

**TUESDAY, APRIL 19, 2016
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, April 19, 2016, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance as was Amanda Plotts, of the *Circleville Herald*.

**In the Matter of
Minutes Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the minutes from April 12, 2016, with corrections.

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

Attest: Patricia Webb, Clerk

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

Commissioner Stewart offered the motion, seconded by Commissioner 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 April 20, 2016, 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 \$697,475.15 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with Harrison Twp. Trustees,
Joe Defelice and Bill Welsh, and Harrison Twp. Fire Chief Eric Edington Regarding
New Development in the Joint Economic Development District:**

Harrison Twp. Trustees, Joe Defelice and Bill Welsh, along with Harrison Twp. Fire Chief Eric Edington, met with the commissioners regarding the Joint Economic Development District (JEDD) in northern areas of the county that includes the Village of Ashville, northern Harrison Twp., and southern Franklin County.

Chief Edington began by stating that when he became fire chief he knew about the JEDD; however, he did not expect the development to occur as quickly as it has as far as the construction of huge warehouses in the Rickenbacker Intermodal area and as development progresses, he said they are seeing strain on the fire department because it is required to be utilized much differently. Chief Edington said that warehouse fire suppression inspections and walk-throughs are needed to be done almost continually, and runs to the area have increased which he said is putting wear and tear on the fire department vehicles and equipment, the over-time that is involved when necessary to perform the inspections, and their effect on the fire department are a few concerns he mentioned. When Commissioner Henson asked if there are fees that are charged for

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the fire inspections, Chief Edington said that there are fire inspection fees that can be charged, but if fees were implemented for inspecting the warehouses, they would also have to pro-rate the same fees for all commercial inspections, including small businesses such as coffee shops, which the chief said they did not want to do. He added that the township does not have the funds or resources to create a full-time position that would be required to implement and manage an "inspection bureau." He also mentioned the 20-year old fire engine that the department has, and the 2008 fire engine that now has more mileage than the older one. He said that the new warehouse complexes are causing some of that, and new warehouses are being built. When Chief Edington said that the JEDD 15-year tax abatement was a long time to wait for help, the commissioners stated that the 15-year tax abatement is related to the Community Reinvestment Area (CRA) and the tax is abated on the value of the building, not the taxes on the value of the land as commercial property. Chief Edington and Mr. Welsh indicated that was not what they had been told.

Mr. Frazier was then asked to provide clarification, who stated it is correct that the CRA tax incentive is a 15-year tax abatement on the improvements to the real property. The real property is split into two components, the land for which the taxes are not abated, and the improvements to the land, such as the construction of new buildings, parking lots, lights, etc., that is abated for a period of 15 years. He said there is also a 30-year Tax Increment Financing (TIF) structure in place and the increased value of the land from its face value prior to the development to its improved value is paid to the schools in lieu of taxes for the first 15 years, the same duration as the CRA. The base tax (inside millage) at pre-development is retained and distributed by the county auditor's office based on the normal distribution formula. In other words, the township continues to receive the taxes on the value of the land before it was improved. The second 15 years (years 16 through 30) will be a 60%/40% split, with 60% going to the schools and 40% to the county to again be dispersed by the auditor's office based the normal distribution formula to other local governments.

Related to the income tax that is generated within the JEDD, half of the taxes go into a public infrastructure fund, 70% of the other half goes to the City of Columbus, and 15% goes to the Village of Ashville, and 15% to Harrison Township. Mr. Frazier stated that this was in exchange for the annexation moratorium that prevents the City of Columbus from annexing land for a period of 50 years.

Mr. Defelice then read from a prepared letter, which essentially stated that while the new development brings jobs to the northern Pickaway County area, the tax abatement for the new warehouses provides no new monies to service the development that the township is charged with. Along with the lack of new monies, the township has lost existing land tax revenue when housing was lost in the area. Along with additional runs, responses and services required by the fire department and first responders, the township also has additional responsibilities with the new road it has to maintain and provide snow removal services, which will also require the township to treat the roads with salt due to the storm drainage system installed in the new area instead of the salt/sand/grit mixture treatment that is currently used. Along with the issue of a different road treatment, the township will have the need for a separate truck and snow blade to apply the salt. Mr. Defelice continued reading the letter that went on to state that the warehouses have also brought a multitude of tractor trailer traffic into the area. A number of those rigs are using existing roads, instead of the roads developed for them to travel, causing major damage to the existing roadways as they find their way to the new warehouses. The county engineer's office offers group pricing for road maintenance, which Mr. Defelice said the township takes advantage of, and after a review of the townships roads this year, the county engineer provided a quote of over \$200,000 to repair the roads that need attention and the township's budget only allows \$100,000 to be spent this year. With the increasing number of trucks coming through the area, the township will fall behind on road maintenance. The letter stated that the oldest building in the area is 8 years old and with the tax abatement of 15 years, it will be years before Harrison Township realizes any significant monies from this development area. The letter also stated that Pickaway County has its own building inspection department, which prevents the township from having one. This would have been a way for Harrison Twp. to realize monies from the new commercial development and the inquiry was made about the township receiving a percentage of the building permits and inspection fees for the new buildings being constructed, similar to the percentage of the commercial building permit and inspection fees the City of Circleville receives from the county's building department. The letter ended with, "Any relief or assistance that the commissioners' office could provide would be greatly appreciated."

Commissioner Stewart then stated that research had been done and an audit of the JEDD revenue reflected the township receiving a total of approximately \$35,000 over the years of 2012, 2013, and 2014, and

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this is “new monies” generated by the economic development in the Rickenbacker Area. With development increasing in the area, Commissioner Stewart inquired if the township has an estimated amount of JEDD revenue taxes it will receive for 2015 with the increased development. Mr. Defelice stated that the township just recently received a quarterly check for an amount under \$5,000. Commissioner Stewart stated that quarterly checks in that amount could total about \$20,000 being received for 2015, and while it may not be the amount that is needed, the JEDD revenue is to go towards the township’s increased costs that were mentioned. Mr. Welsh responded by stating that the money received from the JEDD does not cover the reduction in taxes that the township received on land along Ashville Pike that previously had housing, which was torn down, and the land is now vacant.

In further discussing the matter, Commissioner Henson stated that he understands where the township is coming from, and when Commissioner Wippel inquired as which local roads the trucks are typically found traveling to get to the Intermodal, Bulen-Pierce Road, Shepard Road, and Weigand Road were mentioned. Commissioner Wippel stated that the commissioners, along with the county engineer, could contact the Ohio Department of Transportation (ODOT) about posting road signage that would direct the trucks to the roads that they are intended to travel. He also stated that the commissioners could contact the county building department to look into the matter of the township receiving a percentage of the commercial building permits and inspection fees that Mr. Defelice mentioned.

At the conclusion of the meeting, Mr. Welsh, Mr. Defelice, and Chief Edington thanked the commissioners for their time and stated that any assistance would be appreciated.

In the Matter of
Representatives from Crossroads Church
Appointed to Local Emergency Planning Committee:

Dave Conrad, EMA Director, presented an application for the commissioners’ consideration related to Ethan Allen, Communications Pastor, at the Crossroads Church, Circleville, and Harold Wayne Gray, Safety Team Leader, at the church who have requested to become members of the Pickaway County Local Emergency Planning Committee (LEPC).

Following a brief question and answer session regarding the request, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the appointments and authorizing Commissioner Henson to sign the application, which will be submitted to the Ohio State Emergency Response Commission.

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

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by Dave Conrad:

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

- Last week, Mr. Conrad assisted the Health Dept. with the Ohio Department of Health’s review related to emergency preparedness. He also attended the 800 MHz Advisory Board meeting and a SALT meeting. Later in the week, he will be traveling to Athens County to evaluate its Local Emergency Planning Committee (LEPC) exercise, and he will also be evaluating the LEPC exercise in Hocking County.
- It was reported that the third 911 workstation has been installed at the county’s 911 Dispatch Center located at the sheriff’s office.

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In the Matter of
Report Provided by Erica Tucker:

The following is a summary of the report provided by Erica Tucker, Administrative Assistant for the Ross, Pickaway, Highland, Fayette (RPHF) Joint Solid Waste District Administrative Assistant/Special Projects Assistant:

- Mrs. Tucker provided photographs of paintings she obtained that were created by individuals with developmental disabilities that receive services through the Pickaway County Board of Developmental Disabilities. Plans are to display the artwork in common areas of the Pickaway County Annex with placards identifying the name of the artist. A brief discussion was held related to securely displaying the artwork and it was suggested that the maintenance department be contacted.
- The Tire Collection and Electronics Recycling Day event will be held on Saturday, April 23rd, from 8:00 a.m. to 12:00 noon, at the Pickaway County Engineer's Highway Garage. The electronics recycling company will provide bins to hold the collected items until they are picked up on Monday, April 25th.
- Mrs. Tucker and Tom Davis, RPHF Joint Solid Waste Coordinator, will be traveling to Columbus next Tuesday to visit Rumpke's MRF Recycling facility. It was reported that there are two new sites for recycling drop-off bins in Ross County.

In the Matter of
Report Provided by April Dengler:

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

- A summary was provided of the various activities planned for the Pickaway County Employee Health & Safety Week scheduled for May 16th – 20th. The activities that will take place during lunch hours throughout the week include, but are not limited to Ohio Bureau of Worker's Compensation bioscreenings; Ohio Health Mobile Unit that will be available to provide various health screenings; Pet-a Puppy with puppies provided by the county dog shelter; marked Take-AWalk routes (a total of 5) through downtown Circleville; a food and portion control demonstration; chair massages; fire extinguisher training; Essential Oils class; "See Something, Say Something" presentation; a Master Gardeners herb presentation, and more.
- Three applications have been received so far for the full-time position of Building Permit Technician. The application deadline is Friday, April 22nd. Interviews will be held next week.
- John Brown, Maintenance Supervisor, is waiting on the drone that will be provided by the roofing company that replaced the roof on Memorial Hall in 2009, which was damaged during recent high wind events. The drone will be used to inspect the roof related to recent leaks and the ceiling that fell in the Soldier's Monumental Association's military artifact museum.

In the Matter of
Agreement to Participate in the Multi-County Branch of
The Office of the Ohio Public Defender for Fiscal Year 2017 Approved:

Herman Carson, Program Director of the Athens County Multi-County Branch of the Office of the Ohio Public Defender (OODP), met with the commissioners to propose the renewal of the indigent representation contract, which was distributed for review. Common Pleas Court Judge, P. Randal Knece, and Juvenile/Probate Judge Jan M. Long, were also in attendance.

Mr. Carson began by stating he was able to provide good news to the commissioners last year in that the state legislature had increased the reimbursement rate to counties from 40% to 52%; however, there was a misinterpretation of the math of what was needed to run the central office, which resulted in a \$1.2 million shortfall last year. As a result, this provides a net 48% reimbursement rate increase to the county instead, which had previously been 40% over the past two to three decades.

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As in the recent past, Mr. Carson said it is the OOPD's intention to increase the amount of the attorney contracts to periodically to adjust for inflation, caseload, and workload increases. Attorneys employed by the State of Ohio are scheduled to receive an increase across the board of 2.5% for fiscal year 2017; therefore, a similar increase for the contracted attorneys listed in the proposed agreement.

Also discussed with the commissioners last year, Mr. Carson stated that the Multi-County Branch Office is more accurately allocating costs based on each county's actual usage. In the budget document provided, the Conflicts & Administrative budget line amount is calculated based on Pickaway County's proportionate share of staff attorney, secretarial, and administrative costs plus actual travel costs during calendar year 2015. The Expert & Investigation budget line is based on the county's actual use of these services over the past 12 months. The OOPD is essentially billing actual costs in arrears; therefore, the amount of these two lines will fluctuate from year-to-year.

The OOPD reserves a portion of the county's contributions in an ongoing fund balance for purposes of cash flow and for cost and/or revenue fluctuations. Therefore, from time-to-time, when the fund balance reaches a certain level, a portion of the county's fund balance is refunded by applying a pro-rata share to the upcoming contract, thusly, a \$2,665 credit has been applied to the proposed agreement. All other terms of the proposed agreement will remain the same as the current agreement.

With all of the above matters considered, Mr. Carson stated that the budget for the program is \$180,113 for FY2017, and the county's share is \$93,657. After applying the \$2,665 credit, the net agreement amount for the county would be \$90,992. Mr. Carson said that this is a 2.3% increase over SFY2016; however, recognizing there was an increase in the state reimbursement rate from 40% to 48%, it is an 8.9% decrease compared to the FY2015 contract, for a savings to the county of \$11,600.

When the commissioners inquired if Judge Knece or Judge Long have been satisfied with the services that have been provided in their courts, Judge Knece stated he has been very pleased, and his only concern was the Michael Hess Law Office contract, a local attorney for which Matt O'Leary provided the legal services, that was not renewed. Mr. Carson stated that was correct and it was his understanding that Mr. Hess wants to focus on further developing his private practice. Mr. Carson said he sent out a Request for Proposals (RFP) and has received three responses so far.

Judge Long said he was also satisfied with the legal services received in juvenile court cases; however, it would be helpful for him, and possibly Circleville Municipal Court Judge, Gary Dumm, to meet with all of the contracted attorneys after the new attorney contract is in place to discuss the division of their time. Attorney Kathryn Janes, of Ross County, typically handles scheduled juvenile court cases on specified days of the week, but Judge Long stated that there are times in juvenile court where there is the need for an unscheduled hearing related to a juvenile being placed in detention or a shelter-care hearing for a child that might be removed from the parent's custody, etc. With the other two attorneys being from Franklin County, he said that a local attorney was very helpful during these unpredictable situations. When the commissioners inquired if any of the responses were from local attorneys, Mr. Carson stated that they were not; however, two of the attorneys he spoke with indicated the possibility of leasing space in Circleville to be locally available part-time. Mr. Carson stated that typically, the four attorneys meet to equally divide the all of the caseloads. He added that he could see that a meeting be worked out regarding caseload scheduling when the attorney contracts are discussed.

At the conclusion of the discussion, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt and approve the FY2017 Agreement to Participate in the Multi-County Branch of the Office of the Ohio Public Defender Office in the amount of \$90,992.

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

Attest: Patricia Webb, Clerk

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**In the Matter of
Allocation of February 2016 Sales Tax Collections:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to allocate the **February 2016 Sales Tax** collections in the following manner:

23,389.00 - 401.0000.4121 – Capital Improvements 567,582.23 - 101.0000.4121 - General Fund

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

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Adopted for
Berger Health System Legacy of Life Ceremony/Donate Life Day:**

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

Resolution No.: PC-041916-2

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

WHEREAS, everyday people make the unselfish decision to give the gift of life through the donation of organs, eyes, and tissue for transplantation that enables health to be restored and lives to be saved for thousands of people every year; and,

WHEREAS, during times of struggling to comprehend their own loss, families also make the courageous and unselfish decision to help others by donating their loved one's organs, eyes, and tissue; and,

WHEREAS, as a community, let us not only shine light on these donors and their families as heroes, but let us also recognize the recipients who will always be grateful for another chance at restored health and the precious gift of life; then,

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, are honored to support Berger Health System celebrate the Legacy of Life in recognizing those that have saved lives through the selfless gift of organs, eyes, and tissue donations and hereby declare

Sunday, April 24, 2016

As

Donate Life Day

In

Pickaway County, Ohio

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

Attest: Patricia Webb, Clerk

Commissioner Henson will be presenting the resolution at the Berger Health System Legacy of Life Ceremony to honor donor families and recipients on Sunday, April 24, 2016.

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**In the Matter of
Day of Prayer Resolution Adopted:**

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

Resolution No.: PC-041916-2

WHEREAS, a National Day of Prayer has been a part of our nation's history since first being proclaimed by the Continental Congress in 1775; and,

WHEREAS, people have long turned to prayer in both times of joy and times of sorry that provides reassurance, sustenance, and affirmation of common purpose; and,

WHEREAS, prayer also brings communities together and can be a source of strength and support; and,

WHEREAS, today and every day, prayers will be offered in houses of worship, at community gatherings, in our homes, and in neighborhoods all across our nation; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Commissioners hereby recognize

May 5, 2016

As

A Day of Prayer

In

Pickaway County, Ohio

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

Attest: Patricia Webb, Clerk

**In the Matter of
Report Provided by Brad Lutz:**

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

- Mr. Lutz attended the Franklin County Cooperative Strategic Planning meeting last week. The meeting focused on a strategic direction for the Cooperative's health improvement program that is affordable and sustainable. Mr. Lutz provided an overview of goals for 2017, which includes but is not limited to encouraging healthy behaviors and the prevention of overtreatment by steering patients away from lower value providers. Mr. Lutz provided information about a Manatee Your Choice Health Plan that is being considered in which he encouraged the commissioners to further review on its website.
- Discussion was held regarding a letter received from Larry Clarke, Trustee of the DuRoc Trust. The letter stated that the Love's Truck Stop obtained preliminary plat approval for their development (located on U.S. 23). The plat is currently known as Pewamo Commercial Subdivision. Roads included in this plat are currently referenced as "Road A" and "Road B". The land for both roads was donated to this project by Pewamo LTD/DuRoc Trust, and the founder was Therll W. Clagg. His widow, Lori Clagg, respectfully requests the roads be named in some part in honor of Therll. Mr. Clarke has discussed this with the representatives of Love's Truck Stop and they are in agreement to using "Clagg Way." However, according to the Pickaway County Subdivision Regulations, the word "Way" is used for cul-de-sacs, and "Street" is used for north/south roads, and "Avenue" is used for east/west roads. After discussing the matter, it was determined that Commissioner Wippel will speak with Mr. Clarke and to inform him that they have no issue with using the Clagg name and will explain what is stated in the subdivision regulations about the naming of roads.

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- ATM machine is scheduled to be installed in the lobby of the courthouse on April 28th.
- Discussion was held regarding progressive discipline of a county employee and how long it remains in an employee's file depending on the severity of the discipline, such as a 2-year limit for a verbal or written punishment, and a 4-year limit for suspensions. The Policy & Procedure Manual (PPM) is silent on the matter and Brian Butcher, of Clemans, Nelson & Associates, that assists the county with its PPM recommended not placing limits on the progressive discipline and based on the infraction and the severity of the offense, Clemans, Nelson & Associates would then determine what the progressive discipline would be on a case-to-case basis.
- Mr. Lutz attended the 800 MHz Board meeting last week and everyone in attendance expressed that they were very pleased with the communication they have been receiving from the county related to the migration to P25. P25 is suite of standards for digital radio communications for use by federal, state, and local public safety organizations. The P25 deadline is January 1, 2018. Mr. Lutz stated that though he did not stay for the presentation, WS Electronics provided a demonstration of Harris Radios that are P25 capable. He also mentioned that everyone is pleased with the communications received about what the county is doing related to the Ohio MARCS agreement, and that the P25 migration is progressing gradually.
- Related to the Pickaway County Revitalization Master Plan, tentative plans are for ms consultants, inc. to meet with the 4-H Committee on Monday, May 2nd, at 6:00 p.m.; the Junior Fair Board on Saturday, May 18th, at 11:00 a.m.; and the Senior Fair Board on Wednesday, May 25th, 7:00 at p.m., at locations to be determined. Commissioner Wippel plans to attend the meetings to make introductions and then depart on order for everyone to feel that they can speak freely.

In the Matter of
Pickaway County Sheriff, Robert B. Radcliff, and Melissa
Betz, Pickaway County Auditor, Appointed to Volunteer
Peace Officers' Dependent's Fund Board:

Mr. Lutz spoke to the commissioners regarding the Ohio legislature's recent establishment (SB 11) of the Volunteer Peace Officers' Dependents Fund (Fund). The Fund was established to assist dependents of volunteer peace officers killed in the line of duty and to assist volunteer peace officers that become totally and permanently disabled as a result of a line of duty injury (ORC Chapter 143).

Each political subdivision with a police or sheriff's department that employs volunteer peace officers will be made a member of the Fund and each Fund member must establish a "Volunteer Peace Officers' Dependents Fund Board" to administer claims for the benefits from the Fund. The Fund Board will only meet to objectively verify eligibility for volunteers who file for assistance. (This is not a county-wide board as each political subdivision with a policing agency must establish its own board.) ORC 143.01 (C) defines "volunteer peace officer" as any person who is employed as a police officer, sheriff's deputy, constable, or deputy marshal in a part-time, reserve, or volunteer capacity...and is not a member of the public employees retirement system, Ohio police and fire pension fund, state highway patrol retirement system, or the Cincinnati retirement system.

A board must have the following members: two members elected by the commissioners, two members elected by the volunteer peace officers of the sheriff's department, and one member elected by the other four members which cannot be a public employee, member of the legislative authority, or peace officer for that department; and must be a citizen registered to vote in that area. One of the five elected board members must be identified as a chairperson and another as the secretary by the members of the board.

Board members must be named by April 22nd, and initial terms last one year. Each board's secretary must submit all of the following information online to the Ohio Department of Commerce, which has been tasked with administering this fund: name and address of board members, names of the board's chairperson and secretary, and a certificate indicating the current assessed property valuation of the Fund member.

Each Fund member pays an initial premium of \$300-\$500, which is based on the member's assessed property valuation (ORC 143.06). Additional premiums may be required.

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The benefit amounts are (1) \$1,000 award to a surviving spouse, plus \$300/month; (2) \$125/month to the parent or guardian of dependent children; (3) \$300/month for disabled volunteer peace officers.

Mr. Lutz stated that Sheriff Radcliff and Melissa Betz, County Auditor, have agreed to be appointed by the commissioners to the board. He said that as soon as he has obtained the names of the other members of the board, he will provide that information to the commissioners.

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

Attest: Patricia Webb, Clerk

In the Matter of
Notice of Proceeds from
Bankruptcy on Property Sold Previously
Owned by Kenneth D. Yates, et al., Community Housing Improvement
Program Grant Recipient:

The commissioners' office received notification from the county's prosecutor's office that \$3,479.63 will be forthcoming related to the Community Housing Improvement Program (CHIP) grant Kenneth D. Yates and Lela L. Yates received in 2006 for housing rehabilitation assistance to the property they owned at the time located at 10364 Hayesville Road, Kingston, Ohio. The property went into foreclosure and was consequently sold in a sheriff's sale in the amount of \$20,000 on March 29, 2016. Upon its receipt, the money will be deposited into the Housing Revolving Loan Fund to be used in the same manner as spelled out in the CHIP guidelines.

In the Matter of
Berqshire, LLC Approved to Update
Pickaway County Comprehensive Analysis of Impediments
to Fair Housing Choice:

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, approving Berqshire, LLC, 2819 Abraham Avenue, N.W., Massillon, Ohio 44647, to update the five-year Pickaway County Comprehensive Analysis of Impediments to Fair Housing Choice report contingent upon the Ohio Development Services Agency's approval to utilize Housing Revolving Loan Fund related to the CHIP program.

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

Attest: Patricia Webb, Clerk

In the Matter of
Kingston National Bank Documents Signed For
DS Drainage Improvement:

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to sign new documents from Kingston National Bank related to the DS Drainage Improvement construction loan for which the debt will be serviced from special assessments placed on benefiting landowner's real estate tax duplicates. Originally, the bank provided documents that inadvertently reflected one annual payment. The new documents presented for signature reflect two semi-annual payments (at the same original 2.70% interest

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rate) that corresponds with the real estate tax collection settlements, which conforms to all other drainage improvement construction loans.

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

Attest: Patricia Webb, Clerk

In the Matter of
New Line Item Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the following request for the CREATION OF A NEW LINE ITEM:

227.2201-5501 – VOCA-Equipment

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

Attest: Patricia Webb, Clerk

In the Matter of
Appropriation Approved:

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

37,500 to 101.1105.5703 – Contingencies

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

Attest: Patricia Webb, Clerk

In the Matter of
Transfers Approved:

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

37,500 from 101.1105.5703 – Contingencies To 101.2083.5496 -- Sheriff-Medical

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

Attest: Patricia Webb, Clerk

In the Matter of
Transfer Approved by County Administrator:

Per the resolution adopted by the Pickaway County Board of Commissioners on March 25, 2002, giving authorization for the county administrator to approve transfers and re-appropriations of funds within

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departmental line items only, the following Transfer and Re-appropriation of funds was approved by Brad Lutz on April 14, 2016, in order for the Pickaway County Engineering Department to make payment to the Savings Bank in a timely manner:

**400 from 313.8214.5604 – Engineer-Equipment Note/Interest To
313.8114.5603 – Engineer-Equipment Note/Principal**

**In the Matter of
Weekly Dog Warden Report:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending April 16, 2016.

A total of \$697 was reported being collected as follows: \$160 in adoption fees; \$42 in boarding revenue; \$210 dog licenses; \$90 in late dog license fees; \$80 in owner turn-ins; \$75 in redemptions; and \$40 in transfer out rescue.

Four (4) stray dogs were processed in; four (4) dogs were adopted; one (1) dog was euthanized.

No firearms were discharged.

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

Harold R. Henson, President

Brian S. Stewart, Vice President

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

Attest: Patricia Webb, Clerk