

TUESDAY, NOVEMBER 2, 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 2, 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 October 26, 2021, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated November 3, 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 \$96,813.01 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated November 3, 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 \$114,719.97 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

**TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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

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

\$36,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$21,000.00 – 932.1227.5401 – Contract Services – Adult Probation Grant – Adult Probation

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

Attest: Angela Karr, Clerk

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

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

**\$100.00 -506.6921.5401 – Orient Sewer Contract Services – Engineer
TO**

506.6921.5300 – Orient Sewer Materials Supplies – Engineer

**\$88,3012.5506 – MVP On Behalf Contract Projects – Engineer
TO**

202.3012.5401 – MVP On Behalf Contract Services – Engineer

**\$500.00 – 501.6915.5402 – Countywide Sewer District Contract Repairs – Engineer
TO**

501.6915.5486 – Countrywide Sewer District Permit Fees – Engineer

**\$1,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1108.5501 – Building Department Equipment – Commissioners

**\$35,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO**

101.1108.5401 – Building Department - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer:**

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

**\$39,541.67 – 101.1105.5720 – Fairgrounds Debt Transfer Out – Commissioners
To**

325.0000.4901 – Transfer In Debt Fund - Commissioners

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

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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
2. Outstanding Plats:
 - Double Creeks (Washington Twsp.) – Awaiting receipt of bond
 - Rickenbacker Parkway Extension (Madison Twsp.) – Awaiting first submittal
 - Rickenbacker Industrial Park Replat (Madison Twsp.) – Collecting final signatures for recording
3. 2019 CDBG program complete. Final Performance Report submitted to the ODOD (Ohio Department of Development). Total expended: \$271,000
4. CountryTyme is looking to develop Upper Landsdowne golf course into Large Lots. (Nothing under 5 acres) Talks of potentially putting in a cul-de-sac where the drive to access the pro shop currently is. This would require direct Planning Commission platting approval.

In the Matter of
Report given by Robert Adkins:

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

- Acronis Backups at Sheriff's Office
- VMware Health Check today /Skyline Monitoring from VMware.
- Quotes provided from Underground Solutions (\$73,389.10) and TNT (\$55,150.00) for a total of \$125,504.10 for fiber optic installation.
- Darktrace Email Antigena POC at Sheriff's Office.
- Core (Cisco 9300's) for Sheriff's Office arrived and will allow to move to the new system quickly.
- Mark Yarnell is working on getting the core switch configured.
- Sheriff's Office Dispatch Camera PC on Pickaway County Domain.
- Mr. Adkins and Mr. Rogols will be conducting interviews starting Thursday for the IT Technician position.
- Larry Pfile will be configuring target lines on Service Center Phone system for Health Department.
- Sheriff's Office desktops and laptops will be migrating from the old system to the new domain.

In the Matter of
Approval of Quate from Underground Innovations
For Fiber Optic Installation:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the modifications to the fiber optic project and the quote received from Underground Innovations for materials and fiber optic installation in the amount of \$73,389.10.

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

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Approval of Quote from T-N-T Cabling Solutions
For Fiber Optic Installation:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the modifications to the fiber optic project and the quote received from T-N-T Cabling Solutions for materials and fiber optic installation in the amount of \$55,150.00. Installation will be from courthouse to the Emergency Operation Center Server Room.

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 Darrin Flick:

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

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the 2021 EMPG Grant Acceptance October 27th and Ohio EMA Fall Directors Conference October 28th.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the Election Day Monitoring November 2nd, Support too LE and Box 65 Memorials November 3rd, County Police Chiefs Meeting November 4th and Pumpkin Show After Action Meeting November 5th.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in. Mr. Flick will be attending the Election Day Monitoring and Box 65 Monthly Meeting November 9th.

In the Matter of
Report Provided by Marc Rogols:

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

- There was one BWC claim, and no unemployment claims filed for the week. The claim was a 2017 claim re-opened for a PCI employee.
- Mr. Rogols reported there are no auctions pending on Govedeals.com.
- Mr. Rogols continues the work on the township contracts for commercial fees as approved last week and continued to update OPF Enforcement rules. Enforcement update and 10% commercial fees to townships.
- Mr. Rogols reported that interviews were conducted Monday for the IT Technician position and Office Assistant position. Ronald Jones was terminated from the Custodial staff Monday, October 18th.
- Mr. Rogols is on schedule to receive a proposal next week as a health insurance update.
- Mr. Rogols informed that the SmartBill contract for the Dog Shelter should start December 1st.
- No changes in the status of the Building Department front deck. Met with WDC Group last week.
- Mr. Rogols will attend the Thrive-On Wellness Champion zoom meeting today at 2:00 p.m.
- FOP negotiations at the Sherriff's Office are scheduled for Wednesday, November 3rd at 8:00 a.m.

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Franklin County Co-Op open enrollment and HR Payroll zoom meeting is scheduled for Thursday, November 4th at 2:00 p.m.
- Water Department Meeting (Fairgrounds) by zoom call and no return calls.

In the Matter of
Building Department Monthly Report:

The monthly report for the Pickaway County Building Department was filed for the month ending October 2021.

A total of \$152,746.43 was reported being collected as follows:

Permits		
Registration	27	\$2,025.00
Commercial	18	\$131,575.23
Residential	59	\$19,146.20
Total Inspections Performed		
Residential	391	
Commercial	41	
City Enforcement	2	
Total Inspections	434	
Residential Plan Review		

New Home Permits by Jurisdiction:	
Commercial Point	17
Darby Twp.	1
Harrison Twp.	2
Jackson Twp.	2
Monroe Twp.	1
Pickaway Twp.	1
Scioto Twp.	2
Total New Homes	26

In the Matter of
Executive Session:

At 9:35 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Pickaway County Sheriff's Office employees, with April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Angela Karr, Clerk, Kelly Babcock and Jacob Booth, Clemans-Nelson and Associates, Sheriff Hafey and Chief Brown, Pickaway County Sheriff's Office in attendance.

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

Attest: Angela Karr, Clerk

At 10:25 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Public Depository:

Ellery Elick, Treasurer, met with the Commissioners to discuss the County Public Depository bids. The Kingston Bank bid would not be able to offer the \$45 million pooled collateral like Savings Bank and WesBanco. Mr. Elick explained that he does not feel that Kingston Banks offer is the right direction for the county. The Savings Bank and WesBanco are identical and may be in the best interest for the county. Kingston Bank offered a depository agreement in the amount of \$3.0 million for inactive deposits if not chosen as the County Public Depository.

In the Matter of
Investment Advisory Committee
Quarterly Review:

Ellery Elick, Treasurer, opened the quarterly Investment Advisory Committee meeting and handed over to Jim McCourt from Meeder Investment Management. Mr. McCourt started off with the Federal Reserve outlook to the liftoff of 2022. Mr. McCourt explained that disparity amongst officials has created uncertainty surrounding upcoming rate hikes and committee judges that a moderation in the pace of asset purchases may soon be warranted. While substantial further progress is being made, the Fed will continue to maintain accommodative monetary policy stance until mandates are achieved. Economic activity and employment have strengthened due to progress on vaccinations and strong policy support. Inflation has risen, largely reflecting transitory factors and aim to achieve inflation moderately above 2% for some time so that inflation averages 2% over time. Sensitive items contributing to inflation are used cars and trucks, new vehicles and parts, car and truck rentals, energy, restaurants, hotels, airfares, motor vehicles insurance, tuition, and childcare. Supply chain distributions contribute to inflation, slower delivery times on goods continues to create bottleneck on supply chains. Shortage of truck drivers also contributing to the backlog of containerships at sea. These issues continue driving price increases across the manufacturing industry and resulting in persistent inflationary pressures.

Mr. McCourt explained that strong pace of job creation needed to return to pre-pandemic levels. September unemployment rate decreased to 4.8% and total nonfarm payroll employment rose by 194,000 in September. That pace would put us at pre-pandemic numbers in November of 2023. The three-month average increase of nonfarm payroll employment stands at 550,000 and at this rate we would be back to pre-pandemic numbers by July of 2022. U.S Treasury Yield curve has steepened with improved economic conditions. Inflationary pressures continue to weigh on the market. Probability for FED rate hikes have increased. Pickaway County's current portfolio as of September 30, 2021, was cash at \$14,680,263, securities at \$42,133,733 and portfolio book value at \$56,813,996. The securities weighted average maturity is 2.49 years at 0.76% yield, estimating annual interest income of \$320,216. Mr. McCourt suggested getting a policy in line with O.R.C 135.35.

In the Matter of
Pickaway County Investment Advisory Committees
Approval of the Pickaway County Investment Policy:

Treasurer, Ellery Elick offered the motion, seconded by Commissioner Gary Scherer, to approve the Pickaway County Ohio Investment Policy. The purpose of the investment policy is to establish priorities and guidelines regarding the investment management of the County's operating funds, or other such funds as designated by the investment authority. Operating funds or other funds, including bond proceeds, will be considered as the Portfolio or Portfolios. Such priorities and guidelines are based up Chapter 135.35 ORC, and prudent money management.

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

Attest: Angela Karr, Clerk

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Approval of Issuance Notes for
Fairground Bond Renewal:

The Board of County Commissioners (the “Board”) of County of Pickaway, Ohio (the “County”) met in regular session on November 2, 2021, at 9:00 a.m., at the offices of the Board, 139 West Franklin Street, Circleville, Ohio, with the following members present: Mr. Jay Wippel, Mr. Harold Henson, Mr. Gary Scherer, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Bradley Payne and Heather Arling, Bradley Payne and Angela Karr, Clerk.

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

Resolution No: PC110221-80

NOTE RESOLUTION

AUTHORIZING THE ISSUANCE NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$1,500,000 FOR THE PURPOSE OF DESIGNING, ENGINEERING, CONSTRUCTING, RENOVATING, IMPROVING, FURNISHING, AND EQUIPPING COUNTY FAIRGROUNDS FACILITIES, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; TO RETIRE NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING AND OTHER RELATED MATTERS IN CONNECTION WITH THE SALE OF THE BONDS

WHEREAS, the Board adopted Resolution No. PC-060518-1 on June 5, 2018, which provides for the imposition of a 1.0% permissive sales and use tax (the “Sales Tax”) commencing October 1, 2018 on all retail sales made in the County, except sales of motor vehicles, and on the storage, use, or consumption of tangible personal property in the County, including motor vehicles not subject to the sales tax; and

WHEREAS, pursuant to Section 133.081, Ohio Revised Code, the County is authorized to issue sales tax supported bonds, including anticipation notes, in anticipation of the receipt of revenues of the Sales Tax (the “Revenues”) for the purposes of financing the cost of permanent improvements for the County; and

WHEREAS, following authorization by this Board of Resolution No. PC-111020-72, duly adopted on November 10, 2020, and pursuant to a Fifth Supplemental Trust Agreement (the “Fifth Supplement”), dated as of January 1, 2021, between the County and U.S. Bank National Association, as trustee (the “Trustee”), which Fifth Supplement is a supplemental to a Trust Agreement, dated as of August 1, 2018 (the “Original Trust Agreement”), between the County and the Trustee, the County issued its \$3,000,000 County of Pickaway, Ohio Fairground Improvement Sales Tax Revenue Bond Anticipation Notes, Series 2021 (Taxable) (the “Outstanding Notes”), the proceeds of which were used to design, engineer, construct, renovate, improve, furnish, and equip county fairgrounds facilities, with related site improvements and appurtenances thereto (the “Project”) and to retire notes previously issued for such purpose; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes, in one or more series, in anticipation of the issuance of bonds in order to retire the Outstanding Notes; and

WHEREAS, the Auditor has certified to this Board that the estimated life of the Project exceeds five years, the maximum maturity of bonds being 30 years and notes being 17 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$1,500,000 of such notes for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133, and the Original Trust Agreement, as supplemented and amended by the Supplemental Trust Agreements (as defined herein) and any further supplements thereto (collectively, the “Trust Agreement”); and

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PICKAWAY, OHIO THAT:

Section 1. Authorization of Bonds. It is hereby declared necessary to issue bonds (the "Bonds") of the County in or more series for the purpose described in the title of this Resolution in the aggregate principal sum of not to exceed \$1,500,000 or such lesser amount as shall be determined by the Auditor and certified to this Board.

The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average annual interest rate presently estimated to be five per centum (5.00%) per annum, payable semiannually until the principal sum is paid and shall mature in no more than 30 annual installments. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be as provided by law.

Section 2. Issuance of the Notes in Anticipation of the Issuance of Bonds. It is necessary to issue and this Board hereby determines that notes (the "Notes") shall be issued in one or more series in anticipation of the issuance of the Bonds, which Notes shall be designated determined by the Auditor in order to distinguish one series of Notes from another including, among other things, in order to distinguish any taxable series of Notes from any Notes the interest on which is excluded from gross income for federal tax purposes. Any Notes may be combined with another series of Notes as the Auditor determines is advantageous to the County. The Notes shall be in the aggregate amount of not to exceed \$1,500,000, which sum does not exceed the amount of the Bonds.

This Board hereby finds and determines that the maximum aggregate amount of the Notes shall not exceed an amount which requires or is estimated to require payments from sales tax receipts of debt charges on the Notes in any calendar year in an amount exceeding the Sales Tax as estimated by the Auditor based on general sales tax receipts averaged for 2016 and 2017. Further, this Board finds and determines that the Revenues, on an historic basis have been, and on a projected basis will be, sufficient to pay (a) the principal and interest coming due on the Bonds and all other outstanding bonds payable from the Revenues, together with all costs necessary to comply with debt service reserve requirements and all other requirements provided herein; and (b) the costs of compliance with all other covenants herein provided for. The proceeds of the Notes shall be used to retire the Outstanding Notes, and purposes incidental thereto and incidental to the issuance of the Notes, and for such other purposes as may be described herein. The Notes shall be payable and secured as provided herein and in the Trust Agreement.

Section 3. Terms of Notes. The Notes shall be issued in fully registered form and, except as otherwise determined by the Auditor, in book-entry only format, without interest coupons, and shall be dated as determined by the Auditor. The Notes shall be issued in denominations of \$100,000 or any multiple of \$5,000 in excess thereof and shall be numbered as determined by the Auditor. There shall be no charge for registration or transfer. The Notes shall be negotiable instruments and shall bear interest at the rate or rates set forth in the Certificate of Fiscal Officer as authorized herein. The Notes shall be in such series and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Auditor and certified to this Board in the Certificate of Fiscal Officer.

Section 4. Certificate of Fiscal Officer Relating to Terms of Notes. The Auditor is authorized and directed to execute on behalf of the County a certificate of fiscal officer relating to the terms of the Notes (each, a "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution, as shall be determined by the Auditor. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the aggregate principal amount of the Notes, the purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 4.00% per annum), and such other terms not inconsistent with this Resolution as the Auditor shall deem appropriate. The Notes shall be numbered as determined by the Auditor. The Notes shall be issued as fully registered notes and may be issued in book-entry form, as set forth herein. Coupons shall not be attached to the Notes.

Section 5. Payment of Notes. The principal of and interest on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the Trustee (as defined hereinbelow) as paying agent. The principal of the Notes shall be payable upon presentation and surrender of the Notes at the principal office of the Trustee. Interest on the Notes shall be payable at maturity.

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Subject to the foregoing provisions of this section, each of the Notes delivered by the Trustee upon transfer of or in exchange for or in lieu of any other Notes shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Notes.

Section 6. Form and Execution of Notes; Officers. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the Auditor and not less than two of the County Commissioners of the County, in their official capacities, provided any of their signatures may be a facsimile. No Notes shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution and the Trust Agreement unless and until a certificate of authentication, as printed on the Notes, is signed by the Trustee as authenticating agent. Authentication by the Trustee shall be conclusive evidence that the Notes so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Trustee or by such other person acting as an agent of the Trustee as shall be approved by the Auditor on behalf of the County. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

When used in this Resolution, “Auditor” shall mean the County Auditor of the County, “County Commissioners” shall mean the County Commissioners of the Board, and “Legal Officer” shall mean the County Prosecutor of the County. Any authority, officer or Board which hereafter succeeds, by operation of law, to the powers and duties of any such authority or of any such officer shall be deemed included in the applicable official designation while having such powers and duties.

Section 7. Book-Entry-Only Format. For purposes of this Resolution, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to the Depository or its nominee as registered owner, with the Notes “immobilized” to the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes and to effect transfers of Notes, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this section shall apply, notwithstanding any other provision of this Resolution; (i) there shall be a single security of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the Board. Bond service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Notes as provided in this Resolution.

The Trustee may, with the approval of the Board, enter into an agreement with the beneficial owner or registered owner of any Notes in the custody of a Depository providing for making all payments to that owner of principal and interest on that security or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the security, upon any conditions which shall be satisfactory to the Trustee and to the Board. That payment in any event shall be made to the person who is the registered owner of that security on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Trustee shall furnish a copy of each of those agreements, certified to be correct by the Trustee, to other paying agents for Notes and to the County. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The County may decide to discontinue use of the book-entry system through the Depository. In that event, Notes certificates will be printed and delivered to the Depository.

The Auditor and any of the County Commissioners are authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the County, the letter agreement among the County, the Trustee and The Depository Trust Company, as depository, to be delivered in connection with the issuance of the Notes to the Depository for use in a book-entry system in substantially the form submitted to this Board.

If any Depository determines not to continue to act as a depository for the Notes for use in a book-entry system, the County and the Trustee may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the County and the Trustee do not or are unable to do so, the County and the Trustee, after the Trustee has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the County or the Trustee, of those persons requesting such issuance.

Section 8. Tax-Exempt Securities. Certain of the Bonds or Notes or a series thereof (the "Tax-Exempt Securities") may be issued as obligations the interest on which is excludable from gross income for purposes of federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"). The County hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Tax-Exempt Securities is and will continue to be excluded from gross income for federal income tax purposes, under applicable provisions of the Code. The County further covenants that it shall restrict the use of the proceeds of the Tax-Exempt Securities in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Tax-Exempt Securities are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Auditor, or any of the County Commissioners, are hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the County with respect to the Tax-Exempt Securities as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Tax-Exempt Securities or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Auditor, which action shall be in writing and signed by the Auditor, or any other officer of the County, including any of the County Commissioners, on behalf of the County; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure such exclusion of interest from gross income and the intended tax status of the Tax-Exempt Securities; and (c) to give an appropriate certificate on behalf of the County, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the County pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the County regarding compliance by the County with Sections 141 through 150 of the Code and the Regulations.

The Auditor shall keep and maintain adequate records pertaining to investment of all proceeds of the Tax-Exempt Securities sufficient to permit, to the maximum extent possible and presently foreseeable, the County to comply with any federal law or regulation now or hereafter having applicability to the Tax-Exempt Securities which limits the amount of Tax-Exempt Security proceeds which may be invested at an unrestricted yield or requires the County to rebate arbitrage profits (or penalties in lieu thereof) to the United States Department of the Treasury. The Auditor is hereby authorized and directed to file such reports with, and rebate arbitrage profits (or penalties in lieu thereof) to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Tax-Exempt Securities requires any such reports or rebates, and moneys necessary to make such rebates are hereby appropriated for such purpose. The payment of any rebate arbitrage profits (or penalties in lieu thereof) made to the United States Department of the Treasury shall be authorized and paid from such fund or funds as determined by the Auditor.

Section 9. Supplemental Trust Agreement. The Auditor and County Commissioners are hereby authorized and directed to execute and deliver on behalf of the County a supplemental trust agreement (the "Supplemental Trust Agreement") in connection with issuance of the Notes. The Supplemental Trust Agreement shall be in such form and shall contain such terms, covenants and conditions not inconsistent with this Resolution and permitted by applicable law as shall be approved by the Auditor, County Commissioners,

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

and Legal Officer. Their approvals shall be conclusively evidenced by execution of the Supplemental Trust Agreement.

The Supplemental Trust Agreement shall address the application of proceeds of the Notes. The Supplemental Trust Agreement, shall further contain the usual covenants and provisions as to remedies of the bondholders and shall further contain such provisions as may be reasonably requested by the provider of municipal bond insurance, if any, relating to the Notes.

Section 10. Award to Original Purchaser. The Notes shall be sold to such purchaser or purchasers as the Auditor may be designate in the Certificate of Fiscal Officer (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser. Each series of Notes are hereby awarded and sold to the Original Purchaser set forth in the applicable Certificate of Fiscal Officer, at the purchase price set forth in such Certificate of Fiscal Officer, plus interest accrued to the date of delivery to said Original Purchaser. If determined to be appropriate, the Auditor, County Commissioners, or any of them individually, are each authorized to execute on behalf of the County a Note Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall not be substantially inconsistent with the form heretofore presented to the Board.

Section 11. Appointment of Bond Counsel and Municipal Advisor. The Board hereby approves the appointments of the law firm of Bricker & Eckler LLP to serve as Bond Counsel and Bradley Payne Advisors, LLC to serve as a municipal advisor to the County with respect to the issuance of the Notes. The respective fees to be paid to such firms shall be subject to review and approval by the Auditor and shall not exceed the fees customarily charged for such services.

Section 12. Transcript of Proceedings. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser and the Trustee. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the County to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Clerk of the Board and a no-litigation certificate of not less than two of the County Commissioners and the Auditor, and such certified copies and certificates shall be deemed representations of the County as to the facts stated therein.

The Auditor, or any of the County Commissioners, are hereby authorized and directed to take such action and to execute and deliver, on behalf of this Board, such additional instruments, agreements, certificates, and other documents as may be in his discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as she in her discretion shall deem necessary or appropriate.

Section 13. Open Meeting. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

CERTIFICATE

The undersigned Clerk of the Board of County Commissioners hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of County Commissioners of County of Pickaway, Ohio on November 2, 2021 and that a true copy thereof was certified to the Auditor of County of Pickaway, Ohio.

Attest: Angela Karr, Clerk

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Building Department Guidelines and Fees:

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

Resolution No: PC110221-81

WHEREAS, effective January 1, 2022; approved the assessment of a ten percent (10 %) Township surcharge (10% of Sub Total) as per the Application for Commercial Plan Approval currently in use by the Pickaway County Building Department; and,

WHEREAS, effective January 1, 2022; approved an increase in the surety bond for all contractors who perform work as prime contractors on a project for which there is no other performance bond in place from ten thousand dollars (\$10,000) to fifteen thousand dollars (\$15,000) payable upon default to the project owner, the condition of the default to be failure to comply with building code requirements; and,

WHEREAS, effective January 1, 2022; Increased enforcement authority for the Pickaway County Building Department to impose stricter penalties for misrepresentation of material fact; failure to secure permits, inspections, and approvals required by the Building Code; improper use of registration for obtain a permit for another; failure to correct a violation of the Building Code within the prescribed period of time or to correct incompetent work as ordered by the City Engineer, Building Official, or other designee; any reason determined to be adverse to health, safety, and welfare of residents; repeated and continued violations of the Building Code; and failure to maintain coverage under Worker's Compensation laws, failure to comply with local income tax laws, and failure to maintain the compliance Bond and / or Liability Insurance; and,

WHEREAS, penalties for Failure to register shall result in termination of all work on the project or projects under violation and / or an assessment amounting to double the cost of the registration fee for each offense, a separate offense will be deemed committed on each day during or on which a violation occurs or continues until such registration is completed. Penalties to Maintain Minimum Requirement will result in the termination of all work on the projects or projects under violation and / or a fine of fifty (\$50.00) for each offense. a separate offense deems committed on each day during or on which a violation occurs or continues until proof of such requirements are presented; and,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the revised security bond and enforcement regulations for the Pickaway County Building Department.

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
Executive Session:

At 11:28 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with April Dengler, County Administrator and Marc Rogols, County Deputy Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 11:38 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
Samantha Lundell Hired as Office Assistant in
Pickaway County Commissioners' Office:

After reviewing and discussing the applications received for the Office Assistant position in the County Commissioners' office, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Samantha Lundell, as the part-time Office Assistant at the rate of \$16.00 per hour, effective October 8, 2021.

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

Attest: Angela Karr, Clerk

In the Matter of
Allocation of Third Quarter 2021 Casino Revenue:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to allocate the 2021 third quarter Casino Revenue in the following manner:

\$8,818.00 to 401.0000.4575 – Capital Fund
\$211,611.53 to 101.0000.4575 – 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
Designation of Depository of Public Funds
For the Next Four-Year Period:

Commissioner Harold Henson offered the motion, seconded by Gary Scherer, to accept the recommendation of Ellery Elick, Pickaway County Treasurer, in designating The Savings Bank of Circleville as the Public Depository of the active funds and custodian of the investments of the county for the next four-year period of October 11, 2021, thru October 10, 2025, and to adopt the following Resolution:

Resolution No.: PC-110221-82

RESOLUTION
AUTHORIZING THE DESIGNATION OF ELIGIBLE FINANCIAL INSTITUTIONS FOR THE
DEPOSIT OF ACTIVE AND INTERIM FUNDS OF PICKAWAY COUNTY, OHIO

WHEREAS, Section 135.33 of the Ohio Revised Code provides for the designation of public depositories for active monies every four years; and

WHEREAS, the County Treasurer has submitted an estimate of \$32 million as the aggregate of public monies that might be available for deposit as active monies at any one time during the next four-year period; then

THEREFORE BE IT RESOLVED, BY THE Board of County Commissioners of Pickaway County, State of Ohio, that:

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

SECTION 1. The Board of County Commissioners is authorized to designate, upon recommendation of the County Treasurer, one or more eligible institutions as public depositories for active monies.

SECTION 2. The County Treasurer hereby recommends the designation of The Savings Bank, Circleville, Ohio, as the depository of the active funds and custodian of the investment assets of Pickaway County.

SECTION 3. The Board of County Commissioners, hereby, accepts the recommendation of the County Treasurer and will execute a contract with The Savings Bank, Circleville, Ohio, as the depository for the active funds and the custodian of the investment assets of Pickaway County, which shall be for a term from October 11, 2021, to October 10, 2025.

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
Designation of WesBanco of
Secondary Depository of Public Funds
For the Next Four-Year Period:

Commissioner Harold Henson offered the motion, seconded by Gary Scherer, to accept the recommendation of Ellery Elick, Pickaway County Treasurer, in designating WesBanco of Chillicothe as a secondary Public Depository of the active funds and custodian of the investments of the county for the next four-year period of October 11, 2021, thru October 10, 2025, and to adopt the following Resolution:

Resolution No.: PC-110221-83

RESOLUTION

AUTHORIZING THE DESIGNATION OF ELIGIBLE FINANCIAL INSTITUTIONS FOR THE SECONDARY DEPOSIT OF ACTIVE AND INTERIM FUNDS OF PICKAWAY COUNTY, OHIO

WHEREAS, Section 135.33 of the Ohio Revised Code provides for the designation of public depositories for active monies every four years; and

WHEREAS, the County Treasurer has submitted an estimate of \$32 million as the aggregate of public monies that might be available for deposit as active monies at any one time during the next four-year period; then

THEREFORE BE IT RESOLVED, BY THE Board of County Commissioners of Pickaway County, State of Ohio, that:

SECTION 1. The Board of County Commissioners is authorized to designate, upon recommendation of the County Treasurer, one or more eligible institutions as secondary public depositories for active monies.

SECTION 2. The County Treasurer hereby recommends the designation of WesBanco, Chillicothe, Ohio, as a secondary depository of the active funds and custodian of the investment assets of Pickaway County.

SECTION 3. The Board of County Commissioners, hereby, accepts the recommendation of the County Treasurer and will execute a contract with WesBanco, Chillicothe, Ohio, as a secondary depository for the active funds and the custodian of the investment assets of Pickaway County, which shall be for a term from October 11, 2021, to October 10, 2025.

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

**TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Designation Kingston National Bank
of Secondary Depository of Public Funds
For the Next Four-Year Period:**

Commissioner Harold Henson offered the motion, seconded by Gary Scherer, to accept the recommendation of Ellery Elick, Pickaway County Treasurer, in designating Kingston National Bank of Kingston as a secondary Public Depository of the active funds and custodian of the investments of the county for the next four-year period of October 11, 2021, thru October 10, 2025, and to adopt the following Resolution:

Resolution No.: PC-110221-84

RESOLUTION

**AUTHORIZING THE DESIGNATION OF ELIGIBLE FINANCIAL INSTITUTIONS FOR THE
SECONDARY DEPOSIT OF ACTIVE AND INTERIM FUNDS OF PICKAWAY COUNTY, OHIO**

WHEREAS, Section 135.33 of the Ohio Revised Code provides for the designation of public depositories for active monies every four years; and

WHEREAS, the County Treasurer has submitted an estimate of \$32 million as the aggregate of public monies that might be available for deposit as active monies at any one time during the next four-year period; then

THEREFORE BE IT RESOLVED, BY THE Board of County Commissioners of Pickaway County, State of Ohio, that:

SECTION 1. The Board of County Commissioners is authorized to designate, upon recommendation of the County Treasurer, one or more eligible institutions as secondary public depositories for active monies.

SECTION 2. The County Treasurer hereby recommends the designation of Kingston National Bank, Kingston, Ohio, as a secondary depository of the active funds and custodian of the investment assets of Pickaway County.

SECTION 3. The Board of County Commissioners, hereby, accepts the recommendation of the County Treasurer and will execute a contract with Kingston National Bank, Kingston, Ohio, as a secondary depository for the active funds and the custodian of the investment assets of Pickaway County, which shall be for a term from October 11, 2021, to October 10, 2025.

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
Out of County Travel Approved
For Job & Family Services Employees:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of November 2021, at the total probable cost \$2,298.47. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the JFS Out-of-County Travel Authorization.

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

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 a resolution needed for Axon's 1-year of service for the Sheriff's Office Public Safety. Next week will need data from Sheriff's Office.
- Ms. Dengler provided an update of cost for the Commissioners' new porch. Minus \$9,881.16 leaving a total of \$184,152.84 for construction plus the due to WDC Group.
- Ms. Dengler is working on the Capital Plan for 2022. Requests are still coming in daily.
- Ms. Dengler discussed the Jail Sewer Project. State inspection has not responded tp email and are waiting on his blessing, then will go out for bid.
- Ms. Dengler informed that \$20,000 is coming back to the County from Adult Probation. Judge Randall Knece approved.
- Ms. Dengler discussed the lighting at the Service Center. All fall timers get adjusted, bulbs replaced, etc. Need new lighting control systems. Actively working on getting prices for LED pole light packages. Looking at pricing the system and not just one light at a time. Approximately \$5,000 for ballast.
- Ms. Dengler discussed that \$21,000 will be coming in from Park District for 2021 rent. She would like to discuss ARP funding for HVAC, Sewer at Cooks Creek.
- Ms. Dengler discussed Brownfield with Pickaway Progress Partners regarding Forejak expansion.
- MS. Consultants is working with the City of Circleville regarding the new fairgrounds entrance. Waiting on James Stanley to tell them what utility wires for signal heads, curbs etc.

In the Matter of
Pickaway County Engineer
State of Ohio DAS Contract for a
Gradall XL3200V Hydraulic Excavator:

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, granting permission for Sterlin C. Mullins, Pickaway County Engineer, to participate in the purchase of one (1) new Gradall XL3200V Hydraulic Excavator for the Pickaway County Engineering Department through the Sourcewell Cooperative Purchasing Program - Contract #040319-GRD. The motion also includes the opportunity for local dealers to submit a proposal, as per exact specifications, to allow them to sell the same type of Excavator to Pickaway County at a lower price than that of the contract as provisions provide by Ohio law.

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
Transportation Plan Funding:

Chris Mullins, Engineer, Ryan Scribner and David Glass, Pickaway Progress Partners, met with the Commissioners to discuss the Transportation Plan Funding. Discussion of funds and grants for road upgrades and maintenance took place and what roads ODOT is already addressing. On ramps and off ramps need to be figured out for US 23 and 752. There are plans to go after federal dollars. Northpoint is looking in to purchase additional land close to Lockbourne Eastern Road and Duvall Road. With such growth in Northern Pickaway County and Rickenbacker there is a great need for road changes. The total study cost is around \$250,000 and the Engineer plans to budget 25% and collect the rest with support and grants.

Mr. Scribner has been in contact with Caleb Bell from Bricker & Eckler Attorneys At Law and had discussions regarding routes to take that best suites Pickaway County. Mr. Scribner stated that they are in hopes of hiring an additional employee at P3.

TUESDAY, NOVEMBER 2, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending October 30, 2021.

A total of \$510 was reported being collected as follows: \$250 in adoptions; \$90 in dog license; \$40 in owner turn-in; \$80 transfer-out rescue and \$50 in private donations.

Four (4) stray dogs were processed in; six (6) dogs were adopted.

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.

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk