

**TUESDAY, JANUARY 10, 2017**  
**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, January 10, 2017, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of**  
**Minutes Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from January 3, 2017, with corrections.

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

Attest: Patricia Webb, Clerk

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

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, 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 January 11, 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 \$231,558.18 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Waiver Approved:**

Dustin Hube, Fiscal Specialist/EMA Deputy Director, presented a request to waive the waiting period behalf of the County Treasurer to pay the Pickaway County Recorder's office \$4,000 from line item #919.6908.5917 for payment of recording fees related to Tax Release Certificates.

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the request.

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

Attest: Patricia Webb, Clerk

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

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

- Mr. Conrad is working on submission of documentation to receive reimbursement for a portion of allowable expenses from the Emergency Management Performance Grant (EMPG).
- An 800 MHz meeting is scheduled to be held at 6:00 p.m. on Thursday, January 12<sup>th</sup>, at the Pickaway County Sheriff's Office.

**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 Administrative Assistant/Special Projects Assistant:

- Mrs. Tucker and Tom Davis, RPHF Coordinator, traveled to Leesburg, Ohio, (Highland County) last week where recycling bins have been placed at a new location.
- The Ohio Auditor of State Office has nearly completed the RPHF Solid Waste District Audit for year 2015.
- A meeting is scheduled to be held in Chillicothe on Thursday, January 12<sup>th</sup>, with industry representatives throughout the RPHF Solid Waste District to discuss recycling of waste. Another topic that will be reviewed is the importance of the industries completing their respective recycling surveys and mailing them back into the RPHF Solid Waste Office. For convenience, the concept of placing the surveys online for completion will be considered.

**In the Matter of**  
**Report Provided by April Dengler:**

- Mrs. Dengler will be attending a Pickaway Addition Action Coalition (PAAC) meeting scheduled for 7:30 a.m. on Saturday, January 14<sup>th</sup>, at Berger Health Systems.
- Ms. Dengler, the county's RPHF Solid Waste District Recycling Outreach Specialist will be attending of all district Recycling Outreach Specialists in Ross County on Friday, January 13<sup>th</sup>.
- Mrs. Dengler has placed an inquiry with Sundown Tire to see if Saturday, May 20<sup>th</sup>, would work for a Pickaway County Tire Collection event for the public and collection day for township trustees would be on Thursday, May 18<sup>th</sup>.
- Mrs. Dengler has been assisting a few county employees that have reported some issues with their 2017 healthcare insurance cards.

**In the Matter of**  
**Designation of President of the**  
**Pickaway County Board of Commissioners for Year 2017:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to designate Commissioner Stewart as President of the Pickaway County Board of Commissioners for year 2017.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Designation of Vice-President of the Board for Year 2017:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to designate Commissioner Wippel as Vice President of the Pickaway County Board of Commissioners for year 2017.

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Board of County Commissioners' Office Hours and Weekly Meeting Day:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to maintain the current office hours of 8:00 a.m. to 4:00 p.m., Monday – Friday, and the Pickaway County Board of Commissioners' regular meeting day to continue to be Tuesday of every week.

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**  
**Bill Huhman Re-Appointed as**  
**Pickaway County Apiary Inspector for Year 2017:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to re-appoint Bill Huhman, 8516 Cox Road, Williamsport, Ohio 43154, as the Pickaway County Apiary Inspector for year 2017, at the rate of \$12.00 per hour, plus mileage reimbursement rate of \$0.46 per mile.

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**  
**Determination of the Commissioners**  
**Serving on Various Boards and Commissions:**

The following determinations were made related to the commissioners individually serving on various boards and/or committees or commissions for year 2017:

Pickaway Senior Center Board of Directors	Commissioner Brian Stewart
PICCA Board of Directors	Commissioner Harold Henson
High Education Learning Partners for Students (HELPS)	Commissioner Jay Wippel
Ohio MeansJobs-Pickaway County Workforce Investment Board – WIA	Commissioner Jay Wippel
Local Emergency Response Committee	Commissioner Harold Henson
P3 Executive Committee/P3 Board of Directors	Commissioner Brian Stewart
911 Planning Committee	Commissioner Brian Stewart
Pickaway County Planning Commission	Commissioner Brian Stewart
Pickaway County Board of Revisions	Commissioner Brian Stewart

**In the Matter of**  
**Brad Lutz Designated as County Commissioner**  
**Jay Wippel's Alternate on the Pickaway County Planning Commission:**

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Jay Wippel, Pickaway County Commissioner, presented a letter to Patricia Webb, Clerk, designating Brad Lutz, County Administrator, to serve as his alternate on the Pickaway County Planning Commission; therefore, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the appointment.

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**  
**Expedited Type II Annexation of 157.626 +/- Acres of**  
**Scioto Township into the Village of Commercial Point:**

The commissioners held a hearing at 10:00 a.m. related to the Expedited Type II Annexation petition properly filed in their office on November 28, 2016, for the annexation of 157.626 +/- acres in Scioto Township into the Village of Commercial Point. Donald T. Plank, of Plank Law Firm in Columbus, Ohio, is the Agent for the petitioners being M. Drue Lehmann, Managing General Partner of Lehmann Farms, a limited partnership, 9964 St. Rt. 104 Lockbourne, Ohio 43137, and Thomas E. Kidder, General Manager of Foxfire Golf Club, Inc., 10799 OH-104, Lockbourne, Ohio 43147. With no annexation agreement or cooperative economic development agreement filed with the petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC §503.07; therefore, the annexed land thus remains subject to the township's real property taxes. The meeting was attended by Donald T. Plank; Jeff Glavan, of Glavan Group, LLC; Michael Struckman, Scioto Township Trustee; Terry Frazier, Director of the Pickaway County Development & Planning Office; and Gary Joiner, Mayor of the Village of Commercial Point.

Mr. Frazier began by stating that he and the commissioners' clerk reviewed the Expedited Type II Annexation petition, which met all technical requirements. It was also stated that the Pickaway County Engineering Department was satisfied with the survey and plat.

The hearing was then turned over to Mr. Plank, which stated that annexation is being requested in order to obtain the utilities to the property to be annexed in the Lehmann Farm for development. Though there is no current contract with a developer, Mr. Plank stated that there has been a quite a bit of interest in the land for development that would create jobs for Pickaway County. He stated that the Village of Commercial Point has plans to create a TIF, which will also benefit the township.

The annexation map of the area to be annexed was then reviewed and Mr. Plank stated that there will be subsequent annexations and ultimately the entire Lehmann Farm will be annexed into the Village of Commercial Point. With its water and sewer system failing, Mr. Plank said that the utilities will be extended to the Fox Fire Golf Club to address requirements from the Ohio EPA.

With all documentation meeting the technical requirements of Expedited Type II Annexations and after reviewing the annexation map, the commissioners inquired if there were any comments or questions. Mr. Struckman inquired if there were plans at this time to build any residential homes in the area, Mr. Plank stated that the Lehmann Farm owns property on both sides of St. Rt. 104, the majority of it being on the east side that is expected to be for commercial/industrial development for jobs. He said that there may ultimately be some residential homes on the west side of St. Rt. 104 near the golf course, but residential homes is not the reason for the annexation petition.

Mayor Joiner then stated that he feels the annexation is a great opportunity for the village, township, and county and he appreciated the commissioners' support in bringing in development that adds jobs that helps secure the future. When Commissioner Wippel inquired if the village had the water and sewer capacity for the area to be annexed, Mr. Joiner stated that it does. Mr. Plank added that there has been some conversations with developers and it is not uncommon that they participate in expanding capacities, which is what is expected in the future.

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

With no more questions or comments regarding the matter, Commissioner Stewart requested a motion for the approval of the annexation petition, which was provided by Commissioner Wippel, and seconded by Commissioner Henson, and to adopt the following Resolution:

**Resolution No.: PC-011017-1**

WHEREAS, an Expedited Type II Annexation petition that met all of the technical requirements of ORC §709.023 was properly filed in the Pickaway County Board of Commissioners' office on November 28, 2016, for the annexation of 157.626 +/- in Scioto Township to be annexed into the Village of Commercial Point, Ohio; and,

WHEREAS, the petition contains the signatures of all property owners of the area to be annexed being M. Drue Lehmann, of Lehmann Farms, a limited partnership, and Thomas E. Kidder, General Manager of the Foxfire Golf Club, Inc.; and,

WHEREAS, there is no annexation agreement between the municipality and the township pursuant to ORC §709.192 applicable to this annexation or an applicable Cooperative Economic Development Agreement (CEDA) pursuant to ORC §701.07; and,

WHEREAS, the petitioners understand that the property will not be excluded from the township; and,

WHEREAS, the territory to be annexed does not exceed 500 acres; and,

WHEREAS, the territory to be annexed shares a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory; and,

WHEREAS, annexation will not create an unincorporated area completely surrounded by the territory to be annexed; and,

WHEREAS, the Village of Commercial Point Council adopted Resolution No. 50-2016 that was filed with the Pickaway County Board of Commissioners office on December 14, 2016, listing the municipal services it will to the territory to be annexed; and,

WHEREAS, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the Expedited Type II Annexation of 157.626 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Thomas L. Hart, Agent, on behalf of petitioners, M. Drue Lehmann, of Lehmann Farms, a limited partnership, and Thomas E. Kidder, General Manager of the Foxfire Golf Club, Inc.

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

Mr. Plank then thanked the commissioners for their time and cooperation.

Mr. Joiner remained behind for a brief period during which he stated that he heard that a connector road between the Rickenbacker Intermodal and I71 in the northern part of the county was going to be built. Mr. Frazier stated that there are a lot of ODOT, and/or MORPC and/or Franklin County connector planning maps that have been out there, but it would cost a remarkable amount of money and nothing has legs yet. Mr. Joiner also mentioned that he heard that a shopping mall is going in at Zuber Road and Hoover Road. Also discussed was the Ohio Health Hospital being built near Stringtown Road in Gove City, and a new three-phase residential subdivision that Mr. Joiner stated is going in on Hoover Road.

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

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

- Mr. Lutz has been asked to be a co-speaker about the topic of County Budgeting Basics at CCAO's upcoming New Member Training Seminar that will be held in Columbus for new commissioners and other county executives. He will be speaking in the afternoon on Monday, February 6<sup>th</sup>.
- The schematic drawing of proposed renovations to the interior of the PCBDD building located on South Pickaway St. to make it conducive to JFS' needs has been reviewed by Joy Ewing, JFS Director. It was reported that she was comfortable with the drawing, but expressed concern about the indirect cost amount the agency would be paying for its portion of the renovation cost through the cost-allocation plan being unknown at this point. With much of the renovation involving the installation of office walls, doors, and cubicles, it is not anticipated that costs will be an exorbitant amount. Pine Valley Construction has been requested to look at the interior of the building along with the architect's drawing and provide a rough cost estimate for the renovations. It will be requested that Mrs. Ewing contact other JFS agencies regarding how they have been charged in similar situations. Plans are to inform the PCBDD commissioners' intention to move forward with the ownership of the building being transferred to the county, which will be at no cost.
- Photos of the ceiling replacement project in the Soldier's Monumental Association's Military Artifact Museum in Memorial Hall that is currently underway by Pine Valley Construction were reviewed.  
The ceiling collapsed last year due to a roof leak that occurred during a high wind and rain event. Pine Valley will be doing the gutter replacement work on the Pickaway County Service Center soon, which will be followed by the interior renovations to the main floor of the commissioners' building, beginning with the conference room.
- Mr. Lutz and Commissioner Wippel provided an overview of the Fair Board meeting wherein Commissioner Wippel again reviewed the timing of the four construction phases for the Pickaway County Fairgrounds Revitalization Master Plan, and expectations on funding that will include funds from the county, a combination of private and public monies through a fundraising campaign, and money from the Sportsman Extravaganza proceeds for the plan's final phase, which would be the construction of the multi-purpose building. It is planned to kick-off the fundraising campaign during the 2017 Pickaway County Fair.
- As a matter of information, Mr. Lutz stated that in the threshold for paying prevailing wages changed in 2016 and the threshold on reconstruction is \$75,000 in project costs, and a \$250,000 threshold for new construction.
- The commissioners signed a letter to the Auditor of State (AOS) office requesting that the AOS allow Pickaway County's audit, for year ending December 31, 2016 and beyond, be put out for bid to independent public accounting (IPA) firms.

**In the Matter of**  
**Meeting Regarding Revitalization of the**  
**Community Emergency Response Team (CERT):**

Dave Conrad, EMA Director, and Dustin Hube, Deputy EMA Director, met with the commissioners along with Ethan Allen, the new Pickaway County Community Emergency Response Team (CERT) Coordinator, to discuss revitalizing the CERT, and how to address any injury of a team member or any liability issues if they would occur. Mr. Allen, who recently took over the CERT Coordinator duties, earned a degree in Emergency Management from OCU, and is the Communications Pastor for the Crossroads Church.

The CERT is comprised of citizens that volunteer and are required to take 20 hours of CERT training and obtain useful skills in emergency preparedness and response only during major disaster or emergency situations. Among other many things, they will be taught the skills in which to assess situations, help others, and save property until trained emergency personnel arrives. Mr. Conrad stated that there are currently about 25 members that have been sworn in as members on the CERT, and they received a county ID badge

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

identifying them as a Pickaway County CERT member. Mr. Hube stated that they would like to begin rebuilding the relationships between the CERT and various first responders. Mr. Conrad reiterated that the CERT would only be called upon for major disaster and emergency situations, and that is done by the county's EMA Director and/or county commissioners.

In looking in the direction of revitalizing the CERT, Mr. Hube said one of the topics discussed at the CERT "Train-the-Trainer" program, a 24-hour course which provides continued education in CERT basic training classes that Mr. Conrad and Mr. Hube attended in October 2016, and they received their certification to provide local CERT basic training, was about how injuries to CERT members would be handled after being called out, and any general liability exposure while responding to disaster and emergency situations. Mr. Conrad mentioned that luckily no injury or general liability issues have occurred in the past, but in moving forward with plans to revitalize the CERT, he and Mr. Hube felt it was important to bring the matter before the commissioners. Mr. Hube mentioned that he has spoken with Fairfield County and its CERT members are covered under workers compensation; however, they do not have liability coverage.

After discussing the matter, the commissioners stated that they have no issue with CERT members being covered by workers' compensation for injuries that they may sustain after being called out, but they want to make sure that all the proper steps have been taken with the Ohio Bureau of Workers Compensation (OBWC) to ensure CERT members are eligible to be covered under the county's WC. They suggested consulting with April Dengler, Assistant County Administrator, as she works with the OBWC, and report back. They also recommended that Mr. Hube continue to consult with other counties to inquire if or how they address the matter of general liability. Mr. Conrad then mentioned that that a portion of the initial cost for general liability coverage could be reimbursed back to the county through the Emergency Management Performance Grant (EMPG).

**In the Matter of**  
**Authorization for Purchase of Vehicles for the**  
**Pickaway County Sheriff's Office:**

Sheriff Robert Radcliff met with the commissioners to discuss authorization for the purchase of vehicles for the PCSO in 2017, and one of the 2016 SUVs and the 2016 Ford Transit Van purchased for the department last year recently put into service after delivery and all necessary up-fitting were brought over for the commissioners to view. Also in attendance were Administrative Lt. James Brown, and Lt. Cory Bachnicki, Patrol Commander.

Sheriff Radcliff informed the commissioners that the marking for 2012 Tahoe SUV Road Patrol K-9 vehicle the PCSO recently purchased for \$10,000 from Madison Twp. in Grove City from one of department's non-general/special revenue funds was just completed and the lights bars are currently being evaluated. He mentioned that the 2009 Tahoe K-9 vehicle, which has 235,000 miles, had significant maintenance problems just last week that needed addressed to keep it on the road. [As a note, a Recall Notice in regards to an issue with that same vehicle was then handed to Lt. Brown that the commissioners' office had just received.] As a replacement, and in the effort to have a total of three K-9 vehicles, one for each shift, the sheriff said that the department has looked into the state pricing of a 2017 Ford Explorer SUV Road Patrol vehicle (State pricing - \$26,000) which are less expensive than new Tahoes (State pricing - \$29,000). Sheriff Radcliff stated that the Ford Explorers will require a smaller K-9 kennel package, which can be purchased with the cost savings between a Tahoe and a Ford Explorer. It was also noted that the K-9 kennel package in the Tahoe the department wants to replace is not interchangeable with a new Tahoe, so in addition to the Tahoe being \$3,000 higher, a new package would have to be purchased as well. Sheriff Radcliff stated that he plans to provide a cost breakdown for the commissioners to review for the purchase of a 2017 Ford Explorer that would total approximately \$39,000, which would include a new K-9 kennel package and the necessary up-fitting and marking.

Sheriff Radcliff stated that the department would also like authorization for the purchase a 2017 Ford Transit Van. With the cost of the van and all necessary up-fitting, it is estimated that the total cost would be approximately \$49,000.

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Sheriff Radcliff stated that he is seeking authorization for the purchase of a 2017 Ford Explorer that would be used as a K-9 vehicle for a total cost of \$39,000, and a 2017 Ford Transit Van for a total cost of \$49,000. He also mentioned an email sent out from the Ohio Department of Public Safety Law Enforcement Support Office regarding two 2009 Ford Crown Victoria Road Patrol vehicles, with approximately 124,000 miles, equipped with light bars, siren box, cage/partitions, and markings that could be changed to PCSO markings at a minimal cost, the Anderson Township Trustees in Hamilton County are selling because they are no longer needed. Photos of the vehicles that cost \$3,000 each were provided for the commissioners' review, which the sheriff is seeking authorization to be purchased as there is 2005 and a 2006 Ford Crown Road Patrol Victoria vehicle in the department's vehicle fleet that have over 286,000 miles that are still in service he would like to replace with the newer 2009 vehicles.

In discussing the request, the commissioners mentioned that with the \$100,000 included in the county's 2017 Capital Purchase Plan for PCSO vehicles and the above mentioned requests, which falls within the designated \$100,000, is very sensible. The sheriff also mentioned that while the final decision is up to the commissioners, he would recommend that the Ford Crown Victoria vehicles being replaced be scrapped due to their high mileage, and the parts and light bars that will be removed that can be salvaged and reused for repairs of other vehicles in the fleet.

Therefore, Commissioner Wippel offered the motion, seconded by Commissioner Henson, authorizing the purchase of the two 2009 Ford Crown Victoria vehicles from the Anderson Township Trustees in Hamilton County at \$3,000 each; the purchase of one 2017 Ford Explorer at the approximate cost of \$49,000 that will include K-9 kennel package and other necessary up-fitting; and one 2017 Ford Transit Van including necessary up-fitting at the approximate cost of \$49,000, and next week the sheriff will provide the commissioners an itemized breakdown of all purchases approved.

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

Sheriff Radcliff thanked the commissioners and all went outside to view the two 2016 vehicles.

**In the Matter of**  
**Increase in Pickaway County Sanitary Engineer Four-**  
**Year Compensation Agreement for Providing Sanitary**  
**Engineering Services:**

In discussing the recent 12% pay increase request (3% a year for the next four years equating to \$3,600) from Chris Mullins, Pickaway County Engineer, which has a contract with the county to provide sanitary engineering, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to enter into contract for an increase of \$2,485. An additional amount to the contract will be discussed related to his added duties associated with Derby Area Sanitary System and Orient area sewer and water systems.

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 Orders Approved and**  
**Disapproval of a Request for an Additional Appropriation:**

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

**TUESDAY, JANUARY 10, 2017**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**8,500 – 639.6052.5901 - Park District-Other Expenses**  
**1,000 – 903.1109.5403 – GIS-Other Expenses**

and to disapprove the following request for ADDITIONAL APPROPRIATION OF FUNDS:

**1,619 to 101.2083.5413 – Sheriff-Allowances**

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**  
**Approval to Rent Vacant Garage Space in Building**  
**Owned by Pickaway County on Month-to-Month Basis:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, approving Pine Valley Construction to rent garage space in the first level of the building owned by the county located at 433 Lancaster Pike to Pine Valley Construction on a month-to-month basis at the rate of \$300 per month.

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**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending January 7, 2017.

A total of \$1,428 was reported being collected as follows: \$200 in adoption fees; \$12 in boarding revenue; \$750 in dog licenses; \$403 in kennel licenses; \$40 in owner turn-ins; \$23 in redemptions.

Seven (7) stray dogs were processed in; five (5) dogs were adopted.

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 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  
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk