

TUESDAY, FEBRUARY 14, 2017
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in the Pickaway County Annex, 141 West Main Street, Suite 400, Circleville, Ohio, on Tuesday, February 14, 2017, with the following members present: Mr. Brian S. Stewart, Mr. Jay H. Wippel, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from February 7, 2017, with corrections.

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

Attest: Patricia Webb, Clerk

In the Matter of
Bills Approved for Payment

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 February 15, 2017, 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 \$372,307.20 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Discussion with Mark List,
Vice President of the 4-H Sales Committee,
Regarding the Pickaway County Fairgrounds Revitalization Master Plan:

Mark List, Vice President of the 4-H Sales Committee, paid a visit to the commissioners regarding the Pickaway County Fairgrounds Revitalization Master Plan. He stated that there are some people on the sales committee that want to work with the commissioners regarding the plan, and requested that they consider receiving input from these individuals, particularly in regards to building's interior designs. Mr. List said that it is time to get back to the kids in 4-H, and kids that will be 4-H members in the future. He stated they would like to provide input on the location and a few things in and around the barns.

Commissioner Wippel responded by telling Mr. List that he was very appreciative that he came to meet with them. He informed Mr. List that right now the commissioners are in the process of securing architects to design the structure of the buildings and their locations, but not the interiors. He explained that the commissioners have always had plans to have meetings where anyone that wants to talk about hog barns, horse barns, etc., to receive their input. Commissioner Wippel stated that they absolutely want help with things like the best location for tie-outs, load-outs, wash racks, and so forth. Commissioner Wippel stated that they want the various buildings to be functional and want to do it right the first time.

Mr. List stated that he had just received approval from the Senior Fair Board the evening before to purchase new scales. The new scales will have a reader system that will scan an ID tag that has a chip that stores the information about a hog, sheep, or goat and the name of the 4-H member showing it. He explained

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how the new scales will work and said that they will be much more efficient on a number of levels. Mr. List also mentioned that it would be nice for the show arena to have a climate-controlled server room with Wi-Fi, which would only have to be about the size of a closet.

In discussing the matter further, the commissioners stated that for them it has always been about the 4-H kids, and they want and have asked for input about the different buildings. Commissioner Wippel said that they want the kids to be proud of the fairgrounds, and he told Mr. List that they are happy to hear it is very important to him as well.

Commissioner Wippel thanked Mr. List for what he does on the 4-H sales committee and for coming in to meet with them. He told Mr. List as soon as things are firmed up on timelines to discuss the interior design of the buildings that he will be contacted.

Mr. List then thanked the commissioners for their time.

**In the Matter of
Waiver Approved:**

Dustin Hube, Fiscal Specialist/Deputy EMA Director, presented a waiver for approval to make payment in the amount of \$31,399.15 to Utmost Renovations from line item #101.1103.5443 related to remediation of water damages to the building located at 1005 S. Pickaway Street. Insurance checks have been received to cover the cost, minus the \$2,500 deductible, and another invoice from Utmost Renovations for additional work performed, and to cover a water extraction invoice from Captain Steamer.

Commissioner Wippel offered the motion, seconded by Commissioner Henson, for its approval.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Report Provided by Dave Conrad:**

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

- The Pickaway County LEPC is working on this year's full scale exercise that will be held at Circleville High School campus. Plans are to schedule the exercise on a Tuesday in May, and Mr. Conrad mentioned that perhaps the commissioners could block off an amount of time that day and observe a portion of the exercise. The commissioners stated that they would be very happy to do that.
- Mr. Conrad will be attending the Leadership Pickaway class on Friday, and he will be providing the group activity for the day.

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

The following is a summary of the report provided by Erica Tucker, RPHF Solid Waste District Assistant:

- Mrs. Tucker is working on the industrial and commercial recycling surveys. A letter will be signed by the commissioners that will be sent explaining the importance of completing the surveys.
- Tom Davis, RPHF Solid Waste Manager, will be in Jackson, Ohio today regarding its curbside recycling grant application to the Ohio EPA.
- A RPHF Solid Waste District Board meeting is scheduled for March 9th, and will be held at the Brooks-Yates building located at 200 E. High St., Circleville.

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In the Matter of
Report Provided by April Dengler:

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

- Geoff Davis, Building Department Inspector, performed a walk-through of the building at 1005 S. Pickaway Street to observe the repair work that is being performed due to a water leak. Mr. Davis will be contacted to check out the electric prior to the installation of drywall. The water suppression system will need to be inspected by someone who is licensed.
- The 2003 Dodge Caravan previously utilized by the Custodial Department has been placed on the govedeals.com website. The van needs a transmission and will start with a jump, but will not stay running and will need to be towed. Also posted on the website are 18 Kimberly-Clark battery-operated paper towel dispensers that have been divided into 3 lots of 6.
- Workers' Comp (W.C.) claims were filed by 4 corrections officers at the county jail last week that were injured during altercation between two inmates. Two of the correction officers were medial only and are back to work, and two are still off on medical leave. A Workers' Comp case that was filed near the end of last year by an employee of the Pickaway County Highway Garage has been reopened because the employee is still having some issues. CompManagement directed the employee to see the doctor and his claim number will remain the same.
- Mrs. Dengler, who is a member of the Pickaway County Action Coalition (PAAC) and is on its Communications Committee, will be attending a PAAC meeting on Friday. She was asked to get statistics from the county coroner regarding number of drug related deaths in Pickaway County over the past few years. The coroner reported that there have been no overdose deaths thus far this year; there were 2 heroin, and 3 prescription in 2016; 4 heroin, 5 prescription in 2015; 3 heroin, and 5 prescription in 2014; 2 heroin, 1 prescription, and 5 both heroin and prescription in 2013; and 4 heroin, 5 prescription, and 1 cocaine in 2012. Another member of the communications committee is obtaining information from first-responders related to the number of times they have used Narcan, if any.

In the Matter of
Allocation of December 2016
Sales Tax Collections:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to allocate the December 2016 Sales Tax collections in the following manner:

28,812 to 401.0000.4121 – Capital Fund
691,486.09 to 101.0000.4121 – General Fund

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

Attest: Patricia Webb, Clerk

In the Matter of
Temporary Liquor Permit Signed for
Roundtown Roller Derby Fundraising Event at
The Pickaway County Fairgrounds Coliseum:

The commissioners reviewed an F Permit Application from the Ohio Division of Liquor Control for a temporary liquor license applied for by Roundtown Roller Derby. Roundtown Roller Derby has scheduled a fundraising event to raise funds for the Circle Area Humane Society, which scheduled to be held in the coliseum (the "permit premises") at the Pickaway County Fairgrounds, beginning at 4:00 p.m. on February 21st, and ending at 12:00 a.m. on February 26th. The permit is valid for the sale of beer only that will be purchased from Classic Brands Budweiser, Chillicothe. ORC §4301.62 ("open container statute") prohibits anyone from possessing an open container outside of the permit premises, and whoever violates this statute is guilty of a misdemeanor of the first degree.

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Following the review, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve and sign the permit.

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

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by Brad Lutz:

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

- In researching the previous discussion regarding the possibility of putting township zoning maps on the auditor's website, it was found that the various township maps were not all up to date. In discussing the matter, it was determined that the maps will still be put on the website with a disclaimers advising the public to contact the respective townships to get the current zoning information.
- A ribbon cutting is scheduled for Island Glow Tanning Salon located at 122 Morris Road, at 11:00 a.m. on Friday, February 17th.
- In researching the debt retirement for the HVAC upgrade in the courthouse, it was found that the debt will be paid off in December of 2025.
- The Chamber of Commerce Annual Dinner is scheduled to be held at Deercreek State Lodge on May 18th.

In the Matter of
Deactivate Line Item:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the following request to DEACTIVATE A LINE ITEM:

227.2201.5501 – Juvenile Court – CASA Equipment

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

Attest: Patricia Webb, Clerk

In the Matter of
Fund Transfers Approved:

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

316.46 to 101.1105.5611 – Special Projects Assessment-Interest

To

901.0000.4707 – Special Projects Assessment

2,590.95 from 101.1105.5610 – Motor Vehicle-Interest

To

202.0000.4706 – Motor Vehicle-Interest

5,407.96 from 101.1105.5609 – ALGT-Interest

To

201.0000.4705 – ALGT-Interest

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

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In the Matter of
Appropriations Approved:

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

3,000 to 227.2020.5501 – Juvenile Court-CASA Equipment
16,457.32 to 201.3007.5401 – Engineer-Contract Services

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

Attest: Patricia Webb, Clerk

In the Matter of
Issuance of Blanket Purchase Order Approved:

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

5,000 – 101.6101.5901 – Airport Authority

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

Attest: Patricia Webb, Clerk

In the Matter of
Bid Opening for Construction of
Pickaway County Fairgrounds Post Frame Stables:

The bid opening related to the Pickaway County Fairgrounds Post Frame Stable Project held at 10:00 a.m., for which no bids were received. Brian Mosely, owner of Pine Valley Construction, and Tom Perkins, interested resident, were present.

It was determined that changes will be made to the project's specifications and the loft will be removed, which the commissioner stated they were not aware was included, in addition to the associated electrical work. The size of barn and the number of isles will also be reduced. Mr. Lutz will present new specifications for the commissioners' review next week.

Mr. Lutz will also verify the date in which the project should begin in regards to the Ohio Department of Agriculture's \$50,000 county fairgrounds grant [with a \$50,000 local match from the county and the Pickaway County Agricultural Society] that was received for the construction of the new horse barn on the county fairgrounds.

In the Matter of
Meeting of the Pickaway County Investment Committee to
Review the Pickaway County Quarterly Investment Portfolio
Report for the Fourth Quarter of 2016:

The Pickaway County Investment Advisory Committee met to review the Quarterly Investment Portfolio Report for the period of October 1, 2016 – December 31, 2016, with Kevin Klingel, Senior Vice President/Portfolio Manager of the United American Capital Corporation.

Ellery Elick, Pickaway County Treasurer, called the meeting to order and turned it over to Mr. Klingel, which opened by stating that all investments made are in compliance with Ohio law and the county's investment policy and there that there will be no change to the county's current investment strategy.

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Yield curve comparisons over a one-year period were reviewed along with the county's portfolio inventory, transactions, income, portfolio analysis, and market analysis.

At the end of the review, Commissioner Wippel requested to be a breakdown of the amount of monies invested in the county's portfolio that are not part of General Fund monies, such as PCBD, and the county engineer non-general fund monies.

In the Matter of
Meeting with Representatives of the
International Union of Operating Engineers Local 18
Regarding its Heavy Equipment Operator Apprenticeship & Training Program:

Representatives of the International Union of Operating Engineers Local 18 met with the commissioners to discuss its heavy equipment operators Apprenticeship & Training Program's heavy equipment operator training schools. In attendance from the Operating Engineers were Mark Totman, Don Black, and Greg Greenlee. Also in attendance were Ryan Scribner, P3 Economic Development Director, Michael Hartley, President of Swing State Strategies, Joy Ewing, Director of Pickaway County JFS, and Roxan Sigmon, Manager of OhioMeansJobs - Pickaway County.

Commissioner Stewart opened the meeting by thanking everyone for their attendance, stating that the commissioners had been made aware about the apprenticeship and training program, and it was something that they thought they would like the more people in the community to know about, whether it be the schools or people looking for work. Mrs. Ewing and Mrs. Sigmon work closely with the population seeking employment and the commissioners thought it would be good idea for them and Mr. Scribner to make connection with the Operating Engineers and learn more about its apprenticeship and training program. It was also mentioned that Commissioner Wippel, Mrs. Ewing, and Mr. Scribner, and are on the Pickaway Higher Education Learning Partners for Students (HELPS) Advisory Board.

The meeting was then turned over to Mr. Totman, who thanked the commissioners for inviting them to talk about their program. He stated that the Operating Engineers is statewide and they and have four state-of-the-art indoor apprenticeship sites throughout Ohio. The sites allow indoor training all year around on their 187 pieces of large equipment that are brought into the buildings. The sites include the Richfield Training Center in northern Ohio that is currently expanding, the Cygnet Training Center in the Bowling Green area, the Logan Training Center in Hocking Hills in southern Ohio, and the Miamisburg Training Center in the southwest region. The Ohio Engineers were the first in the state to have indoor training facilities that allow for training all year around, and others have since copied that. He also mentioned that a representative of the Local 18 serves on the Ohio Workforce Development Board.

Mr. Totman said they have about 15,000 members, and they work with about 1,200 contractors across the state that have done approximately 99% of the highway roadwork throughout Ohio. It was mentioned that most of the contractors they work with are north and south of Columbus. He said that while they do spend a lot of time keeping their apprentice workforce trained, including journeymen, they also do curricular work with communities, which not only benefits the communities, it also provides on-the-job, in-the-seat training for apprentices and journeymen alike as there is an ever-changing cycle of new technologies for heavy equipment. Mr. Totman said that their program not only provides jobs upon successful completion of the program, it provides the apprentices wages during training, a pension package, and healthcare insurance. The Operator Engineers also have a \$1 million scholarship program. He said that they are beginning to work more on getting the word out about the program, and would like to connect with schools in urban and rural areas, and in communities like Pickaway County.

Mr. Totman then asked Mr. Black, Administrator of the apprenticeship and training program, which began in 1965, to provide additional information. The four in-door training sites continue to grow, and Mr. Black said that of the 1,055 applications they received this year for the program, about 180 will be accepted. He said that this year's application period just ended and the number of applicants they accept is based on how many jobs they feel they can offer at the successful completion of the program. Mr. Black stated that while it is said that there is a shortage in the skilled workforce, he does not find that to be the case for operator engineers. He said that if there were jobs for all of the 1,055 applicants, he would train them all because he has the capacity to do that. Applicants go through a series of written tests, and the 180 selected will be based on test scores and interviews will be conducted. The 180 students will then go through a 3-week pre-apprentice type program, which includes safety, and it will give them an idea of what the industry

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is all about. Mr. Black said that he currently has about 477 students and about 55% of the training hours involve apprentices, and about 45% involve journeymen retrain in order for them to stay current with the industry. He said that about 180,000 training hours were performed last year for apprentices and journeymen throughout the four sites. Information about what is done during those training hours was provided, which includes in-the-seat training at the training site, and on-the-job training at actual project worksites. He said that during the 4-year program, the students train on all of the various pieces of machinery because contractors want a well-rounded equipment operator.

Mr. Black mentioned that what he enjoys the most is doing community projects, which he said instills pride in the workers and also helps the community. He also mentioned that he enjoys farming, 4-H, and he is a member of the Miami County Fair Board, and has also been involved with the Boy Scouts. Mr. Black mentioned that he understands that there is a project about to go underway at the Pickaway County Fairgrounds, and he would very much like for the apprentice and training program to be a part of that.

When the question was raised about the wages paid during training, Mr. Black said in the first year when apprentices work on a job, they are paid about \$16.50 per hour, and this increases 10% each year over the 4-year program. By the time an apprentice successfully completes the 4-year program and passes all of the tests, they are at journeymen level wages and can be called out on a job. Mr. Black said that the selected applicants are drug tested prior to entering the 4-year training program, which consented to in writing at the time of application, and testing can be done during the program if suspicious activity is suspected. He said there is a 450 hour on-the-job probation period wherein the operator can be drug tested. After the first 450 hours on the job, operators are then eligible for healthcare insurance and they set up their insurance contribution. Mr. Black pointed out that all of the contractors are aware of the wage rates, pension plan, and healthcare insurance; therefore, they are on "a level playing field." He explained that all of wage and benefit packages are handled by the Operating Engineers, so all of the contractors that they work with can focus on bidding on projects. He said that all a contractor has to do is call and ask for an operator of a particular piece of equipment. When an operator is laid off from a job, he/she goes back to the union hall and can be called out for a job by another contractor. Sometimes contractors will call and ask for the same operator. While an operator is laid off, many times they come back to the training site, which is open 6 days a week, to keep their skills honed.

After learning more about the program, Commissioner Stewart mentioned Pickaway HELPS and how its director is trying to connect more with employers and unions for job fairs in the county schools. Mr. Black stated that he has worked career colleges and vocational schools that has large equipment operator training. When the question was raised about the average age of 1055 applications received for the training program, Mr. Black stated the average age was 27 - 28, and about 20 applications were received from students right out of high school.

In speaking about Pickaway HELPS, Mrs. Ewing stated that not every student wants a four-year college degree; however, obtaining a skill for a career is more what they are looking for and she excited about making this connection with the Operating Engineer's program. She also mentioned the local OhioMeansJobs office that assists individuals seeking employment.

When conversation was held about connecting the schools and getting the word out to the community about the program, Mr. Scribner stated that Pickaway HELPS made a change to its mission last year that historically was a college access program, and is now starting to align more towards a college and a career readiness program for students. He said that HELPS is trying to be creative in looking for new ways to connect students with local and regional employment opportunities and HELPS is constantly looking for employers to come into the county schools and talk to students and have conversations much like this one today. Mr. Scribner said the HELPS facilitates several college and career job fairs in the schools every year and is bringing more and employers and it would be great to have the Operator Engineer's presence there to share their information. He said HELPS is currently working on trying to develop a new curriculum, mostly with seniors, in the school districts that have self-identified or have been identified by the schools that they are not likely to go to college and what could be done for those students to make sure they are employable and take advantage of programs like the Operator Engineer's, or obtain other skills that will be needed with the new development, such as the Sofidel project, that is currently underway in the county. He also mentioned that all of the schools have a new career-readiness mandate to get students ready not only for college, but also get them ready for trade jobs.

With that being said, the work at the Pickaway County Fairgrounds was mentioned by Commissioner Henson as a good opportunity to get have the Operator Engineer's program that could possibly do the

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demolition and have high school students in the county observe the process, and Mr. Totman and Mr. Black were receptive to the concept. They also mentioned that they could speak with the students on site about the Operator Engineer's apprenticeship program. Mr. Black mentioned that they have worked on several other communities' fairgrounds and are currently working on the fairgrounds in Highland County. He stated that once the demolition plan is worked out locally, the only thing that the Operator Engineer training program would need is to be supplied is the fuel with a fuel tank on site for the various pieces of equipment that they would provide. He also mentioned that they could fill dump trucks with the debris; however, there would need to be an offsite in which to dispose of it.

At the conclusion of the meeting, Commissioner Stewart thanked everyone for attendance and after contact information was exchanged between all, he stated that everyone there were of the same mind in keeping the dialogue going about all that was discussed.

In the Matter of
Meeting with County Auditor to
Review Month-end Revenue and Expenditure Reports:

Melissa Betz, County Auditor, met with the commissioners and reviewed the January 2017, revenue and expenditure reports. The General Fund balance was \$5,269,425.81, and the balance for the day was \$4,798,778.90. Mrs. Betz mentioned that there were several one-time payments that are due the first of the every year made in the month of January, and she also mentioned that conveyance fees were up.

Brief discussions were held regarding Governor Kasich's proposed replacement of MCO provider's sales tax, which will end in July, that is included his proposed SFY 2018 – 2019 State Budget; the Governor's proposal that would allow voters to choose if their county would have an appointed county engineer and/or coroners; the 406 dog tags that were purchased before the January 31st deadline this year and keep coming in; and the CAUV soil valuation hearings at the Ohio Department of Taxation that are coming up next month, and a small decrease is expected for Pickaway County.

In the Matter of
Meeting with Members of the Pickaway Addiction Action Coalition
Development Committee Members Regarding Fundraising to Hire a Director:

Tim Colburn, CEO of Berger Health System, and Ryan Scribner, P3 Economic Development Director, who are members of the Pickaway County Addiction Action Coalition's (PAAC) Development Committee, met with the commissioners regarding PAAC's fundraising efforts to hire a director and for the future. PAAC is a 501 (c) (3) organization that was formed in late 2015, to address the opiate issue in the community. The coalition stakeholders is comprised of 16 leaders from the fields of health care, addiction services, education, law enforcement, fire/EMS, judicial, government, and media.

Mr. Colburn began by stating that \$80,000 has been raised so far locally, and there will be 100% participation from all of PAAC's stakeholder. He said that one of the current visions the PAAC has is to hire a director that will coordinate/orchestrate and develop new programs that will attack the opiate issue that affects families, faith, jobs, and productivity in the community, and \$200,000 will be productive for 2 years for the position. Additional money will be needed for the future to support PAAC's mission, and a total of \$500,000 is the goal. Mr. Colburn said that they are trying to raise local funds to leverage with state and/or federal resources and they wanted to speak to the commissioners regarding their support.

Mr. Scribner took a few moments to say that Pickaway County has become to be recognized in Columbus and the region as being proactive and working collaboratively on a number of positive fronts, and focusing on challenges should be no exception. He stated that coincidentally, a few members of the PAAC are attending and are participating as panelists at a large opiate conference in Columbus, sponsored by the Ohio Attorney General's (AG) Office. Mr. Colburn added that the AG's office wanted to learn more, and have others learn, about the PAAC website that lists all local resources in one place, which he said is a best practice.

Mr. Scribner stated that in PAAC stakeholders' discussion about their fundraising and what would be done with the money, he said they intend to be very aggressive in going to Columbus and other areas outside of the community to possibly partner with and help support the effort here for what could very well become a

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model for other communities and possibly the state to follow. Mr. Scribner said to have full backing of the community makes a much more compelling argument when you go to the state or any other level for support. Mr. Colburn stated that a meeting is scheduled with all four state representatives early next week, and now is a good time to talk about the possibility of getting Pickaway County's opiate task force included in the state's budget. Mr. Colburn stated that they are not looking for funds to just pay for a director's salary, and by hiring the right person, that person can generate funds not only for the position, but for specific goals plus more.

When the question was raised about what PAAC does separately from what its board members do that are dealing with this issue in their respective professions, Mr. Colburn said that rather than working on their own individual missions and purposes, be collaborative in working together to develop and be a catalyst for an innovative model. He mentioned some discussions that he has had with Sheriff Radcliff and Gabe Carpenter, Probation Officer, about medical protocol in the jail to follow when a prisoner says they want to get off drug addiction, such as placing them in a 3-day hospital stay for detox/stabilization that would be followed up with aggressive out-patient services.

Mr. Scribner stated that when you look at the PAAC stakeholders, it's a great collection of community leaders that have full-time jobs above PAAC's duties and having a director to act as the glue and the doer and keep board members engaged to sustain the efforts of PAAC.

In discussing the topic further, a question was raised if something has been identified as to what programs or what the director will do that is not being covered by the various recourses that already deal with the issue, Mr. Colburn mentioned the programmatic effect of the PAAC website where the various resources can be found all in one place, and there will be more of those effects, and how those can be identified will be discussed by the diverse stakeholders. He also mentioned evidence based impacts and only way to get that is through measurements and that is something that they plan to do. He spoke about the overdoses and deaths and how the public has been made aware of them. Mr. Colburn stated that they would like to have accomplishments made in attacking the issue made public as routinely as possible because people need to see hope that the issue is being attacked. While these are not specific programmatic effects, Mr. Colburn stated that they are accomplishments that can lead to being programmatic. Mr. Scribner stated that question would be a very good talking point to take back to the PAAC members at the meeting scheduled for Friday, February 17th, and bring the information back to the commissioners.

After further discussion regarding the matter, Mr. Colburn stated that after the PAAC stakeholders have had the opportunity to discuss the question on Friday, a letter can be written thanking the commissioners for their time today and also identify some things that PAAC can commit to tangibly, while the commissioners contemplate supporting the attack on the opiate issue.

In the Matter of
Memorandum of Understanding Signed with
Signet Development for Building Design Services
Related to the Pickaway County Fairgrounds Revitalization Master Plan:

Upon their review of the Memorandum of Understanding (MOU) with Signet Development, to provide the designs, excluding interior designs for the various buildings as presented by ms consultants, inc. in the Pickaway County Fairgrounds Revitalization Master Plan, Commissioner Wippel offered the motion, seconded by Commissioner Henson, approving the MOU and authorizing Commissioner Stewart to sign the document.

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

Attest: Patricia Webb, Clerk

In the Matter of
Pickaway County Planning Commission Meeting:

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The commissioners attended the Pickaway County Planning Commission meeting scheduled at 3:00 p.m. Minutes of the meeting can be obtained from the Pickaway County Development & Planning Office.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending February 11, 2017.

A total of \$1,016 was reported being collected as follows: \$80 in adoption fees; \$66 in boarding fees; \$180 in dog licenses; \$135 in dog license late fees; \$150 in kennel licenses; \$300 in private donations; \$105 in redemptions.

Five (5) stray dogs were processed in; two (2) dogs were adopted.

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

Brian S. Stewart, President

Jay H. Wippel, Vice President

Harold R. Henson, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk