

TUESDAY, SEPTEMBER 28, 2021
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session at the Emergency Operation Center located at 160 Island Road, Circleville, Ohio, on Tuesday, September 28, 2021, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. April Dengler, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from September 21, 2021, with corrections.

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

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 29, 2021, 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 \$1,863,225.47 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

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

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated September 29, 2021, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$783,941.37 on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

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

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

Resolution No.: PC-092821-66

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$224,822.00 to amend the budget for Capital funds,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**401.0000.4901 – Capital Transfers - Commissioners
\$224,822.00**

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

Attest: Angela Karr, Clerk

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

Resolution No.: PC-092821-67

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$25,984.64.00 to amend the budget for EMA,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021:

**249.0000.4245 - EMA - Commissioners
\$224,822.00**

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

Attest: Angela Karr, Clerk

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

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

\$526.83 – 101.1105.5703 – Contingencies – Treasurer

\$3,380.23 – 101.1105.5703 – Contingencies – Commissioners

\$59,106.79 – 401.7115.5529 – Planned Capital – Commissioners

\$6,200.00 – 234.2064.5203 – Insurance Federal VOCA – Victims of Crime

\$104.73 – 249.2035.5202 – EMA Medicare – Commissioners

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\$1,102.77 – 249.2035.5201 – EMA PERS – Commissioners

\$7,926.88 – 249.2035.5102 – EMA Salary – Commissioners

\$8,126.00 – 249.2035.5301 – EMA Supplies – Commissioners

\$165,715.21 – 401.7115.5530 - Unplanned Capital - Commissioners

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

Attest: Angela Karr, Clerk

**In the Matter of
Transfer and Reappropriations Approved:**

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

**\$526.83 – 101.1105.5703 – Contingencies – Treasurer
TO
101.1120.5309 – Postage – Treasurer**

**\$3,380.23 – 101.1105.5703 – Contingencies – Commissioners
TO
101.1112.5901 – Countywide Others – Commissioners**

**\$20,644.10 – 938.1123.5901 – ARP Other – Commissioners
TO
938.1123.5401 – ARP Contract Services – Commissioners**

**\$3,950.00 – 101.2012.5203 – Insurance Administration – Sheriff
TO
101.2012.5211 – PERS/ Sheriff – Sheriff**

**\$286.92 – 101.2001.5403 – EMA Travel & Expenses – Commissioners
TO
101.2001.5401 – EMA Contract Services - Commissioners**

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

Attest: Angela Karr, Clerk

**In the Matter of
Fund Transfer:**

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

**\$100,000.00 – 101.1105.5701 – Transfer Out Miscellaneous – Commissioners
TO
246.0000.4901 – Dog & Kennel Transfer In - Commissioners**

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

Attest: Angela Karr, Clerk

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In the Matter of
Report Provided by Tim McGinnis:

The following is a summary of the report provided by Tim McGinnis, Planning and Development Director.

- Final Plat – Replat of Lot 1 Pewamo Subdivision Phase 2 – Did not receive by the Monday, September 27th deadline, so it won't be heard at the October meeting. Preliminary/Final Replat – Rickenbacker Industrial Park – CT Realty is ready for the next phase of their development and wants to split 108 acres from the currently platted subdivision. Special meeting to be called for October 5th.
- CDC of Ohio sent down OCEAN forms that need to be updated and executed.
- Signed off on 3 lot splits in the last week. Have 10 other lot splits in process.

In the Matter of
Report given by Robert Adkins:

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

- Mr. Adkins deployed the phones at the Service System. Spectrum has not forwarded the phone numbers over yet. The 800 numbers are not move to Spectrum yet and re-issuing the order.
- Sheriff's Office migrating the WASP to the Cloud and process of upgrading. Mark Yarnell and Mr. Adkins worked at the Sheriff's Office over the weekend. Piece by piece the network will be migrated to the new network. The one holdup will be the board of elections due to the election. Mr. Adkins will get them up and running after the election.
- Mr. Adkins want to get the Wi-Fi mapping completed for the courthouse.

In the Matter of
Report Provided by Marc Rogols:

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

- There were no BWC claims, and one unemployment claims filed for the week. The BWC claim that was re-opened was from 2017. Filed by claimant and approved by BWC. The unemployment claim was for JFS and was contested.
- Mr. Rogols reported there are no current listings on Govedeals.com.
- Mr. Rogols continues the work on the township contracts for commercial fees as approved last week and continued to update OPF Enforcement rules.
- Mr. Rogols reported that the Full-time custodial and IT Technician have no applicants.
- Mr. Rogols presented the update he received from Wilson Partners regarding Franklin County Co-Op. The second response from Franklin County was due last Friday and has yet to receive. This request will include more sensitive documents. Wilson Partners continues contact with Ohio Health.
- The Building Department front deck drawings are in progress with WDC Group.
- Mr. Rogols discussion of Service Center Parking and Courthouse restrictions for Pumpkin Show parking.
- Mr. Rogols revisited contract negotiation from the meeting September 16th, jail personnel general overview of F.O.P. contracts.
- Mr. Rogols explained that the Dog Shelter had an improper entering incident/ trespassing. Charges are pending and Dog Warden to meet with the Prosecutor.

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.

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Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick attended the Healthcare Coalition Meeting and SRT / Drone Training September 21st, Monthly Communications Training September 22nd, HAZMAT Legal Authorities Review and 9-1-1 Gold Star Luncheon September 24th.

- 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. Continuing Countywide Vaccinations – Ages 12+ - walk In. Mr. Flick will be attending the HAZMAT IQ Refresher Course September 27th, Pumpkin Show Escort Meeting September 28th, Grain Bin Safety Training Meeting September 30th and PAAC Advisory Council Meeting October 1st.
- 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. UAS Team Planning and Operations Training Wednesdays and Decon Trailer Support to Ohio Health Berger: Sept 2020-Sept 2021. Wednesday Ops Update with Public Health. Continuing Countywide Vaccinations – Ages 12+ walk-in. Mr. Flick will be attending the Central Ohio Medical Surge Call October 4th and County Police Chiefs Meeting October 7th.

In the Matter of
DS Drainage Improvement
Ditch Assessment Approval:

Commissioner Harold Henson made a motion, seconded by Commissioner Harold Henson, to approve the annual maintenance assessment for the following County ditches for the year 2021 and payable in 2022:

DS Drainage Improvement

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

Attest: Angela Karr, Clerk

In the Matter of
Dr. Doyne Wiggins, 2020 Inductee into the
Central Ohio Senior Citizens Hall of Fame:

Dr. Doyne Wiggins, Circleville resident was nominated for the 2020 Inductee into the Central Ohio Senior Citizens Hall of Fame and will be congratulated on Wednesday, October 6, 2021, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No. PC-092821-68

WHEREAS, it is the pleasure of the Pickaway County Board of Commissioners to recognize people of outstanding significance; and,

WHEREAS, Dr. Doyne N. Wiggins is a lifelong resident of Pickaway County. He graduated from Circleville High School with the Class of 1960. He received a Bachelor of Science in Education Degree from Ohio University in 1964, a Master of Divinity Degree from Trinity Theological Seminary in 1986 and a Doctor of Ministry Degree from Trinity Theological Seminary in 1990. He holds the title of “FELLOW” at Trinity Theological Seminary. He also graduated from the Eastland Police Academy in 1997.; and,

WHEREAS, Dr. Doyne Wiggins has devoted his entire professional career to the service of the citizens of Pickaway County and beyond. He served as a teacher in the Pickaway County School System for 30 years and as an ordained minister for more than 45 years and as a Chaplain and Officer in the law enforcement community for a total of more than 21 years. He was a social studies teacher in the Teays Valley and Logan Elm Local School Systems. He presently serves as Pastor of the Outreach Ministries Church; a position he has held for nearly 45 years. Dr. Wiggins has also served as an instructor in police

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academies in the central Ohio area. His chaplaincy services were carried out while serving in the Pickaway County Sheriff's Office and the Circleville Police Department; and,

WHEREAS, Dr. Wiggins' church ministry has extended outside the United States of America. He as ministered in Norway, Denmark, Israel, India, and Sri Lanka. He is the author of several religious publications, the most recent being a book entitled *The Sun Will Shine Again: A Biblical Perspective on Living and Dying.*; and,

WHEREAS, although Dr. Wiggins has not served in the United States Armed Forces, he is deeply devoted to the veterans of the Armed Forces and takes advantage of every opportunity to honor and speak in behalf of the veterans. He has been the guest speaker at many events in the community at which our veterans have been recognized and honored for their service, such as the Memorial Day celebrations.; and

WHEREAS, if you talk to Dr. Wiggins, he will tell that he views himself as a servant working here on earth and sees himself as nothing more than a servant. He has said: "This world is not my home; I just work here." To him, service is what life is all about. First and foremost, service to God. Second, service to the family. Third, service to our community and country whenever and wherever the opportunity for service presents itself. Dr. Wiggins is not one who seeks personal glory and recognition.; and

WHEREAS, he has been quoted as saying: "Keep a low profile and fly under the radar." His main goal is to bring glory and honor to God and to help his fellow-man in every way possible, utilizing every available means to do so. He has been known to say: "Do the best you can with what you've got where you are." His desire is to continue in the active work force as long as his health and strength allow him to do so. At age 79, he has no plans for retirement. He strongly believes that God has blessed him with the strength and energy needed to continue to be a productive citizen each and every day he has remaining on this earth.; and.

WHEREAS, in his latter days, Dr. Wiggins has chosen to devote a lot of time and energy to ministry to the older segment of the local society. He has a special place in his heart for those who would be classified as "elderly," especially the residents of the nursing home community. He views them as a very special group of people who need and deserve special attention. He identifies closely with this special group and greatly enjoys being in their company; and

THEREFORE BE IT RESOLVED, in recognition of Dr. Wiggins' compassion and driving desire to enrich the lives of others in Pickaway County, the Pickaway County Board of Commissioners are honored to congratulate Dr. Doyne N. Wiggins, and hereby proclaim

Wednesday, October 6, 2021
as
Dr. Doyne N. Wiggins Day
in
Pickaway County

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

Attest: Angela Karr, Clerk

In the Matter of
MasterMind LLC Agreement for
GI/GC CEAO Safety Studies FY2022 for
Pickaway County Engineers Department:

Chris Mullins, County Engineer, requested to enter into an agreement with MasterMind LLC as consultant to provided professional services for safety study in the Scope of Services and funded through the County Engineers Association of Ohio (CEAO) in Pickaway County, Ohio identified as GI/GC CEAO Safety Studies FY2022. Project completion date of October 17, 2022. Total of prime compensation for all assignments authorized shall not exceed \$28,840.00. All cost shall be included in the maximum prime compensation. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Agreement with MasterMind LLC.

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

Attest: Angela Karr, Clerk

**In the Matter of
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 4, 2021.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 4, 2021, and authorize Commissioner Jay Wippel to sign the Agreement for Use of Property.

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

Attest: Angela Karr, Clerk

**In the Matter of
Haven House National Domestic
Violence Awareness Month:**

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-092821-69

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, sexes; and,

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and

WHEREAS, children who grow up in violent homes are believed to be abused and neglected at a rate higher than the national average, and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police, and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity, and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; then,

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, urges all citizens to join staff and administration of Haven House of Pickaway County for the Annual Silent Victims Rally on October 5, 2021; and recognize:

**October as
National Domestic Violence Awareness Month
in
Pickaway County, Ohio**

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

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Attest: Angela Karr, Clerk

**In the Matter of
American Rescue Plan Act
Funds for EMA/ 800 MHz:**

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-092821-70

Project # EMA21-1 – Radio Test Set Package

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds.

Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

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In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an allowable use of ARP funds is to prevent and mitigate COVID-19 such as communication efforts related to COVID-19.

This expenditure is to purchase a radio test set package that will properly update the county radio's so that we can assure the public and our county entities that public service will not be hindered by inoperable radios. The county radio system is how we communicate emergency information, such us COVID-19

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updates, outbreaks, etc., therefore this expenditure directly falls under the U.S. Treasury Interim Final Rule and Guidance for State and Local Recovery Funds.

The proposal language for the Radio Test Set Purchase is as follows:

This proposal is for the purchase of a Viavi (formerly Aeroflex) 8800SX test set with the necessary options, as well purchase of any connecting cables or other hardware not already in the Pickaway County shop. This purchase will enable us to better maintain customer radios as well as equipment at county tower sites. All radios require alignment to remain on frequency and operating within FCC requirements. Alignment is recommended annually, or at least every other year. Radios out of alignment suffer from various issues including (but not limited to) garbled or unintelligible transmissions; reduced range; problems roaming between tower sites; and others. Currently alignment must be performed by a service shop at an average cost of about \$100 per radio, but with the proper equipment can be done in the Pickaway County radio shop or at customer locations at a considerably lower cost. The modern test set features "Autotune" capability; this automates the alignment process and typically takes about 10 minutes per radio (traditional alignment procedures take around 30-40 minutes per radio). There are currently 1023 subscriber radios in Pickaway County; at a cost of \$100 per radio for alignment by a shop, this would incur an overall annual expense of \$102,300.00 for all radios in the county. Of the total number of radios, 382 are owned by Pickaway County agencies, which means an annual expense to the County alone of \$38,200.00 for alignment. Return on investment is excellent when considered against annual alignment charges; the project cost of \$57,857.83 will be paid off by cost savings in about six months, or about 18 months when considering county-owned radios only. Viavi 8800SX radio test set package \$56,135.50 Package purchase includes discounted pricing on necessary options for radios approved for use on Pickaway County/Ohio MARCS radio system, as well as performing maintenance work on equipment at our tower sites. Also included is a free test kit for Motorola APX radios. Test/alignment hardware for Motorola radios \$1159.11 Motorola "breakout" box \$622.69 Test/alignment cable for Astro25 portables \$342.69 Test/alignment cable for Astro25 mobiles \$193.73 Harris test/alignment cable for XL portable radios \$351.36 RF connector adapter set \$150.00 Adapters for Harris portable radios \$61.86 **Total price \$57,857.83**

Quotes were obtained from Testforce - \$56,135.50, Viavi (factory direct) - \$58,705.88 and Crosspoint Communications - \$63,2110.00. (See attached)

Therefore, Expense category 1.8 – Other COVID-19 – Public Health Expenses – Communications – will be used for the purchase of a Radio Test Set Package for the Pickaway County EMA/800MHz offices in the amount of \$57,857.83 to be paid out of Fund #938 – ARP – Other Expenses – 938-1123-5901.

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

Attest: Angela Karr, Clerk

**In the Matter of
Petition from Ronald L. Clifton,
Clifton Brothers Land LLC. for
Annexation to The Village of Ashville:**

On September 21, 2021, a petition for the proposed expedited type II annexation of 21.419 +/- acres of Harrison Township, petitioned by property owner Clifton Brothers Land LLC, Ronald L. Clifton, was filed in the Pickaway County Board of Commissioners' office by Philip K. Hartmann, Agent for Petitioner, Frost Brown Todd Attorneys, 10 West Broad Street, Suite 2300, Columbus, Ohio 43215.

The Clerk to the Board of Commissioners has hereby set the hearing date and time for the proposed annexation for **Tuesday, October 26, 2021, at 10:30 a.m., located in the Pickaway County Board of Commissioners' office, 139 West Franklin Street, Circleville, Ohio 43113.**

Attest: Angela Karr, Clerk

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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, County Administrator:

- Ms. Dengler reported that the height of the radio towers has been reported to Ice Miller for the fiber optic project.
- Ms. Dengler discussed the Axon taser/ camera billing. An invoice for \$75,278.10 has been received and needing to know where to pay it from. Chief Brown will follow-up with the status of grants and reimbursements.
- Ms. Dengler addressed Knollwood Village Wastewater Treatment Plant and the project amount of \$300,000. The project has been submitted to the state for grant funds.
- The porch project at the Commissioners' Office is complete. Railing has items that need repaired.
- Memorial Hall Window Project has received half of the windows. They will proceed to replace what has been received and complete the rest after Pumpkin Show.
- Mr. Dengler received a proposal from Harber Concrete for the concrete pad for the generator at the fairgrounds. The proposed is for \$2,500. Commissioner Wippel will discuss with Fair Board about payment.
- Ms. Dengler received quotes from Gouge Roofing and Pine Valley for replacement of the roof at the EOC. Gouge is \$39,647.00 plus \$8,000 for leaf guard and downspouts and Pine Valley at \$40,534.00. Commissioner will address with the 2022 capital listing.

In the Matter of
Report Provided by Sheriff Hafey:

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

- Chief Brown reported that there were several accidents in Pickaway County over the week.
- Chief Brown is still waiting on the vehicles to be delivered to the dealership. We may be able to receive one and waiting to hear if a second if available.

In The Matter of
Public Depository:

Ellery Elick, Treasurer, met with the Commissioners to discuss the bids received for Public Depository Contract. Bids were received from the Savings Bank and WesBanco. The Commissioners will review and make a decision later.

In the Matter of
Nortech Revenue Collection Cashiering System
For Pickaway County Treasurer's Office:

Ellery Elick, Treasurer, presented billing from Nortech for the ReCo Cashiering System. The last sync for the conversion to IAS World ReCO was completed and the final bill was received in the amount of \$6,000.00. The conversion had to wait until the last real estate collection was completed. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve paying invoice #21-0260 to Nortech for the ReCo SQL Conversion Setup and Configuration at \$6,000.00 from the auto data processing fund.

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

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**In the Matter of
Executive Session:**

At 10:15 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to Pickaway County employees, with April Dengler, County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 10:41 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of
Opt Out Incentive Program for 2022
County Health Insurance Coverage:**

The County's opt out insurance program incentive amounts have not changed for 2022.

The opt out incentives for 2022 are \$2400 for single and \$5800 for family insurance plans.

If an employee has participated in the opt out program before and wants to stay in the opt out program, they need to complete the new opt out program form which now includes a signature line for the employee and their immediate supervisor. They must provide proof of other insurance coverage. **The only time an employee can apply for the opt out program is during open enrollment and they must apply each year that they want to stay in the program.** The opt out insurance forms must be completed and given to Lisa Burroughs in the payroll department before the end of open enrollment. The employee will also need to go online during open enrollment and decline their insurance coverage for 2022.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the 2022 opt out incentive amount of \$2,400 for single and \$5,800 for family insurance plans.

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

Attest: Angela Karr, Clerk

**Pickaway County 2022 Composite Rates
For County Health Insurance Coverage:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the new 2022 composite rates for insurance for Pickaway County. The new rate is in the sum of \$2,104.00.

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

Attest: Angela Karr, Clerk

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In the Matter of
Geenex Chipmunk Solar:

Jessica Gliha and Jacob Salisbury, Geenex to provide an update of the Chipmunk Solar Project. They are still targeting the 400 MW and still have a few easements to get worked out. Almost all of the site studies have been completed for the application and anticipate applying to the Ohio PowerSiting Board in January after a public meeting. First two reports and studies back from PJM and in the queue. Plan to receive the facility study in March 2022. Public Informational meeting will be held in November or December. Mrs. Gliha explained the public meeting that will be held at Deercreek Lodge. A lot of progress has been made since their last visit in June/ July. The earliest commercial operation date would be December 31, 2024. Total lease acres leased is 3500 and will be tightened up to around 2,000 acres of panels. Commissioner Scherer asked what will be the arrangement with the land owner that will not have panels placed and Mr. Salisbury explained that they will allow them to still farm and pay a lease payment at a reduced rate, but this project is pretty clean and may not have to go there. Chris Mullins asked for a map of the area to look at roads to set up a Road Use Maintenance Agreement. The haul routes will have to be evaluated and the kinds of materials that will be hauled. The map of the area is still preliminary and hope to show it later this year.

Commissioner Wippel addressed that there were issues with some landowners that did not want to join their property to the project and asked if that has been addressed. Mr. Salisbury explained that it is still in the works and working out. Commissioner Wippel advised that the Board has only approved one and denied one PILOT. Commissioner Wippel thinks that the Commissioners have to approve to use that process of a PILOT. The OAQDA does not require a Road Use Agreement however Geenex is still wanting the agreement. Mrs. Gliha has met with Jeff Sheets at Westfall School District and has committed to giving \$50,000 to the district. Today they will be presenting \$25,000 of the payment. Commissioner Wippel asked when the appropriate time is to discuss the OAQDA and Mr. Salisbury explained that it needs to be done before construction.

In the Matter of
Pumpkin Show Parking:

Ellery Elick and Joyce Gifford met with the Commissioners to discuss parking at the Service Center during Pumpkin Show. Mr. Elick addressed that the pass is only for Wednesday and Thursday and the Commissioners stated that it also does state Friday and Saturday. Mr. Elick and Mrs. Gifford informed that Friday and Saturday were not highlighted. They feel this does not allow for employees to park during after hours when employees at the courthouse location will still be able to utilize their passes for Friday and Saturday. Additionally, the number of passes due to employees drive different cars. Mr. Rogols had the same issue with the Health Department and SWCD and he informed them to highlight the pass the days that they will be utilizing as they will be open Friday. He informed that the pass is intended as a work parking pass. Mr. Elick agrees that this is new waters and they do not want to take money from the organizations that will be parking cars.

The Commissioners will edit the parking pass for Service Center parking dated for Tuesday through Saturday to allow for parking.

In the Matter of
Transportation Improvement District:

The Pickaway County Board of Commissioners entered into a Transportation Improvement District meeting and meeting minutes were recorded by a member of the board.

In the Matter of
Economic Development:

Ryan Scribner and David Glass, Pickaway Progress Partners, the GE lighting site 600,000 sq ft. in Circleville that was vacated that the Mayor and Ryan has tried to get something productive there. Last week they asked for a meeting with the city regarding demoing portions of the facility and open to doing something with the remaining site or selling it. This would be an opportunity to have a site within the city. Mr. Scribner wanted to brainstorm and have a strategic discussion. There may be programs or grants that

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could help with funding. Forejack is another company that is looking to grow within the community. Research will take place to see what programs are available to help with funding.

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 25, 2021.

A total of \$675 was reported being collected as follows: \$450 in adoptions; 165 in dog license; \$40 in owner turn-ins and \$20 in private donations.

Seven (7) stray dog was processed in; nine (9) dogs were adopted.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk