

TUESDAY, APRIL 28, 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 28, 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 Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from April 21, 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 29, 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 \$108,489.13 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
Waiver Approved:

Erica Tucker, Fiscal Specialist, requested the approval to waive the waiting period to issue payment to the County Risk Sharing Authority in the amount of \$214,619 from line item #101.1103.5402 for the renewal of the county's liability insurance. Commissioner Wippel offered the motion, seconded by Commissioner Henson, approving the waiver.

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
Assistant County Administrator Report:

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

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- **Tire Collection Event:** The Tire Collection event held on Friday, April 24th for the township trustees and Saturday, April 25th for the general public was very successful. A total of 12 townships out of 15 took advantage of the event on Friday, and though Ms. Dengler will not have the final numbers until later in the week, she stated that she believes this was the largest turn out.
- **Govdeals.com:** The 2001 International dump truck, 2001 Ford Conversion van, 2002 Chevrolet Malibu, and a 21982 LA pressure washer is on the govdeals.com website. So far, the International truck has received a high bid of \$4,100, and the Chevrolet Malibu has received a high bid of \$1,200. Bids will continue to be received until May 11th.
- **Building Inspector position:** With no certified applicants applying for the building inspector position at the Pickaway County Building Department, the application deadline date has been extended to Friday, May 8th. Ms. Dengler reported that advertisement for position will be posted on the Monster.com job search website for 30 days.
- **Dog Kennel Attendance position:** A total of 11 application were received for the Kennel Attendant position at the county dog shelter. Ms. Dengler and Marc Rogols, Chief Dog Warden, will be conducting interviews later in the week.
- **Pick-a-way to Better Health:** Circleville Mayor Don McIlroy attended last week's meeting regarding the county, City of Circleville, and Berger Health System's event at the Mary Virginia Hannan Community Park and offered to contact the Columbus Zoo about bringing some animals for the children to enjoy. There will be a team challenge event where teams of up to 4 people can participate in various obstacles to win a trophy which will travel from the winning team each year. Kids will also have an obstacle course to complete to win a ribbon.

In the Matter of

Approval of Assignment and Assumption Agreements for DRCS, LLC and BASF:

Scott Ziance, of Vorys, Sater, Seymour & Pease LLP; Art Makris, of Duke Realty Capital Square (DRCS), LLC; Gene Hollins, of Frost, Brown, Todd, LLC, met with the Commissioners to request their approval of two Partial Assignment and Assumption Agreements in the Pickaway County Northern Industrial Community Reinvestment Area (CRA). Ryan Scriber, P³ Executive Director, and Terry Frazier, Director of the Pickaway County Development & Planning Office, were also in attendance.

CRA's are areas of land in which property owners can receive tax incentives for investing in real property improvements. Mr. Ziance spoke of the Pickaway County Northern Industrial Community Reinvestment Area (CRA) Agreement entered into in 2007, between Pickaway County and the Columbus Regional Airport Authority to encourage the development of real property and the acquisition and installation of personal property in the area. He referred to this as the master agreement that provides a 100% real estate tax incentive for a period of 15-year for new businesses that come that create new jobs and invest in the area. Mr. Ziance stated that for each building constructed, the master agreement specifies that the Pickaway County Commissioners approves the assignment of the exemption from the Columbus Regional Airport Authority, which owns 610 acres of land that is included in the Pickaway County Northern Industrial CRA, to whomever is going to own the building. In this case, Mr. Ziance stated that negotiation is still ongoing concerning exactly who is going to own a 421,000 sq. ft. distribution warehouse that will be built, whether it be DRCS, LLC, which has an agreement with the Columbus Regional Airport Authority as the developer for the area, or whether it will be BASF Corporation. [BASF is the world's largest chemical company.] Mr. Ziance said that DRCS, LLC, will own the building first and BASF may exercise the purchase option and purchase the building after it's constructed. He said that it is important to BASF that everything be lined up and he asked for the Commissioners' approval of a second Partial Assignment and Assumption Agreement between Pickaway County and BASF. The agreement with BASF states that the

Commissioner Stewart stated that this has been a process that has been discussed for the past several months in the CRA and it has been helpful that Mr. Makris and Mr. Scribner has gotten everyone involved. He said with the economic downturn in the past few years it is good to see that things are turning around. Commissioner Stewart said that it is important to note that BASF has provided information stating that there will be a substantial investment in Pickaway County and estimated that there will be 48 full time equivalent (FTE) permanent positions created by the end of 2018, and he is in support of approving both agreements.

When Commissioner Wippel stated that he would like to hear from Mr. Frazier regarding the information in long form application, Mr. Frazier noted that there is difference between the number of FTEs

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in the assignment agreement and the application from BASF. He said that author of agreement used an acreage calculation for the investment amount and number of FTEs. The agreement states that the project is expected to exceed \$5,278,000, with 14 FTEs, and the application states something substantially higher. He added that it is not a discrepancy, but a difference between the application and the actual agreement. Mr. Frazier said that he and Mr. Hollins have discussed this and it is not a matter of being right or wrong, but just a difference in the method of calculations. Mr. Scribner added that the project was before the Ohio Tax Credit Authority Board and the number that was used for the Job Creation Tax Credit that was approved was for the full 48 FTEs.

After further discussion regarding the agreements, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the following: Partial Assignment and Assumption Agreement between the Columbus Regional Airport Authority, Pickaway County, Ohio, and DRCS, LLC, for a 100% tax incentive agreement for a period of 15 years; and a Partial Assignment and Assumption Agreement between Pickaway County and BASF Corporation for a 100% tax incentive agreement for a period of 15 years.

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

**2015 Participation Agreement Signed with
County Risk Sharing Authority, Inc.:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve and sign the 2015 Participation Agreement with the County Risk Sharing Authority, Inc. (CORSA) for liability insurance coverage the period of May 1, 2015, through April 30, 2018.

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
County Commissioners Association of Ohio (CCAO)
Workers' Compensation Group Rating Plan Agreement Signed:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, authorizing Commissioner Stewart, President, to sign Workers' Compensation Group Rating Plan Agreement with the County Commissioners Association of Ohio Service Corporation (CCAOSC).

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
County Risk Sharing Authority Application for
Surety Bond – Financial Responsibility for Underground Storage Tanks Signed:**

The Commissioners signed the County Risk Sharing Authority Application for Surety Bond – Financial Responsibility for Underground Storage Tanks (UST). The county owns one underground fuel storage tank located at the Pickaway County Sheriff's Office and two at the Pickaway County Memorial Airport. The county is required to obtain coverage that would pay the clean-up costs and damages arising out of any leakage from the USTs that may occur. The term of the bond, which as has \$11,000 deductible, is

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May 1, 2015, to April 30, 2018. The county's USTs are registered with both the Bureau of Underground Storage Tank Regulation (BUSTR) and the Petroleum UST Release Compensation Board.

In the Matter of
Satisfaction of Mortgage Signed for
Kimberly K. Gerhardt:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing Commissioner Stewart to sign a Satisfaction of Mortgage related to the \$8,500 in down payment assistance Kimberly K. Gerhardt, 1810 Chippewa Drive, Circleville, Ohio 43113, received through the Pickaway County FY99 Community Housing Improvement Program (CHIP) in May 2000. The full \$8,500 was placed on a self-declining loan, which has fully been satisfied.

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
Meeting with Ryan Scriber, P³ Executive Director,
Related to Request of Support from Columbus 2020 Foundation for the United States Economic
Development Administration to Designate Columbus Region as an Economic Development District:

Ryan Scribner, P³ Executive Director, met with the Commissioners at the request of the Columbus 2020 Foundation to seek their support for the U.S. Department of Commerce Economic Development Administration to create an Economic Development District for the Columbus Region. The Columbus Region has completed a comprehensive economic development strategy (CEDDS) which is one component of the qualification process to receive the Economic Development District (EDD) designation by the United States Economic Development Administration. Mr. Scribner stated the creation of the district would be advantageous to our regional economic growth strategy and will provide additional funding opportunities for infrastructure, planning, and other economic benefits for Pickaway County that it does not currently have without compromising its independence, autonomy, and discretion to choose project applications. He stated informed the Commissioners that if they are willing to sign a letter of support, it is to be submitted by May 15th.

Following a brief question and answer session, the Commissioners determined that they will take the request under consideration and discuss it again next week. Mr. Scribner asked the Commissioners to email him with any specific questions that they may have in the meantime.

Mr. Scribner then informed the Commissioners that the first meeting of the Madison Township Joint Economic Development District (JEDD) Board was held the day before, on Monday, April 27th, and he informed them of various individuals that were appointed to the board. Board members include a representative from the Madison Township Trustees and a representative from the City of Columbus, which both appointed a third individual that is a member of the Harrison Township JEDD Board for continuity and consistency in the area. Now that there is an employer in the area, American Showa, the board membership will increase to five and the general manager of American Showa will be requesting that the Madison Township Trustees appoint Mr. Scribner to the JEDD Board as the company's employer representative. An individual from Norfolk Southern will be appointed as another employer representative.

When Commissioner Wippel inquired about the Jobs Ready Site (JRS) at the former RCA property, Mr. Scribner stated that the contract for the project's engineering design has been awarded and preliminary work, such as geotechnical analysis, soil borings, environmental, and archeological studies are underway and the project may be able to break ground before the end of the year following a site certification.

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A brief conversation was held about the status of Casto Developers formally transferring the approximate 13 acres to the county where Progress Parkway was constructed, and it was determined that the county research the costs for a survey that will be required in order for a deed to be drawn up. Also mentioned was the TIF agreement and if Casto has any improvement projects under consideration before the agreement expires.

In the Matter of
County Administrator Report:

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

- **800 MHz Radio Communications System/Ohio Christian University (OCU):** Mr. Lutz reported that the county prosecutor sent the OCU's 800 MHz Radio Communications security talk group contract back without her approval as-to-form stating that according to the contract, the county is not statutorily able to enter into a contract with private organizations for public communications systems. It was noted that not only has OCU been designated as an emergency pod for the county and there are already a number of private entities, (i.e. Red Cross; Box 65; ambulatory services, etc.), that have a contract and are users of the system. Mr. Lutz contacted Tom Swisher, Countywide Radio Communications Coordinator, who stated that the Ohio Multi-Agency Radio Communications System (MARCS) has contracts with private organizations in addition to other counties throughout the state having 800 MHz contracts with private organizations. Mr. Lutz stated that he has asked Mr. Swisher to provide him with the existing contracts so they may be reviewed and he will be discussing the matter with the county prosecutor.
- **Orient Water System:** Mr. Lutz informed the Commissioners of a meeting he and the county sanitary engineer had with a resident of the former Village of Orient that operates a business in what was a prior school building in Orient area prior it being dissolved and its water system being taken over by the county. The owner of the building has it connected to the sewer system, and in past years the building was connected to the water system; however, the building was removed from it at different times when and the owner began using a private well on the property, which is where the situation currently stands. The owner claims that prior to the village's dissolution, the village council placed a lien on the real estate taxes for \$5,149 for unpaid water services, which he is disputing and wants to have the lien removed from his property taxes. It was noted that all residents of the former village are on the sewer system but not all are on the water system, which is the county's ultimate goal, and Mr. Lutz stated discussion was held with the property owner about the county possibly reducing or eliminating the lien in exchange for the owner to tie into the water system and completely abandon the private water well and fill it will concrete. Though no specific numbers or commitments were made to the property owner, it reported that he was amicable to idea. Mr. Lutz stated that he and the county sanitary engineer will further explore the matter, in addition to discussing avenues in which to provide processes and procedures for the other property owners that use private wells to tie into the water system.
- **Lightning strike:** It was reported that the damages caused to computer and equipment by the recent lightning strike, including the two HVAC Distech thermostat controls and web-based thermostats that were destroyed at the Pickaway County Building Department and will have to be replaced by Perfection Group in the range of \$6,400, will total more than the county's CORSA liability insurance deductible of \$2,500. The bills will be turned into Andy Cupp, of Hummel & Plum Insurance, the county's CORSA liaison, for submittal of an insurance claim that will total in the \$9,000 range.
- **911 Dispatch concern:** Mr. Lutz reported that he and Dave Conrad, EMA Director/E911 Coordinator, were copied on an email that was sent to the Pickaway County Sheriff's Office (PCSO) by the Scioto Twp. Fire Chief regarding the recent incident where a school bus was caused to rear-end a vehicle during a vehicle accident involving a semi-truck and an SUV on St. Rt. 762. When the Scioto Twp. Fire Department was dispatched to the scene, to which the Harrison Twp. Fire Department responded as well, there was no notification that a school bus was involved which would have had a different effect in which the fire departments responded to the scene or requested mutual aid. It was noted in the email that Grove City, which responded to the scene as well, had that information and responded accordingly; however, it is not certain how Grove City received the information. Though, as it ended up, the school bus was only occupied by its driver at the time, and

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there is no issue regarding Grove City's response, there was the issue, however, expressed by the fire chief of why the Scioto Twp. Fire Department had not been notified by the county's 911 Dispatch Center that a school bus was involved. This prompted the Commissioners to discuss the implementation of run cards that have been requested by various first-responders for quite some time.

- **Veterans Services website:** Mr. Lutz reported that he continues to speak with the county's Veterans Services Commission (VSC) office about their desire to have an informational page on the new county website that will be implemented soon. The VSC office is working on the details regarding the information that will be posted.
- **800 Radio Communications System:** In discussing what was reported last week in that Mr. Swisher has submitted the information to the FCC to transfer the licenses on the county's radio communications tower located at the Dog Shelter to the main 800 MHz tower site, Mr. Lutz stated that Chief Deputy Bingman contacted Mr. Swisher regarding his concerns that the back-up to the back-up tower is located at the main tower site. Mr. Swisher will be contacting Bingman regarding the concerns.
- **HVAC replacement project in basement of building occupied by county engineering department:** Mr. Lutz informed the Commissioners that J&J Painting should be begin painting areas of the basement the building occupied by the county engineering department soon now that the HVAC replacement project has been completed. He stated that there is some duct work that goes through the Tom Swisher's office to get to another office that is not necessarily aesthetically pleasing; however, there was no other option in which to get heating and cooling to the other office. The county's maintenance supervisor is working on a way in which to improve the appearance.
- **Quote for windows in Commissioners' building:** Pine Valley Construction measured the windows in the Commissioners building last week and will be providing a quote for replacement windows. Other quotes will be requested as well.
- **Ohio Dept. of Public Safety-Driver's License Testing Bureau:** A telephone call was received from the Ohio Department of Public Safety which rents an office in the county's annex building for the driver's license testing bureau request that a few ceiling tiles with water stains be replaced and a crack in the dry wall repaired. The county's maintenance supervisors was contacted.
- **Maintenance department work order system:** The maintenance supervisor continues on working on implementing a work order system.
- **Flat rubber roof on area of courthouse:** A total of five quotes will eventually be received to replace the flat rubber roof on an area of the courthouse. Carl T. Johnson Co. has addressed the leak in the roof over the clerk of courts office that occurred after the company had replaced it.

In the Matter of
Bid Opening for 2015 Service Center
Parking Lot Resurfacing Project:

The Commissioners conducted a bid opening for the project referred to as 2015 Service Center Parking Lot Resurfacing Project. Chris Mullins, Pickaway County Engineer, and Anthony Neff, Deputy County Engineer, Lanee Boyer, of Pickaway County Engineering Department, were in attendance along with: Dan Dustin of Dura-Seal; Bruce Roese of Roese Brothers Paving; Aaron Clutter of Cox Paving; and Cordell Steward of KMC Paving.

Engineer's estimate: 334,335.93

The following bids were received and read aloud:

Decker Construction Co. 3040 McKinley Avenue Columbus, Ohio 43204	\$252,205.53
Dura-Seal 731 Mulberry Street Columbus, Ohio 43219	\$305,603.22

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Cox Paving, LLC 2754 U.S. Highway 22 W Washington C.H., Ohio 43160	\$231,714.46
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Roose Brothers Paving 14360 St. Rt. 104 Ashville, Ohio 43103	\$298,346.51
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KMC Paving, Inc. 6790 Brooksmiller Road Circleville, Ohio 43113	\$217,831.00
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The bids were turned over to Mr. Neff and Mr. Mullins for their review and contract award recommendation.

In the Matter of
Contract Award for DS Drainage Improvement Project:

In reference to the bid opening conducted on April 21, 2015, for the project referred to as DS Ditch Drainage Improvement and upon the recommendation of Chris Mullins, Pickaway County Engineer, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract to the lowest bidder, Mark Finchum Excavating LLC, 8410 Columbus-Cincinnati Road, South Charleston, Ohio 45368, in the amount of \$79,031.50.

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

Mr. Mullins stated that the contractor plans to begin the project next week.

Mr. Mullins also reported that the soil scientists from the Ohio Department of Natural Resources (ODNR) was at the Howard Drainage Improvement project site on Thursday of last week to perform soil testing.

In the Matter of
Soil & Water Conservation District Update:

Tawn Seimer, District Administrator for the Pickaway County Soil & Water Conservation District, along with Aaron Mosley, District Technician, met with the Commissioners to provide a district update for the period of January, February, March 2015, with the following topics reviewed:

ADMINISTRATIVE

- Lindsey Shaffer, the new District Technician that was hired part-time in December 2014, will begin fulltime employment on May 5th, after receiving her degree;
- The district's 2014 Annual Report and April Newsletter are available and a copies were provided;
- Three staff members and four board of supervisor members attended the Annual Ohio Federation meetings held on February 24 – 26, 2015. Three board of supervisor members and the district's conservation education specialist had a legislative visit with Senator Troy Balderson during the event.
- The district office prepared the material and invitations for the Pickaway County Dam Safety meeting that was held on March 24, 2015. Most of the attendees were from various agencies; however, there were two landowners attended the meeting.
- The Memorandum of Understanding between the SWCD, county engineer, and the Commissioners has now been signed by all parties regarding the responsibilities of each department related to petitioned ditch processes.

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- All staff members worked on the final end of the year reporting through the ODNR Soil & Water Information Management System (SWIMS).

EDUCATION

- Ashley Clark, Conservation Education Specialist, is currently attending the southern and central Ohio Envirothon at Lake Hope with a team from the New Hope Christian Academy participating in the competition.
- 14 blog posts were posted to the SWCD website;
- Ms. Clark visited 3 schools with conservation messages, reach over 1,000 students;
- There were 189 poster contest submissions this year with the theme of “Your Hard Working Pollinators.” Winning entries are on display at the Pickaway County Library until May 2nd. The SWCD is partnering with some local restaurants and displaying the posters on placemats.
- 18,060 fish fingerlings, many of which were minnows, and 7,242 tree and plant species were sold this year by the district at its annual tree and fish sale;
- The rain barrel program is continuing and plans are to have a display at the county fair;
- Ms. Clark attended the Ohio Wildlife Diversity conference held in Columbus on March 11th;
- Ms. Clark is participating in the Pickaway County Chamber of Commerce’s 2015 Leadership Pickaway program;
- 3 field days are scheduled for county schools and FFA members will be assisting;
- There has been a great response to the open enrollment for Experience Earth Day Camp registration that is currently underway and will continue until next week. The event is scheduled to be held in June, prior to the county fair.

TECHNICAL

- The DS Drainage Ditch project’s engineering was completed by the SWCD staff. The reminder of the work, construction, will be completed by the county engineer;
- The surveying for the Howard Ditch is almost completed. Soil testing by soil scientists from ODNR is scheduled for later in the week, weather permitting. The testing is needed to determine the project’s final design;
- There were 3 pollution abatement complaints, one being valid, and the district is currently working with the landowner to prevent future problems;
- The Natural Resources Conservation Service (NRCS) are office was on site for a few days and performed random engineering spot checks;
- Aaron Mosley attended the Ohio Department of Agriculture’s (ODA) Certified Livestock Management (CLM) training, and other training through OSU Extension;
- There are 21 waterway projects the district is working on that are in various survey, design, and construction phases;
- 6 drainage design plans were worked on over the quarter, including 275 acres that have been surveyed, and an additional 137 acres of designs have been completed. In addition, it was found that 82 acres of previous design plans were installed by landowners.

OTHER

- The Pickaway SWCD Annual meeting will be held on November 5, 2015, this year and will be held at the Emmett Chapel United Methodist Church. Ore information will be provided in the district’s July newsletter;
- Kyle Wheeler, the Natural Resources Conservation Service (NRCS) District Conservationist (DC), for Pickaway and Franklin Counties has been reassigned to Highland and Adams Counties. The opening for a new Pickaway County and Franklin County DC is posted on the NRCS website.

Mr. Mosely informed the Commissioners that the SWCD Board of Supervisors is supportive of a joint county manure workshop. He stated that the local district office and a number of district offices are receiving more and more manure pollution complaints. He also informed the Commissioners of an incident that was brought to the district’s attention where a landowner trenched 900 ft. across the corner of an adjacent landowner’s property. Mr. Mosely stated that it would be ideal if a landowner in the watershed would petition for a ditch and include the laterals.

When the question was raised regarding the status of the agency’s lease through NRCS, Mrs. Seimer stated that NRCS is requesting more square footage based on the number of employees and though she asked, Mrs. Seimer stated that NRCS still has not submitted anything in writing.

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**In the Matter of
Contract Award for Service Center
Parking Lot Resurfacing Project:**

In reference to the bid opening conducted earlier in the day for the project referred to as “2015 Service Center Parking Lot Resurfacing Project,” and upon the written recommendation of Anthony Neff, Deputy County Engineer, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award the contract to the lowest bidder, KMC Paving, Inc., 6790 Brooksmiller Road, Circleville, Ohio 43113, in the amount of \$217,831.00.

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
Amended Certificate Approved:**

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

Resolution No.: PC-042815-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$3,481.13 for the Pence Tile Main Ditch Fund #317; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for period ending December 31, 2015:

**Pence Tile Main Ditch Fund #317
\$3,481.13**

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:

**10,000 to 103.2041.5901 – Sheriff-Marine Patrol-Other Expenses
236.19 to 317.8218.5604 – Pence Tile Main Ditch-Interest
3,244.94 to 317.8218.5604 – Pence Tile Main Ditch-Principal
86,461.69 to 101.1105.5703 – Contingencies**

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

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**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:

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

**700 from 101.1140.5301 – Board of Elections-Supplies
To
101.1140.5501 – Board of Elections-Equipment**

**6,846.94 from 101.1103.5442 – Insurances-Group & Liability
To
101.1206.5419 – Court of Appeals-County Share**

**86,461.69 from 101.1105.5703 – Contingencies
To
101.6102.5499 – Soil & Water Conservation District-AG grant**

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
Issuance of a Blanket Purchase Order:**

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following request for the ISSUANCE OF A BLANKET PURCHASE ORDER:

14,270.77 – Sheriff-Marine Patrol-Other Expenses

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
Pickaway County Planning Commission Meeting:**

The Commissioners attended a Pickaway County Planning Commission meeting that was held in their conference room. Minutes related to the meeting can be obtained from Terry Frazier, Director of the Pickaway County Development and Planning Office.

**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 25, 2015.

A total of \$731 was reported being collected as follows: \$320 in adoptions; \$6 in boarding revenue; \$255 in sale of tags; \$60 in late tag fees; \$40 in owner turn-in euthanasia; \$50 in redemptions.

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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 Wippel offered the motion, seconded by Commissioner Henson, 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
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Attest: Patricia Webb, Clerk