

TUESDAY, SEPTEMBER 19, 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, September 19, 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 after returning from a morning Southwest Regional Collaboration meeting in Galloway, Ohio, facilitated by the Mid-Ohio Regional Planning that he attended along with Terry Frazier, Director of the Pickaway County Development & Planning office.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from September 12, 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 Wippel 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 September 20, 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 \$324,873.33 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
Angela Karr Hired as Fiscal Specialist/Administrative Assistant
In the Pickaway County Commissioners' Office:

Angel Karr, who was offered and accepted the Fiscal Specialist/Administrative position in the commissioners' office, along with Nikki Young, who accepted the offer of transitioning from a part-time Permit Technician to a full-time Permit Technician in the Pickaway County Building Department after the elimination of two part-time Permit Technician positions, and the creation a second full-time Permit Technician position, met with the commissioners.

The commissioners welcomed Mrs. Karr and Mrs. Young to their new positions and stated that they were pleased that both were accepted.

After a brief discussion, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to hire Angela Karr as the Fiscal Specialist/Administrative Assistant in the Pickaway County Commissioners' office, effective October 2, 2017, at the rate of \$16.00 per hour.

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

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Nikki Young Hired as Full-time
Permit Technician in the Pickaway County Building Department:

Commissioner Wippel offered the motion, seconded Commissioner Henson, to hire Nikki Young as a full-time Permit Technician in the Pickaway County Building Department, effective September 18, 2017, at her current rate of \$15.00 per hour.

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

Mrs. Karr and Mrs. Young thanked the commissioners and stated that they are looking forward to working in their respective positions.

In the Matter of
Report Provided by Erica Tucker:

The following is a summary of the report provided by Eric Tucker, RPHF Solid Waste District Administrative Assistant:

- It was reported that the Pumpkin Show Recycling containers (112) and Pumpkin Show trash receptacles (112) have been received that were purchased through the combination of an Ohio EPA Grant and a RPHF Solid Waste District Grant. Rumpke Recycling has been contracted to provide daily pick-up services, one in the afternoon and one at night throughout Pumpkin Show. The recycling containers are blue and the trash receptacles are orange. The Pumpkin Show, Inc. purchased 100 additional orange trash receptacles to sell to the public.
- The RPHF Solid Waste Policy Committee meeting that was scheduled for this Thursday had to be cancelled due to the lack of attendance. The purpose of the meeting was to review changes made to the RPHF Solid Waste District recycling plan that will take effect in 2018. It was decided that the information will be disseminated instead.

In the Matter of
Report Provided by April Dengler:

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

- Sue Lumley, of the Circleville Downtown Business Association (DBA), requested permission for the organization to place a Christmas tree decorated with lights within the wrought-iron fencing at Memorial Hall beginning November 27th. Permission was granted. Mrs. Dengler also informed the commissioners of the DBA's "Knitting Tree" program it is initiating this year where banks and other downtown business are putting up Christmas trees and volunteers in the community are knitting hats, mittens/gloves, and scarfs that will be hung on the trees and made available to anyone to take who would need them. It was mentioned that the DBA is looking for additional volunteers to knit the hats, mittens/gloves, and scarfs.
- WDC Group is expected to have the biddable documents sometime next week for the window replacement project at Memorial Hall, and possibly for the renovations to the county's building on S. Pickaway St.

In the Matter of
Appropriation of Funds Approved:

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

.01 to 101.1105.5703 – Contingencies

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

.01 from 101.1105.5703 – Contingencies
To
101.6102.5433 – Agriculture Grant

20,000 from 201.3007.5506 – Engineer-Contract Project
To
201.3007.5505 – Engineer-Materials/Supplies

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
Resolution of Support for 2018 Pickaway County
Road Resurfacing Project Related to Ohio Public Works Commission Grant:

Chris Mullins, County Engineer, met with the commissioners to request their support of a grant application in the amount of \$450,000 to the Ohio Public Works Commission (OPWC) for the 2018 Pickaway County Resurfacing Project. The project involves resurfacing 8.0 miles of county roads that includes Tarlton Road from SR 56 to Morris Leist Road; Walnut Creek Pike from South Bloomfield Royalton Road to SR 752; Walnut Creek Pike slip area north of SR 752; and, Commercial Point Road from SR 104 to SR 316. The total project cost is \$850,462.

Following a brief discussion regarding the request, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-091917-1

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the 2018 Pickaway County Resurfacing project and hereby authorizes Brian S. Stewart, President of the Pickaway County Board of Commissioners, to sign the application and to enter into any Agreements as may be necessary for the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) Funding being submitted to the Ohio Public Works Commission.

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

Mr. Mullins and the commissioners also discussed the Sewer Billing Agreement with Earnhart Hill Regional Water & Sewer District (EHRWSD) that is due to expire on September 30- 2017. In reviewing the document, not only was it noted that there is an average of 3% increase in services over the last number of years, a 4% increase from last year's agreement was reflected in the new agreement. Mr. Mullins mentioned that EHRWSD has the billing services performed by a third party.

After discussing the matter, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to table the agreement until further investigation of the 3rd party billing services.

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

A brief discussion was held regarding the Arbitration Board comprised of three qualified and suitable disinterested persons related to the North Court Drainage Improvement, a ditch petitioned by the county which, pursuant to ORC §6131.04, was filed with the Clerk of Court of Common Pleas. Mr. Mullins explained that the board was formed to avoid any conflict of interest if the project were to be appealed, as the appeal would go before the Pickaway County Common Pleas Judge, P. Randall Knece.

Commissioner Stewart took a moment to inquire about the NS railroad crossing on St. Rt. 752 near the Village of Ashville and how uneven it is and has noticeably gotten worse. Mr. Mullins stated that this is something that the village council should address; however, he indicated that he could contact the City of Circleville and inquire about improvements it has been making to various railroad crossings.

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

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

36,563 to 401.0000.4121 – Capital Fund
877,517.10 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

In the Matter of
Resolution Adopted Accepting the Amounts and Rates as
Determined by the Budget Commission and Authorizing the
Necessary Tax Levies and Certifying Them to the County Auditor for Year 2018:

In regards to the 2018 Tax Budget filed with the Pickaway County Auditor's office on July 13, 2017, and subsequently approved by the Pickaway County Budget Commission, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-091917-2

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, 5705.35

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations; then

THEREFORE BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as shown on **Schedule A, Summary of Amounts Required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates** that is filed in the Pickaway County Commissioners' and County Auditor's Offices; and

BE IT FURTHER RESOLVED that the Clerk of the Board be, and is hereby directed, to certify a copy of this Resolution to the County Auditor of said County.

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
Change Order #1 Signed for
2017 Pavement Markings of Various County Roads:

The commissioners reviewed Change Order #1 in the amount of \$9,053.98 for extra work performed related to the 2017 Pavement Marking of Various County Roads. The Change Order increases the original contract amount with Aero-Mark, Inc., from \$140,810 to \$149,863.98.

Following the review, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve and 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
Resolution Adopted Designating
September 28, 2017 thru October 2, 2017 as
USS Pickaway Days in Pickaway County, Ohio:

The commissioners' office was contacted regarding an upcoming special event where officers and crewmen from five WWII-era navy ships, all named after U.S. counties, are having a joint reunion in Harrisburg, PA, from September 28 to October 2. It is unusual for so many ships to merge their reunions, and even more unusual that they are all named after counties. The highpoint of the reunion will be a gala banquet held on October 1st, where 125 people will be in attendance, and about 20 of them will be crewmembers and their guests from the USS Pickaway. The four other WWII-era navy ships that will be participating in the reunion are USS Bexar (APA-23) - Bexar County, Texas; USS Cambria (APA-36) - Cambria County, Pennsylvania; USS Rankin (AKA-103) - Rankin County, Mississippi; and, USS Yancey (ADA-93) - Yancey County, North Carolina.

The Pickaway County Commissioners were honored to provide the following the following Resolution for this special occasion:

Resolution No.: PC-091917-3

WHEREAS, it is the pleasure of the Pickaway County Board of Commissioners to recognize people and occasions of outstanding significance and crewmembers from five World War II-era Navy ships, all named after U.S. counties, are holding a joint reunion in Harrisburg, PA, which includes crewmembers from the USS PICKAWAY. The USS PICKAWAY (APA-222) was a Haskell-class attack transport that saw service with the US Navy in World War II, the Korean War, and the Vietnam War. The name "Pickaway" stems from a division of the Shawnee Indian Nation, the Piqua, which means, "men risen from ashes," and this tribe made their home on the Pickaway Plains, Ohio, a wide rolling plain of hills three miles south of Circleville, Ohio; and,

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, the USS PICKAWAY was laid down on September 1, 1944, and was launched on November 5, 1944, arrived at Pearl Harbor on February 16, 1945, and subsequently departed for Iwo Jima to evacuate victorious U.S. Marine forces on the island and returned to Pearl Harbor on April 5th. In early 1948, USS PICKAWAY participated in “Operation Sandstone,” the second atomic test in the Pacific; and,

WHEREAS, in 1950, a month after the North Korean forces marched against South Korea, the USS PICKAWAY began shuttling US Army troops from Japan to Pusan to stem the tide of battle. During the Korean War, she saw her first real amphibious invasion at Inchon, when the United Nations forces flanked the North Koreans. During the Korean War, USS PICKAWAY was deployed to the Korean area four times, and landed troops on most of the major Korean beachheads; and,

WHEREAS, during the Vietnam War, USS PICKAWAY participated in “Operation Westwind,” and soon after arriving in Yokosuka, she was ordered to proceed to Buckner Bay, Okinawa, to embark a Marine Battalion for transport to Vietnam to help build up American forces after the Gulf of Tonkin Incident. In 1965, she participated in the US Pacific Fleet Exercise “Silver Lance,” and again bolstered the Allied military effort in Vietnam. Together with other elements of Amphibious Squadron 3, USS PICKAWAY landed the 2nd Battalion of the 9th Marine Regiment over the beaches of Da Nang, South Vietnam. During 1966, she participated in Operations “Jackstay,” “Osage,” “Deck House I,” “Nathan Hale,” “Deck House II,” “Hastings,” and SEATO training exercise “Sea Dog.” She also replenished USS ORISKANY at sea in the Tonkin Gulf; and,

WHEREAS, USS PICKAWAY received one battle star for World War II service, six battle stars for Korean War service, and four campaign stars for Vietnam War service; then,

THEREFORE BE IT RESOLVED that in honor of the special reunion of the officers and men of the Mighty Warship USS PICKAWAY (APA-222), which was named after our Fair County, we, the duly elected Commissioners of Pickaway County, Ohio, hereby designate

September 28, 2017 thru October 1, 2017

To be

USS PICKAWAY DAYS

in

PICKAWAY COUNTY, OHIO

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
Resolution Adopting the Statement of Policies
Governing the Pickaway County Prevention,
Retention, and Contingency Plan to be Implemented October 1, 2017:

Joy Ewing, Director of Pickaway County Job & Family Services, met with the commissioners for the biennial review of the agency’s Prevention, Retention, and Contingency Plan. The plan remains the same with one minor change to the plan related to changing determining eligibility and approving or denying an application for Temporary Assistance for Needy Families (TANF) funds within 4 business days to 10 business days.

After discussion regarding the only change to the plan, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-091917-4

WHEREAS, pursuant to Ohio Revised Code 5108.07, the Board of County Commissioners is required to certify that the Pickaway County Department of Job and Family Services complied with Chapter

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan, and

WHEREAS, the Board is satisfied that the Pickaway County Department of Job and Family Services has complied with said chapter, then

THEREFORE BE IT RESOLVED, that the Board of County Commissioners certifies that the Pickaway County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan to be implemented on October 1, 2017.

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
Resolution Appointing Gary Rhodes,
Sheet Metalworkers Union Local 24, to the
Area-20 Workforce Investment Board:

Joy Ewing, Director of the Pickaway County Department of Job & Family Services, requested the commissioners' appointment of Gary Rhodes, Sheet Metal Workers Union Local 24, to the Area-20 Workforce Investment Board, effective immediately, to replace Scott Hammond, who resigned from the board.

Following a brief discussion regarding the request, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-091917-5

WHEREAS, the Board of Commissioners adopted a resolution on December 6, 2011, approving the Intergovernmental Agreement governing the operation of the Pickaway, Fairfield, and South Central Ohio Workforce Development Area-20; and

WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20;

THEREFORE BE IT RESOLVED that the following individual be appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following term, commencing September 19, 2017:

Gary Rhodes, Sheet Metalworkers Union Local 24, term to expire June 30, 2019.

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
Job & Family Services Update:

Joy Ewing, Director of PCJFS Dept., provided the following agency update:

- The agency just completed an audit with the ODJFS and the IRS of the department's processes part of which were related to tax offsets for child support, fraud, and individuals' confidential tax information. All 88 county JFS Depts. are to follow certain federal protocols safeguarding

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Medicaid, Child Support, and Cash assistance information that requires shredding the information into fine dust. The department had already acquired the shredder, at a cost of \$1,000, and passed the IRS inspection.

- The agency's new phone system that will be connected to the ODJFS servers will be installed soon, and the system will be able to be transferred when the agency relocates to the county's building on S. Pickaway St.
- The results of the 5-year \$500,000 Regional Partnership Grant application should be received soon that Pickaway County and Fairfield County JFS Depts. opted to apply for in partnership with the OSU School of Social Work & Research. The grant is intended to assist with opiate addicted wrap-around treatment services not provided by Ohio Attorney General Office's START Project or through Medicaid, and to cover the cost of an additional worker.
- Related to the START Project, it was noted that the AG Office has changed the program 3 times that Pickaway and 18 other counties in the state were approached to receive. The program was originally intended to provide parental opiate addiction treatment services, and intensive mental health counseling to children in the Child Welfare system in an effort to get children back into their homes and a drug-free environment more quickly. It was also originally thought that the funds could be used for an additional caseworker to handle the increased caseloads; however, it was explained that with the grant coming from Victims of Crime Advocacy (VOCA) dollars, the funds have to be streamlined straight to the children for services, and cannot assist with the cost of services for the addicted parent(s) that are not covered by Medicaid. None of the counties involved are now considering hiring an additional caseworker, and are contracting the position instead. Efforts are being made at the state level to find additional funding sources that may be available for hiring caseworkers.
- Pickaway County's unemployment rate for August 2017 was 4.7; 4.8% in July 2017; and 4.4% in August 2016.
- A spreadsheet was reviewed reflecting the number of clients served through the agency's various divisions and the associated costs for the period of July 2016, and August 2017. It was noted that the number for children in placement is now at 51, and children receiving other services through the agency is 190. When the question was raised as to what the average cost per day for residential and foster care services, Mrs. Ewing estimated an average of \$200 - \$250 per day, depending on the needs of each child; however, she can provide a more accurate number. A 66% federal reimbursement is received for Title IV-E eligible clients.

At the conclusion of the meeting, the commissioners thanked Mrs. Ewing for the update, and a brief conversation recent renovation drawings and Mrs. Ewing stated that she was pleased with what WDG Group provided related to office and other spaces needed.

In the Matter of
Meeting with County Auditor to
Review Revenue & Expenditure Reports; and,
Discussion Regarding the Circleville Crossing/Walmart Development Area TIF:

Melissa Betz, County Auditor, met with the commissioners and reviewed revenue and expenditure he General fund end-of-month balance was \$8,040,740.69, and balance of \$7,731,791.26 was reported for the day. A few departmental line item appropriations were mentioned, however, no areas of concern were noted.

Other topics discussed included the county's 2017, 2018, and 2019 audits being assigned to the certified public accounting firm of Millhuff-Stang, CPA, Inc., by the Auditor of State (AOS) office; Medicaid Managed Care Organization (MCO) waiver; the county's tentative abstract that was approved by the Ohio Department of Taxation and has a 28% decrease in CAUV soil valuations, and a 10% composite increase in residential valuations. Also discussed was the Bureau of Workers' Compensation's \$10 billion balance Mrs. Betz mentioned she learned of a recent county auditor's district meeting and W.C. premium refunds expected again next year; the monitoring BWC's Rx prescriptions for claims; and, the change in the amount of time to file a W.C. claim from 2 years, to 1 year, that will go into effect September 29th.

Mrs. Betz and the commissioners reviewed was the appraised value of Tax Increment Financing (TIF) parcels when it became effective in 2003 for the Circleville Plaza/Walmart development area, the parcel's assessed values, the amount of 2016 taxes paid in 2017, and the additional values and taxes paid since development of the parcels. It was noted that the school district has been receiving 100% of its proportionate share of funds after the first 10 years of the TIF.

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Mrs. Betz stated that there is an approximate \$210,000 balance in the TIF fund and the approximate \$100,000 final TIF payment plus interest is due at the end of September/first of October, leaving a balance of about \$100,000. Mrs. Betz mentioned the American Electric Power monthly billing for the 2 traffic lights that the county is responsible for, and the street lights in the development area. She said that the billings have not been paid from the TIF fund since 2015. She stated that she will research where the monthly bills, averaging \$35 to \$45 per month, are being paid from in the (e.g. commissioners' office or county engineer's office.) All were in agreement that the remaining balance in the TIF fund could be placed in a fund that would be identified as proceeds from Walmart TIF to pay the AEP monthly billings for the traffic lights and streetlights.

Mrs. Betz stated that if there is no more improvements planned for the area, she would like to see the TIF close, and the commissioners indicated that they are not particularly inclined to do any more improvements to the area. Discussion was held about the commissioners writing a letter to Casto Developers regarding the matter. Any statutory requirements, if any, to terminate the TIF if no other improvement projects are planned was also discussed.

At the conclusion of the meeting, the commissioners thanked Mrs. Betz for meeting with them.

In the Matter of
Meeting with Warren Gentzel of the Pickaway Soldier's Monumental Association and
Permission Granted to Install Four Civil War Soldier Head Stones in Cemetery
Located on the Pickaway County Dog Shelter Property Site:

Warren Gentzel, of the Pickaway County Soldier's Monumental Association (SMA), and a steward of the Pickaway County Historical & Genealogy Library, met with the commissioner regarding research he has performed of the former infirmary that was located on Rt. 22 east and veteran's burial records. Mr. Gentzel stated during his research, he found that there 40 grave sites in the old cemetery on county property immediately adjacent to the Pickaway County Dog Shelter facility, 4 of which were Civil War veterans. Name of the soldiers are William H. Wheeler, William Shepard, John M Redding, and Edward Campbell. Mr. Gentzel stated that he would like receive the commissioners' permission to install the 4 headstones for the Civil War veterans buried in the old cemetery that would be paid for with federal Veterans' Services dollars.

After discussing the matter further, Commissioner Stewart offered the motion, seconded by Commissioner Henson, granting permission for the installation of 4 headstones for the Civil War veterans buried in the old cemetery on county property immediately adjacent to the Pickaway County Dog Shelter on Ringgold Southern Road.

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

Mr. Gentzel mentioned that a ceremony will be planned for the installation of the headstones and the commissioners requested to be informed of when the ceremony will take place.

In the Matter of
County Administrator Report:

The following is a summary of the report provided by Brad Lutz, County Administrator:

- Mike Schmidt, of Cramer & Associates, has provided a rough draft document related to active campaign planning and preparation in reference to the Pickaway County Fairgrounds Revitalization Project.
- A brief overview was provided related to the Southwest Regional collaboration meeting facilitated by MORPC that Mr. Lutz and Terry Frazier, Development & Planning director, attended earlier in the morning that was held in Galloway.

TUESDAY, SEPTEMBER 19, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- John Payne, of Bradley Payne, LLC, who was contracted to serve as a municipal advisor has completed his report.
- Related to the courthouse security matters that were discussed with the Courthouse Security Committee members in July, it was reported that the concealed carry signs have been installed inside the entrance of the courthouse; the gun safe for law enforcement personnel has not yet been ordered by the sheriff's office that will be installed by the Maintenance Dept.; the only door that the courts wanted to have limited access to has had a key change with limited numbers of keys distributed per Judge Jan Long; Magistrate Harsha's wooden door and frame were deemed impractical to adjust beyond adding tint to the door window by Lt. Mosely and Jon Brown, Maintenance Dept. Supervisor. There is a door alarm on the door to notify courthouse security officers if anyone tries to access it. In order to make the door inaccessible from the outside, the wooden door and frame with window would need to be replaced with an aluminum door. Quotes are being obtained by Jon Brown for the fire extinguisher glass break boxes that he will install.
- Concrete Solutions has fixed the water ponding issue in the courthouse light well. The cost was \$3,500.
- The Franklin County Joint Benefits Committee (JBC) is considering allowing other municipalities, such as townships, villages, etc., to participate in the Franklin County Healthcare Consortium provided that each entity has at least 50 people sign up and all agree on the same benefits.

In the Matter of
Contract Award for the 2017 Pickaway County
Courthouse Gutter Replacement Project:

Related to last week's bid opening for the gutter replacement project for the courthouse, Mr. Lutz informed the commissioners that he spoke to General Restoration Corp., the lowest bidder, and inquired about its low bid amount. Mr. Lutz stated that the company informed him that they wanted to keep their workforce working until the end of the year and was willing to do the job for a minimal profit. Mr. Lutz also stated that he contacted the company's references and all reports were positive.

Therefore, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract for the 2017 Pickaway County Courthouse Gutter Replacement Project to the lowest bidder, General Restoration Corp., 6411 Nicholas Drive, Columbus, Ohio 43235, in the amount of \$118,700.

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
Annual Community Reinvestment Area Housing Council Tour:

The commissioners, Mr. Lutz, and Terry Frazier, Pickaway County Northern Industrial Community Reinvestment Area (CRA) Housing Officer, along with other members of the Pickaway County Northern Industrial CRA Housing Council, toured the InnoPack/Mars facility on Intermodal Court North as part of its annual site inspection.

In the Matter of
Weekly Dog Warden Report:

The weekly Dog Warden report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 16, 2017.

A total of \$580 was reported being collected as follows: \$120 in adoptions; \$75 in dog licenses; \$30 in dog license penalties; \$120 in owner turn-ins; \$210 in private donations; \$25 in redemptions.

Two (2) dogs were processed in; three (3) dogs were adopted.

TUESDAY, SEPTEMBER 19, 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 Wippel, to adjourn. Voting on the motion was as follows: Commissioner Stewart, yes; Commissioner Wippel, yes. 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