The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, October 5, 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 September 28, 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 October 6, 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 <u>\$65,047.72</u> 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 October 6, 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 <u>\$226,435.94</u> 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.

### 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:

\$20,500.00 – 101.1105.5703 -Contingencies – Commissioners \$3,500.00 – 297.5009.5301 – WORKS Supplies – Pickaway WORKS

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:

\$20,000.00 - 101.1105.5703 - Contingencies - Commissioners 101.1108.5478 – Building Dept. Board of Building Standards Fees \$500.00 -101.1105.5703 - Contingencies - Commissioners 101.1111.5203 – IT Department Insurance – Commissioners \$1,000.00 - 297.5009.531 - WORKS Supplies - Pickaway WORKS TO 297.5002.5501 – Equipment – Pickaway WORKS \$663.44 – 101.1140.5489 – Travel (OAEO, SOS Expenses) – Board of Elections TO 101.1140.5309 - Postage - Board of Elections \$10.00 - 506.6921.5402 - Orient Sewer Contract Repairs - Engineer 506.6921.5202 - Orient Sewer Medicare - Engineer \$70.00 -506.6921.5402 - Orient Sewer Contract Repairs - Engineer 506.6921-5201 - Orient Sewer PERS - Engineer \$525.00 - 506.6921.5402 - Orient Sewer Contract Repairs - Engineer 506.6921.5102 - Orient Sewer Employee Salary - Engineer

\$7.00 – 503.6916.5401 – Darby Sewer Contract Services – Engineer TO
503.6916.5202 – Darby Sewer Medicare – Engineer

\$40.00 – 503.6916.5401 – Darby Sewer Contract Services – Engineer TO 503.6916.5201 – Darby Sewer PERS – Engineer

**\$780.00 – 503.6916.5401 – Darby Sewer Contract Services – Engineer** 

TO 503.6916.5102 – Darby Sewer Salary – Engineer

\$135.00 – 507.6922.5300 – Orient Water Materials & Supplies – Engineer TO

507.6922.5102 - Orient Water Employees Salary - Engineer

\$5.00 – 507.6922.5300 – Orient Water Materials & Supplies – Engineer TO
507.6922.5202 – Orient Water Medicare – Engineer

\$50.00 – 507.6922.5300 – Orient Water Materials & Supplies – Engineer

507.6922.5201 - Orient Water PERS - Engineer

\$10.00 – 505.6918.5401 – Derby Sewer Contract Services – Engineer TO
505.6918.5202 – Derby Sewer Medicare – Engineer

\$55.00 – 505.6918.5401 – Derby Sewer Contract Services – Engineer TO 505.6918.5201 – Derby Sewer PERS – Engineer

\$370.00 - 505.6918.5401 - Derby Sewer Contract Services - Engineer TO 505.6918.5102 - Derby Sewer Employee Salary - Engineer

\$100.00 -501.6915.5301 - Countywide Sewer District Office Supplies - Engineer TO 501.6915.5202 - Countywide Sewer District Medicare - Engineer

\$1,380.00 - 501.6915.5402 - Countywide Sewer District - Contract Repairs - Engineer TO

501.6915.5201 - Countywide Sewer District PERS - Engineer

\$500.00 - 501.6915.5402 - Countywide Sewer District Contract Repairs - Engineer TO
501.6915.5102 - Countywide Sewer District Salary - Engineer

\$5,000.00 - 501.6915.5300 - Countywide Sewer District Material Supplies - Engineer TO
501.6915.5102 - Countywide Sewer District Salary - Engineer

\$76.07 - 318.8203.5604 - DS Drainage Interest - Commissioners TO 318.8119.5603 - DS Drainage Principal - 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 – Transfers 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.

Attest: Angela Karr, Clerk

### In the Matter of Cash Advance:

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

#### \$2,814.83 – 318.0000.4910 – DS Drainage Advances - 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 Waiver Approved:

Nancy Graham, Fiscal Specialist, requested a waiver to pay AEP of Ohio in a timely manner related to the RPHF Solid Waste Utilities. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to AEP of Ohio, in the amount of \$23.25 as follows:

\$23.25 656.6083.5481 – Utilities – RPHF Solid Waste

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

Nancy Graham, Fiscal Specialist, requested a waiver to pay Benjamin Cline in a timely manner related to the RPHF Solid Waste. After discussing the request, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to waive the waiting period to issue payment to Benjamin Cline, in the amount of \$800.00 as follows:

656.6083.5454 – Pickaway REV – RPHF Solid Waste 656.6083.5452 – Fayette REV – RPHF Solid Waste

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 given by Robert Adkins:

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

- Mr. Adkins got the backup server at the Sheriff's Office on the new network.
- Mr. Adkins reported that the Services Center phone lines will be ported over to the new phone system October 13th.

- Andy Cupp, Hummel Plum found an insurance policy for the railroad fiber optic project. They will send
  the coverage to the railroad to get approval to see if they will accept it before the county purchases the
  policy.
- Mr. Adkins would like to configure the Wi-Fi access points and tie Pickaway AP to the network. This would keep personal cell phones and laptops off of the inside internet access.

## In the Matter of County Wi-Fi Access:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from Presidio Networked Solutions Group, LLC for Cisco Meraki Manager Enterprise Device License for 5-years. The licensing limits access to the Pickaway AP Wi-Fi by allowing access for 23 units for a total of \$1,190.94.

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 HAZMAT IQ Refresher Course September 27<sup>th</sup>, Pumpkin Show Escort Meeting September 28<sup>th</sup>, Grain Bin Safety Training Meeting September 30<sup>th</sup> and PAAC Advisory Council Meeting: October 1<sup>st</sup>.
- 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 Box 65 Monthly Meeting October 5<sup>th</sup>, Frontier VOIP 911 Meeting October 6<sup>th</sup>, County Police Chiefs Meeting October 7<sup>th</sup> and PAAC Board Meeting October 8<sup>th</sup>.
- 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 SERC Executive Committee Meeting October 13<sup>th</sup> and Quarterly Local Emergency Planning Committee (LEPC) meeting October 14<sup>th</sup>.

# In the Matter of Application for Certificate of Title:

Tom Swisher, Deputy EMA Director & 800 MHz, presented an Application for Certificate of Title to Trailer relative to the 1981 Otterbacher Alum-a-Body Trailer, Serial #AC0881575. The trailer was donated as salvage years ago for use as an equipment shed and no Certificate of Title can be located for the trailer. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Application for Certificate of Title for the 1981 Otterbacher Alum-a-Body Trailer, Serial #AC0881575. The Commissioners wish to donate the trailer to the Pickaway County Amateur Radio Emergency Service.

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.

- Planning Commission: Final Plat Replat of Lot 1 Pewamo Subdivision Phase 2 Mr. McGinnis did not receive by the Monday, September 27<sup>th</sup> deadline, so it won't be heard at the October meeting.
   Will expect a submittal before the November PC meeting deadline. Preliminary/Final Replat Rickenbacker Industrial Park to be heard at this afternoon's meeting.
- Extension/Widening of Rickenbacker Parkway E. Expect to see that plat in the coming weeks/months.
- Signed off on 4 lot splits in the last week. Have 8 other lot splits in process.

## In the Matter of Report Provided by Marc Rogols:

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

- There were no BWC claims, or unemployment claims filed for the week.
- Mr. Rogols reported there are no auctions pending on Govedeals.com. Payment for the last three vehicles sold in July (+20,000) not received. Contacted Govedeals yesterday, Monday, October 4<sup>th</sup> and noted it was a clerical error. Checks processed yesterday.
- Mr. Rogols continues the work on the township contracts for commercial fees as approved last week and continued to update OPF Enforcement rules.
- Mr. Rogols reported that he received one application for the Full-time custodial position and two applications for the IT Technician position. Commissioners' Office Assistant has three applicants. Four interviews will take place this week.
- Mr. Rogols presented the update he received from Wilson Partners regarding Franklin County Co-Op. Wilson Partners received all items related to our public records request Friday, October 1<sup>st</sup>. Began initial discussion with Sun Life and preparing a proposal for Pickaway County being on their own plan. There have been multiple discussions with United Health Care and meeting Monday, October 4<sup>th</sup> to determine structure design for individual plan. Update timeline to be presented next week.
- Mr. Rogols discussion of Service Center Parking and Courthouse restrictions for Pumpkin Show parking. All remaining issued passes presented to Commissioner Wippel for signature.
- No changes in the status of the Building Departments front deck drawings in progress with WDC Group.

# In the Matter of Pickaway County Dog Shelter:

Gary Cameron, Chief Dog Warden, is requesting approval to negotiate with SmartBill for the purpose of sending out renewal notices for dog license renewal. The total cost would be around \$3,500 and could be implemented for the 2022 dog license registration period starting in December. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve services with SmartBill for Dog License Renewal Notices.

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

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 October 2021, at the total probable cost \$2,081.05. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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

# In the Matter of Job & Family Services Contract Listing:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following contract listing:

#### Pickaway County Job & Family Services

#### New or Amended Contracts July 2021 – September 2021

for July - Sept 2021				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Access 2 Interpreters	Interpreting Services	10/1/2021	9/30/2022	\$50-80/hr. depending on language
Eastway Corp	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$256.00
Fox Run Hospital	Purchased Foster Home	7/1/2021	6/30/2022	Per diem \$370.00
Transitions for Youth	Purchased Foster Home	7/1/2021	6/30/2022	per diem \$47.00
Unks Place	Purchased Foster Home	7/1/2021	6/30/2022	Per diem \$253.00
Village Network	Purchased Foster Home	5/22/2021	6/30/2022	Per diem \$222.00
Integrated Services	Start Grant	7/1/2021	6/30/2022	\$65,000.00
ODJFS	Subgrant Agreement	7/1/2021	6/30/2023	n/a
State of Ohio	Cooperative Purchasing Program	9/1/2021	8/31/2022	cost waived for 2021
Polizzi, Stella	Family Foster Home	7/23/2021	7/22/2023	\$30.00 per diem
Young Star Acadmey	Purchased Foster Home	9/10/2021	6/30/2022	Per diem \$243-503.00
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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 Pickaway County Ag Society Temporary Liquor Permit Application:

The Pickaway County Ag Society submitted a F-2 Permit Application for a temporary liquor permit with the Ohio Department of Commerce, Division of Liquor Control. The request is for an event scheduled November 6, 2021. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute said F-2 Permit Application.

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

Attest: Angela Karr, Clerk

In the Matter of Pickaway County Ag Society Temporary Liquor Permit Application:

The Pickaway County Ag Society submitted a F-2 Permit Application for a temporary liquor permit with the Ohio Department of Commerce, Division of Liquor Control. The request is for an event scheduled November 13, 2021. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute said F-2 Permit Application.

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 Trailer Title for LEPC:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Certificate of Origin for Vehicle for a 2006 TriVan Trailer to be utilized by LEPC as a decontamination trailer.

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 the Ag Hall of Fame. Four applications have been given out. Steven Collins will run the ad in the Circleville Herald again.
- Ms. Dengler reported that insurance rates have been turned in to Franklin County.
- Budget worksheets are being updated and should go out next week with a return date of November 5<sup>th</sup>.

In the Matter of Pickaway County Sheriff's Office Deputy Gary Barrowman Retirement:

Sheriff Hafey informed the Commissioners that Deputy Gary Barrowman will be retiring from the Sheriff's Office. Sheriff Hafey requested Deputy Barrowman's firearm be retired with him and allow for the firearm to be transferred to Mr. Barrowman. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the transfer ownership of Deputy Gary Barrowman's firearm to him and the unit be retired from service.

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

### In the Matter of Executive Session:

At 10:10 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 Pickaway County employees, with April Dengler, County Administrator and Marc Rogols, Deputy County 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 10: a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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.

### In the Matter of Auditors End of Month Review:

Melissa Betz, Auditor, met with the Commissioners to provide an update of month end. Cash balance was at \$13,445,703.67 this morning. E-recordings and sales tax are still high and revenue for the county is good. Building Department Contact Services and IT Department Salaries do not have enough to get through the end of the year and Magistrate's line item and Medicare line item will need to be addressed. The Corners PERS line item may be a little lacking. Sheriff's Department has several lines items that are close and need adjustments and transfers. The intermodal fulfillment center and vendors up north may be the reason for high receipt of sales tax. Commissioner Scherer asked if there was a way to find out who the vendors are coming into these new fulfillment centers to make sure Pickaway County is receiving sales tax. Mrs. Betz addressed that the buildings went up so fast, however, she should be able to figure out which ones were up and running the beginning of 2021.

Mrs. Betz discussed an internal purchase order management software that would allow purchase orders to go electronic. The cost would be around \$13,000 with a \$700 annual fee to maintain. Mrs. Betz will get an updated invoice to present for approval. Commissioner Scherer asked Mrs. Betz about Townships getting an extension of 30 days to apply for the American Rescue Plan Act funds. Mrs. Betz had done amended certificates for several townships. The ones that have not done so will have to set up new funds and request an amended certificate to receive the appropriations. Commissioner Scherer requested that Mrs. Betz send out another email to the township fiscal specialists and she agreed to do so. The townships are eligible and will receive funds, it is just monitored how the funds are spent. Mrs. Betz mentioned a consultant being hired to represents all townships and maintain records and tract funds.

Commissioner Henson asked Mrs. Betz if a report can be generated for real state tax collected showing agricultural vs. commercial vs. real property. Mrs. Betz will see if she can provide the requested information. The Auditor's Office has started the assessment process.

### In the Matter of Public Depository Extension:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the extension for submitted bids for Public Depository to October 18, 2021, at 4:00 p.m. All bids are to be submitted to the Board of County Commissioners Clerk, Angela Karr, 139 West Franklin Street,

Circleville, Ohio 43113. The Public Depository shall be awarded Tuesday, October 26, 2021, at the Board of County Commissioners' Office.

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

Attest: Angela Karr, Clerk

In the Matter of Pickaway County Board of Developmental Disabilities:

Mike Pelcic and Mari Wilbanks, PCBDD, met with the Commissioners to discuss appointments to the board of DD. Matthew Tootle is on his second term of the board and will expire January 2022. Mr. Tootle would like to be re-appointed to run one final term. Bill McGowan's term will expire January 2022 and is unable to fulfill another term. Mr. Pelcic would like to request that the Board of Commissioners post the vacancy and act as required in Ohio Revised Code. The legal notice shall run in the local newspaper accepting board appointment applications.

# In the Matter of Pickaway WORKS Fund:

Christy Mills, Pickaway WORKS, request that the EIC- Education Improvement Committee fund be re-named to Pickaway WORKS fund. Pickaway Works is the proper name and reflects on IRS filings. IT shall be the same fund, same money, only a change of name to reflect the proper name as the Auditor's books report.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the name change of the EIC-Education Improvement Committee fund to:

#### **Pickaway WORKS**

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 Scherer offered the motion, seconded by Commissioner Henson, 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