

**TUESDAY, APRIL 21, 2015**  
**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 21, 2015, with the following members present: Mr. Brian S. Stewart, Mr. Harold R. Henson and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance. Sara Reed of the Circleville Herald was also in attendance.

**In the Matter of  
Minutes Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the minutes from April 14, 2015, with corrections.

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

Attest: Patricia Webb, Clerk

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

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 April 22, 2015, 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 \$397,629.06 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Fiscal Specialist Report:**

Erica Tucker, Fiscal Specialist, reported that Robert Adkins, IT Manager, was able to get her computer back up and running following the recent lightning strike.

**In the Matter of  
Waivers Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to waive the waiting period to issue payment to the following:

- The Savings Bank in the amount of \$2,934.44 from line item #313.8214.5604 for interest and \$128,291.08 from line item #313.8114.5603 for the principal for the payment for an equipment loan held by the Pickaway County Engineering Department;
- The Pickaway County Engineer in the amount of \$131,225.52 from line item #201.3006.5605-Auto License & Gas Tax fund.

**TUESDAY, APRIL 21, 2015**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Emergency Management Agency Report:**

The following is a summary of the report provided by Dave Conrad, EMA Director/E911 Coordinator:

- **State Emergency Management Agency Conference:** Mr. Conrad attended the Ohio Emergency Management Agency's Spring Conference last week and one of the topics was grants that are passed through the state to counties. Mr. Conrad and the county administrator will be working on setting up a single line item for the Emergency Management Performance Grant to document local costs that are currently being paid from various budget line items.
- **Pickaway County 911 Consolidation Proposal:** Mr. Conrad sent a copy of the Pickaway County 911 Consolidation Proposal to Rob Jackson, State of Ohio 911 Administrator. Plans are to try to meet sometime in the week of May 4<sup>th</sup> to talk about the meetings held with the Pickaway County 911 Dispatch Advisory Committee and the recommendations from the public safety agencies within the county.
- **EmergiTech Training Conference:** Mr. Conrad will be attending the EmergiTech training conference and will be out of the office most of next week.
- **Local Emergency Planning Committee:** The LEPC Tabletop exercise is schedule for Saturday, May 9<sup>th</sup>, that will be held at the Pickaway Township Fire Station beginning at 9:00 a.m. and Mr. Conrad extended an invitation for the Commissioners to attend. Lunch will be served at 11:30 a.m.

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

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

- **Building Department vehicle:** Geoff Davis, Building Department Inspector, damaged one of the building department vehicles last week when he backed into a fence post while on the job that will require approximately \$1,100 in repairs. The other building department vehicle had to have a transmission and other repairs and two new tires that totaled approximately \$800.
- **Dog Shelter Kennel Attendant Position:** With the recent resignation of the one of the Deputy Dog Wardens, Marc Rogols, Chief Dog Warden, has decided he would like to hire a Kennel Attendant instead of hiring a new Deputy Dog Warden. The position has been advertised and posted at the rate of \$9.50 per hour. The application deadline is April 27<sup>th</sup>, and three applications have been received so far.
- **Building Inspector with ESI Certification Position:** The State Certified Building inspector with ESI Certification position has also been advertised and posted with an application deadline of April 27<sup>th</sup>. It was reported that Asebrook & Company's hourly rates for a back-up Chief Building Official (CBO) is \$95; Master Plan Examiner (MPE) is \$75; back-up for building inspections, electrical inspections, and plumbing inspections is \$55 per hour; and additional services requested by the county is \$95 per hour; and mileage reimbursement rate is \$0.555 / mile, and the rates will remain the same after Bill Toole, the former Pickaway County CBO, becomes part owner of the company, which will be changing its name to Toole & Associates.
- **Govdeals.com:** Two county vehicles, a 2002 Chevrolet Malibu and a 2001 Ford Conversion van with chair lift, will be posted on the govdeals.com website at the end of the week.
- **Bio-Screenings:** The Ohio Bureau of Workers Compensation bio-screenings offered to county employees will take place on April 22<sup>nd</sup> and April 23<sup>rd</sup> in the second floor meeting room at the Pickaway County Service Center.

**TUESDAY, APRIL 21, 2015**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

- **Tire Collection Day:** The Tire Collection Day event sponsored by the Ross, Pickaway, Highland, and Fayette Joint Solid Waste Management District will be take place at the Pickaway County Engineer's Highway Garage on Friday, April 24<sup>th</sup> from 9:00 a.m. to 12:00 for the township trustees, and Saturday, April 25<sup>th</sup>, from 9:00 a.m. to 12:00 for the public.
- **Senior Center Fundraiser:** The Pickaway Senior Center Fundraiser will be held Friday, April 24<sup>th</sup>, beginning at 6:00 p.m.
- **Household Hazardous Material Collection Day:** PPG Industries' Household Hazardous Materials Collection Day event, which Pickaway County partners in, is scheduled for Saturday, September 19<sup>th</sup>, from 9:00 a.m. to 1:00 p.m.

**In the Matter of**  
**Allocation of March 2015 Sales Tax Collections:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to allocate the February 2015 Sales Tax collections in the following manner:

**22,081 to 401.0000.4121 – Capital Improvements**  
**529,941.79 – 101.0000.4121 – General Fund**

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Allocation of First Quarter of 2015**  
**Casino Revenue Collections:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to allocate the January, February, March 2015 Casino Revenue in the following manner:

**6,885 to 401.0000.4575 – Capital Improvements**  
**165,229.92 to 101.0000.4575 – General Fund**

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Resolution Adopted Regarding**  
**Bidding of FY2014 Community Development Block Grant Projects:**

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

**Resolution No.: PC-042115-1**

WHEREAS, for Pickaway County was allocated \$133,000 in Community Development Block Grant (CDBG) Formula Funds for FY 2014; and,

WHEREAS, the Village of Ashville was approved to receive grant funds for improvements to West Station Street; the Village of Tarlton was approved to receive grant funds for improvements to the

**TUESDAY, APRIL 21, 2015**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Community Center (external painting); and the Pickaway Senior Center was approved for the complete installation of an emergency generator; then,

THEREFORE BE IT RESOLVED that Pickaway County will be responsible for the all necessary processes related to the bidding and acceptance of proposals for the above-described projects including advertisement and bid openings.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Donate Life Day Resolution Adopted:**

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

**Resolution No: PC-042115-2**

*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 as they 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 26, 2015*  
*as*  
*Donate Life Day*  
*in*  
*Pickaway County, Ohio*

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Bid Opening for DS Ditch Drainage**  
**Improvement Construction Project:**

The Commissioners conducted a bid opening for the DS Ditch Construction project located in Circleville and Washington Townships. This project is a petitioned drainage improvement pursuant to O.R.C. 6131. In attendance for the bid opening was Chris Mullins, Pickaway County Engineer, Anthony Neff, Deputy County Engineer, Amy Easterbrook, of Darby Creek Excavating; Calla Hines, of Sam's

**TUESDAY, APRIL 21, 2015**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Excavating, Wes Nutter, of Nutter Excavating, and Aaron Mosley, of the Pickaway County Soil & Water Conservation District.

Engineer's project estimate: **\$83,000**

The following bids were received a read aloud:

<b>Mark Finchum Excavating LLC</b> 8410 St. Rt. 42 So. Charleston, Ohio 45366	<b>\$ 79,031.50</b>
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<b>Sam's Excavating Unlimited, Inc.</b> 4324 St. Paul Road Ashville, Ohio 43103	<b>\$268,192.50</b>
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<b>Darby Creek Excavating, Inc.</b> 6790 Brooksmiller Road Circleville, Ohio 43113	<b>\$171,435.50</b>
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<b>Nutter Excavating LLC</b> 13918 Walnut Creek Pike Ashville, Ohio 43103	<b>\$ 95,197.90</b>
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The bids were turned over to Mr. Mullins for his review and contract award recommendation.

**In the Matter of**  
**Bid Opening for Bridge Deck Replacements:**

The Commissioners conducted a bid opening for the project referred to as "Deck Replacement of Bridge Number 6533027 on Ringgold Northern Road in Walnut Township and Deck Replacement of Bridge Number 6532733 on Perrill Road in Madison Township." In attendance for the bid opening were Chris Mullins, Pickaway County Engineer, Anthony Neff, Deputy County Engineer, and Greg Bickle and Art Rogovin of U.S. Bridge.

Engineer's estimate: **\$250,000**

The following bid was received and read aloud:

<b>U.S. Bridge</b> 201 Wheeling Avenue P.O. Box 757 Cambridge, Ohio 43725	<b>\$259,945.00</b>
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The bid was turned over to Mr. Mullins and Mr. Neff for review and contract award recommendation.

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

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

- **Letter to Bulen Pierce Road residents:** The Commissioners reviewed and signed a letter that will be mailed to Bulen Pierce Road residents related to the finalization of the transfer of land from the Ohio Department of Transportation to the county in regards to the relocation of the road. The letter states that the transfer needs to be complete in order for the county to convey the land to the homeowners that the Commissioners agreed to on October 14, 2014. The letter also states that the transfer will require a new survey to mark the new property corners and properly divide up the land

**TUESDAY, APRIL 21, 2015**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

between the affected landowners. The Commissioners will transfer the land free of charge and perform all the necessary research and paperwork to ensure the process is done as smoothly and as quickly as possible; however, the required survey prior to the transfer is the responsibility of the affected landowners. The letter stated that before the survey can be completed, it will be necessary to coordinate with the Pickaway County Development & Planning Office to ensure that the work is done properly and meets subdivision requirements. The letter requested the landowners to contact the Commissioners' office prior to hiring a surveyor to ensure that all proper steps are taken to avoid any unnecessary costs.

- **Back Flow Preventers/Pickaway County Fairgrounds:** Mr. Lutz reported that he was contacted by a Pickaway County Agricultural Society (Ag Society) member who informed him that the City of Circleville Department of Public Utilities is requiring back flow preventers be placed on lines tied into the city's water main. All of the water at the Pickaway County Fairgrounds comes in on one line and a large back flow preventer could be installed at the tie-in, which will require digging and other associated costs that could be costly. As an alternative option, city recommended that smaller back flow preventers be installed at each building on the fairgrounds that use the water on the property, citing that it would be more economical. Mr. Lutz stated that he suggested to the Ag Society member that quotes be obtained from a plumber for both options. He said that the city also mentioned a fire hydrant (which is essentially used to water down the race tracks) will require a back flow preventer and it was recommended that a quote be obtained for that as well. It was mentioned that a few years ago, at the city's request, a meter was placed on the hydrant.
- **Roof on building for radio communications tower located at Dog Shelter:** A quote from Pine Valley Construction LLC, was obtained for the replacement of the roof on building that houses the generator for the county's radio communications tower located at the Dog Shelter. For a shingled roof, an amount of \$1,200 was quoted and \$1,500 for a metal roof. Both prices included the cost of a permit, if needed; tear off existing roof; haul way all material; install ice guard in synthetic felt; install ice blocks – rat guard. After discussing the matter, it was determined that this will be a summer project assigned to the county's maintenance department and prices for a metal roof will be obtained from Buckeye Metal Sales, Frankfort, Ohio.
- **Flat rubber roof on area of courthouse:** Proposals are being obtained by the county's maintenance supervisor for the replacement of a flat rubber roof on an area of the Courthouse.
- **Plaster in Clerk of Courts office:** It was reported that a piece of plaster fell from the ceiling in the Clerk of Courts office and Mr. Lutz noted that the plaster was wet. He stated that no one was injured; however, the plaster fell on a copier, though he did not know if the equipment was damaged. It was determined that Durable Slate Co. will be asked to inspect the roof over the area where the plaster fell.
- **HVAC project:** The HVAC project in the basement of the building occupied by the county engineering department is complete. J&J Painting and Garrett's Carpet will begin their work soon.
- **Dog Shelter:** The gravel for the Dog Shelter driveway and pad has been spread and leveled. The lighting issue at the entrance of the shelter has been worked out by B.J.'s Electric where it was found that a conduit had been compromised at some point.
- **Memorial Hall Flooring:** The maintenance supervisor is working on obtaining quotes for flooring at Memorial Hall, which will be a combination of carpeting and laminate flooring in various areas.
- **Proposal for fire alarm in Courthouse attic:** A proposal is being obtained from Silco Fire Protection Services for the installation of a fire alarm system in the attic of the courthouse that will alert the courthouse security desk if a fire were to occur during business hours and alert the fire department after hours. The alarm system was recommended by the County Risk Sharing Authority (CORSA), the county's liability insurance carrier, following a walk-through of the building.
- **Westfall FFA Chapter Banquet:** The Commissioners received an invitation to the Westfall's 50<sup>th</sup> Annual Westfall Agricultural Education and FFA Chapter Banquet on Friday, May 8<sup>th</sup>, beginning at 6:30 p.m. Mr. Lutz and Commissioners Wippel and Henson will be attending the banquet; however, Commissioner Stewart has a previous commitment.
- **Pickaway Chamber of Commerce Annual Dinner:** The Commissioners received an invitation to and will be attending the Pickaway Chamber of Commerce Annual Dinner scheduled for May 14<sup>th</sup>, that will be held at Deercreek State Park, beginning at 5:30 p.m.
- **Ohio Christian University User Agreement for 800 MHz Radio System:** An 800 MHz Radio Communications User Agreement has been sent to the county prosecutor to obtain her approval as-to-

**TUESDAY, APRIL 21, 2015**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

form for the OCU security department and maintenance department to have a talk group on the system. Tom Swisher, the Countywide Radio Communications System Coordinator, has been to the university to perform some testing related to reception and found there was good coverage with the exception of the Maxwell Center, which will require a repeater that will be purchased by OCU.

- **Pickaway Township Trustees 800 MHz Radio System User Agreement:** The Pickaway Township Trustees have paid last year's and this year's 800 MHz radio system user fees invoices for the radios utilized by the Pickaway Township Fire Department. It was found that approximately 20 radios out of the original 50 or so had been deactivated and the invoices were adjusted accordingly.
- **The Savings Bank Shred-It Day:** The assistant county administrator will be contacting Jeff Farthing of the Savings Bank in reference to providing a Shred-It truck for the county for as has been done in the past and the cost will be shared. Mr. Lutz stated that one of the county departments essentially has a room full of records to be disposed of once it receives authorization from the county's Records Retention Committee that the documents can be shredded.
- **Transfer of FCC Licenses:** Tom Swisher has submitted all of the paperwork to the FCC regarding the transfer of licenses from the county's tower located at the Dog Shelter to the 800 MHz main tower site. Mr. Swisher has also informed the local amateur ham radio group that its repeater will be moved from the radio communications tower at the Dog Shelter to the 800 MHz back-up radio tower.
- **TB Special Revenue Fund:** In researching the approximate \$31,000 that has been sitting in a TB Hospital Special Revenue Fund for a number of years, it has been found that the monies are the residuals of a TB tax levy from the 1950's which ran sometime through the 1980's after the state law changed on how TB cases are to be reimbursed. The Pickaway County Health Department was subsequently assigned to handle TB cases, which the county has since been reimbursing related expenses from a General Fund TB line item. Mr. Lutz stated that the \$31,000 can be transferred to from the TB Special Revenue fund the county's General Fund that can continue to be used for reimbursement TB related expenses incurred by the Health Department; however, by law, the transfer will require permission from the common pleas court judge.
- **Job & Family Services Workforce Area 20:** The Commissioners discussed an email received from Joy Ewing, Director of the Pickaway County Jobs & Family Services, regarding adding Area 14 (consisting of Perry, Athens, and Meigs Counties) along with adding Jackson, Gallia, Lawrence (Area 7) and Pike County (Area 1) to the existing Area 20 (Pickaway, Fairfield, Vinton, Hocking & Ross Counties) that Pickaway County is a part of. Area 20 met all of its performance measures; however, Area 14 did not. John Weber and Kathleen Young of the Ohio Department of Job & Family Services have requested a meeting with the JFS agencies and the Commissioners from Pickaway, Fairfield, Vinton, Hocking, and Ross Counties schedule a meeting to discuss the matter.

**In the Matter of**  
**Steven Collins of the Circleville Herald:**

Steven Collins, staff writer for the Circleville Herald, met briefly with the Commissioners and obtained an overview of some minor staff changes at the Pickaway County Building Department with the departure of Bill Toole, the former Chief Building Official (CBO). Mr. Toole recently resigned to pursue the opportunity to partner in the ownership of a full service certified building department in Columbus.

**In the Matter of**  
**Proposal from Roesse Brothers Paving**  
**Approved to Reseal Courthouse Parking Lot and**  
**Reseal and Restripe the Parking Lot Behind and West of Commissioners' Office:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the proposal from Roesse Brothers Paving, Inc., 14360 State Route 104, Ashville, Ohio 43103, to provide two applications of MasterSeal asphalt sealer on the courthouse parking lot in the amount of \$3,100, and the application of one coat of sealer and re-stripe the parking lot behind and west of the Commissioners' office in the amount of \$1,200, which will be paid from Unplanned Capital. The proposals also include cleaning the surfaces; filling of cracks, and other related services associated with asphalt sealing. The company will re-do the stripping of the parking area just west of the Commissioners' building.

**TUESDAY, APRIL 21, 2015  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Contract Awards for Aggregate Materials:**

In reference to the bid opening conducted on Tuesday, April 7, 2015, for Unit Price – 2015 Road & Bridge Materials and upon the written recommendation of Chris Mullins, Pickaway County Engineer, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contracts for Aggregates, too numerous to list, to the following bidders:

**Melvin Stone Co.**  
Sabina, Ohio 45169

**Westfall Aggregates & Materials**  
Circleville, Ohio 43113

**The Olen Corporation**  
Columbus, Ohio 432074080

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Contract Award for Deck Replacement of Bridge Decks on  
Ringgold Northern Road and Perrill Road:**

Upon the written recommendation of Anthony Neff, Deputy County Engineer, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract for the project referred to as Deck Replacement of Bridge Number 6533027 on Ringgold Northern Road and Deck Replacement of Bridge Number 6531733 on Perrill Road, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract to U.S. Bridge, 201 Wheeling Avenue, P.O. Box 757, Cambridge, Ohio 43725, in the amount of \$259,945.00.

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Fund Transfer Approved:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following FUND TRANSFER request:

**86,461.69 from 101.6102.5499 – Soil & Water Conservation District-General Fund  
To  
601.0000.4513 – Soil & Water Conservation District-County Appropriation**

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

Attest: Patricia Webb, Clerk



**TUESDAY, APRIL 21, 2015  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**In the Matter of  
Creation of New Line Item Approved:**

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

**903.1109.5205 - GIS-Workers' Compensation**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Appropriations Approved:**

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

**2,000 to 101.1105.5703 – Contingencies  
290 to 903.1109.5205 - GIS-Workers' Compensation**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfers Approved:**

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

**2,000 from 101.1105.5703 – Contingencies  
To  
101.2001.5301 – EMA Supplies**

**55.36 from 200.1243.5301 – Juvenile - IV-E Supplies  
To  
200.1243.5205 – Juvenile – IV-E Workers' Compensation**

**29,945 from 202.3010.5506 – Engineer-Contracts/Projects  
To  
202.3011.5506 – Engineer-Contracts/Projects**

**3,400 from 313.8214.5604 – Engineer-Note-Interest  
To  
313.8114.5603 – Engineer-Note-Principal**

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

Attest: Patricia Webb, Clerk

**TUESDAY, APRIL 21, 2015  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

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

**6,358.66 – Emergency Management Agency-Other**

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

Attest: Patricia Webb, Clerk

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

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending April 18, 2015.

A total of \$1,096 was reported being collected as follows: \$520 in adoptions; \$6 in boarding revenue; \$300 in sale of tags; \$75 in late tag fees; \$25 in micro-chip fees; \$70 in owner turn-ins; \$40 in owner turn-in euthanasia \$20 in redemptions; \$40 in private donations.

No (-0-) dogs were euthanized initiated by the Dog Shelter. No firearms were discharged.

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

Brian S. Stewart, President

Harold R. Henson, Vice President

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

Attest: Patricia Webb, Clerk