

**TUESDAY, DECEMBER 15, 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, December 15, 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. Amanda Plotts of the Circleville Herald, Mike Struckman, Scioto Township Trustee, and Wendy Sizemore, county resident, were in attendance for the morning session.

**In the Matter of
Minutes Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from December 8, 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 Henson 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 December 15, 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 \$282,655.33 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
New or Amended Contracts for the
Pickaway County Department of Job & Family Services:**

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is a list of new or amended agreements entered into, approved, and otherwise executed by the Pickaway County Department of Job & Family Services. This list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

**Pickaway County Job & Family Services Contracts
For Child Support Enforcement Agency 2016**

Organization/Agency Value	Contract Purpose	Effective Date	Termination Date	Contract
Pickaway County Clerk of Courts	Case Processing	1/1/2016	12/31/2016	\$59,862.54
Pickaway County Juvenile Court	Case Processing	1/1/2016	12/31/2016	\$172,540.38

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Pickaway Co Common Pleas/Juvenile Court	Magistrate	1/1/2016	12/31/2016	\$58,014.88
Subpoena Service Plus	Process Serving	1/1/2016	12/31/2016	\$42,000.00

Attest: Patricia Webb, Clerk

**In the Matter of
Waiver Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to waive the waiting period to issue payment to Contech Engineered Solutions, LLC, in the amount of \$6,000 from line item #918.6206.5401 for abutment design work performed related to the Roundtown Trail Project.

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/911 Coordinator Report:**

The following is a summary of the report provided by Dave Conrad, EMA Director/911 Coordinator:

- Mr. Conrad attended the Ohio EMA conference on Thursday and Friday of last week and he stated that it was very educational and he provided highlights of some of the topics discussed.
- The documentation to close-out the mitigation project on Gulick Road (Muhlenberg Township) that Mr. Conrad referenced last week has been submitted to the state.
- Mr. Conrad is completing the minutes for the 800 MHz Advisory Committee and the Local Emergency Response Committee (LEPC). Both committees will be meeting again January.
- Mr. Conrad is working with Travis Adkins in the Pickaway County PSAP on correcting ESN information that is was entered into the CAD system.

**In the Matter of
Report Provided by Erica Tucker:**

The following is a summary of the report provided by Erica Tucker, RPHF Joint Solid Waste Administrative Assistant and Special Projects Coordinator:

- It was reported that the online survey to obtain input from the community related to the Pickaway County Fairgrounds Revitalization Plan and has received 337 responses so far.
- Mrs. Tucker and Tom Davis, RPHF Joint Solid Waste District Coordinator, will be traveling to Coshocton later in the week to learn about their recycling outreach program and procedures.

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

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

- Mrs. Dengler attended the Pickaway County Community Improvement Coalition meeting held last week at Berger Health Systems related to the heroin issues and information continues to be gathered related to collaborating various resources that could be made available to assist

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individuals with addition. Mrs. Dengler will be attending day-long coalition meeting that is scheduled to be held in February.

- A workers' compensation medical case was filed yesterday by a Pickaway County Board of Developmental Disabilities employee who was injured and returned to work the following day.
- The highway cones and other county engineer department items that were placed on the govdeals.com auction website sold for approximately \$1,000.
- The application Mrs. Dengler submitted for the Healthy Worksite Award sponsored by the Ohio Department of Health received a Silver Award and she will be attending the award ceremony in Columbus next month. In 2013, the county received an Honorable Mention Award, and received the Bronze Award in 2014. Approximately 40 submissions were made by various companies/employers. It was reported that there have been steady improvements in the results of bio-screenings that county employees have participated in over the last few years.

In the Matter of
Discussion with Jason Lawless
Regarding Proposed Pickaway County Combined
Public Safety Answering Point Plan Previously
Presented to Circleville City Council:

Jason Lawless, candidate for Pickaway County Sheriff, inquired about the status of the drafted Pickaway County Combined Public Safety Answer Point (PSAP) Plan that was proposed to Circleville City Council by the commissioners eight months ago; however, no response to the proposal has been received.

As a background, the E911 operations are currently handled by two PSAPs; one at the Pickaway County Sheriff's Office (PCSO) and one at the Circleville Police Department. Wireline (traditional calls) received within the city limits are routed to the city's PSAP. Wireless 911 calls made within the city are received at the county PSAP and transferred to the city PSAP for service. In order to keep up with the technology that is being used by the public, Ohio law requires that each PSAP prepare for Next Generation 911 (NG911). NG911 is an initiative aimed at updating 911 PSAP center's infrastructure to be able to receive text messages, images, video, and other data from wireless devices.

Beginning in January of 2014, county, city, village, and township elected and appointed public safety professionals on the Pickaway County Dispatch Advisory Committee met monthly to discuss the current E911 and dispatching systems. The goal of these meetings was to identify improvements and to suggest changes to systems as the county and city move forward with NG911 preparations. During those meetings, it was made clear that given the requirement of NG911, rules and policies that will be set by the state, and the costs of implementation, the continued separation of the county's PSAPs is inefficient and potentially detrimental to public safety in regards to call handling. At the conclusion of those meetings, three recommendations were agreed to unanimously: 1) consolidate the two county PSAPs; 2) training through the Attorney General's Office or other approved entities for the purposes of continuing education and training for telecommunicators, PSAP managers and administrators, and; 3) implementation of run cards and the study of pre and post arrival instruction. Acting on those recommendations, the county commissioners began discussions with Pickaway County Sheriff, Robert Radcliff, to create a combined PSAP at the sheriff's office on 600 Island Road, and drafted a memorandum of understanding (MOU) regarding the operation of a county/city combined PSAP for his review. After several weeks with no response from the sheriff's office, the commissioners asked the sheriff if he intended to sign or even meet to discuss the MOU, the sheriff said he not want to sign the agreement and did not want to discuss any changes to the agreement that would result in him signing the MOU. Once it was determined that having further discussions with the sheriff would not accomplish the goals of the Dispatch Advisory Committee, it became necessary to explore other options. After meeting with the mayor, public safety director, and police chief, the commissioners' office drafted a plan for a combined PSAP to be located in the current police dispatch and 911 center on Franklin Street.

In April of this year, the county commissioners presented a draft Pickaway County Combined PSAP Plan to Circleville City Council in an effort to spur negotiations. It was proposed that the county commissioners would be responsible for the PSAP, which would be neutrally administered, and an agreed upon rental amount would be deducted from what the city would pay to the county for handling its 911 calls.

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In responding to the inquiry from Mr. Lawless, Commissioner Stewart reported that he met with leadership from the city to discuss the county's proposal and the mayor indicated that he plans to approach Circleville City Council with the city's safety director after the first of the year to refocus on the proposed consolidation plan. No timeframe was mentioned related to when the county might receive a response from Circleville City Council and it was noted that there will be two new upcoming council members and a new city safety director after the first of the year, plus relatively new police and fire chiefs.

Mr. Struckman then mentioned to the commissioners that the Ohio State Patrol Post building on U.S. Rt. 23 is now vacant, there is a part-time employee there through the daytime and the parking lot is only being used to change cars. He said that he does not know what the building would be leased for, but it is secured and he stated it would not hurt to contact the state to inquire.

In the Matter of
Discussion with Phil Carter and
Guy Bevins Regarding Proposed
NTE Energy Natural Gas Combined Cycle Electric Generating Power Plant:

Phil Carter and Guy Bevins, Monroe Township residents, met with the commissioners to express their concerns over the NTE Energy Natural Gas Combined Cycle Electric Generating Power plant the private company recently proposed for construction in the township.

When Mr. Carter inquired if the commissioners were aware if the company was still in negotiations with private landowners, Commissioner Stewart stated that it was his understanding that the company is no longer pursuing the site near the Westfall Schools, but whether the company is looking at another site in the township is unknown to the commissioners; however, securing land is the first thing the company will have to do before they can apply to PJM to sell its electricity. PJM is a regional transmission organization (RTO) that coordinates the movement of wholesale electricity in thirteen states and the District of Columbia. Commissioner Wippel stated that there are two times a year, months of April and October, in which NTE can apply to PJM to sell its electricity and this is the next step NTE would need to take. Though the proposed project may be on hold since NTE did not meet the October deadline, Commissioner Wippel said that NTE may have put the matter on the "back burner, and he has not heard that the company is not coming back. Monroe Township meets NTE's matrix of three resources that are available the company needs for a facility, water, gas lines, and overhead power lines.

Mr. Carter stated that he had heard that NTE was taking a "respite," but he feels that the company will be back. Commissioner Wippel stated that with the current environment with the current administration in Washington D.C. getting rid of coal fire power plants, the answer to that is what he refers to as these "neighborhood power plants" that are smaller and operate with natural gas, and he feels that there will be more and more of these types of plants all across the country, adding that he didn't necessarily agree with it. Mr. Carter stated that he had heard for every coal fire power plants that is closed, four facilities like what NTE is proposing will take its place. Mr. Carter stated that Monroe Township residents have been become more knowledgeable about the process and that the residents will not have a "whole lot of say," but he understands that the Ohio Power Siting Board (OPSB) heavily weighs public opinion. Commissioner Wippel stated that it is a public process and public hearings are required; however, NTE has not applied to the OPSB. He also stated that, contrary to what had been stated by a former NTE representative, that the OPSB can trump local zoning jurisdiction. The area zoned as agriculture and it would have to be rezoned to industrial. When Mr. Carter asked if the commissioners can make recommendations to the OPSB, Commissioner Wippel said yes and that anyone can make recommendations, comments, etc. He said that there are eight criteria that the OPSB looks at, including zoning. The OPSB is an eleven member board comprised of representatives from Ohio EPA, Ohio Dept. of Agriculture, Ohio Dept. of Natural Resources, Ohio Development Services Agency, Ohio Department of Health, the Public Utilities Commission of Ohio, a member of the public, and two Ohio senators and two representatives; however, the senators and representatives are not voting members. Mr. Carter was informed that the only thing that NTE would come to the commissioners for would be a request for a tax abatement; however, the company has not approached them.

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When Mr. Carter inquired if the AEP power peaking plant (formally the DP&L power peaking plant) located in Darby Township had received a tax abatement, Commissioner Wippel stated that it did, and though he was not a county commissioner at the time, he was familiar with the matter because he lives in the area. He said that at the time, the company made \$600,000 annual payments to the school district in lieu of taxes for ten years, but the tax incentive agreement expired a number of years ago and the company has been paying real estate taxes since. He also mentioned that the law has since changed and payment to school districts in lieu of taxes is no longer permitted. When Mr. Carter mentioned that tax abatements are another matter that concerns him because he had heard from several sources that the existing AEP peaking plant located in Darby Township was experiencing gas line pressure issues, he inquired if the commissioners had received any information on that. The commissioners stated that they had not. Though he stated that he did not know if it was a fact, Mr. Carter said he has been told by different sources that as a result of the gas line pressure issue, the peaking plant wants to submerge one or more tanks with a capacity of 1 million gallons to hold diesel fuel or jet fuel at the site. Commissioner Wippel stated that he knows there are six generators at the peaking plant and he was under the impression that there was already diesel fuel being stored at the site as back-up; however, he did not know that for certain. Mr. Carter stated that the matter was troubling to him and that he attended a Darby Township Zoning Board meeting and the board members were not aware of any of these matters either. He expressed his concerns about private companies not making things public. Mr. Bevins agreed and stated that since they are private companies, nothing is really made public and this is one of the reasons residents of Monroe Township are attending local government meetings. Mr. Bevins agreed, stating that with private companies, the public learns things “after the fact.” He said that the installation of the fuel tanks concerns him because if there would be leak it would directly affect surrounding townships, water tables, residents’ water wells, surrounding tributaries, etc. Commissioner Wippel responded by stating that if the peaking plant is installing underground fuel tank, something would have to be filed with the EPA and/or other entity for permits and that the commissioners’ office could look into that and asked Mr. Carter and Mr. Bevins to provide their contact information.

When Mr. Carter inquired if eminent domain was a factor in the NTE situation, the commissioners explained that NTE is a private, not a public utility company, and does not have that authority. Commissioner Stewart stated that a private company can negotiate with a private landowner and information may be made public after those negotiations; however, other than that, the commissioners will not receive any more information than anyone else.

When Mr. Carter asked how the facility NTE proposed would be cooled, the commissioners stated that it would be cooled with water. Mr. Carter stated that he understood that it was going to be water from the Columbus sewage treatment plant on U.S. Rt. 23. When he stated that type of water concerned him, it was explained that it would be treated water that would have been put into the Scioto River already, and any water that is not used by the facility is sent back to the sewage treatment plant, treated again, and then put into the river. Mr. Lutz stated that was the plan, but not to say that the plan could not change.

At the conclusion of the meeting, Commissioner Stewart stated that any information that the commissioners may get, they will certainly share and get that information out to the public, and if NTE decides to pursue the matter, the commissioners will help publicize, host, and facilitate any public meetings that are required to be held by the Ohio Power Siting Board; however, it would be more of a state-driven process. Mr. Carter and Mr. Bevins thanked the commissioners and provided their contact information to the commissioners’ clerk.

In the Matter of
Meeting with Brad Schneider Regarding
No Hunting Policy on County-owned Property; and
20 ft. Easement Approval by the Pickaway County Planning Commission:

Brad Schneider, of Schneider Farms, briefly met with the commissioners regarding the excerpt from meeting minutes regarding the no hunting policy on county-owned property adopted in 2007 that he previously requested and was provided to him. The request was made because people have been hunting on the land where the Pickaway County Memorial Airport is located, which is near his family farm property. At Mr. Schneider’s request, the excerpt was also sent to two members of the Pickaway County Airport

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Authority. When Mr. Schneider informed the commissioners that his brother recently visited the airport to make sure that the airport authority received the excerpt, he was told by the airport manager that the county no longer owns the property and has no authority over it. The commissioners stated that is not the case, the county still owns the property and the airport authority operate the airport, and they will follow-up with a letter.

Mr. Schneider then spoke to the commissioners regarding a 20 ft. easement that he wanted to get approved by the Pickaway County Planning Commission before the end of the year, which still needed a survey plat; however, he learned that the commission just met last week. The easement is related to 55 acres of his land he put into conservation easement with the Appalachia of Ohio Alliance, a land conservancy.

After discussing the matter, the commissioners indicated that they will speak with Terry Frazier, Pickaway County Development & Planning Director, who schedules and facilitates the county's planning commission meetings; however, it may be difficult at this time of year to schedule a special meeting and have a quorum.

**In the Matter of
Joyce Tatro-Manes Re-appointed to the
Pickaway County District Public Library Board:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to re-appoint Joyce Tatro-Manes, 1277 Northview Court, Circleville, Ohio 43113, to an additional 7-year term on the Pickaway County District Public Library Board, term ending December 31, 2022.

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

Commissioner Stewart will be attending the Pickaway County District Public Library Board meeting scheduled for January 7, 2016, at 6:00 p.m. for the swearing-in/oath of office.

**In the Matter of
Shirley Dunlap Bowser Re-appointed to
Berger Health System's Board of Governors:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to re-appoint Shirley Dunlap Bowser, 7720 U.S. Rt. 22 West, Williamsport, Ohio 43164, for an additional 4-year term on Berger Health System's Board of Governors, term expiring December 30, 2019.

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 County Auditor to
Review Revenue & Expenditure Reports:**

Melissa Betz, County Auditor, met with the commissioners and reviewed the revenue and expenditure reports for period ending November 2015. The General Fund's November month-end balance was \$5,622,348.20, and the balance for the day was \$5,131,206.20.

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During a brief discussion regarding any changes to the 2016 General Fund estimated receipts from what she originally submitted, Mrs. Betz stated that the only change she has made was related to conveyance fees, which she increased slightly due to an increase in activity. She also mentioned that real estate revenues should remain fairly consistent; however, there may be changes related to CAUV when appraisals are updated in 2017, and 2018.

In the Matter of
County Administrator Report:

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

- The county maintenance supervisor is working on options to diffuse the LED lights that were installed behind the four clock faces in the courthouse clock tower/
- The signs have been installed in the interior of Memorial Hall that identify the various offices and other areas in the building.
- The maintenance supervisor is moving forward with FacilityDude and working out policy & procedures for a work order system, fleet inspections, and preventative maintenance. The County Risk Sharing Authority (CORSA), the county's liability insurance carrier, will pay 75% of the cost for the preventative maintenance portion.
- It was reported that the few offices remaining in the courthouse that will receive new carpeting have not yet provided a date or dates their offices can be closed in order to remove office furniture and equipment to prepare for the carpet installation that can be done during a weekend; however, the office furniture and equipment will have to be moved beforehand.
- The maintenance supervisor has made arrangements for Durable Renovations regarding the plaster repair work they performed on the ceiling in the Clerk of Courts office that was unsatisfactory. The company will be returning and will address the matter at no additional cost.
- The maintenance supervisor is working with Gouge Roofing related to addressing the rubber liner in the courthouse courtyard that is causing water to pond.
- Final plans for the interior renovations that require Building Department approval are back from Ankrom Architects and will be sent for a second review.
- Related to Probate/Juvenile Judge Jan Long's request for a new judge's bench and rearranging of the courtroom, Pine Valley Construction, LLC, provided a proposal in the amount of \$8,650 for the construction of a new of a new, rounded judge's bench with an integrated desk for his use. Reconfiguring the layout of the bench will allow additional desk space for other court personnel as well. Conversation was held related to the commissioners' determining a "cap" amount that they will agree pay to related to the project, which will be placed on the 2016 Capital Plan.

In the Matter of
Labor Agreement for Corrections/Communications Approved
By and Between the Pickaway County Sheriff's Office and the
International Brotherhood of Teamster - Local 284:

Mr. Lutz referenced the final Labor Agreement by and Between the Pickaway County Sheriff and the International Brotherhood of Teamsters Local 284 for the Corrections and Communication employees that he previously emailed to the commissioners for their review. Minor changes related to scheduling and overtime that has to monetary effect were made to the final agreement. John Krock, of Clemans, Nelson and Associates, requested the commissioners' approval and signing of the document.

After a brief discussion, Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing their approval and signatures on the following:

Labor Agreement
By and Between
The Pickaway County Sheriff
and the

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**International Brotherhood of Teamsters
Local 284
CORRECTIONS / COMMUNICATIONS
Through August 2018
2015-MED-05-0516**

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 Mike Estadt of the
Pickaway County OSU Extension Office
Regarding Additional Educator Position:**

Mike Estadt, of the Pickaway County OSU Extension office, met with the commissioners regarding a new educator position in the office that will work with Pickaway County Educators to provide leadership and programming in the area of Agriculture and Natural Resources (ANR), 4-H Youth Development and Family and consumer Sciences (FCS) by conducting proactive education programming and assisting with applied research programs to meet current and future needs related to commercial agronomy/horticulture, local foods, food safety, 4-H Science, Technology, Engineering & Math (STEM) career pathways, school and after school enrichment; plan and assist in teaching educational events; assisting the development, review, and updating curricula and other selected training materials; assist in grant development/writing, preparing budgets, and monitor of expenses for funded programs. Mr. Estadt is requesting monetary support from the county in the amount of \$5,000 in year 2016, as the position is not expected to be filled until the middle of the year. After 2016, \$10,000 was discussed and the possible phasing in of additional funding support in subsequent years.

In discussing the job description, Mr. Estadt stated that 75% of the time, the individual in the position will work collaboratively with Pickaway County Schools and Pickaway County Higher Education Learning Partners for Students (HELPS) to incorporate and enhance STEM Pathways curriculum in county schools; serve as a facilitator to train elementary and middle school teachers to incorporate STEM activities in the classroom and after school programs, and; establish community partnerships with local employers to support the STEM Career Pathway model that allows youth to explore careers that interest them and ultimately prepare them for career success.

Short-term goals are to create or participate in a county-based STEM collaborative and plan and conduct train-the-trainer programs utilizing available resources such as the Arthur Winfough STEM Endowment and The Ohio State University and local school foundations. The intermediate goal is to have all the schools achieve STEM designation.

Long-term goals are to increase the percentage of youth pursuing additional post-secondary degrees and certifications and increase job readiness of Pickaway County youth and thus provide future employers with incentive to locate in Pickaway County.

Commissioner Wippel stated that the position fits with what the county has been trying to achieve over the last number of years, providing Pickaway HELPS as an example, and is in favor of the position and providing some financial support. He stated that one of the things employers in the community are struggling with is a qualified workforce, and this also includes skilled trades. Commissioner Wippel stated that it is important to begin at the middle school level in preparing students for career paths.

Commissioner Stewart agreed and informed Mr. Estadt that the commissioners will be approving the General Fund budget later in the day, and will include the \$5,000 in the OSU Extension appropriation for 2016, and Mr. Estadt then thanked the commissioners for their time and support.

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**In the Matter of
Meeting Regarding Mitigation Land
Related to the Scioto Darby Road Bridge Replacement Project:**

Chris Mullins, County Engineer, and Anthony Neff, Deputy County Engineer, met with the commissioners to discuss the 15 acres of mitigation land that was purchased by the county related to the Scioto Darby Road Bridge Replacement Project.

First, Mr. Neff first reported that the county engineering department just completed securing all right-of-ways for the project the day before. This involved landowner that was offered \$2,809; however, requested \$38,000. Following negotiations, the amount of \$8,369 was agreed upon by all. Mr. Mullins pointed out the landowner would be losing an access point related to the right-of-way.

The next topic of discussion was the 15 acres of land in Jackson Township that was required by the Ohio EPA to be purchased for mitigation purposes related to the Scioto Darby Road Bridge Replacement Project. The bridge spans the Big Darby Creek, a designated state and national scenic river that is one of the most biologically diverse aquatic systems in the Midwest. Mr. Neff provided a copy of Section 5301.69 of the Ohio Revised Code that states that the board of county commissioners may acquire conservations easements in the name of the state, district, township, or municipal corporation, and the board shall name an appropriate administrative officer, department or division to supervise and enforce the easement.

After discussing the matter, it was noted that the Pickaway County Park District Board is an appropriate entity that falls under the requirement of the ORC, and the commissioners felt it would be a good fit. It was determined that Mr. Neff will speak with Tom Davis, Coordinator for the Pickaway County Park District Board, to inquire if they would be interested in supervising and enforcing the easement and will report back to the commissioners next week.

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

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

Resolution No.: PC-121515-1

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$45,000 for the Auto License & Gas Tax Fund #201; 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:

**Auto License & Gas Tax Fund
\$450,000**

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
Creation of New Line Item Approved:**

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

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318.000.4929 – DS Drainage-Upfront payments

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:

**450,000 to 201.3006.5506 – Engineer Labor
450,000 to 201.0000.4546 – Engineer-On Behalf Money
720.74 to 507.6922.5608 – Orient Water-Notes/Interest
14,301.50 to 503.6916.5402 – Darby Sewer-Contract Repairs
5,710.54 to 101.1105.5703 – Contingencies
259.16 to 101.1105.5703 – Contingencies
22,400 to 401.7115.5529 – Planned Capital
239 to 651.6050.5901 – Unclaimed Funds-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
Transfers Approved:**

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

**8,000 from 201.3006.5505 – Engineer Labor-Materials/Supplies
To
201.3006.5527 – Engineer Labor-Equipment-Materials/Supplies/Repairs**

**11,000 from 201.3006.5501 – Engineer Labor-Equipment-Vehicle/Garage
To
201.3006.5527 – Engineer Labor-Equipment-Materials/Supplies/Repairs**

**5,000 from 201.3005.5403 – Engineer ALGT-Travel/Expenses
To
201.3007.5401 – Engineer ALGT/Bridges & Culverts-Contract Services**

**842.19 from 101.1120.5301 – Treasurer-Supplies
To
101.1120.5102 – Treasurer-Employees Salary**

**340.32 from 203.3015.5501 – Engineer-Road & Bridge-Equipment
To
203.3015.5505 – Engineer-Road & Bridge-Materials & Supplies**

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**1,000 from 101.1130.5401 – Prosecutor-Contracts
To
101.1130.5501 – Prosecutor-Equipment**

**2,081 from 101.2083.5401 – Sheriff-Contract Services
To
101.2083.5510 – Sheriff-IT Equipment**

**906 from 502.2008.5301 – Sheriff-WebCheck-Supplies
To
502.2008.5401 – Sheriff-WebCheck-Contract Services**

**20,000 from 101.2083.5401 – Sheriff-Contract Services
To
101.2083.5483 – Sheriff-Uniforms**

**10,000 from 101.2083.5527 – Sheriff-Vehicles
To
101.2083.5483 – Sheriff-Uniforms**

**4,300 from 232.1155.5401 – Treasurer-DTAC Contract Services
To
232.1155.5102 – Treasurer-DTAC-Salaries**

**300 from 101.1120.5404 – Treasurer-Advertising
To
101.1120.5102 – Treasurer-Employees Salary**

**160.29 from 101.1120.5403 – Treasurer-Travel Expense
To
101.1120.5201 – Treasurer-Employees PERS**

**87.94 from 101.1105.5703 – Contingencies
To
101.1102.5202 – Maintenance-Medicare**

**1,014.84 from 101.1105.5703 – Contingencies
To
101.1102.5201 – Maintenance-PERS**

**4,607.76 from 101.1105.5703 – Contingencies
To
101.1102.5102 – Maintenance-Salary**

**206.10 from 101.1105.5703 – Contingencies
To
101.1220.5203 – Clerk of Courts-Insurance**

**4.86 from 101.1105.5703 – Contingencies
To
101.1220.5201 – Clerk of Courts-PERS**

**48.20 from 101.1105.5703 – Contingencies
To
101.1220.5102 – Clerk of Courts-Salary**

TUESDAY, DECEMBER 15, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

**10,129.10 from 656.6083.5465 – Recycling Drop Off Expense
To
656.6083.5901 – RPHF Solid Waste District-Other Expense**

**362 to 101.1217.5417 – Juvenile-Detention Center
To
101.1217.5496 – Juvenile-Detention Medical**

**4,000 from 101.1145.5501 – Recorder-Equipment
To
101.1145.5901 – Recorder-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
Issuance of New Purchase Order Approved:**

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

12,129 – 656.6083.5901 – RPHF Solid Waste District-Other Expense

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
2016 Pickaway County General Fund Budget Approved:**

Throughout the day, the commissioners and Mr. Lutz performed a thorough final review the estimated revenue and expenditures for the county's 2016 General Fund and Special Revenue/Non-General Fund budgets. The 2017 estimated receipts for the General Fund are \$15,485,571, and expense appropriations of \$15,014,264.89; therefore, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adopt the following Resolution approving the Pickaway County 2016 General Fund Budget as presented:

Resolution No.: PC-121515-2

BE IT RESOLVED, that pursuant to Ohio Revised Code §5705.392, the Pickaway County Board of Commissioners hereby adopts as a part of its annual appropriation measure a spending plan setting forth a semi-annual schedule of all expenses and expenditures of all appropriations from the Pickaway County, Ohio General Fund for fiscal year 2016. The total first half of the schedule of expenses and expenditures for each office, department, and division is as follows and that here be appropriated from the **GENERAL FUND**

\$7,197,240.99

as the first half appropriation for year 2016.

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

**TUESDAY, DECEMBER 15, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Attest: Patricia Webb, Clerk

**In the Matter of
2016 Non-General/Special Revenue Fund Budget Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution approving the Pickaway County Non-General / Special Revenue Fund as presented:

Resolution No.: PC-121515-3

BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that to provide for the current expenses and other expenditures of said county during the fiscal year ending December 31, 2016, the following sum be and the same is hereby set aside and appropriated for the several purposes for which the expenditures are to be made from the **NON-GENERAL / SPECIAL REVENUE FUND**

\$30,818,756.07

as an annual appropriation for 2016.

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:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending December 12, 2015

A total of \$1,500 was reported being collected as follows: \$160 in adoption fees; \$30 in boarding revenue; \$240 in tag sales; \$1,025 in private donations; \$45 in redemptions.

Seven (7) stray dogs were processed in; three (3) dogs were adopted; no (-0-) dogs were euthanized.

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