

TUESDAY, OCTOBER 10, 2023
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, October 10, 2023, with the following members present: Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance. Mr. Jay H. Wippel was absent from today's session.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from October 3, 2023, with corrections.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 October 10, 2023, 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 his warrant on this entry in the amount of **\$388,799.37 plus \$217,000.00 (wire transfer)** the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 October 10, 2023, 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 his warrant on this entry in the amount of **\$108,600.29** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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**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-101023-111

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$600,000.00 to amend CDBG 2022 fund #251,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2023:

**CDBG 2022 Fund #251
\$600,000.00 – Planning & Development**

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

Attest: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

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

\$1,000.00 – 903.1109.5301 – Supplies Auditor GIS – Auditor

\$323,000.00 – 101.1105.5703 – Contingencies – Commissioners

\$30,000.00 – 501.6915.5102 – Salary Sewer District Pickaway Co. Sewer District – Engineer

\$600,000.00 Total

\$510,000.00 – 251.6221.5520 – Project Expense CDBG 2022 – Planning & Development

\$70,000.00 – 251.6221.5521 – Administration Expense CDBG 2022 – Planning & Development

\$20,000.00 – 251.6221.5522 – Fair Housing Expense CDBG 2022 – Planning & Development

\$4,000.00 – 501.6915.5201 – PERS Sewer District Pickaway Co. Sewer District – Engineer

\$350.00 – 501.6915.5202 – Medicare Sewer District Pickaway Co. Sewer District – Engineer

\$40.00 – 505.6918.5202 – Medicare Derby Sewer – Engineer

\$3,050.00 – 506.6921.5102 – Employees Salary Orient Sewer – Engineer

\$430.00 – 506.6921.5201 – PERS Orient Sewer – Engineer

\$3,900.00 – 507.6922.5102 – Employees Salary Orient Water – Engineer

\$500.00 – 507.6922.5201 – PERS Orient Water – Engineer

\$45.00 – 507.6922.5202 – Medicare Orient Water – Engineer

\$1,500.00 – 299.2006.5401 – Contract Services Concealed Carry – Sheriff

\$3,500.00 – 502.2008.5401 – Contract Services Web Check - Sheriff

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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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 TRANSFER AND REAPPROPRIATION:

**\$35.00 – 506.6921.5402 – Contract Repairs Orient Sewer – Engineer
TO
506.6921.5202 – Medicare Orient Sewer – Engineer**

**\$100.00 – 503.6916.5401 – Contract Services Darby Sewer – Engineer
TO
503.6916.5201 – PERS Darby Sewer – Engineer**

**\$1,000.00 – 503.6916.5401 – Contract Services Darby Sewer – Engineer
TO
503.6916.5102 – Salary Employees Darby Sewer – Engineer**

**\$450.00 – 505.6918.5402 – Derby Sewer Contract Repairs – Engineer
TO
505.6918.5300 -Derby Sewer Materials – Engineer**

**\$300,000.00 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5401 – Countywide Contract Services – Commissioners**

**\$12,000.00 – 101.1105.5703 -Contingencies – Treasurer
TO
101.1105.5610 – Motor Vehicles Tax Interest – Treasurer**

**\$9,000.00 – 101.1105.5703 – Contingencies – Treasurer
TO
101.1105.5609 – ALGT Interest – Treasurer**

**\$2,000.00 – 101.1105.5703 – Contingencies – Treasurer
TO
101.1105.5611 – Special Projects Assessment Interest - Treasurer**

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer Approved:**

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

**\$2,000.00 – 101.1105.5611 – Special Projects Assessment Interest - Treasurer
TO
901.0000.4707 – Special Projects Assessment Interest – Treasurer**

**\$9,000.00 – 101.1105.5609 – ALGT Interest – Treasurer
TO
201.0000.4705 – ALGT Interest – Treasurer**

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**\$12,000.00 – 101.1105.5610 – Motor Vehicle Tax Interest – Treasurer
TO
202.0000.4706 – Motor Vehicles Tax Interest - Treasurer**

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

Attest: Angela Karr, Clerk

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

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

251.0000.4586 – CDBG 2022 Revenue – Planning & Development

251.6221.5520 -Project Expense CDBG 2022 – Planning & Development

251.6221.5521 – Administration Expense CDBG 2022 – Planning & Development

251.6221.5522 – Fair Housing Expense CDBG 2022 – Planning & Development

Voting on the motion was as follows: Commissioner Wippel, absent; 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:

- Planning Commission: Meeting – October 10th Madison Township Rezoning: Larue Farms – Rural Residential to Farm Security District
- Outstanding Plats:
 - Navah Place – Cul-de-sac, Walnut Township, needs proof of bond before final approval can be granted. (Developer’s Agreement to be amended to extend completion date to Summer 2024)
 - Scioto Township – Proposed subdivision at Commercial Point Road and Graham Road.
- Lot Splits:
 - Approved 3 lot splits in the last week, 8 open applications currently.
- CDBG
 - Notice of Award, Contract and Notice to Proceed with George Kountoupes Painting Company for the Williamsport Water Tank Painting Project

**In the Matter of
Report Provided by Preston Schumacher:**

The following is a summary of the report provided by Preston Shumacher, Dog Warden:

- Mr. Shumacher provided the stats from last week.
- They completed two citations and two dog bite cases. One was mail carrier and another was a FedEx driver.

**In the Matter of
Report Provided by Robert Adkins:**

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

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- Order is in for the porting of Prosecutor phones. (Porting to occur on the 16th at 9:00. (Gateway installed Monday the 9th)
- The phone system upgrade. 10/19
- Update on Mark's visit.
- Windows 2022 licensing
- Ordered (4) laptops / desktops for the Prosecutors office.
- New workstation location prepared for Ellery.
- Built Primary and Secondary servers for housing Microsoft Entra ID services.
- BOE Dropbox camera recording and uploading configured and tested
- Working with Matthew and John on verification of SOC Directive Requirements.
- SSID setup and tested for BOE PollBooks.
- Working with NuMSP to gain control of PCDH.org
- Eric begins his vacation end of day on Thursday.
- Hardware and software ordered for new Magistrate court.
- Met with AT&T and looking to change from Verizon to AT&T and Firstnet.
- Met with Mike at US22 Tower site.
- Adult Probation Jail side Kiosk.

In the Matter of
Report Provided by Michael Sherron:

The following is a summary of the report provided by Michael Sherron, EMA Director.

- This week Tower Site Visits w/ WLOH and IT, USACE Flood Mitigation Projects – Circleville, Park District, Darbyville, Final Pumpkin Show Planning Meeting, CERT Practical Skills Training Session #2, LEPC Meeting, MARCS @ EOC to help with organizing radio equipment and programming, Tower Site Visit, Orion Software Meeting and Kids Flu Clinic and PR Event at Service Center Parking Lot.
- Next week Participating in Traffic Incident Management Panel at Ohio Transportation Engineering Conference – Columbus, Pumpkin Show – EOC will be activated Wednesday to Saturday and Ohio Department of Health Medical Countermeasures Full-Scale Exercise.
- General Information
 - Run card project continuing – Chad Noggle has used 129 of 150 hours. Will need to extend the contract.
 - Critical Incident Debriefing project continues – developing relationship with Scioto Valley Peer Assistance Team.
 - Disaster Relief Fund – Received organizing documents from Dayton Foundation – Reviewing.
 - NIMS Training for Elected Officials –
 - Started a discussion about Human Trafficking and steps we can take to mitigate this during special events in the county.
 - BOE Continuity Planning – Email sent to the Board requesting a meeting in September. Did not receive any response.
- EMA Projects
 - Futurity Orion Software – Met with the vendor, their software was not capable of doing what they represented originally. Working with them to see if they can build an add-on that will do more than what the current solution is capable of.
 - PCSO fiber connection conversion – Frontier upgrading our system connections before installation. Looks like end of the month for installation to start.
 - Homeland Security grant of \$58,804 to purchase PPE for law enforcement – approved by OEMA, coordinating with LE agencies for numbers to purchase.
 - September is National Disaster Preparedness Month focusing on senior citizens.
 - Working with the Health Department to acquire supplies needed to create a “Disasterville” tabletop exercise set, additional stocks of first aid equipment for LE in the County, and triage tags for sorting victims after a catastrophic event.
 - Radio system is being examined from top to bottom (programming, inventory, tower sites, supervision, etc.)
 - Replacement of ARES repeaters with County-owned equipment
- Issues requiring Commissioners Support/Notification:
 - MOU for Siren Maintenance.
 - Unknown if an MOU exists for EMA dues.

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- Building project for training room / emergency capacity facility
- Backup 911 dispatch consoles for EOC need replaced – end of service life.

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. There have been 14 fraudulent unemployment claims filed for the year.
- The buyer of the 2023 Bare 8' F-250 truck bed that sold on Govdeals was notified of non-payment. Re-auction pending.
- No rate increases for Met Life and beneficiary update in late November. CEBCO open enrollment is October 16th through October 27th.
- No new hire packets were sent out last. A total of 70 new hire packets were handed out year-to-date. The full-time custodial position received one application and the part-time custodial positions and Deputy Dog Warden position posted with no applications received. The Maintenance Worker for the Sheriff's Office re-posted with new wage. Park District Executive Director position posted with interviews pending by their board.
- Mr. Rogols continues to meet with maintenance staff to discuss the 2023 capital improvement assignments and provided a maintenance update.
 - Courthouse front concrete work starts Monday after Pumpkin Show (10/23).
 - Courthouse wall outside of Magistrate's courtroom is falling. Quote pending.
 - Courthouse Courtyard: Durable Slate started September 13th and continues.
 - Jensen Plumbing ordered the two water softeners for the courthouse and Health Department. Replacements in process.
 - The old Recorder's Office in courthouse majority of the carpet has been removed. The floor is restorable, and the quote is pending.
 - Jail inspection tomorrow.
 - Sheriff's Office fire alarm/ sprinkler system inspection this morning.
 - Fairgrounds gate/ IPS – call last night directly to Commissioner Wippel. The gate was blocked with traffic cones. Mr. Cremeans will not use the system and will not sign the maintenance agreement.

In the Matter of
Community Development Block Grant
Village of Williamsport Tank Painting Project
Notice of Award to George Kountoupes Painting Company:

In reference to the bid opening held September 26, 2023, at 10:45 a.m. for the Community Development Block Grant, Village of Williamsport Tank Painting Project, the Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Notice of Award for the Community Development Block Grant, Village of Williamsport Tank Painting Project to the lowest bidder. The project shall be awarded to George Kountoupes Painting Company, 661 Southfield Road, Lincoln Park, Michigan 48146 in the amount of \$105,000.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Community Development Block Grant
Village of Williamsport Tank Painting Project
Contract with George Kountoupes Painting Company:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract with George Kountoupes Painting Company for the Community Development Block Grant, Village of Williamsport Tank Painting Project in the amount of \$105,000.00.

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution for Walnut Elementary School
2023 National Blue Ribbon Schools Receptiant:

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

Resolution No.: PC-101023-112

WHEREAS, the U.S. Secretary of Education recognized 353 school as National Blue Ribbon School for 2023; and

WHEREAS, recognition is based on schools overall academic performances or progress in closing achievement gaps among student subgroups; and

WHEREAS, Teays Valley Local School District, Walnut Elementary was named as one of the nineteen schools in Ohio for the 2023 U.S. Department of Education 2023 National Blue Ribbon Schools; and

WHEREAS, the National Blue Ribbon Schools award affirms the hard work of educators, families and community of Walnut Elementary School in creating safe and welcoming schools where students master challenging and engaging content; and

THEREFORE, BE IT RESOLVED, that the Pickaway County Board of Commissioners and the county of Pickaway recognize and congratulate Walnut Elementary School and Teays Valley Local School District on its achievement; and celebrate

October 13th, 2023, as

Walnut Elementary School, 2023 National Blue Ribbon Schools Receptiant

in

Pickaway County, Ohio

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution for Recognizng
75th Anniversary Ohio Christian University:

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

Resolution No.: PC-101023-113

WHEREAS, more than seventy years ago the Council of the Churches of Christ in Christian Union determined to establish a Christian college. After months of preparation, in September 1948, what we now know as Ohio Christian University (OCU) was opened as Circleville Bible College at 469 East Ohio Street in Circleville, Ohio; and

WHEREAS, Ohio Christian University was founded as Circleville Bible College for the purpose of educating clergy for the Churches of Christ in Christian Union; and

WHEREAS, while remaining true to its founders' vision, Ohio Christian University has expanded its outreach by becoming accredited by the Higher Learning Commission, by being affiliated with the Association for Biblical Higher Education and the Council for Christian Colleges and Universities, and by adding certificate, associate, bachelor, and master's degree programs in multiple disciplines. OCU is committed to

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offering a complete education that develops students intellectually, professionally, and spiritually. Ohio Christian University achieves this by providing accredited degree programs for residential undergraduate students, graduate students, adult, and online students; and

WHEREAS, as the college grew it was becoming increasingly clear that the Ohio Street location would no longer be adequate, so more than forty acres was purchased just three (3) miles east of Circleville on US Route 22; and

WHEREAS, OCU has been a part of the Circleville community for 75 years providing educational opportunities, promoting community engagement, and contributing to the cultural fabric of Circleville. Additionally, OCU is committed to providing a positive impact on the community by fostering excellence in learning, leadership, and service.

THEREFORE, BE IT RESOLVED, that the county of Pickaway recognize and commemorate the 75th anniversary of Ohio Christian University; and be it further

Recognize October 12, 2023, as
75th Anniversary Ohio Christian University

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

Attest: Angela Karr, Clerk

In the Matter of
Resolution for Additional work to
Courthouse Bell Tower Repair with
American Rescue Plan Funds:

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

Resolution No.: PC-101023-114

Additional work to Courthouse Bell Tower Repair

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 fund 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

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

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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 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, # 938 for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

WHEREAS, the Pickaway County Commissioners approve ARP funds to add additional work to the Courthouse Bell Tower Repair project for extra priming and painting of metal tile around the bell tower from J & J Coatings, LLC in the amount of \$50,000.

A resolution to approve an authorized use of American Rescue Plan fiscal recovering funding for the County ARP fiscal recovery fund #938, - to be paid from ARP line item #938.1123.5903 – ARP Governmental Services – Other Expense in the amount of \$50,000 to J & J Coatings, LLC.

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

Attest: Angela Karr, Clerk

**In the Matter of
Temporary Liquor F Permit Application
For Pickaway Co. Agricultural Society:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Harold Henson to sign the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for Pickaway County Ag Society. The request is for an event to be held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, November 10, 2023, from 3:00 p.m. to November 10, 2023, at 11:59 p.m.

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

Attest: Angela Karr, Clerk

**In the Matter of
Sheriff's Office Jail Door Repairs
Contract with Willo Products Company:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Contract with Willo Products Company for repairs to 17 detention doors in the amount of \$11,907.00. Said expense shall be paid from Sheriff's Office Contract Services. Work is proposed as a one-time visit, not to exceed 5 ten-hour workdays, to repair, if possible equipment requested.

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

Attest: Angela Karr, Clerk

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In the Matter of
The Village of Ashville Resolution 23-2023 Adopting a
Statement of Services for Proposed Annexation of 2.432 +/- Acres of
Harrison Township into the Village of Ashville for
George and Samantha Hardbarger, Petitioners:

As the first official act related to a Type II Annexation petition filed for the annexation 2.432 +/- acres of Harrison Township into the Village of Ashville, the commissioners' clerk informed them that the petition was filed on Friday, September 22, 2023, and is hereby entered upon the Pickaway County Commissioners' Journal #67, pages dated September 26, 2023. Agent for the petitioners is Bruce A. Moore, Gordon Reese Skully Mansukhani, 41 South High Street, Suite 2495, Columbus, Ohio 43215. In the initial review of the annexation petition, all necessary documents appear to have been to be submitted with the annexation petition, with the exception of the ordinance or resolution from the Village of Ashville that it will provide the necessary services. Per ORC §709.023 (C), this must be received within 20 days after the filing of the petition. Per §709.023 (D), the Harrison Township Trustee are to file an ordinance or resolution consenting or objecting to the annexation within 25 days. If no ordinance or resolution is submitted within 25 days, it is presumed to be consent.

October 9, 2023, the Village of Ashville filed with Pickaway County Board of Commissioners Resolution 23-2023 Adopting a Statement of Services for Proposed Annexation of +/- 345.335 Acres from Harrison Township to the Village of Ashville and Declaring an Emergency.

In the Matter of
Executive Session:

At 10:03 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, Terry Coyne, Coyne Properties, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator. Tim McGinnis Planning and Development Director and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 10:38 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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Executive Session:

At 10:40 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, John Brett and Richard McCollough, Cargill, April Dengler, County Administrator, Marc Rogols, Deputy

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County Administrator. Tim McGinnis Planning and Development Director and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 11:09 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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

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

Pickaway County Job & Family Services

**New or Amended Contracts
October 2023 – December 2023**

PCJFS Contracts for CSEA Amendment 2023				
Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Pickaway County Juvenile Court	Case Processing	10/1/2023	12/31/2023	\$183,319.97

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

Attest: Angela Karr, Clerk

**In the Matter of
Memorial Hall with Glenn Easterday:**

Glenn Easterday met with the Commissioners to discuss installing an elevator at Memorial Hall. He was willing to round up information and quotes if it is an option. Mr. Metzger and Mr. Rogols both mentioned that there was information provided in the past and they will see if they can locate it. The Commissioners would entertain the option, but it would depend on the cost.

**In the Matter of
Sheriff's Office Report:**

The following is a summary of the report provided by Sheriff Hafey, Pickaway County Sheriff's Office:

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- Sheriff Hafey reported that they are preparing for Pumpkin Show and escorting the Eyes of Freedom on Monday night to Memorial Hall.

**In the Matter of
County Administrator Report:**

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

- Mrs. Metzger discussed ARP funds and resolution.

**In the Matter of
Spectrum and Broadband in Pickaway County:**

Sam Bain, Spectrum started by providing an update. Brian Young explained that they provide a service to 32 million customers and 500 million devices. They will be announcing November 1st that Spectrum will be advancing their services. It will be a great enhancement available to the mass market. Prior to Covid they had Spectrum Internet Assist Program, a reducing cost program and that is now called Affordable Connectivity Program (ACP). They want to make sure the ability is there to get services in homes and schools. Sam Bain discussed the RDOF program which is 13,332 network infrastructure miles of service.

Spectrum submitted 86 applications and only 33 were approved and funded for the first round. There was high scoring for the rural counties and some that were approved were in Appalachia. Spectrum worked with Clark County to fund 450 residential homes with ARP funding. Spectrum signed with Clinton County to build out to about 5,000 addresses within the county. The hardest part is getting access to the poles for repairs or replacement. Rick Post reported that they have been looking at Pickaway County and have found that replacement of poles in certain areas may be difficult due to transmissions running through the county. Pickaway County requires the depth at 6' and other counties are only 48". To go above ground they use 35' poles which would leave the poles at 27' and leave plenty of room for farmers to pass under with equipment. It is less costly to go above ground than underground. Spectrum includes running lines to a home for service. Spectrum is even taking on the cost to do additional services if they see more homes in the area than thought or potential for growth on the road that is being serviced.

**In the Matter of
Treasurer's Office:**

Ellery Elick, Treasurer, met with the Commissioners to discuss office furniture needed for his office. Mr. Elick explained that Mrs. Kuhn decided to retire earlier than anticipated and he has moved the current staff around. He is going to eliminate a part-time position and hire an additional full-time position. Mrs. Tackett will be taking on Mrs. Kuhns positions and her workload has increased. Mr. Elick explained the new full-time employee needs to be a back-up teller. He had a new desk installed along with the electrical lines ran. A new desk, credenza, and chair \$5,600.00. Mr. Ellick does not for see his budget needing increased for this year. Me. Elick will reevaluate and may be able to pay out of his budget instead of ARP funds.

**In the Matter of
Auditor's Update:**

Brad Washburn, Auditor, met with the Commissioners to provide an update for September 2023. Mr. Washburn is working on a public release for the new tax rates. He ran a few parcels in Teays Valley 20% (on the dollar of tax dollars) and Logan Elm 30% (on the dollar of tax dollars). Mr. Washburn explained that three out of the four school districts' millages are on the 20-mill floor and will change after the next voting. Mr. Washburn will follow up once the press release is prepared.

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In the Matter of
Presidio Quote for Temp Sensor:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote provided by Presidio for an indoor temperature and humidity sensor and enterprise license and support at the cost of \$5,770.44.

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

Attest: Angela Karr, Clerk

In the Matter of
Executive Session:

At 3:28 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator. Tim McGinnis Planning and Development Director and Angela Karr, Clerk in attendance.

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

Attest: Angela Karr, Clerk

At 3:49 p.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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending October 7, 2023.

A total of \$865 was reported being collected as follows: \$260 dog license; \$105 in dog license late penalty; \$300 in adoptions; \$50 in redemptions; \$100 in microchip fees and \$50 in private donations.

Twelve (12) stray dogs were processed in; five (5) dogs were adopted.

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 – {absent}

Harold R. Henson, Vice President

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Gary K. Scherer, Commissioner
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Attest: Angela Karr, Clerk