

**TUESDAY, OCTOBER 11, 2022**  
**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 11, 2022, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, and Marc Rogols, Deputy County Administrator was also in attendance.

**In the Matter of**  
**Minutes Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the minutes from October 4, 2022, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Bills Approved for Payment:**

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated October 12, 2022, 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 \$517,557.26 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Then and Now Certification Approved for Payment:**

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated October 12, 2022, 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 \$273,480.91 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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**In the Matter of  
Appropriations Approved:**

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

**\$50,000.00 – 101.1105.5703 – Contingencies – Commissioners**  
**\$219.55 – 934.1205.5205 – Ohio CASA Worker’s Comp – Juvenile Court**  
**\$25.00 – 934.1205.5202 – Ohio CASA Medicare – Juvenile Court**  
**\$225.00 – 934.1205.5201 – Ohio CASA OPERS – Juvenile Court**  
**\$1,600.00 – 934.1205.5102 – Ohio CASA Salaries – Juvenile Court**  
**\$4,173.00 – 299.2006.5501 – Equipment CCW – Sheriff**  
**\$777,483.98 – 101.1105.5703 – Contingencies General Fund – Sheriff**  
**\$8,000.00 – 505.6918.5300 – Derby Materials & Supplies – Engineer**  
**\$15,000.00 – 505.6918.5401 – Derby Sewer Contract Services - Engineer**

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 TRANSFER AND REAPPROPRIATION:

**\$399,253.52 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2010.5102 – Salary Road Patrol – Sheriff**  
**\$5,404.06 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2010.5202 – Medicare Road Patrol – Sheriff**  
**\$151,408.08 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2011.5102 – Salary Corrections – Sheriff**  
**\$27,491.76 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2011.5201 – PERS Corrections – Sheriff**  
**\$50,000.00 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1108.5401 – Building Contract Services – Commissioners**  
**\$724.43 – 101.2010.5201 – PERS Road Patrol – Sheriff  
TO  
101.2010.5102 – Salary Road Patrol – Sheriff**  
**\$11,689.77 – 101.2010.5203 – Insurance Road Patrol – Sheriff  
TO**

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**101.2010.5102 – Salary Road Patrol – Sheriff**

**\$91,040.59 – 101.2011.5203 – Insurance Corrections – Sheriff  
TO**

**101.2011.5102 – Salary Corrections – Sheriff**

**\$18,269.52 – 101.2012.5203 – Insurance Administration – Sheriff  
TO**

**101.2012.5102 – Salary Administration – Sheriff**

**\$4.01 – 101.2012.5201 – PERS Administration – Sheriff  
TO**

**101.2012.5102 – Salary Administration – Sheriff**

**\$289.41 – 101.2012.5202 – Medicare Administration – Sheriff  
TO**

**101.2012.5102 – Salary Administration – Sheriff**

**\$16,018.22 – 101.2013.5203 – Court Services Insurance – Sheriff  
TO**

**101.2013.5102 – Salary Court Services – Sheriff**

**\$804.43 – 101.2013.5203 – Court Services Insurance – Sheriff  
TO**

**101.2013.5201 – PERS Court Services – Sheriff**

**\$151.18 – 101.2013.5203 – Court Services Insurance – Sheriff  
TO**

**101.2013.5202 – Medicare Court Services – Sheriff**

**\$1,438.85 – 101.2013.5203 – Court Services Insurance – Sheriff  
TO**

**101.2013.5212 – PERS LE Court Services – Sheriff**

**\$315.05 – 101.2082.5201 – PERS Investigations – Sheriff  
TO**

**101.2082.5102 – Salary Investigations – Sheriff**

**\$675.84 – 101.2082.5203 – Insurance Investigations – Sheriff  
TO**

**101.2082.5102 – Salary Investigations – Sheriff**

**\$5,685.34 – 101.2014.5203 – Insurance Communications – Sheriff  
TO**

**101.2014.5102 – Salary Communications – Sheriff**

**\$36,459.50 – 101.1105.5703 – Contingencies – Sheriff  
TO**

**101.2010.5212 – PERS LE Road Patrol – Sheriff**

**\$2,235.87 – 101.1105.5703 – Contingencies – Sheriff  
TO**

**101.2011.5202 – Medicare Corrections – Sheriff**

**\$1,065.52 – 101.1105.5703 – Contingencies – Sheriff  
TO**

**101.2011.5212 – PERS LE Corrections – Sheriff**

**\$6,486.23 – 101.1105.5703 – Contingencies – Sheriff  
TO**

**101.2012.5102 – Salary Administration – Sheriff**

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**\$0.22 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2012.5211 – Sheriff’s PERS Administration – Sheriff**

**\$385.98 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2012.5212 – PERS LE Administration – Sheriff**

**\$400.39 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2013.5212 – PERS LE Court Services – Sheriff**

**\$90,409.91 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2014.5102 – Salary Communications – Sheriff**

**\$9,583.61 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2014.5201 – PERS Communications – Sheriff**

**\$640.49 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2014.5202 – Medicare Communications – Sheriff**

**\$38,492.66 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2082.5102 – Salary Investigation – Sheriff**

**\$278.06 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2082.5202 – Medicare Investigation – Sheriff**

**\$7,488.12 – 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2082.5212 – PERS LE Investigation – Sheriff**

**\$2,000.00 – 201.3005.5403 – Auto License & Gas Tax Travel – Engineer  
TO  
201.3007.5401 – Auto License & Gas Tax Contract Services – Engineer**

**\$750.00 – 201.3005.5411 – Auto License & Gas Tax Maintenance Copier – Engineer  
TO  
201.307.5401 – Auto License & Gas Tax Contract Services – Engineer**

**\$16,500.00 – 201.3005.5501 – Auto License & Gas Tax Office Equipment – Engineer  
TO  
201.3007.5401 – Auto License & Gas Tax Contract Services – Engineer**

**\$2,500.00 – 940.1264.5301 – Supplies Specialized Docket Grant – Adult Probation/ Common Pleas  
TO  
940.1264.5485 – Specialized Docket Grant Clothing – Adult Probation/ Common Pleas**

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

Attest: Angela Karr, Clerk

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

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

**940.1264.5485 – Specialized Docket Grant Clothing – Adult Probation/ Common Pleas**

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 Ron Custer:**

The following is a summary of the report provided by Ron Custer, Dog Warden.

- Mr. Custer reported that Pickaway Ross Career and Technical Center students came out last week to earn credit hours.
- Mr. Custer reported that the open house Saturday went well.

**In the Matter of**  
**Report Provided by Gary Cameron:**

The following is a summary of the report provided by Gary Cameron, EMA Director.

- This week Dam Safety Seminar and LEPC Board Meeting
- Next Week Fire Chief Meeting
- General Information
  - Frontier proposal switching to fiber received – waiting for updated proposal
  - Working with PCSO on fire run cards – continuing.
  - Working with law enforcement to create a standardized radio system
  - Continued reports of cyber-crime/hacking forwarded to IT
- EMA Projects
  - Developing a law enforcement mutual aid pact for consideration county-wide. Waiting for response from Sheriff and City Safety Director.
  - Continued effort to train first responders in ICS and NIMS. October class complete. Advanced training scheduled for December.
  - EMA inventory audit – slow progress. Reorganization of EOC garage underway.
  - Submitted Homeland Security grant application to purchase PPE for law enforcement.
- Issues requiring Commissioners Support/Notification: None

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

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

- Performed a walk-through with Engineer Dept and USIC covering Fiber locations
- Completed the moved of the Fairgrounds camera server to Heritage Hall.
- Continuing the work on the Cybersecurity Plan and IR for BOE preparing for a tabletop exercise.
- Microsoft Authentication changes requiring modern authentication without legacy support
- Mr. Adkins still has heard nothing from Von concerning the fairgrounds laptops.
- Knowbe4 Training

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**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:**
  - Walliser Farms II – Walliser Farms II – Replat of lots 8 and 9. Landowner is transferring acreage from these two lots to the acreage he owns behind the subdivision.
- **Outstanding Plats:**
  - Sketch plan for the extension of the Columbus City Sewer south from Ashville Pike, down to the Healy property, which is controlled by VanTrust on State Route 762. Yet to receive a formal submittal.
  - Pumpkin Run II, Section II – Pickaway Township, Zane Trail Road, adding three 2 acre lots. Requires township variance on remaining road frontage (238 feet available, need 300 feet) and the soils need reevaluated per the Health Department’s requirements.
  - Gabriel Estate Section II – Final Plat, only leaves approximately 60 feet of road frontage for the remaining acreage. Will require Pickaway Township variance.
- **Lot Splits:** Approved 2 lot splits in the last week, 7 open applications currently.
- **CDBG:** Critical Infrastructure grant for Williamsport is ready to be bid out. Bid opening scheduled for November 8, @ 11:00 a.m.
- 2020 Allocation and Neighborhood Revitalization Grant amendment for a 6-month extension to allow all necessary work to be completed. Extends the work completion date to 4/30/2023.

**In the Matter of**  
**Community Development Block Grant**  
**Critical Infrastructure Williamsport:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Community Development Block Grant 2020 Amended Scope of Work and Budget for the Allocation and Neighborhood Revitalization Program funds to assist with projects in Circleville, Darbyville, and Critical Infrastructure and Neighborhood Revitalization projects in New Holland. Amended to reflect \$8,200 moved from the NRG Parks/Rec activity to the Senior Center project. Additionally, amended to give a six-month extension to April 30, 2023.

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 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 this week.
- Mr. Rogols reported that there are no auctions pending on Govdeals.
- Mr. Rogols spoke with Caleb Cox and will follow up with Kelly at the Building Department on adjudication order. Gary Kenworthy’s office will review to see if an M-3 can be filed against the contractor.
- Health Insurance update. The seventh and last employee orientation meeting is this Thursday, October 13<sup>th</sup> at 10:00 a.m. Health and Safety Committee met last Thursday to finalize the CEBCO Wellness Plan. Mr. Rogols attended the ThriveOn Wellness Champion meeting last Thursday. No updates.
- Mr. Rogols reported that one new hire packet was sent out this week for the Clerk of Courts. Sixty-five new hire packets year -to-date for all departments.
- No applications received for the full-time or part-time Custodial position. Mr. Rogols has Maintenance continuing the capital improvements. Maintenance has been updated decals on county vehicles under the Commissioners umbrella. Courthouse garage doors are complete.
- Mr. Rogols presented an update on the courthouse fire alarm. CAD drawings completed and final walk-thru scheduled for Wednesday, October 12<sup>th</sup>.

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**In the Matter of**  
**Pickaway County Sheriff's Office**  
**Agreement for Sale and Purchase of K-9 Edguy**  
**To Handler, Kyle A. Eveland:**

Sheriff Hafey discussed that Kyle A. Eveland has resigned from the Pickaway County Sheriff's Office and requested to purchase K-9 partner Edguy. An Agreement to Sale and Purchase of K-9 Edguy between Sheriff Robert Radcliff and Mr. Eveland was executed December 7, 2020. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

**Resolution No.: PC-101122-78**

**WHEREAS**, The Pickaway County Sheriff's Office submitted Agreement for Sale and Purchase of K-9 Edguy (a 5-year-old German Shepherd) to employee. Employee is eligible to purchase the K-9 as outlined:

- \$3,600 upon Resolution by the Pickaway County Commissioners if purchased on or before December 31, 2021, or;
- \$2,400 upon Resolution by the Pickaway County Commissioners if purchased between January 1, 2020 and December 31, 2022, or;
- \$1,200 upon Resolution of the Pickaway County Commissioners if purchased between January 1, 2020 and December 31, 2023, or;
- \$1 upon Resolution by the Pickaway County Commissioners is purchased between January 1, 2024 and December 31, 2024, and

**WHEREAS**, employee must tender payments to the County within seven (7) days of his off to purchase K-9. Employee's eligibility to purchase the K-9 under Parts A or B of Section I of this Agreement shall continue until the Employee separates employment from the Sheriff's Office for any reason, or the K-9 retires, whichever happens first, and

**WHEREAS**, delivery of the K-9 shall be made to the Employee immediately after he tenders payment to the County as outlined. The County will offer right of first refusal to Employee prior to agreeing to sell K-9 to any other party. If Employee chooses to exercise his right to purchase the dog at that time, according to the terms.

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approve the Agreement for Sale and Purchase of K-9 Edguy to Kyle A. Eveland in the amount of \$1,200.00.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Change Order No. 1 with Scioto Valley Precast for Project**  
**Referred to as MAD-C008-9.74, JAC-C004-9.23, SCI-C004-1074 Box Beams**  
**For Pickaway County Engineer Department:**

In reference to the MAD-C008-9.74, JAC-C004-9.23, SCI-C004-1074 Box Beams Project, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve Change Order No. 1 with Scioto Valley Precast in the amount of (\$10,650.05).

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

Attest: Angela Karr, Clerk

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**In the Matter of**  
**Developer's Agreement with D&E Farms, Inc.**  
**With the Pickaway County Engineer:**

Chris Mullins, County Engineer submitted a Developer's Agreement for the subdivision/ lot split of Pumpkin Run II with D&E Properties of Laurelville, LLC. The Developer has paid the Pickaway County Engineer the sum of \$141.90 to cover plan review costs as per current fee schedule and the Developer shall assume all costs in connection with the construction of the streets, storm sewers, public utilities, and appurtenance including engineering, testing, furnishings all labor, material and equipment, and the cost pf inspections. The Developer shall pay to the Pickaway County Engineer with signing of Agreement the sum of \$391.90, the minimum charge to cover the cost of inspection of the installation of the streets, storm sewers, detention basin and appurtenances. If the actual inspections cost exceeds the minimum, the developer will make additional payments to cover those actual costs incurred by the County prior to the approval of the public facilities by the Pickaway County Engineer. All work shall be completed by December 15, 2022.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Engineer's Developer's Agreement with D&E Properties of Laurelville LLC for the subdivision lot split know as Pumpkin Run II.

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**  
**Developer's Agreement with Atomic Credit Union**  
**With the Pickaway County Engineer:**

Chris Mullins, County Engineer submitted a Developer's Agreement for the subdivision/ lot split with Atomic Credit Union. The Developer has paid the Pickaway County Engineer the sum of \$263.27 to cover plan review costs as per current fee schedule and the Developer shall assume all costs in connection with the construction of the streets, storm sewers, public utilities, and appurtenance including engineering, testing, furnishings all labor, material and equipment, and the cost pf inspections. The Developer shall pay to the Pickaway County Engineer with signing of Agreement the sum of \$1,145.24, the minimum charge to cover the cost of inspection of the installation of the streets, storm sewers, detention basin and appurtenances. If the actual inspections cost exceeds the minimum, the developer will make additional payments to cover those actual costs incurred by the County prior to the approval of the public facilities by the Pickaway County Engineer.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Engineer's Developer's Agreement with Atomic Credit Union for the subdivision lot split know as Atomic Credit Union.

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:



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**Pickaway County Job & Family Services**

**New or Amended Contracts  
July 2022 – September 2022**

<b>PCJFS New or Amended Contracts for July - Sept 2022</b>				
<b>Organization/Agency</b>	<b>Contract Purpose</b>	<b>Effective Date</b>	<b>Termination Date</b>	<b>Contract Value</b>
Act 1:8 Housing	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$265.00
Access 2 Interpreters	Interpreting Services	10/1/2022	9/30/2023	\$60-100/hr. depending on language and scheduling
Children Center	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$199.00
Eastway Corporation	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$381-545.00
Foundations for Living aka Keystone	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$319-1159.00
Journey Home Foster Care	Purchased Foster Home	9/1/2022	6/30/2023	per diem \$91-126.00
New Mercy Outreach	Purchased Foster Home	7/1/2022	6/30/2023	per diem \$107-133.00
ODJFS	Subgrant Agreement			n/a
PARS	Parenting Classes	9/1/2022	8/31/2023	not to exceed \$2,000
Pic-Ross JVS	GED Tests	10/1/2022	9/30/2023	\$40.00 per client
Quadiant	Postage Meter Maintenance Agreement	8/29/2022	8/28/2025	\$1711.95 /year for maintenance/\$648.00 / year meter rental
Roundtown as One	Trust Based Relational Intervention Training	9/1/2022	8/31/2023	Not to exceed \$8160.00
Sojourners	Purchased Foster Home	7/29/2022	6/30/2023	per diem \$54.98-76.90
US Bank/Ohio Business Solutions	Copier Lease	6/13/2022	6/12/2027	\$918.67 per month
Willow Branches of Healing	Purchased Foster Home	9/16/2022	6/30/2023	per diem \$270.00

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

Attest: Angela Karr, Clerk

**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 attended the Fair Board Meeting to receive the counties portion of proceeds form Gun-A-Palooza. The check was in the amount of \$107,068.41.

**In the Matter of  
Executive Session:**

At 9:40 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator and Angela Karr, Clerk 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 10:00 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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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**  
**Health Savings Account**  
**Employer Contribution:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the HSA Contribution Liability as the following employer contribution:

\$1,000.00	Single Coverage
\$2,000.00	Family Coverage

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**  
**2023 Pickaway County CEBCO Wellness Program:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the 2023 Pickaway County CEBCO Wellness Program. Activities will be completed in 2023 for premium differential to be disbursed in 2024.

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 Sheriff Hafey:**

The following is a summary of the report provided by Sheriff Hafey:

- Pickaway County Sheriff's Office has been providing security at the Bath and Body location on State Route 104. Detail is paid by Bath and Body until the end of the year.

**In the Matter of**  
**Fairgrounds Phase II Economic Development:**

Ryan Scribner, Pickaway Progress and Caleb Bell, Bricker and Eckler met with the Commissioners to discuss the Port Authority and Fairgrounds Phase II. The Port Authority would hold the construction contract and would oversee the bid process and construction. A long-term lease with the Port Authority should be in place for procurement with the Port Authority and bid process. The question was asked if there would be a problem since the county has already entered into a contract with MS Consultant as design consultants and Mr. Bell explained that it would need to be transferred to the Port Authority.

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**In the Matter of**  
**Pickaway Agriculture and Event Center**  
**Fair Board Update with Von Cremeans:**

Von Cremeans, Pickaway Agriculture and Event Center Fair Board President, met with the Commissioners to provide an update. Commissioner Wippel addressed the Fair Board laptops and software updates. Mr. Cremeans will follow-up. Gun-A-Palooza was a success and raised \$695,000. Commissioner Wippel discussed maintenance since the Fair Board has hired their own staff. They call Accurate for any repairs to AVAC. Insulation for the barns will start the first of November. Mr. Cremeans does not think they will need to utilize County Maintenance. They have taken over the cleaning of the facility and will not require County Custodial to clean the grounds any longer. Commissioner Wippel explained that the Fair Board or Tiffany at the fairgrounds needs to keep the County informed of any issues or maintenance needed. Commissioner Henson explained that we have maintained and kept in communication regarding the fairgrounds, as it is a county owned property. Mr. Cremeans addressed the county not being in control of the gates and security cameras. Mr. Rogols explained that the system is linked into the same controlled access system.

Mr. Cremeans has drawing for the new maintenance barn and is waiting to find a contractor to build it. The new Fairgrounds Maintenance employee will be doing all the mowing of the grounds. Commissioner Scherer asked if there were any concerns of County Maintenance and Mr. Rogols addressed that if there is any work needing to be done by County Maintenance the new work order system will need to be utilized. Mr. Rogols addressed that Mr. Cremeans denied the software being installed due to not wanting to use the software. Commissioner Wippel asked if the new generator was working and Mr. Cremeans stated that the news from Scott Pritchard is he is waiting on Generac, they are backlogged. Mr. Cremeans discussed the new parking lot and that it should be re-topped next year then blacktopped the following year to give it a good seal and help the striping show up.

**In the Matter of**  
**Fairgrounds Phase II**  
**Update with MS Consultants:**

MS Consultants met with the Commissioners to provide an update of the Fairgrounds Phase II Project. Discussions were regarding a ramp, elevator, stairs, and benches. The Commissioners had concerns if the restrooms would require a lift station and Mr. Cremeans would like to see it have the capability to add restrooms at the grandstand. The kitchen areas had modifications to address catering for events. Samples were presented for the building colors for the sides, roof and brick facing. The pergola would be constructed from aluminum faux wood material. MS Consultants will make changes to the plans and follow-up at a later date.

**In the Matter of**  
**Executive Session:**

At 1:30 p.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Dengler, County Administrator, Marc Rogols, County Deputy Administrator, Angela Karr, Clerk, Chris Mullins, County Engineer, Tony Shaffer and Tim Stirr, Ohio Department of Rehabilitation and Corrections, Randy Stoll and Kevin Wood, IBI Group 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 1:54 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

**TUESDAY, OCTOBER 11, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Attest: Angela Karr, Clerk

No Action taken.

**In the Matter of**  
**Pickaway County Engineer**  
**State of Ohio DAS Contract for a**  
**Concord Patriot HDS Dump Truck and Snowplow:**

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, granting permission for Chris Mullins, Pickaway County Engineer, to participate in the purchase of one (1) new Concord Patriot HDS Series Dump Truck and Ice Control Equipment Package for the Pickaway County Engineering Department through tConcord Road Equipment. The State Contract No. STS 515 Schedule #800925. The Concord Patriot HDS Road Equipment is at the price of \$106,306.48 and the Snow and Ice Equipment is at the cost of \$12,444.31. Delivery period is estimated to be approximately 120-180 days after receipt of required purchase order(s) and letter(s).

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 Engineer**  
**State of Ohio DAS Contract for a**  
**John Deere Track Loader:**

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, granting permission for Chris Mullins, Pickaway County Engineer, to participate in the purchase of one (1) new John Deere .331G Compact Track Loader from John Deere for the Pickaway County Engineering Department through the Sourcewell Cooperative Purchasing Program - Contract #26940. The John Deere 331G Compact Track Loader is at the price of \$79,185.00.

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

Attest: Angela Karr, Clerk

**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 8, 2022.

A total of \$315 was reported being collected as follows: \$50 in adoptions; \$60 in dog licenses; \$30 in dog license late penalty; \$40 owner turn-in; \$25 redemptions; \$75 in microchip fees and \$35 in private donations.

Four (4) stray dogs were processed in; three (3) 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, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

**TUESDAY, OCTOBER 11, 2022**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk