

TUESDAY, NOVEMBER 16, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at 139 West Franklin Street, Circleville, Ohio, on Tuesday, November 16, 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 November 9, 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 Gary Scherer 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 November 17, 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 \$241,730.85 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
Then and Now Certification Approved for Payment:

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated November 17, 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, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$135,502.54 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

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

\$757.16 – 101.1105.5703 – Contingencies – Commissioners

\$13,458.60 – 919.6908.5980 – Tax Lien Auditor Tax Sale Distribution – Auditor

\$2,331.28 – 208.5025.5904 – Indirect Cost – JFS

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Reappropriations Approved:**

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

**\$757.16 – 101.1105.5703 -Contingencies – Commissioners
TO**

101.1112.5404 – Countywide Ad/Print – Commissioners

**\$500.00 – 101.1218.5501 – Probate Court Equipment – Probate Court
TO**

101.1218.5301 – Probate Supplies – Probate Court

**\$800.00 – 101.1215.5403 – Juvenile Court Travel & Expense – Juvenile Court
TO**

101.1215.5492 – Juvenile Court Services – Juvenile Court

**\$3,178.04 – 101.1140.5428 – Contract Workers – BOE
TO**

101.1140.5102 – Employee Salaries – BOE

**\$1,000.00 – 101.1140.5402 – Contract Repairs – BOE
TO**

101.1140.5102 – Employee Salaries - BOE

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
Blanket Purchase Order Approved:**

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

\$13,458.60 – 919.6908.5980 – Tax Lien Auditor Tax Sale Distribution – BL210766 – Auditor

\$8,490.00 – 101.1145.5901 – Other Expense – Recorder

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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
American Rescue Plan Funds for
Personal Protective Equipment:

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

Resolution No.: PC-111621-85

PERSONAL PROTECTIVE EQUIPMENT

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (special revenue fund #938 – American Rescue Plan Act Fund).

Tuesday, May, 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO

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 funds 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 passed.

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been reviewed.

Uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county [prior to the emergency (i.e., January 2, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.

A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and appropriations from unappropriated funds for the County ARP fiscal recovery fund #938,
To purchase *personal protective equipment*.

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WHEREAS, Pickaway County has anticipated expenditures for personal protective equipment as a public health response to the COVID-19 pandemic;

WHEREAS, the project will be created: PICK21-1, Public Health, PPE, Interim Final Rule category 1.5, this project is to account for personal protective equipment;

WHEREAS, the project includes the purchase of masks, gloves, and supplies for safeguarding measures;

WHEREAS, the need for PPE has arisen based on the impact of the public health emergency;

WHEREAS, the county investment specifically addresses the need by providing PPE;

WHEREAS, the investment helps the county respond to the disease by improving safeguarding measures for employees and the public;

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #938, to purchase personal protective equipment.

The Board of County Commissioners requests the County Auditor appropriate from unappropriated funds for fund #938, as follows in major categories of expenditures:

Line item #938.1123.5301 – American Rescue Plan Supplies – Amount - \$12,000

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 Tim McGinnis:

The following is a summary of the report provided by Tim McGinnis, Planning and Development Director.

1. Planning Commission:
 - a) Saltcreek Township road frontage variance request – South Perry Road, splitting 2 existing homes on 1 parcel into 2 parcels, short 40 feet of required road frontage.
 - b) Pewamo Subdivision Replat of Lot 1 final plat, main concern was access point onto Pittsburgh Road.
 - c) Preliminary/Final Subdivision Plat Approval for lot split of 14383 Ringgold Northern Road that requires platting due to the # of prior splits under 5 acres

All Approved

2. Outstanding Plats:
 - **Double Creeks** (Washington Twsp.) – Mr. McGinnis is awaiting receipt of bond (expected by the end of the year).
 - **Rickenbacker Parkway** Extension (Madison Twsp.) – Mr. McGinnis is awaiting first submittal
3. Getting unpaid CRA Agreement fees caught up regarding 9224 Intermodal and 9799 Heartland Ct. \$22,500 to the County, \$45,000 to P3
4. Mr. McGinnis signed off on 5 lot splits last week, have 4 open/in progress.

In the Matter of
Report Provided by Tom Swisher:

The following is a summary of the report provided by Tom Swisher, Deputy EMA Director.

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- Last week EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick attended the Box 65 Monthly Meeting November 9th and Scioto/Harrison FD Boat Training November 9th-10th.
- This week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick assisted with Drone Support to SRT November 16th and will be attending the SE Sector Quarterly EMA Meeting November 16th, Meeting with new warden at CRC and County Fire Chiefs Meeting November 17th and Circleville City Schools Active Shooter TTX November 18th.
- Next Week the EOC monitoring of COVID situation and normal operations. Weekly COVID update with Health Dept on and UAS Team Planning and Operations Training Wednesdays, State EOC COVID Directors Call and IT/Cybersecurity Update Thursdays. Mr. Flick will be attending the Amateur Radio Emergency Services Meeting November 22nd.

In the Matter of
Report Provided by Tom Swisher
For 800MHz:

The following is a summary of the report provided by Tom Swisher, Deputy EMA Director for 800MHz.

1) Tornado Siren Update

- a) County siren updates complete
- b) City siren updates in progress

2) County radio updates

- a) Working on radio updates countywide to add authentication feature, in compliance with security mandate from State of Ohio.
- b) Fire departments in county have applied for State Fire Marshal grant funding.

3) Amateur Radio Emergency Service Activation Drill

- a) Purpose
 - i) Practice activation of the PCoARES team in a timely manner.
 - ii) Pass information once on location.
- b) Scenario
 - i) With severe weather entering the Pickaway County area, the county 911 system suddenly goes down. The Pickaway County EMA has asked for the PCoARES to activate and to deploy team members to as many local fire departments as possible to provide emergency communications for the fire departments. Once on location, the PCoARES team needs to let the control operator know how many vehicles are in the parking lot, street name, and traffic flow in front of each fire department. The net control operator will then pass the information to the EMA and await further instructions.
- c) Safety Plan
 - i) Since PCoARES members were traveling from their homes to the designated locations, they were to follow all traffic laws and to drive safely for road conditions. The roads were wet and snowy.
- d) Drill Details
 - i) The call went out to the team at 1355 notifying them that they were being activated and to meet on the 147.180 MHz repeater at 1405 for further instructions.
 - ii) At 1405, the Emergency Net was started and a call-up of members was initiated. Check-ins were taken, and team members were informed on what was going on.
 - iii) Members then deployed to the fire department nearest to their home location.
 - iv) Once all members were on location, information was passed.
 - v) After all information was passed, the scenario concluded with the severe weather passing thru the area and members were released from their assignment as the 911 system started coming back "on-line" at each location.
- e) Demobilization
 - i) Once all team members were back at their home location, the drill was concluded at 1446. A total of 5 members participated and 4 fire departments were activated during this exercise.

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**In the Matter of
Allocation of September 2021 Sales Tax Collections:**

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

**\$38,313.00 to 401.0000.4121 – Capital Fund
\$919,500.51 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
Certification for Ohio Public Works
Commission Disbursements for County Engineer:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to sign the Authorized Certifications for Ohio Public Works Commission Disbursements for CQ01Y Request Number 1 in the amount of \$163,170.04 for the Pickaway County Engineer. The request reflects project completion at an estimated 40%.

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
2021 Pickaway County & Township Resurfacing Project
Contract C Change Order No. 2 For County Engineer:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order No. 2 with The Shelly Company for the 2021 Pickaway County and Township Resurfacing Project, Contract C. Work authorized to replace failed chip seal from last years program. Total change order amount of (\$12,217.83).

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
2021 Pickaway County & Township Resurfacing Project
Contract A Change Order No. 1 For County Engineer:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order No. 1 with The Shelly Company for the 2021 Pickaway County and Township Resurfacing Project, Contract A. This project paved several Township and County Roads and had decent bid prices and ran light on berm. Total change order amount of (\$68,862.67).

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
2021 Pavement Marking of Various Roads
Change Order No. 1 For County Engineer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Change Order No. 1 with The Aero Mark Company LLC for the 2021 Pavement Marking of Various Roads. The project retraced the pavement marking lines throughout the entire country and there were a couple small overruns. Total change order amount of \$9,062.97.

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

In the Matter of
Report Provided by April Dengler:

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

- Ms. Dengler discussed documents for the Sheriff's Office negotiations that required signatures.
- Discussion regarding JFS note and interest. Mrs. Dengler suggested going with Maximus and see if there is anything to do on our end.
- Ms. Dengler provided a listing of software companies that other counties utilize in the Auditor's Office. Ms. Dengler will reach out to Melissa Betz and explain ideas. Don't want to put money into the old system.
- Ms. Dengler attended the Chamber Board Meeting. She serves as the Secretary and has been a member since Brad Lutz left.
- The Sheriff's Office insurance amounts are correct, employee share went up almost \$400 per person. The Sheriff's Office will redo their budget without the extra people.
- Ms. Dengler met with Brad Shannon and Von Cremeans on Friday to select colors for new sponsor signs for fairgrounds curtain donors.
- Ms. Dengler spoke with Jan Shannon regarding the Ag Hall of Fame. Mrs. Shannon said that Farm to Plate would love to have this as their program. Most feedback from others is for the event during opening ceremonies of the fair.
- Ms. Dengler needs two offices to re-calculating their insurance rates for their budget.

In the Matter of
State Employment Relations Board
Extension Agreement for F.O.P, Ohio Labor
Council, Inc and Pickaway County Sheriff's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize April Dengler, County Administrator to execute the State Employment Relations Board Extension Agreement in regard to F.O.P., Ohio Labor Council, Inc. and Pickaway County Sheriff.

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
Toole and Associates Contract for
Residential and Nonresidential
Building Department Services:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize April Dengler, County Administrator to execute the contract with Toole and Associates Contract for Residential and Nonresidential Building Department Services for the period of January 1, 2022 through December 31, 2022.

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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
Pickaway County Plan for
Kinship Caregiver Program:

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

Resolution No.: PC-111621-86

Pickaway County Plan for Kinship Caregiver Program

The Pickaway County Job and Family Services receives a Kinship Caregiver Program Allocation from Ohio Department of Job and Family Services. These funds are in accordance Sub. H.B. 541 of the 132nd General Assembly and are to be used to assist with providing reasonable and necessary relief of child caring functions so that kinship caregivers, as defined in section 5101.85 of the ORC, can provide and maintain a home for a child in place of a child's parents.

The Kinship Caregiver program is a joint effort between the County Public Children Services Agency (PCSA) and the County Department of Job and Family Services(CDJFS).

To properly access these funds for the PCSA, they must be transferred from the CDJFS (per ORC 5705.14) in which they are received from the Ohio Department of Job and Family Services into the PCSA Fund, which is allowable per ORC 5101.144 (PCSA).

We the Board of Commissioners of Pickaway County, 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 **2022**, for the herein described purpose.

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
Pickaway County Plan for Temporary
Assistance for Needy Families:

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

Resolution No.: PC-111621-87

Pickaway County Plan for Temporary Assistance for Needy Families

The Pickaway County Job and Family Services receives a Temporary Assistance for Needy Families (TANF) Allocation 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 Child Support Enforcement Agency (CSEA) or Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-08(G).

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The CSEA can access these funds through the Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligation. The activities of the Seek Work Program are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan is financially supported through the use of the TANF funds.

Child PCSA can access these funds for Child Protective and Kinship Caregiver Services to prevent the removal of the child from the home; to permit the child's return to the home; or if it is necessary, to stabilize a kinship placement made by Pickaway County Children Services. The activities of Child Protective and Kinship Caregiver Services are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan and is financially supported through the use of the TANF funds.

To properly access these funds for the CSEA or 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 Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA).

We the Board of Commissioners of Pickaway County, 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 CSEA Fund or PCSA Fund for calendar **2022**, for the herein described purpose.

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
Pickaway County Plan for Temporary
Assistance for Needy Families:

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

Resolution No.: PC-111621-88

Pickaway County Family Services Planning Committee

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,

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, 2022.

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

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
Job and Family Services
Pickaway County intercounty Transfer:
Assistance for Needy Families:

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

Resolution No.: PC-111621-89

Pickaway County Intercounty Transfer

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 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, 2022, 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 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, Job and Family Services Director, met with the Commissioners to provide an update of JFS. There have been a few new hires, one OhioMeans Jobs and Children Services. Training is taking place. Vacancies coming available are Public Assistance and a JFS Attorney. Mrs. Ewing will be meeting with the employee and Judy Wolford to discuss the position and current cases. If they receive 65% with Family First Prevention Act placement, they can receive funding. As long as kids were in facilities prior to October 1st they will not have to relocate the children. Ohio Children's Trust Fund had changed the date of the meetings to accommodate attendance, but after COVID, they have decided to go back to their previous schedule. Mrs. Ewing has an applicant that is interest in joining the board.

The buildings gym has been utilized by the Health Department for COVID Vaccine Clinics and plans to use the next couple of Wednesdays. The conference room has been booked for use as well. Pickaway County unemployment rates have decreased to 4.4%.

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In the Matter of
Atlanta Solar Project:

Sarah Moser, Savion, met with the Commissioners to provide an update of the Atlanta Solar Project. The current status of the Atlanta is Dominion will be buying and owning and operating the Atlanta project. DPL and the substation are the hold up and supposed to have design to Savion in April and the power will not come online until the end of 2023. The schools would not get anything until 2025.

Mrs. Moser asked about getting the Road Maintenance Agreement completed with the County Engineer. There were edits to Mr. Mullins agreement and needs to get a response from him. Mrs. Moser asked for the Commissioners to discuss the RUMA with Mr. Mullins. Mrs. Moser will be at the CCAO Winter Conference this year and asked for the Commissioners to visit while attending the conference.

In the matter of
Pickaway County ADAMH:

Penny Dehner and Adam Dyer, ADAMH, met with the Commissioners to thank them for their support and the passing of their levy in all five counties. Mrs. Dehner asked the Commissioners to explain what the solar projects will do to taxes collected. Commissioner Wippel explained how a PILOT program would work that the Commissioners are still learning how it all works. Commissioner Wippel described the project as that start of a project in 2022, project running in 2023, collecting taxes in 2024 and disbursement to the schools and municipalities in 2025. Mrs. Dehner was happy to hear that they will be in receipt of monies from project in the county. The Commissioners advised that the Yellowbud Solar Project is underway and that ADAMH will see funds since being in Ross County. ADAMH will see funding from the Highland County Solar Project as well.

Mrs. Dehner explained that ADAMH works with Scioto Paint Valley Mental Health, and they discovered during COVID that all counties are not being rated the same and receiving the same services. They hired a firm to provide data that will be utilized to see how to effectively serve the community. The need for mental health help has increase with COVID. Their last audit was complete and clean.

Mr. Dyer addressed planning for the Opioid settlement and when funds will be received. The Commissioners do not know a time frame. Mrs. Dehner expressed that they would like to be involved in conversations regarding the funds. The two board members that the Commissioners appointed, Kendra Kenny and Carpenter are both doing well. Mrs. Dehner stated that they like to have someone on the board that is a part of the agricultural community.

In the Matter of
Dark Trace Antigena Email Software for the
Pickaway County Sheriff's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from Dark Trace for Antigena Email Software for the Sheriff's Office. License agreement is for up to one hundred and thirty users commencing January 2022 for up to 72 months. Total price of \$72,936.00.

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

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

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Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk