

TUESDAY, SEPTEMBER 17, 2019
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, September 17, 2019, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Brian S. Stewart. April Dengler, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Jay Wippel offered the motion, seconded by Commissioner Brian Stewart, to approve the minutes from September 10, 2019, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, 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 September 18, 2019, 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 **\$337,901.09** 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: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

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

\$135,402.63 – 401.7115.5529 – Planned Capital – Commissioners

\$82,100.00 – 251.0000.4590 – CDBG 2018 – Commissioners

\$99,400.00 – 251.6227.5520 – Project Expenses CDBG 2018 – Commissioners

\$100.00 – 287.6137.5901 – Wampler Hills Ditch Reimbursement – Engineer

\$15,000.00 – 503.6916.5401 – Contract Services Darby Services – Sanitary Engineer

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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 Jay Wippel, to approve the following requests to create a NEW LINE ITEM:

932.1227.5501 – Adult Probation Equipment – Common Pleas Adult Probation

930.0000.4557 – State Share Pathway To Recovery - Auditor

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

Attest: Angela Karr, Clerk

**In the Matter of
Amended Certificate Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-091719-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$82,100.00 to amend the CDBG Fund #251 due to the anticipated receipt of additional grant money; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2019:

**CDBG 2018 #251
\$82,100.00**

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

Attest: Angela Karr, Clerk

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

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

- There was one BWC claim filed for the week, one short term disability claim, and one Family Medical Leave Act submission. There were no Unemployment claims filed this week.
- Rex Tremble failed to appear for the arraignment September 9, 2019 regarding his dog that has bitten numerous residents and a warrant was issued. The warrant was served, and Mr. Tremble entered a plea of not guilty. The trial date is pending. The civil protection order remains in place.
- Mr. Rogols will be attending the City Council Re-zoning Hearing this evening at 6:30 p.m. regarding 963 South Pickaway Street property.
- Michael Wills started Monday, September 16th filling the Maintenance Worker 1 position and Dylan Tyler the Custodian Worker 1 position (part-time) has delayed his start date to Monday, September 30th.
- The Deputy Dog Warden 2 position, filled by Jaymie Bollinger, will begin September 30th.
- The Dog Shelter will be holding its annual car show fundraiser this Saturday at the AMVETS. It is anticipated that there will be 150 cars entered.
- Govedeals.com: There are currently four items listed from the county garage posted from Monday, September 17th through Monday, October 1st.

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- Pumpkin Show Service Center parking assignments to the participating organizations are being finalized.
- The Health and Safety Committee is working on RAD Training for County Employees and finalizing the Pumpkin Show Passports.

In the Matter of
Report Provided by EMA Director:

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

- Last week Mr. Flick attended the Fayette County 911 meeting on September 10th, the Monthly Communications meeting September 11th, Continuity of Service Planning Meeting September 12th and the Pumpkin Show Safety Meeting September 13th.
- The Emergency Operation Center Grand Opening is today at 11:00 a.m. There will be tours of the facility and a photo opportunity.
- This week Mr. Flick will be attending the Ohio 911 Conference September 18th, the Pumpkin Show Safety Meeting September 16th and September 19th. The Quarterly County Healthcare Coalition Meeting September 13th.
- Mr. Flick will be attending the Terrorism Advisory Committee September 26th and preparing and coordinating for Pumpkin Show.

There was discussion of interrupted service with Frontier and causing phone lines to go down for several hours. The Sheriff's Office made note to the public on their Facebook page. The City of Circleville reported they had service and could receive 911 calls due to their so-called backup phone system. Mr. Flick is trying to get Chief Baer (incident Commander) to participate in the Active Shooter Training for the Pumpkin Show. The plan is to get all the Chiefs together on Thursday to get a plan together to present to the Pumpkin Show. Commissioner Stewart will reach out to city council to let them know that no one has reached out to the Commissioners.

In the Matter of
Allocation of July 2019 Sales Tax Collections:

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to allocate the July 2019 Sales Tax collections in the following manner:

\$32,228.00 to 401.0000.4121 – Capital Fund
\$773,477.14 to 101.0000.4121 – General Fund

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

Attest: Angela Karr, Clerk

In the Matter of
Petition from Foxfire Golf Club, Inc. for
Annexation to The Village of Commercial Point:

On September 13, 2019, a petition for the proposed expedited type II annexation of 209.609 +/- acres of Scioto Township, petitioned by property owner Foxfire Gold Club, Inc., was filed in the Pickaway County Board of Commissioners' office by Aaron Underhill, Esq., David Hodge, Esq., & Katarina Karac, Esq. Agent – Underhill & Hodge LLC, 8000 Walton Parkway, Suite 260, Columbus, Ohio 43054, Petitioner.

The Clerk to the Board of Commissioners has hereby set the hearing date and time for the proposed annexation for **Tuesday, October 22, 2019 at 10:30 a.m., located in the Pickaway County Board of Commissioners' office, 139 West Franklin Street, Circleville, Ohio 43113.**

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In the Matter of
Haven House's request to Use
Courthouse for Silent Victims March:

The Commissioners reviewed the request from Lisa Johnson, Haven House to utilize the courthouse steps for the purpose of gathering for the Silent Victims March on October 7, 2019.

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the written request from Lisa Johnson, Haven House to utilize the courthouse steps for the purpose of gathering for the Silent Victims March on October 7, 2019 and authorize Commissioner Jay Wippel to sign the Agreement for Use of Property.

Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, 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:

- The remaining balance of \$29,386.80 was received from USDA for the Pickaway County Soil and Water lease.
- Mrs. Dengler attended the Corna-Kokosing meeting and received two flash drives, one with all completed items and another with training information. Mrs. Dengler passes along to Von Cremeans along with warranty information of the amphitheater roof. Two final invoices have been received. Corna-Kokosing filled out their portion of the state money report for the amphitheater.
- The parking spots at the Commissioners office were stenciled today by the County Maintenance Department.
- The Pumpkins Show parking pass applications have been mailed to department heads for completion.
- Mrs. Dengler attended a continuing of service meeting to work on updating emergency contact information and compiling a list of things needed to operate our office elsewhere.
- Mrs. Dengler and Jon Brown, Maintenance Supervisor did a walk-thru of the courthouse with Silco to price wiring and wireless options for fire safety equipment.

In the Matter of
Job and Family Services Update:

Joy Ewing, Job and Family Services Director met with the Commissioners to provide an update. The biennial review of the PRC Plan (Prevention, Retention and Contention Plan) is being completed. Eligibility is every 12 months and applicants could be eligible to receive \$500 overall limit for all categories collectively: Household and shelter, transportation and employment related supportive services. Mrs. Ewing went over the Stabilization Plan and Care Giver Plan as well. The Care Giver Program gives unlimited childcare up to 12 months with a cap of \$1,500 and does not apply to the overall cap of \$500. The Multi System Youth has not distributed money because they are still figuring the perimeters for disbursement.

Mrs. Ewing stated that there are three vacancies at JFS, one being a Children Services Caseworker, another being a Customer Service Position and Public Assistance Caseworker. ESSA allowed a request to be submitted for additional funds and Fulton County contributed \$4,700 and Lake County contributed \$8,000. Other counties do not have any extra child welfare funds to donate to other counties for use. JFS currently has a child that will cost Pickaway County \$200,000 to rehome in a group home in another state because of it being the only facility that will accept this child, and it is in Arkansas. Services will be provided to the child once he ascertains the age of 18. There are currently 61 children in the system and JFS only had a 1.2-million-dollar budget. Commissioners requested that Mrs. Ewing to keep them updated.

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JFS has applied for grants with Department Of Labor Opioid Grants and Food Assistance Employment and Training Grant.

In the Matter of
Savion Solar Power:

Sarah Moser, Savion, met with the Commissioners to give an update of their solar power application. Ohio Power Sighting Board Application was submitted to the pre-application board in July. The goal is to submit the application in December, hold a public information meeting in November. Pickaway County Project is online along with a project in Montgomery County. Anything over 50 watts has to go before the Ohio Power Sighting Board and certification will be in June 2019. Commissioner Wippel suggested Mrs. Moser reach out to Westfall Schools since there is a new superintendent and school board members. Mrs. Moser is in search of finding a location on the west side of Pickaway County to hold the public meeting. A few recommendations were given to Mrs. Moser to contact about scheduling the event. Mrs. Moser will keep the Commissioners up to date of the project.

In the Matter of
Executive Session:

At 10:42 a.m., Commissioner Harold Henson 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 Sarah Moser, Savion, Angela Karr, Clerk, and April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 11:05 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 14, 2019.

A total of \$285 was reported being collected as follows: \$50 in adoption fees; \$30 in dog licenses; \$15 in dog license late penalty; \$25 in micro-chip fees; \$35 in owner turn-ins; \$50 in redemptions; and \$80 in transfer-out rescue fees.

Five (5) stray dogs were processed in; one (1) dogs were adopted.

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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, yes. Voting No: None. Motion carried.

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Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Angela Karr, Clerk