in the Pickaway County Annex will be accepting old Christmas lights this year for proper disposal. Other locations throughout the RPHF Solid Waste District, such as Lowe's and Home Depot, accept old Christmas lights as well. Mrs. Tucker has a call Sutherlands in Circleville about providing a drop-off site.
- Mrs. Tucker is working on the minutes from last week's Pickaway County Planning Commission meeting that was held last week.
- Mrs. Tucker will be assisting Jenny Griffin of the county engineering department distribute Toys for Tots donation boxes at county offices on Thursday.

In the Matter of

Report Provided by April Dengler:

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

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

- The official numbers from the recent tire collection event were reviewed. A total of 336 tires were collected from township trustees, and 1,364 tires were collected from the public. Taking into consideration of the tire collection event that was held in April of this year, a grand total of 3,168 tires were collected in 2016. Last year a total of 1,913 tires were collected. Conducting the event again in both the spring and fall of 2017 was discussed. Kelly Dennis, of the Health Department, will be applying for another mosquito grant in 2017, and a portion of that could again go towards the cost of one of the events, which helps keep the cost to the public low. For the most recent event, passenger tires were collected free of charge and truck and tractor tires were \$5 each. Ms. Dengler mentioned that Dave Conrad, EMA Director, suggested the concept of using the Nixle Information System as a way to inform the public of the tire and other collection events the county conducts.
- A Thank You card was received from Paige Kirby, 2016 Miss Pumpkin Show, for the Pickaway County and State of Ohio desk flags and Pickaway County lapel pin that were contributed to the queen and her court's gift bags.
- A Health & Safety Committee meeting was held last week and a Holiday Challenge is being organized where employees can earn points and be eligible to win prizes by participating in various healthy activities.
- Ms. Dengler attended a Pickaway Addiction Action Coalition (PAAC) meeting last week and the organization continues to work on filling its category board member seats. A retreat is scheduled for January 14th to discuss the organization's next steps following the community Town Hall meeting that was conducted last month.
- United Way payroll deductions are offered to county employees and information will be distributed on how to sign up. The same information will be included in the county's new hire packets.

**In the Matter of
No Request for a Hearing Related to
Transfer of Liquor Permit #1502995:**

Upon reviewing the application received from the Ohio Division of Liquor Control, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to make no request for a hearing related to the following Liquor Permit transfer:

Permit #: 1502995	Transfer from:	Transfer to:
	1104 Tarlton, Inc. DBA Tarlton Rd. Marathon 1104 Tarlton Rd. Circleville Twp. Circleville, Ohio 43113	Circleville Petroleum, Inc. DBA Tarlton Rd. Marathon 1104 Tarlton Rd. Circleville Twp. Circleville, Ohio 43113

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

Attest: Patricia Webb, Clerk

**In the Matter of
Allocation of September 2016 Sales Tax Collections:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to allocate the September 2016 Sales Tax collections in the following manner:

**28,798 to 401.0000.4121 – Capital Fund
691,160.89 to 101.0000.4121 – General Fund**

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

Attest: Patricia Webb, Clerk

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Report Provided by Brad Lutz:**

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

- 2017 Budget Sheets are coming from the various county departments/agencies; however, there are a few that remain outstanding.
- Jon Brown, Maintenance Supervisor, will be requested to see if the tenant that had an auto repair shop has vacated the ground level space of the building, due to non-payment of rent for 2 months, in the building the county purchased earlier in the year that is situated on the frontage of the fairgrounds.
- The process for the creation of a county land bank was reviewed. County land banks are not part of county government. County land banks are independent corporations governed by a board of directors. Essentially, there are three resolutions the county commissioners must pass. The first authorizes the creation of a Revised Code Chapter 5722 county land bank through the vehicle of a Land Reutilization Corporation (LRC) and authorizes the county treasurer to file the Articles of Incorporation to form the corporate entity. Once the Articles are prepared, they are submitted to the Ohio Attorney General to approve the form, after which the Articles may be filed. The second resolution authorizes the county, pursuant to R.C. 1724.04 and 1724.10, to designate the LRC as its agency to act on its behalf to perform the duties under Revised Code Chapter 5722. The third resolution authorizes the adoption and the execution of a “Plan and Agreement” pursuant to R.C. 1724.10 between the county and the LRC. This Plan and Agreement contains the broad statutory parameters and mission within which the LRC must operate. As a matter of chronology, once the organization has been officially incorporated, it is necessary to establish a compliant board of directors. Per statute, the board of directors of a county land bank must include at least two county commissioners, one representative of the largest municipality in the county, and one township representative of a township with a population in excess of 10,000. Per the last census, no township in Pickaway County has a population in excess of 10,000; however, Scioto Township is the largest populated township in the county. The board may be expanded to seven or nine members, with any additional members selected by consensus of the two county commissioners and the county treasurer. At least one board member must have private or non-profit real estate experience. Once the Articles of Incorporation have been filed and returned by the Ohio Secretary of State, statutorily compliant board of directors is established and the Agreement and Plan adopted both by the board of directors and the commissioners, the board should quickly thereafter adopt a Code or Regulations for the LRC’s internal government. The Code or Regulations should address some of the basic things such as how the board members are selected, how they are retained, quorums, etc. In discussing implementing the process, it was determined that the adoption of the first resolution will take place during the commissioners’ meeting next Tuesday, November 22nd.

**In the Matter of
Discussion Regarding
Central Ohio Rural Planning Organization and
Rural Transportation Planning Organization Committee Members Approved:**

Related to the potential appointees to the Central Ohio Rural Planning Organization (CORPO) Committee as well as the members of the county’s Rural Transportation Planning Organization Committee (RTPO), the following was discussed:

CORPO: (two county elected officials and their alternate)

Brian Stewart; Jay Wippel, Alternate – County Commissioners

Chris Mullins – County Engineer; Anthony Neff, Deputy County Engineer-Alternate

RTPO: (a five, seven, or nine-member committee)

Brian Stewart; Harold Henson; Jay Wippel – County Commissioners

Chris Mullins – County Engineer

Mayor of Circleville, or the Circleville Service Director – Largest Municipality representative

Village of Ashville Administrator – Member of the Mid-Ohio Regional Planning Commission

President of the Pickaway County Twp. Trustee Association – Township representative

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Ryan Scribner – P3 Economic Development Director
Terry Frazier – Pickaway County Development & Planning Director

At the conclusion of the discussion, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the above membership slate for submission the Ohio Regional Planning Commission.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Authorizing Changes to the
Pickaway County Job & Family Services Department
Compensation Policy for Non-Bargaining Unit Employees:**

Joy Ewing, Director of the Pickaway County Department of Job & Family Services met with the commissioners. Prior to providing the agency's bi-weekly update, Mrs. Ewing spoke with the commissioners regarding year-end resolutions.

The first resolution discussed was related to aligning the Non-Bargaining Unit Employee's Compensation Plan with the Bargaining Unit Employee's Compensation Plan. Mrs. Ewing stated that the Columbus Day holiday would be removed from the Holiday Schedule and one (1) personal day would be added, effective January 1, 2017.

Following a brief discussion regarding the matter, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-111516-1

WHEREAS, the Board of County Commissioners of Pickaway County, Ohio, and the Director of the Pickaway County Department of Job and Family Services are co-appointing authorities for employees of the Pickaway County Department of Job and Family Services; and,

WHEREAS, the Board and Director wish to amend the Holiday schedule and Personal Day section to said current Compensation Policy for Non-Bargaining Unit Employees; then,

THEREFORE, BE IT RESOLVED, that Joy Ewing, Director, is hereby instructed to remove the Columbus Day holiday from the Holiday schedule and add one (1) additional personal day to Section III, Benefits. Such amendment will be effective January 1, 2017.

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

Attest: _____
Patricia Webb, Clerk

**In the Matter of
Resolution Adopted Granting Authority to
Joy Ewing, Director of the Pickaway County
Job & Family Services Department, the Authority to
Approve the Transfer of Money from the Public Assistance Fund to
The Public Children Service Agency Fund for Calendar Year 2016:**

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

The second Resolution discussed was related to the allowable transfer of Title XX Public Assistance funds that is done each year, which are Federal funds that are part of the Social Services Block Grant from the Ohio Department of Job & Family Services, to the Public Children Services Agency fund for CY2016.

Following the discussion, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-111516-2

Pickaway County Plan for Title XX (Social Service Block Grant)

WHEREAS, Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan; and,

WHEREAS, PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements; and,

WHEREAS, to properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund, and is allowable based on ORC 5101.144; then,

THEREFORE BE IT RESOLVED that we, the Board of Commissioners of Pickaway County, Ohio, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for Calendar Year 2016, for the herein described purpose.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Adopted Appointing
Members to the Pickaway County Family Services Planning Committee for 2017:**

The third resolution discussed was related to the appointment of members to the Pickaway County Job & Family Services Planning Committee for 2017. Mrs. Ewing stated that everyone that served on the committee in 2016 has agreed to remain as the members for 2017.

After discussing the matter, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-111516-3

WHEREAS, pursuant to Ohio Revised Code 329.06, the Board of County Commissioners is required to establish a county family services planning committee; and,

WHEREAS, the Board may appoint individuals to the committee in such a manner that the committee's membership is broadly representative of the groups of individuals and the public and private entities that have an interest in the family services provided in the county; and,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are appointed to serve as a member of the Pickaway County Family Services Planning Committee through December 31, 2017; and,

TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Kim Hartinger – Pickaway County Metropolitan Housing Authority
Andrew Binegar – Pickaway County Community Action
Laura McGuire – Pickaway County Job and Family Services
Patrina Queen – Southeastern Ohio Legal Services
Danielle Brust – Pickaway County Consumer

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

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted
Granting Joy Ewing, the Director of the Pickaway County
Job & Family Services, the Authority to Sign Inter-county Adjustment Agreements:

The fourth resolution discussed was related to granting Mrs. Ewing authority to serve as the commissioner's designee and grant her the authority to sign inter-county adjustment agreements on behalf of Pickaway County. This means that rather than county JFS departments returning any unused state or federal county family services agency allocations back to the state, they can transfer to or receive unused allocations between county JFS agencies.

After discussing the matter, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: 111516-4

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund and the nuances of the random moment sample process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include with such requests in a resolution authorizing such from that county's Board of Commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(G)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby assigns authority to Joy Ewing, Pickaway County Department of Job & Family Services Director, to serve as the Pickaway County Board of Commissioners' designee, and hereby grants Joy Ewing the authority to sign inter-county adjustment agreements on behalf of Pickaway County, effective immediately and until December 31, 2017, with the understanding that a summary of such adjustments shall be provided to the Board of Commissioners on a quarterly basis.

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

Attest: Patricia Webb, Clerk

TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Mrs. Ewing mentioned that during her next agency update in January 2017, she will be requesting the commissioners to approve and sign the Title XX Plan for 2017 and 2018. She stated that the Ohio Department of Job & Family Services has given county JFS Departments until February 2017 to submit their plans.

Update:

- A federal government mandatory name change has been implemented for OhioMeansJobs offices to be: OhioMeansJobs-Pickaway County, A Proud Partner of the American Job Center Network. This is a requirement in order to receive federal funds. County JFS Departments have until the end of this month to get their websites changed. County departments have through June 2017 to use their stationary with old name, after which the new name change must be used. Some funds will be provided for county JFS departments to make sign name changes.
- Pickaway County's unemployment rate for September was 4.5%, up from 4.2% in August. The U.S. unemployment rate was 4.8% as was the state of Ohio. October stats will be out at the end of this week for the state, and the first of next week for counties.
- The spreadsheet was reviewed reflecting the number of clients served by the JFS department for the period of October 2015, through October 2016, and the associated costs.
- Related to Mrs. Ewing's budget requests for SFY2017, there is a mandated share for county commissioners to provide for Public Assistance, which was \$152,542 in SFY2016, and the amount for SFY2017 is slightly lower at \$149,826. Earlier in the year, however, Mrs. Ewing informed the commissioners that she will be requesting an approximate additional \$100,000 in Children Services funds due to the significant increase in associated costs. This is an un-mandated allocation; however, the commissioners have provided over \$222,000 over the past number of years. For comparison in reflecting the increase in foster care and adoption assistance expenses, in SFY2013 total expenses were \$301,700 for 14 children; \$574,556 for 30 children in SFY2014; \$884,463 in SFY2015 for 38 children; and for SFY2016 that ended in June, the costs totaled \$1,054,398 for 39 children. Mrs. Ewing is requesting \$355,249 for 2017. At the commissioners' request, Mrs. Ewing will provide detailed information related to foster care and adoption costs and the average number of children in foster care from SFY2005, through SFY2016; the amounts the commissioners have provided starting in 2001 through 2016; and the breakdown of the amounts that several county's board of commissioners have provided in Children Services allocations.

In the Matter of
Representation Letter to Auditor of State Signed
Related to the Pickaway County 2015 Audit:

Upon reviewing the Representation Letter to the Auditor of State office related to the county's 2015 audit, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to sign the letter.

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

Attest: Patricia Webb, Clerk

In the Matter of
Ribbon Cutting for the Pickaway County Men's Residential Treatment Facility:

The commissioners attended the ribbon cutting for the new Pickaway County Men's Residential Treatment Facility located at 327 E. Mill Street in Circleville.

Note: Following the ribbon cutting, Commissioner Wippel was absent for the remainder of the day.

TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Meeting Regarding County Risk Sharing Authority and
Property Appraisal Overview:

Ginny Shrimplin, County Risk Sharing Authority (CORSA) Marketing Manager, and Andy Cupp, of Hummel & Plum Insurance Agency, met with the commissioners to introduce Ali Redmond, which will be replacing Mrs. Shrimplin upon her imminent retirement, and to also discuss the new property appraisal company, HCA Asset Management, that CORSA has recently entered into agreement with to provide property appraisals for the county.

The main topic of discussion was related to the decision the commissioners will be required to make in reference to the selection of paying insurance premium amounts for current replacement cost value vs. reproduction cost value for the Pickaway County Courthouse and Memorial Hall, both historic structures. The current replacement cost value to replace the Courthouse \$13,073,941 with a new replacement cost value of \$14,786,800, and an additional annual premium cost of \$1,227. The new replacement cost value for the Courthouse is \$14,786,800, with a reproduction cost value of \$24,526,300, which reflects an additional \$6,976 annual premium cost.

Related to Memorial Hall, the current replacement cost value is \$4,587,759, with a new replacement cost value of \$6,616,700, and a \$1,460 additional annual premium cost. The new replacement cost value for the structure is \$6,616,700, with the reproduction cost value of \$11,063,800, and an additional \$3,185 in annual premium cost.

The matter was discussed and the commissioners must make a decision by December 1st, related to selecting replacing the both structures should a disaster occur, such as a tornado that could destroy the buildings, whether it be to replace the structures or reproduce the structures to preserve their historic value. During the discussion, the commissioners requested additional information if they were to choose reproduction cost values and the higher premiums were paid and a future board of commissioners decided not to reproduce the structures, but replace them instead and if difference between the two insurance premium amounts would be refunded.

Also reviewed was a \$1 million Fine Arts Blanket Limit if the county has fine arts such as paintings, etchings, pictures, art glass windows, murals, etc. The county has the option to purchase limits exceeding \$1 million; however, the county does not have such fine art items to consider that would exceed the \$1 million blanket.

Also discussed was cyber liability and Pickaway County has been very proactive in that area. When Commissioner Stewart inquired if CORSA requires counties to be proactive in cyber security, Mrs. Shrimplin stated that CORSA is discussing in going in that direction; however, it is not a requirement at this time.

At the conclusion of the meeting, the commissioners thanked Mrs. Shrimplin, Ms. Redmond, and Mr. Cupp for meeting with them and informed them that they will make their decision by December 1st.

In the Matter of
Meeting with County Auditor
October Revenue and Expenditure Reports:

Melisa Betz, County Auditor, met with the commissioners and reviewed the October revenue and expenditure reports. The General Fund balance for the end of the month balance was reported to be \$6,596,298.43, and the balance for the day was reported to be \$6,090,645.93. No areas of concern were noted.

Following the review, Mrs. Betz mentioned that the Ohio Bureau of Workers' Compensation costs will begin being paid on a monthly basis. She also mentioned that the county auditor's office annual year-end meeting is scheduled to be held on Wednesday, December 7th, from 9:00 a.m. to 12: noon, in the Koch room at the Pickaway County District Library.

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Amended Certificate Approved:**

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

Resolution No.: PC-111516-5

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$9,500 for the CDBG Fund #251; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for period ending December 31, 2016:

**CDBG Fund #251
9,500**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Creation of New Line Item Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the following request for the CREATION OF A NEW LINE ITEM:

112.2092.5205 – Sheriff-Teays Valley/SPRF-Workers Compensation

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**9,500 to 251.6225.5521 – CDBG FY16 – Administration
700 to 656.6083.5404 – RPHF – Advertising/Printing
5,000 to 656.6083.5456 – RPHF – Recycling Outreach-Fayette
5,000 to 656.6083.5464 – RPHF – Recycling Outreach-Ross
34,388.58 – Contingencies – 101.1105.5703**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved:**

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the following request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**431.90 from 101.1105.5703 – Contingencies
To
101.1130.5202 – Prosecutor-Medicare**

**29,786.56 from 101.1105.5703 – Contingencies
To
101.1130.5102 – Prosecutor-Employee Salary**

**431.90 from 101.1105.5703 – Contingencies
To
101.1130.5203 – Prosecutor-Medicare**

**4,170.12 from 101.1105.5703 – Contingencies
To
101.1130.5201 – Prosecutor-Employees PERS**

**7,000 from 101.2083.5527 – Vehicles-Sheriff
To
101.2083.5496 – Sheriff-Medical**

**101 from 101.2083.5527 – Sheriff-Vehicles
To
101.2083.5313 – Sheriff-Memberships**

**4,650 from 201.3006.5527 – Engineer-Equipment-Materials & Supplies
To
201.3007.5505 – Engineer-Materials & Supplies**

**500 from 201.3005.5403 – Engineer-Travel Expenses
To
201.3005.5480 – Engineer-Telephone Communications**

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

Attest: Patricia Webb, Clerk

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

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending November 12, 2016.

A total \$764.91 was reported being collected as follows: \$45 in dog licenses; \$45 in dog license late fees; \$674.91 in private donations.

Two (2) stray dogs were processed in; no (-0-) dogs were adopted; no (-0-) dogs were euthanized

No firearms were discharged.

**TUESDAY, NOVEMBER 15, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk