

TUESDAY, OCTOBER 17, 2017
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 17, 2017, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from October 10, 2017, with corrections.

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

Attest: Patricia Webb, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Henson offered the motion, seconded by Commissioner 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 18, 2017, 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 \$263,664.33 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by Erica Tucker:

The following is a summary of the report provided by Erica Tucker, of the RPHF Solid Waste District office:

- The Pumpkin Show recycling bins and trash bins have been set-up.
- The Village of Ashville rebid its recycling and trash pick-up services and new containers have been distributed to residents.

In the Matter of
Report Provided by Dave Conrad:

The following is a summary of the report provided by Dave Conrad, EMA Director:

- The Pickaway County Hazardous Material plan has been updated and will be submitted to the State Emergency Response Commission (SERC).
- The Pickaway County Emergency Response Team (CERT) will be parking cars at the Pickaway County Service Center on Wednesday from 8 a.m. to 2 p.m. to raise funds for the organization. Members of Box 65 will be assisting.

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In the Matter of
Report Provided by April Dengler:

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

- A total of 63 county employees have signed up so far for the Pumpkin Show Passport challenge this year as part of the Health & Wellness Program. Employees can pick-up their passports at the commissioners' office which will contain questions to be answered that will take them to various destination points throughout the downtown area.
- Troy Watkins, Electrical Inspector at the Pickaway County Building Department, will be retiring on November 30th, and the position is being advertised.
- A total of 22 elected officials or their designees attended the CORSA training seminars conducted in the commissioners' office last Wednesday. This year's seminars included Case Studies Involving Human Resource Challenges, and Social Media in the Workplace.
- Today is Community Care Day for National Honor Society students who volunteered to earn community hours and four students have been assigned to the County Dog Shelter and four to the County Maintenance Department.
- Devin Scribner, the new executive director for the Pickaway Addition Action Coalition (PAAC), would like to come in and meet with the commissioners next Tuesday to introduce himself.
- A telephone call was received from the Pickaway County Board of Developmental Disabilities (PCBDD) thanking the commissioners for attending its Annual Business Awards dinner it recently held.
- Commissioner Stewart mentioned that the concern about some office lights being left on in the courthouse overnight and on weekends was brought up that at the Courthouse Security meeting he attended. Mrs. Dengler and Mr. Lutz stated that it has been the standard for the night time custodial staff to leave the lights on if they were on when they entered the offices to clean. After discussing the matter, it was determined that the custodial staff will be asked to turn off all office lights when they are done.

In the Matter of
Inquiry for Permission to
Allow Selling of Scioto Post Pumpkin Show Maps on the
County's Pickaway County Service Center Parking Lot
During 2017 Pumpkin Show Week:

Jonathon Hogue, of the Scioto Post, met briefly with the commissioners to inquire about obtaining permission for county affiliated organizations to raise funds by parking cars in the Pickaway County Service Center parking lot to also sell Scioto Post Pumpkin Show maps at a cost of \$2 each. Mr. Hogue stated that the organizations would keep \$1 of each map they sell.

The commissioners told Mr. Hogue that they would need to discuss the request and they will get back with him.

In the Matter of
Allocation of August 2017 Sales Tax Collections:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to allocate the August 2017 Sales Tax collections in the following manner:

31,448 to 401.0000.4121 – Capital Fund
754,747.36 to 101.0000.4121 – General Fund

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

Attest: Patricia Webb, Clerk

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**In the Matter of
Allocation of Third Quarter 2017 Casino Revenue:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to allocate the 2017 third quarter Casino Revenue in the following manner:

**6,704.00 to 401.0000.4575 – Capital Fund
160,886.79 to 401.0000.4575 – General Fund**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Lease Amendment No. 3 Signed with the
US Department of Agriculture for the Rental of
Space for the Natural Resources Conservation Service and the Farm Service Agency:**

The commissioners reviewed Lease Amendment No. 3 received from the U.S. Department of Agriculture for leased space at the Pickaway County Service Center.

Following the review, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve Lease Amendment No. 3 with the U.S. Department of Agricultural for the rental of space in the Pickaway County Service Center for the Natural Resources Conservation Service and the Farm Service Agency for the period of August 1, 2017, to July 31, 2019, at the monthly rate of \$2,938.68. The motion includes authorizing Commissioner Stewart to sign the document.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Contract Award for the PIC-CR7GR-FY2018
Guardrail Replacement Project:**

Related to the bid opening conducted on September 26, 2017, for the project referred to as “PIC-CR7GR-FY2018,” Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract to the lowest bidder, Lake Erie Construction, 25 South Norwalk Rd., P.O. Box 777, Norwalk, Ohio 44857, in the amount of \$252,825, and to sign the associated contract.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Contract Signed with General Restoration Corporation for the
Pickaway County Courthouse Gutter Replacement Project:**

Related to the bid opening conducted on September 12, 2017, for the project referred to as the “2017 Pickaway County Courthouse Gutter Replacement Project,” Commissioner Henson offered the motion, seconded by Commissioner Wippel, to sign the contract with General Restoration Corp., 6411 Nicholas Drive, Columbus, Ohio, in the amount of \$118,700.

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

Attest: Patricia Webb, Clerk

In the Matter of
Agreement for Use of County Property Signed in
Addition to a Security Deposit Agreement for the
Vineyard Church of Circleville:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, approving an Agreement for Use of Pickaway County Property submitted by the Vineyard Church of Circleville that is planning to hold its first annual “Roundtown Night One,” a community event to be held in front of the courthouse, from 8:00 p.m. on December 31, 2017, to 1:00 a.m. on January 1, 2018, where a Times Square type pumpkin shaped lighted ball will be dropped at midnight. A rock and roll cover band will play on the courthouse steps and will continue playing music for approximately 30 minutes after the “pumpkin drop,” and the event will then wind down to be completed by 1:00 a.m.

The motion included Commissioner Stewart to sign the agreement in addition to a security deposit agreement prepared by the county prosecutor, wherein the Vineyard Church of Circleville (“requester”) agrees to pay a \$250 deposit that would cover the costs if it would be required for the county’s Maintenance Department to clean-up after the event. If the requester cleans the area, the security deposit will be returned in full. Activities not permitted on the property are listed in both agreements.

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

Attest: Patricia Webb, Clerk

In the Matter of
Fred Kennedy Appointed as Jack Corder’s Replacement on the
Pickaway County Planning Commission:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to appoint Fred Kennedy to the Pickaway County Planning Commission as the replacement for Jack Corder, who resigned.

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

Attest: Patricia Webb, Clerk

In the Matter of
Miscellaneous Discussions:

- After discussing the request earlier in the day from Jonathon Hogue regarding selling Scioto Post Pumpkin Show maps at the Pickaway County Service Center while organizations are parking cars, the decision was made to decline the request.
- Commissioner Stewart mentioned he received an email from Common Pleas Court Judge Knece about discussions he and the county prosecutor have had regarding supporting legislation for structured impact fees for handling cases related to inmates who are sent to the Correctional Reception Center (CRC) at the Ohio Department of Corrections in Pickaway County (Orient) prior to being sent to their assigned penal institution. It was determined that a letter will be drawn up that all could sign and sent to be sent to the county’s representative and senator.

In the Matter of
County Administrator Report:

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- The new carpet installation in the county auditor's office is underway and office areas that may require painting will be determined.
- Mr. Lutz will be contacting General Restoration Corporation regarding an estimated start date for the courthouse gutter replacement project, which is anticipated to be completed by the end of the year.
- The county's 800 MHz Radio Communications System's P25 migration proceeding as planned. It was stated that the only matter that may delay the migration from being completed before the end of the year is the potential relocation of the communications room at the Pickaway County Sheriff's Office (PCSO). It was noted, however, that this will not cause issues for radios that have access to P25 channels, this only means that some of the previous 800 MHz EDAC channels may remain active until after the first of the year.

In the Matter of
Meeting with Bobbie Garrett, County Resident,
Regarding Various Inquires:

Bobbie Garrett, resident of Logan Elm Village (LEV) Subdivision in Circleville Township, met with the commissioners regarding various inquiries. Also in attendance were Mike Parks, resident of the City of Circleville, and Jonathon Hogue, of the Scioto Post.

The first inquiry made by Mrs. Garrett was in related to Berger Health System initiative that will be on the ballot in November that will be voted upon by residents in the City of Circleville. She indicated that she was inquiring on behalf of family and friends that live in the city and the residents need more facts about the initiative. She also inquired if taxes would be raised; what it will mean for the employees of BHS if the initiative passes; and at this point, if would it be possible for county residents to be able to vote.

Commissioner Stewart stated that on the issue of taxes, the Berger initiative is not a tax levy and does not raise taxes on city or county residents. He noted that there is a lot of information on the Stronger Berger website, there is literature being taken door-to-door and most city residents are getting the information at their door. What it means for the workers to go from public to private, the law requires that anyone that is in the Ohio Public Employees Retirement System (OPERS) now are allowed to stay in that if they so choose. If the hospital goes private, the workers would have to pay into social security and do not lose their OPERS retirement if they choose not to continue it; however, they would still have that option. The hope is if Berger goes from being a small independent hospital on its own and is affiliated with a larger entity it will be able to pay at rates of larger hospitals. To be able to have more doctors, more services, and more pay for the workers is certainly the hope. It was stated that the vote in the city is essentially to restore city council to the same authorities that county commissioners have always had. There has never been a referendum in the county to try say that votes will not be taken about Berger Hospital unless the entire county votes on it. Countywide referendums are rare, if legal at all, because per the Ohio Revised Code (ORC) counties are basically a sub-unit of the state. After the vote, [if it passes] city council would be in the same position as the county commissioners who are elected to negotiate and make decisions about assets and transactions that benefits Berger and the community.

When Mr. Hogue stated that if he understands it correctly, the county and the city now own Berger Hospital and will still own it after the initiative, if it passes, and will still have the responsibility to make decisions about hospital transactions after that, it was stated that was correct.

Mrs. Garrett mentioned that many residents in the county were under the impression that they would be voting on the initiative and inquired as to what ball got dropped and where they can go to get this ball picked up. Commissioner Stewart stated that there is no ball that got dropped and the only reason that this is being voted on in the city is because about eight years ago there were restrictions that were put on city council that did not allow it to vote on anything about Berger Hospital unless the citizens voted on it in a city-wide vote. The city residents are essentially voting on to restore the rights of their elected officials to do their job and take half interest in decisions made regarding the hospital. Mrs. Garrett then eluded to the issue of information needing to be out there so city residents can be educated about their vote. The Stronger Berger website was then again mentioned to Mrs. Garrett, along with the town hall meeting that was held, there are many articles that have been in the newspaper, mail that is going out, there is door-to-door information, etc. Mrs. Garrett noted that not all people are online and not all people take the Circleville Herald. She also mentioned that she was told that if the initiative does not pass, Berger could go under in 7 or 8 years and this was a personal concern of hers. Commissioner Stewart stated that they completely agree

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and want to make sure that Berger can compete with all the other hospitals in central Ohio and stay in business, and encouraged people to vote yes.

Mr. Hogue then mentioned that it is his understanding that currently there is limitations on Berger in that it is not able to borrow money the same as a non-profit organization to raise money and if there is a price difference in money that is raised through a bond and borrowing money from a bank. Commissioner Stewart stated that if Berger was private entity, it would be able to borrow money as any other private hospital and that is not debt for the taxpayers. If Berger remains a government hospital and the only way only way it can do financing is for the county to issue public debt that uses up the borrowing debt limit that affects other entities in the county. There is a \$33 million borrowing cap for the county that includes the schools borrowing, PCBDD, every village, every city, every township, and any public entity that can issue bonds, and in the long term it is not good policy to be financing hospital construction by putting on the checkbook of the taxpayers. This is a reason that it makes sense for Berger to go private. When Mr. Hogue asked if examples could be provided where hospitals around Berger Hospital can borrow money more freely and therefore able to compete better, it was mentioned Mt. Carmel is constructing in Grove City, Adena Hospital is competing more and more in Pickaway County, Fairfield Medical is expanding in Amanda, and these hospitals are able to reinvest millions of dollars in their facilities and Berger does not have that capacity without taxpayer bonds.

Mr. Parks then stated that most people know that he is on the “no” side on the Berger issue, and that since the commissioners are half owners of Berger, and Berger Hospital contacted Bricker & Eckler [attorneys at law] to have his Facebook page removed that gives the con side of the initiative and asked if the commissioners had anything to do with those actions. Commissioner Stewart stated that Mr. Parks’ issue has nothing to do with the commissioners and recommended that he speak with the people running the campaign or Berger Hospital.

On a separate matter, Mrs. Garrett inquired if there is any information on the field of land between the former RCA site and LEV. She stated that there has been business people seen on the site and were pointing in the direction of LEV. She said that residents of LEV want to know ahead of time what the land is going to be bought by a company or used for another subdivision, because residents do not want to deal with “after the fact.” She said the reason that she is saying that is because the apartments behind her house in LEV were always senior citizen apartments and somehow they were turned into HUD apartments with no one’s knowledge. This has affected the value of her property and what this has brought to LEV. First it was explained that the former RCA/Thomson Consumer site is still privately owned and it is the owner’s prerogative as to what to do with the property and the commissioners have no authority over that and are not informed of a private owner or business does. It was also noted that this is land that was annexed into the City of Circleville. When she also inquired about a road behind LEV that is directly pointed at a road in the subdivision and another road that is directly pointed at LEV in front of the site and what will be done with those because the residents do not those roads to go into the subdivision, it was stated that the City of Circleville had a thoroughfare plan done around 10 years ago or so and no roads were planned to go through LEV. There is a road shown in the plan that would go between the railroad and LEV that would connect at the Pickaway Township Fire Station on Tarlton Road. When Mr. Hogue inquired about the best way residents in LEV and the Jefferson Addition can protect their own interests in that area, the commissioners stated that the Circleville Township Trustees for LEV, and the Pickaway Township Trustees for the Jefferson Addition would be the best way. He also asked if LEV and the Jefferson Addition would want to incorporate into a village, would they be able to do that being in the proximity of the City of Circleville. It was stated that to incorporate into a village there is a law that certain services would have to be provided, and being so close to the proximity of the City of Circleville, Circleville water and sewer would have to be taken that would drastically inhibit the services that could be provided by an incorporated village.

Commissioner Stewart stated that as far as keeping residents informed of anything that may be done regarding development in the area discussed, there are notices that have to be provided about permits, etc. that are issued and made public. Related to the HUD apartments that were mentioned, it was stated that was something that the county was not involved in.

At the conclusion of the meeting, Commissioner Stewart thanked Mrs. Garrett for coming in and asking questions directly, and Mrs. Garrett stated that she appreciated the commissioners’ time.

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In the Matter of
Meeting Regarding Ohio Department of Transportation (ODOT)
INFRA Grant Application to the U.S. Department of Transportation:

Ryan Scribner, P3 Economic Development Director, opened the meeting with Ohio Department of Transportation representatives he scheduled to talk about the US Department of Transportation's (USDOT) the Infrastructure for Rebuilding American (INFRA) Program. He stated that in talks about the Rickenbacker area over the years have underscored the impetus in need for continued investments in infrastructure improvements. Mr. Scribner stated that the representatives from ODOT will be talking about a grant funding opportunity for proposed projects that would build out and complete roadwork infrastructure [in northern Pickaway County and in Franklin County].

Tom Slack, Capital Programs Administrator for ODOT Central Office District 6, intruded himself as did Scott Phinney, ODOT Central Office District 6, and Eddie King, Jobs & Commerce Division of ODOT Central Office District 6. Mr. Slack began by reiterating the need for continued investments for road infrastructure improvements in the Rickenbacker Inland Port area. It was explained that in August, the U.S. Department of Transportation (USDOT) announced that it is providing \$1.5 billion across the nation for projects that will provide a significant impact by rebuilding or expanding infrastructure that will increase transportation and economic development capacity. Entities, such as ODOT, are allowed up to three grant applications, with a USDOT requirement of a minimum grant ask of \$25 million. It was stated that ODOT District 6 is working on an application that includes improvements to the existing interchange at I-71 and US 36/SR 37, and one in the Cincinnati area at I-275; however, the group was there to discuss the \$140 million project application for which are three main components which includes upgrades to the I-270 and US Rt. 23 interchange, installation of an interchange at US 23 and SR 762, and internal roadwork to support additional development by the completion of Rickenbacker Parkway around the airport and improvements to Airbase Road. The impetus of the project is to increase freight movement and development in the Rickenbacker Inland Port region. Essentially, it was stated that USDOT is looking for a strong funding participation at the state level in addition to participation at the local level that would hit the marks in program scoring. Of the \$140 million grant request, they are looking for \$70 million in funding commitments. It was stated that ODOT has committed approximately \$35 million (which represents about 25%), and the Jobs Ohio Department has committed \$7 million (which represents about 5%), and Mr. Slack said that they are looking amongst local communities, whether it is direct contributions or leveraging other opportunities that communities have at their disposal, to get another 20%, and Mr. Slack mentioned the Joint Economic Development District (JEDD) in the northern townships Pickaway County as an example. He added that the Columbus Regional Airport Authority (CRAA) is involved, the Franklin County Engineer, the City of Columbus, and the suburbs of Groveport and Obetz. It was explained that the amount of asks was determined with prorated geographic numbers for the roadwork cost amounts and they tried to balance that out for the local entities. Mr. Slack stated that the areas of improvements on US 23 total about \$37 million. Looking at approximately 10% of those improvements are in Pickaway County. Mr. Slack stated that what they are they are not asking for a commitment today but they looking for what could even be conditional type of commitment from the county of \$3.8 million, either to be committed, financed, or found from other means the county may have at its disposal. He said that. They understand a lot of the finance mechanisms are based on specific developments and capturing incremental of values of properties, and the road improvements would depend on those. Mr. Slack stated, "We do not want to be in a position of being "flat-footed" should a development offer come in and this is not part our presentation and cannot move forward with it." Working with Mr. Scribner in looking at how conditional support type commitment that could be written up in a way that shows that the county is supportive of the infrastructure grants as it relates to economic development possibilities within the county.

Mr. Scribner then spoke about the JEDD consideration, which he said is the most powerful tool in the tool box for this type of initiative, but timing is everything, and on the scale of commitment numbers that are being discussed there was a special meeting of the JEDD Board last week. He said there is definitely a "want to," but there is a dialogue of projects that are not completed yet and anything the JEDD Board would do would have to be in the format of conditional support. When the timing of the grant application submission and as to what the JEDD Board might do, Mr. King stated that the grant application is due November 2nd. It was noted that the application selection process is anticipated to take 4 - 6 months.

Commissioner Stewart stated that any proceeds from the JEDD goes into the JEDD Infrastructure Fund, to the partner villages and townships, and the schools and the county does not receive any of those funds. While he stated that the commissioners have provided support letters for roadwork improvements he is not aware being asked to fund state roadwork projects. There was a county monetary contribution to the

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East/West Connector that was made a number of years ago was also mentioned, and the commissioners would like to see all of these things happen. While ODOT is asking the county to come up with \$3.8 million, the state administration just vetoed legislation that would restore \$207 million to counties [in foregone Medicaid Care Organization sales tax] and the timing of the ask for commitment was mentioned. Mr. Slack stated that he was unaware of the details of funding structure related to the JEDD, but they wanted to come before the commissioners and make them aware of what the request was and they would like the opportunity to collaborate with Mr. Scribner in working out details on any pockets of funding sources that may be in place in the county that would not directly tap into resources needed for its operations and other expenses. Mr. Scribner said the only revenue generators that would be related for this are the JEDD Infrastructure Fund and the Tax Increment Financing (TIF) district.

When Commissioner Stewart stated that this is a \$140 million total project, with trying to get a \$70 million grant, and \$35 million has been committed by ODOT, \$7 million commitment from Jobs Ohio leaving \$28 million. With \$3.8 million being asked from within all of Pickaway County, the question was raised as to where the remaining funds needed would come from. Mr. Slack stated that based on the draft prorated geographic numbers for projects above the Pickaway County line, they are working with the City of Columbus for approximately \$2.5 million, Franklin County for approximately \$1.5 million, and Groveport and Obetz for approximately \$1 million each, and they are working with the CRAA for a portion. They are also trying to leverage grant money for critical infrastructure funds through MORPC, and entities such as the Ohio Public Works Commission.

Commissioner Stewart stated that though it is not a question that could be answered today, and he mentioned the US 23 & SR 762 interchange installation in the northern part of the county and that the majority of workers in the Rickenbacker area do not live in Pickaway County. He questioned why the City of Columbus has a \$2.5 million commitment and Franklin County has a \$1.5 million commitment and they would be getting a far greater benefit from all of the road improvements in terms of new residents living in their jurisdictions than Pickaway County.

While all of the commissioners would like to see all of this done, they stated that there is no way that the county would be able to provide \$3.8 million from the general fund, and any commitment would have to be generated through other funding mechanisms such as the JEDD. I was mentioned; however, that the JEDD has to have funds for the roads within the JEDD. The question was on whether there were any private monies involved, such as from the Norfolk-Southern Railroad, Mr. Slack stated that at this point it is all public monies; however, there has been some talks between the CRAA and the railroad. When the question was raised if the grant request could be scaled down, Mr. Slack stated that they expect that would be asked. When it was asked if there is a priority list for the 5 to 6 projects that were shown on a map of the region that had been distributed, Mr. Slack mentioned the Alum Creek Drive capacity expansion, the US 23 & 762 interchange installation, and the new loop of Rickenbacker Parkway to the east of Rickenbacker International Airport. The 1-270 & US 23 interchange modification is something that is ready; however, is not as high on the priority list but will benefit the area as well.

After discussing the matter further, the commissioners stated that they will need to have time to discuss the amount of the request from the county. Mr. Slack stated that they will continue to work with Mr. Scribner, who stated that over the next two weeks they can circle back to the JEDD and developing a proposal that could be looked at in a couple of different ways. One based on what there is on hand here and now, and how compatible a multi-year commitment with conditions would be. He also noted that everything that is shown on the map, even the ones not in Pickaway County, is critical in what ODOT has planned in talking with potential development prospects.

The commissioners thanked the group for meeting with them, which stated that they just wanted to get the plan in front of the commissioners and they thanked them for their time.

In the Matter of
Meeting Regarding Critical Road Infrastructure
Needs in Village of New Holland:

Clair “Butch” Betzko, Mayor of the Village of New Holland, and Jason Lawless, Village Administrator, met with the commissioners and revisited road improvements needed to South Main Street in the village. In recent months, village officials installed “no through trucks” signs (which does not apply to

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agricultural trucks) on the road in an effort to protect the 30 to 40-year old southern portion of the road from further deterioration.

It was explained that the village recently adopted a resolution requesting the commissioners' office to submit a CDBG Program Competitive Critical Infrastructure Grant application to the Ohio Development Services Agency on its behalf. A resolution committing up to 10% of the project cost up to \$50,000 was also adopted by the village, which has 84% low-to-moderate (LMI) income residents. The county engineer previously provided the village with a project cost estimate of \$250,000 - \$275,000; however, Mr. Betzko stated that this did not include engineering costs that the village would have to pay for. It was explained that the village has contacted 2 – 3 engineering firms, which use ODOT's standards in pricing, and this means that the village would have to come up with about \$160,000, which Mr. Betzko stated it cannot afford.

After discussing the matter further, Mr. Betzko stated that he will seek some guidance from the county's CDBG consultant and report back to the commissioners soon.

In the Matter of
Appropriations Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the following requests for the APPROPRIATION OF FUNDS:

940.05 to 316.8117.5603 – Clark's Run Ditch-Principal
3,750 to 101.1105.5703 - Contingencies
2,000 to 101.1105.5703 – Contingencies
3,095 to 503.6916.5402 – Darby Sewer-Contract Repairs
6,000 to 502.2008.5401 – Sheriff-Web Check-Contract Services
6,000 to 110.2052.5901 – Sheriff-Commissary-Other Expenses

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

Attest: Patricia Webb, Clerk

In the Matter of
Transfers Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the following requests for the TRANSFERS and RE-APPROPRIATION OF FUNDS:

13,408.83 from 201.3006.5506 – Engineer-Contract Projects
To
201.3007.5505 – Engineer-Materials/Supplies

2,000 from 101.1105.5703 – Contingencies
To
101.1113.5414 – Exams

800 from 101.1108.5430 – Building Dept.-Training
To
101.1108.5484 – Building Dept.-Uniforms

3,750 from 101.1105.5703 – Contingencies
To
101.1105.5966 – Health & Safety Committee-Incentives

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

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In the Matter

Issuance of Blanket Purchase Order Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the following requests for the TRANSFERS and RE-APPROPRIATION OF FUNDS:

6,276.87 – 110.2052.5901 – Sheriff-Commissary-Other Expenses

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

Attest: Patricia Webb, Clerk

In the Matter of

County Administrator Report Continued:

- Mr. Lutz spoke about a meeting he had with Sheriff Radcliff and Susan Turvey, Fiscal Specialist, last week and the department will be running short in its payroll this year by about \$180,000, but they anticipate that they will be able to get by with about \$100,000 in additional funds. It was noted, however, that when raises were given over the past two years, the PCSO absorbed those costs within its budget without taking the additional funds that the commissioners provided for those. It was noted that if the PCSO were to remain within the additional \$100,000 that was noted, there should be no issues with that. It was also noted that related to the PCSO communications room relocation project, the largest expense will be electrical upgrades required to have electrical outlets hooked-up to the back-up generator; however, it is not expected to be an unreasonable amount. Continued software enhancements and upgrades were also mentioned that may be a larger expense.
- Related to the contractor bond that was asked to be pulled in the Pickaway County Building Department, Mr. Lutz stated that Cincinnati Insurance would not be the party responsible for requesting code inspections as previously reported, but instead that would be the responsibility of the attorney/homeowner client.

Pickaway & Hocking County CASA

2017-2018 VOCA Grant Award Documents Signed:

Pam Sark, Pickaway County & Hocking County CASA/GAL Director, met with the commissioners to obtain Commissioner Stewart's signature on acceptance documents related to the VOCA 2017-2018 CASA Grant Award in the amount of \$95,672.58.

Commissioner Henson offered the motion, seconded by Commissioner Wippel, authoring Commissioner Stewart to sign the documents.

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

Attest: Patricia Webb, Clerk

In the Matter of

**Contract Listing for Pickaway County
Job & Family Services Department:**

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, and can be found in the Pickaway County Board of Commissioners' Journal #64, pages dated October 17, 2017.

**TUESDAY, OCTOBER 17, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**Pickaway County Job & Family Services
New or Amended Contracts
July, August, September 2017**

Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Access 2 Interpreters	Interpreting Services	10/1/2017	9/30/2018	\$50-60/hr. depending on language
Adriel School	Purchased Foster Home	10/1/2017	6/30/2018	Maximum Per Diem \$116.70
Children Center of Ohio	Purchased Foster Home	7/1/2017	6/30/2018	Maximum Per Diem \$170.00
Cintas	Mat Service	8/1/2017	7/31/2022	
Hickle, Brian/Martha	Family Foster Home amendment	7/1/2017	5/9/2019	Increase per diem for Padilla Child to \$25/day
Jackson Transportation	Snap Transportation amendment	10/1/2017	12/31/2018	\$2.25/mile
Knight, Chad/Latisha	Family Foster Home	7/1/2017	6/30/2019	Ages birth-12 \$18/day & 13-18 \$24/day
Life Start	Purchased Foster Home	10/1/2017	6/30/2018	Maximum Per Diem \$139.69
New Leaf	Purchased Foster Home	7/1/2017	6/30/2018	Maximum Per Diem \$75.15
Ohio Guidestone	Purchased Foster Home	7/1/2017	6/30/2018	Maximum Per Diem \$337.00
PICCA	Snap Transportation amendment	10/1/2017	12/31/2018	\$1.82/mile
Pickaway Co Health Dept.	TB Test amendment	10/1/2017	9/30/2018	Step 1 \$40.00/ Step 2 \$20.00
Pickaway Ross CTC	Game Plan Wioa and Tanf CCMEP	7/1/2017	6/30/2018	\$297,000.00
Polizzi, Larry/Stella	Family Foster Home	7/24/2017	7/23/2019	Ages birth-12 \$18/day & 13-18 \$24/day
Specialized Alternatives for Families and Youth of Ohio	Purchased Foster Home	7/1/2017	6/30/2018	Maximum Per Diem \$154.02
Squel Pomegranate Health	Purchased Foster Home	8/1/2017	6/30/2018	Maximum Per Diem \$399.00
Vangundy, Brock/Nicole	Family Foster Home	10/1/2017	10/9/2019	Ages birth-12 \$18/day & 13-18 \$24/day

Attest: Patricia Webb, 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 14, 2017.

A total of \$325 was reported being collected as follows: \$120 in adoption fees; \$60 dog licenses; \$15 dog license late penalties; \$105 in private donations; \$25 in redemptions.

Three (3) stray dogs were processed in; three (3) dogs were adopted.

**TUESDAY, OCTOBER 17, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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

Brian S. Stewart, President

Jay H. Wippel, Vice President

Harold R. Henson, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk