

**TUESDAY, OCTOBER 20, 2020**  
**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 20, 2020, with the following members present: Mr. Brian S. Stewart and Mr. Jay H. Wippel. April Dengler, County Administrator, was also in attendance. Mr. Harold R. Henson was absent from today's session.

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

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from October 13, 2020, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, 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 21, 2020, 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 **\$265,309.60** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the APPROPRIATION OF LINE ITEM:

**\$18.00 – 101.1105.5703 – Contingencies – Auditor**

**\$20,000.00 – 101.1105.5703 – Contingencies – Commissioners**

**\$4,701.14 – 101.1105.5703 – Contingencies – Board of Elections**

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

Attest: Angela Karr, Clerk

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**In the Matter of  
Transfer and Reappropriation:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFER AND REAPPROPRIATION:

**\$18.00 – 101.1105.5703 – Contingencies – Auditor  
TO  
101.1110.5901 – Other Expenses – Auditor**

**\$20,000.00 – 101.1105.5703 – Contingencies – Commissioners  
TO  
101.1112.5401 – Countywide Contract Services – Commissioners**

**\$2,600.00 – 101.1105.5703 – Contingencies – Board of Elections  
TO  
101.1140.5428 – Contract Workers – Board of Elections**

**\$2,101.14 – 101.1105.5703 – Contingencies – Board of Elections  
TO  
101.1140.5401 – Contract Services – Board of Elections**

**\$750.00 – 101.1140.5489 – SOS/OAEO Travel Expense – Board of Elections  
TO  
101.1140.5404 – Advertising – Board of Elections**

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

Attest: Angela Karr, Clerk

**In the Matter of  
New Fund:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests to CREATE NEW FUND:

**936 – County Engineer Township & Municipal Contracts - Engineer**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Create Line Item:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests to CREATE LINE ITEM:

**936.3004.5401 – Contract Services Township & Municipal - Engineer**

**936.3004.5506 – Contract Projects Township & Municipal - Engineer**

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

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**In the Matter of**  
**Blanket Purchase Order:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for BLANKET PURCHASE ORDER:

**\$18.00 - 101.1110.5901 – Other Expense - Auditor**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Planning and Development**  
**Mar-Will Estates:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and execute the Mar-Will Estates plate, Washington Township.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Report Provided by Darrin Flick:**

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

- Last week EOC monitoring of COVID situation and normal operations. State EOC COVID Directors Call Tuesday and Thursday. Mr. Flick is still monitoring civil unrest throughout the state and coordinating information with law enforcement and other first responders throughout the county. Mr. Flick attended the Monthly IPAWS Testing, Annual Statewide LEPC Conference (Virtual) and UAS Team Planning and Operations Training October 14<sup>th</sup>, COVID-19 Update Meeting with Key Personnel and EMPG-19/20/Supplemental paperwork due October 15<sup>th</sup>.
- This week the EOC will be monitoring the COVID situation and normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Ops update with Public Health on Wednesday. Mr. Flick will be attending the Final Text to 911 Testing with cellular Carriers October 20<sup>th</sup> through 23<sup>rd</sup>, UAS Team Planning and Operations Training and Monthly County Fire Chiefs Meeting October 21<sup>st</sup>, Zone 2 Election Day Planning Meeting October 22<sup>nd</sup> and Homeland Security Region 4 Directors Meeting October 23<sup>rd</sup>.
- Next Week the EOC will be monitoring COVID situation and back to normal operations. State EOC COVID Directors Call Tuesday/ Thursday. Mr. Flick will be monitoring civil unrest throughout state. Coordinating information with Law Enforcement and other first responders throughout the county. Wednesday Ops Update with Public Health. Mr. Flick will be attending the ARES Monthly Meeting October 26<sup>th</sup> and Final County Election Prep Meeting October 29<sup>th</sup>.

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

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

- There were no Bureau of Workers Comp claim or Unemployment claim for the week.
- Mr. Rogols reported there is no current activity on Govdeals.com.
- Mr. Rogols reported that that the Dog Shelter will be holding a dedication of meet & greet play area Saturday, October 17<sup>th</sup>. Commissioner Brian Stewart attended.
- Mr. Rogols met with Terry Frazier Wednesday, October 14<sup>th</sup> to discuss the Fairgrounds new entrance project. Mr. Rogols presented a land use map for review and requested Harral and Stevenson Engineering prepare drawings for the project. Proposals will be discussed next week.
- Mr. Rogols presented two quotes he received from Detillion Landscaping and IPS for the Fairgrounds security/ gate installation.
- Mr. Rogols informed the Commissioners that Beth Hall and Robert Honeycutt both started with Custodial October 19<sup>th</sup> and Dow Fosselman will begin Monday, November 2<sup>nd</sup>. Wyatt Coleman is scheduled to begin with the Dog Shelter October 28<sup>th</sup>.
- A CASA fundraiser presentation is scheduled for Wednesday, October 20<sup>th</sup> at 3:00 p.m. on the courthouse steps. The Hocking Hills Cabin drawing for two-night stay will take place. CASA sold \$10 raffle tickets and raised \$3,000.

**In the Matter of  
Atlanta Solar Project:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-102020-66**

**TO APPROVE A QUALIFIED ENERGY PROJECT APPLICATION FOR CERTIFICATION**

**WHEREAS**, Ohio Revised Code Section 5727.75 allows a “qualified energy project” using renewable energy resources to be exempt from real and tangible personal property taxation if certain conditions are satisfied (“Qualified Energy Project”); and

**WHEREAS**, a Qualified Energy Project is defined as an energy project certified by the Director of the Development Services Agency of Ohio (“Ohio DSA”); and

**WHEREAS**, a Qualified Energy Project is certified by the Director of Ohio DSA in accordance with the provisions of Ohio Administrative Code Chapter 122:23-1; and

**WHEREAS**, Atlanta Farms Solar Project, LLC (the “Company”) desires to construct the Atlanta Farms solar project, a new 199.6 megawatt solar energy generation facility, on multiple parcels of land located within Deer Creek and Perry Townships, Pickaway County, Ohio (the “Project”).

**WHEREAS**, the Company submitted a Qualified Energy Project Application for Certification to the Director of Ohio DSA on October 9, 2020 (the “Application for Certification”), copies of which are attached hereto as Exhibit A and incorporated herein by reference; and

**WHEREAS**, pursuant to R.C. Section 5727.75(E)(1)(b), the Board of County Commissioners of Pickaway County, Ohio (the “Board”) must adopt a resolution pursuant to R.C. Section 5727.75(E)(1)(b) approving or rejecting the Project’s Application for Certification;

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

Section 1. The Board hereby approves the Project’s Application for Certification as submitted to the Ohio Development Services Agency on October 9, 2020 which shall exempt the Project, pursuant to section 5727.75 of the Revised Code, from otherwise applicable public utility personal property taxes and real property taxes.

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Section 2. The approval of the Project's Application for Certification pursuant to this Resolution is expressly conditioned upon the payment by the Company, or successor owner of the Project, of certain compensation payments and an annual service payment in lieu of taxes ("PILOT"), as more specifically set forth as follows:

(A) The amount of the annual PILOT shall be \$7,000 per megawatt, as set forth in section 5727.75(G) of the Revised Code.

(B) The Project that is exempted from taxation under this Resolution shall make the annual PILOT to the Pickaway County Treasurer. The PILOT shall be required and paid for each tax year for which an exemption is granted. The County will invoice, and the Company will pay, the PILOT in two annual installments, due in February and July of each year, by check sent via USPS certified mail, unless the Parties mutually agree to a different payment schedule and/or method of payment. The Company anticipates that the PILOT payments will commence in calendar year 2023.

(C) The Pickaway County Treasurer shall deposit the annual PILOT into the appropriate fund of the County and shall make distribution of the funds derived from the PILOT to the taxing districts according to the millage in the respective taxing districts.

(D) In compliance with the Compensation Agreement between Pickaway County and the Company dated October 13, 2020, the Company shall also make the Compensation Payments as set forth in such agreement.

Section 3. This Resolution applies only to the Project, and the adoption of this Resolution shall not constitute approval of an Alternative Energy Zone pursuant to R.C. Section 5727.75(E)(1)(c), is not binding upon the County for any potential future Qualified Energy Project, and shall not be construed as precedent for the County's potential adoption and/or denial of any PILOT tax abatement for any such potential future project.

Section 4. All formal actions relative to the passage of this Ordinance were taken in an open meeting of this Board, and all deliberations of the Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including R.C. Section 121.22.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Attest: Angela Karr, Clerk

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

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of October, 2020, at the total probable cost \$1,426.36. Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the JFS Out-of-County Travel Authorization.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Out of County Travel Addendum Approved**  
**For Job & Family Services Employees:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization Addendum for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct

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home visitations throughout the month of October, 2020, at the total probable cost \$82.88. Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the JFS Out-of-County Travel Authorization Addendum.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Resolution adopting the County Engineer's**  
**Speed Study for Jackson Road:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

**Resolution No.: PC-102020-67**

**WHEREAS**, the Commissioners reviewed Saltcreek Township's Resolution adopting the determination of the Pickaway County Engineers Office and the Pickaway County Sheriff's Office on lowering the speed limit on Jackson Road from Log Point 4.23 (nearest address 29762) to Log Point 4.73 (nearest address 30072).; then,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approve and recommend the speed limit be reduced to 35 Mile Per Hour on Jackson Road.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Allocation of August 2020 Sales Tax Collections:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to allocate the August 2020 Sales Tax collections in the following manner:

**\$32,703.00 to 401.0000.4121 – Capital Fund**  
**\$784,876.34 to 101.0000.4121 – General Fund**

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

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

Attest: Angela Karr, Clerk

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

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

- Ms. Dengler presented proposals for CARES Act money. Judy Wolford, Prosecutor, gave her opinion in writing and Ms. Dengler is working with Melissa Betz, Auditor to get transfers established.
- Tuesday, October 20<sup>th</sup> a memorial will be held at the Sheriff's Office for K9 Turpin.

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- PICCA submitted a request for funding for radios and additional items. Checking to see if eligible for CARES Act funds.
- Ms. Dengler filed the first CARES Act funding report with OBM. The next report is due January 2021.
- The Pickaway County Health District requested funds for storage.

**In the Matter of**  
**Approved CARES Act Fund**  
**County Projects for Public Safety:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve the following list of County projects to be funded by CARES Act funds for public safety:

Sheriff's Office – Docking stations for admin. laptops	\$8,543.10
Building Department – Think pad notebooks and printers for Building Inspectors use in field	\$9,433.86
IT Department – Firewall upgrade and support	\$5,000.00
IT Department - Microsoft Office mailboxes backup (50)	\$1,500.00
Pine Valley – Additional office space at Service Center	\$25,010.00
Pine Valley – Lobby area at Service Center	\$5,050.00

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

Attest: Angela Karr, Clerk

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

At 10:05 a.m., Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, 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 Ryan Scriber and David Glass, P3, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 10:38 a.m., the Commissioners exited Executive Session and Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of**  
**2020 Pickaway County and Township Resurfacing Program**  
**BID B For Pickaway County Engineer Department:**

Anthony Neff, Deputy Engineer explained that Amaazz Construction Contract B – has not performed on the paving project, however, has completed the Chip Seal project, but not by the deadline. Mr. Neff

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suggested the next step would be to go to the next bidder, Shelly Co. (repairs & mill fill). Looking to cancel contract with Amaazz and enter into contract with the second bidder.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to authorize to terminate Contract and Contract Addendum for Pickaway County 2020 Pickaway County and Township Resurfacing Program – Bid B with Amaazz Construction Ohio, LLC. for the lack to start the project. Commissioners approved to enter into contract with second bidder.

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

Attest: Angela Karr, Clerk

Discussion in preparation for the Sunnyside Ditch Improvement hearing scheduled later today. Mr. Mullins will have preliminary information regarding the project. The Hill-Justus Ditch Improvement is in the works. Commissioner Wippel explained to Mr. Mullins that Mr. Rogols met with Terry Frazier regarding the secondary entrance for the fairgrounds. Mr. Rogols will be setting a meeting up with Mr. Mullins, City Engineer and Terry Frazier once the project is mapped.

**In the Matter of**  
**Contract and Contract Addendum for**  
**2020 Pickaway County and Township Resurfacing Program**  
**BID B For Pickaway County Engineer Department:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and sign the Contract and Contract Addendum for Pickaway County 2020 Pickaway County and Township Resurfacing Program – Bid B with The Shelly Company.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Sunnyside Ditch Improvement Hearing:**

Commissioner Stewart opened the meeting for the Sunnyside Ditch Improvement and handed over to Chris Mullins, County Engineer. Mr. Mullins started with explaining the purpose of the petition. Mr. Mullins, went on to explain that the purpose of the petition is to take a logistics review of the changes. There is a little over 480 acres of water flowing under Lockbourne Eastern Road. The flow will be resolved by it leading to a retention pond. The functionality of the current retention pond is obsolete due to not being maintained and grown trees and shrubs. The issues with the retention basin are the shrubs and silk that have built up and corn stalk plug up the drainpipes. The first issue to look at to correct is to put in culverts and maintain the retention basin. Clean it out and remove shrubs and trees. Current subdivisions have specific guidelines that are followed which included culverts and catch basins. There is some water that runs between a few lots and that will be rerouted to the catch basin. Mr. Mullins introduced his preliminary report for the Sunnyside Ditch Improvement as the following:



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**PRELIMINARY REPORT**  
**OF**  
**COUNTY ENGINEER**  
Revised Code Section 6131.09

In the Matter of the: } County Engineer's Office,  
Sunnyside Drainage Improvement } Pickaway County, Ohio  
Single County Ditch } October 20, 2020

Proceedings to reconstruct, deepen, widen, alter, repair tile outlets, establish grass banks and provide erosion control structures as needed.

**To the Board of County Commissioners Pickaway County, Ohio:**

The undersigned County Engineer, in obedience to the order of your Board, made on the 8<sup>th</sup> day of September, 2020, proceeded in the above matter, and visited the proposed location of said improvement and in my opinion based on actual view and under requirements of Section 6131.09 of the Revised Code, I estimate the cost of construction of said improvement with my further findings as follows:

Attached is the preliminary report and cost estimate for the Rhoads Drainage Improvement located in Walnut Township, Pickaway County, Ohio.

The estimated costs are as follows for the construction of Sunnyside Drainage Improvement:

1.	Mobilization and Demobilization	\$5,000.00
2.	Clearing and Grubbing	\$10,000.00
3.	Ditch Excavation – 6,270 Cu. Yd.	\$21,945.00
4.	Class I Fill – 300 Cu. Yd.	\$750.00
5.	Parabolic Grassed Waterway (48' Wide) – 1,550 L.F.	\$7,362.50
6.	Basin Rock Chute – 356 Cu. Yd.	\$21,360.00
7.	Basin Excavation – 1,550 Cu. Yd.	\$5,425.00
8.	Seeding, Sprigging, and Mulching 4.3 acres	\$9,097.20
9.	Double Mesh Straw Blanket – 68,150 Sq. Ft.	\$13,630.00
10.	Rock Inlet Structure – 17.8 Cu. Yd.	\$1,068.00
	Estimated Construction Costs:	\$95,637.70
	Contingencies 10%	\$9,563.77
	Maintenance 5%	\$5,250.07
	<b>TOTAL ESTIMATED COST:</b>	<b>\$110,461.54</b>

It must be emphasized that these costs are approximate and should be used only as a guide. The drainable acres are approximately 536 acres and includes a subdivision with xx residential lots. Assessments will be accounted for by benefits of one or both of the following types: 1. "Real" benefits, where a property owner's real problem is resolved, or an outlet is provided for its solution. 2. "Legal" benefits, where an upper watershed property owner's obligation to help correct a problem contributed to by his water, is involved. A property owner will not be assessed for any part of an improvement that their water does not use. Therefore, those property owners within a lateral watershed will only be assessed for their portion of the lateral construction costs plus that part of the main tile from the lateral outlet to the outlet of the project.

Property owner "benefits" as bases for assessments will contain the following items individually, subdivided, or in consolidation with others, per Ohio Revised Code: (a) Watershed acreage; (b) Volume of water; (c) Economic use of improvement or of land area served; (d) Increased value of land; (e) provision of outlet for run-off from upper watershed; (f) elimination of flood damage; (g) conservation of soil; (h) corrections of jeopardies to health, safety, or welfare; and (i) use of groundwater for water supply.

It is the opinion of the Engineer's Office that the benefits will exceed the costs and the project will increase the value of the land, provide an outlet for run-off from the upper watershed, reduce flood damage, conserve soil, and correct jeopardies to health, safety and welfare.

It is important to know that Ohio follows the "Roman Civil Law" drainage concept; this obligates property owners in the lower watershed to accept water and its problems from above, but at the same time obligates the upper watershed owners to help to a minor degree to correct any problem to which their water contributes in the lower watershed.

The estimated cost of this project is \$110,461.54.

Respectfully submitted,



Sterlin C. Mullins, P.E., P.S.  
Pickaway County Engineer

Mr. Mullins informed that this is the preliminary stage and estimated costs. The final cost will be known when the project has been completed. Mr. Mullins does not have detailed plans to date. The formula is to see if the project is beneficial to the landowners and the benefit out way the costs. The agricultural does not need the retention pond, the subdivision is need of the ponds to help with water flow.

Commissioner Stewart opened the floor for questions or comments.

Shelly Arledge, 1797 Buckeye Place – the flood of 2000 caused \$10,000 is damage in her basement and she lost all belonging that were in her basement. Eleven months later, May 2000, another storm passed through and caused water damage. She feels that she should not be asked to pay for the retention pond when it should have been of addressed years ago. Mr. Mullins explained that it was private property and Ms. Arledge asked, then who would have been responsible, Mr. Kaze and Mr. Mullins informed her that is correct. Mr. Mullins advised that if a petition would have been filed there could have been an assessment in place back then and Ms. Arledge stated that she would have been fine with the assessment to avoid further damage to her home. Mr. Mullins advised that this was a 100-year storm and different from other past storms.

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Burl Scott, 17000 Cromley Road – Asked what is different from their subdivision than others? Mr. Mullins explained that this is an issue that is after the fact and not in place before the subdivision was built. The way to correct is to perform the improvement and have a maintenance in place with assessments to the landowners. If the Commissioner approve the project, they will go in and take calculations and grades to evaluate a final cost.

Commissioner Stewart asked Mr. Mullins to explain how the landowners can make payments for the project. Mr. Mullins went on to explain that the project will need to be approved, then the process will start by performing a more in-depth evaluation of the project to gather more accurate figures. The Commissioners will then get a four year note to pay for the project. The amount of the note will be assessed to landowners to pay their portion in full or have them assessed their taxes.

Burl Kaze, 17040 Cromley Road – Mr. Kaze stated that he owned the property, installed the retention pond and it worked perfectly until some idiots decides to drain farmland into the pond. He asked why he or any of the landowners should have to be held accountable financially to resolve the issue. The Farmers to the north should be held accountable and should have to reroute their drain flow. Mr. Mullins showed on a map that the contour lines on the topographic map shows that water is clearly coming in between the fourth and fifth house of the subdivision. Mr. Kaze stated that he knows for a fact that there have never been water issues there and that the culvert pipe is to small at the road. Shelly Arledge asked why the Engineer's Office put culvert in at Cromlesy Road, and Mr. Mullins advised that Cromley Road will be getting paved. Ms. Arledge stated that the water issues arose right after the culverts were put in and Mr. Mullins explained that this was a 100-year storm and it brought 2" of rain in a small amount of time.

Chris Clifton- asked if the landowners will know today if there will be a project and Mr. Mullins advised, yes.

Unknown landowner - Asked if all landowners on the list will be assessed and Mr. Mullins explained that once they know how fare out the project will go to see who all will be assessed accordingly.

Shirley Cassidy asked if the project includes both fixes and Mr. Mullins advised yes, clean out and culvert.

Chris Clifton asked how the project will be drained and Mr. Mullins explained that it will be re-routed and work its way over to the retention pond

Les Herringbone – He understands that the east drains into the same system and asked if the new system will run down the property line of the local farm. Additionally, Mr. Herringbone asked if there was a chance that the work could be performed by the landowners, and Mr. Mullins advised that he has to bid it out and pay appropriate wages.

Shirley Cassidy- Asked if the corner lot landowners will be included because they are not a part of Sunnyside but suffer the most. Mr. Mullins advised that they will now more on how far out the project will reach with further evaluation.

Commissioner Stewart asked if there were any further questions and went on the explain that there is apparently an issue with water flow, that the cost must be evaluated, and the benefits would out way the cost.

At the conclusion of the question and answer session, Commissioner Stewart reiterated that it was of the Pickaway County Engineer's opinion that the benefits of the drainage improvement project outweigh its cost. Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to approve and move forward with the project.

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

Attest: Angela Karr, Clerk

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Mr. Mullins explained that we will move on with detailed project design and cost, will submit to county commissioners and a final hearing will be set. Everyone will receive what their estimated assessment will be. The project can take up to nine months to prepare for design and assessment estimates. At the final hearing, the Commissioner will evaluate and give approval to follow through with the bidding process. A landowner asked if Mr. Mullins was saying that if they will potentially be looking at a year and a half for the project to be completed and Mr. Mullins advised that is correct.

Commissioner Stewart closed the meeting.

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

Harold R. Henson, President – {absent}

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk