

TUESDAY, JULY 12, 2016
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 43113, on Tuesday, July 12, 2016, 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 Stewart offered the motion, seconded by Commissioner Wippel to approve the minutes from July 5, 2016, 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
Payment of Bills:**

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 July 13, 2016, 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 \$177,261.53 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
Report Provided by Dustin Hube:**

The following is a summary of the report provided by Dustin Hube, Fiscal Specialist/EMA Part-time Planner/Deputy Director:

- Mr. Hube will be assisting Tallgrass Energy with going to homes in the area on Monday of next week to inform residents of a valve pressure release that will be occurring on the Rockies Express Pipeline on St. Rt. 104 north of Commercial Point Rd., and south of VanMeter Road.
- Mr. Hube also presented an Agreement for the Use of Pickaway County Property requested Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the Agreement for Use of Pickaway County Property for the request made by the Second Baptist Church Outreach Ministry for use of the Courthouse steps on Friday, July 15th, at 6:00 p.m., for a prayer vigil for "victims of crime and our country."

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:**

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

- Mr. Conrad will be attending the Pickaway County Safety Council meeting that is scheduled for later in the day at 11:30 a.m., which will be held at Circleville Fire Station 1 on North Court St.
- Mr. Conrad, with the assistance of the county Maintenance Department, will be moving the remainder of EMA items that have been stored at Circleville Fire Station 2, located on South Court St.
- Mr. Conrad will be attending the Health & Safety Committee meeting on Thursday a 2:00 p.m., and the 800 MHz meeting at the Pickaway County Sheriff's Office at 6:00 p.m.

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 will be meeting with Jamie Justus, Juvenile Diversion Officer/Probation Officer, to discuss the concept of juveniles checking the various recycling bin locations, potentially saving the RPHF Solid Waste District \$12,000 annually.
- Mr. Tucker is assisting Terry Frazier, Planning & Development Director and Community Reinvestment Area (CRA) Housing Officer, with initiating a housing study related to the possible creation of a Southern Pickaway County CRA within the boundaries previously considered in Pickaway Township.

In the Matter of
Report Provided by April Dengler:

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

- There will be 4 iPhones 5s, 2 Samsung S4 phones, and 3 Casio flip phones owned by the county that will be placed on the govdeals.com public auction website soon.
- The final bill from Berger Healthy System was received for providing the county employee bio-screening services that was funded with the Ohio Bureau of Workers' Compensation grant. There is \$400 in funds remaining that will be used to purchase educational materials.
- Ms. Dengler stated that she will be on vacation from July 18th – 22nd.
- With the recent legislation legalizing medical marijuana in Ohio, the commissioners requested Ms. Dengler to contact Clemans Nelson & Associates related to the Pickaway County Policy & Procedure Manual and the options the county has in addressing the matter as an employer.

In the Matter of
Allocation of Casino Revenue for Second Quarter 2016:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to allocate the April, May, June 2016 Casino Revenue Collections in the following manner:

6,540 to 401.0000.4575 – Capital Improvements
156,947.53 – 101.0000.4575 – General Fund

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

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In the Matter of
Kevin J. Clark Re-appointed to
Paint Valley Alcohol, Drug Addiction and Mental Health Services Board:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to re-appoint Kevin J. Clark to the Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board for an additional term, expiring June 30, 2018.

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
Meeting in Executive Session:

At 9:35 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to enter into Executive Session pursuant to ORC 121.22 (G) (1) to discuss the compensation of Pickaway County Board of Commissioners' employees.

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

Attest: Patricia Webb, Clerk

At 9:42 a.m., the commissioners exited Executive Session and Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to resume Regular Session.

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

Attest: Patricia Webb, Clerk

No action was taken.

In the Matter of
County Administrator Report:

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

- The projected 2016 Capital Plan was reviewed, which reflected a total of \$1,822,709.18 in total projects completed, and a 12/31/16 Capital Fund balance of \$187,379.05.
- Jason Gillow, GIS Coordinator, and County Auditor, Melissa Betz, have requested to meet with the commissioners soon to discuss the renewal of the Pictometry contract related to spatial Geographic Data. The current contract expires around February 27, 2017.
- Mr. Lutz will be out of the office on Friday, July 15th, to attend a County Administrator's Association meeting in Stark County. He will be assisting with the facilitation of a budget planning discussion.
- Mr. Lutz will be meeting with Lt. James Brown of the Pickaway County Sheriff's Office; Scioto Twp. Fire Chief, Chip Welch, Harrison Twp. Fire Chief, Eric Edington; the Pickaway Township Fire Chief; and Circleville Police Chief Marc Zingarelli, who have questions regarding the county's P25 migration.
- Chris Mullins, County Engineer, informed Mr. Lutz that AEP is requesting to relocate a utility pole at its expense that is situated in an easement at the Island Road and High Street intersection.
- The Brooks Yates School public auction for obsolete equipment is scheduled to be held on Saturday, July 23rd, beginning at 10:00 a.m., at 1005 S. Pickaway Street.

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In the Matter of
Meeting Regarding Application from
NorthPoint Development, LLC for Community Reinvestment Area
Incentive for Warehousing/Manufacturing Facilities in Harrison Township:

Brent Miles and Robert Gude, of NorthPoint Development, LLC, met with the commissioners regarding the company's Community Reinvestment Area (CRA) application for tax incentives related to its development of 3 speculative (spec) of a Class A industrial distribution facilities, containing approximately 1,500,000 sq. ft. in all, on approximately 121 acres the company has purchased in Harrison Township. Also in attendance were: Nate Green and Dave Robinson of Montrose Group, LLC (business consulting firm); Rick Trott, of CBRE, LLC, (commercial real estate and investment services firm); Ryan Scriber, P³ Economic Development Director; and Terry Frazier, Pickaway County Development & Planning Director.

Before the meeting began, with Commissioner Henson being an adjacent property owner to the development site, recused himself and turned the meeting over to Commissioners Stewart and Wippel. He then exited the board room.

Mr. Green began by stating that the property has been rezoned since their January 19th meeting with the commissioners to talk about the proposed development and NorthPoint's intention to apply for a CRA tax incentive agreement (100% real property tax abatement on improved land for a period of 15 years) for its \$100 million capital investment. He said the company made application for a CRA agreement in late February and they are asking for what would be similar to the CRA agreement between the county, the Columbus Regional Airport Authority, and Duke Realty in reference to the CRA expansion that was approved a few months ago.

Mr. Gude again provided a brief background of NorthPoint and stated that the commissioners may remember that NorthPoint, based in Kansas City, was fortunate enough to develop a 1 million sq. ft. spec building in Groveport and 500,000 sq. ft. is leased to Saddle Creek Logistics.

In looking at land in the area, Mr. Gude stated that with the master plan and future landuse plan already in place, NorthPoint felt that the 121-acre site in the county was a very good site for the development of the \$100 million project. While he admitted that there had been some "angst" with adjacent landowners related to the rezoning, NorthPoint is currently under 5 contracts to purchase homes adjacent to the site that would be the most significantly impacted by the development. Two of the homes are on Ashville Pike, and 3 on Lockbourne Eastern Road. An additional 3.5 acres were purchased on the corner of Ashville Pike and Lockbourne Eastern Road from another adjacent landowner. The purchase did not include the house though Mr. Gude said the company offered to purchase it. He said the landowners were reasonable, honest, and fair and a good rapport ultimately developed.

Mr. Gude stated that they have been working with the City of Columbus for utility extensions and have obtained the Ohio Department of Transportation's (ODOT) final approval for the improvements to Ashville Pike. He said that the next step in the process would be discussions about the CRA agreement and if that works out, meetings with the school districts would be next and they are scheduled to have a JEDD meeting later in the day. Mr. Gude they anticipate having everything closed out around mid to late August, and construction could begin soon after.

Mr. Gude again stated that with the master plan and future landuse plan that is in place in the area, NorthPoint would like to take the next steps forward in connection with the implementation of a tax incentive agreement. Commissioner Stewart stated that when the master plan was put into place in the area, a lot of the structures were developed in 2006, and the commissioners have revisited things that worked and didn't work. He said that they have had discussions about how things are on pace to provide a tax incentive comparable to, if not the same, as has to what has been done in the area. He mentioned, however, that with the value of the incentive the commissioners need to make sure that taxpayers are not going in the hole spending money to make money and mentioned reasonable fees associated with coverage for legal fees, time for services provided by county staff, and a contribution to P³ would be appropriate. When Commissioner Stewart inquired if there is a draft of the agreement, Mr. Gude and Mr. Green stated that they have been in contact with Gene Hollins, the county's economic development legal counsel, and he provided a template that they are currently working on that they can ultimately provide.

When Commissioner Stewart mentioned that with past agreements, it was known who would be occupying the buildings (vs. spec buildings), he inquired if any companies have shown interest in the sites.

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Mr. Gude stated that NorthPoint understands that there is a large user who has shown interest; however, they do not know who. Mr. Scribner verified that interest has been shown by a company for a 100,000,000+ sq. ft. building. Mr. Gube stated that in recent years there has been a shift in the economy towards e-commerce. He mentioned that though he is not saying this would necessarily be the case for the site in Pickaway County, because they are not yet aware of who has shown interest, NorthPoint just closed their second Amazon deal in Kansas City, totaling 8,000 jobs. He mentioned that a typical warehouse averages 1 employee every 2,000 sq. ft. When the inquiry was made if there was an estimation of how many companies might eventually occupy the buildings, Mr. Miles stated that more and more retail companies are finding it is necessary to find an e-commerce solution and with the 3 buildings being considered, it could be as many as 6, but it might be closer to 3 companies of which at least one would probably be e-commerce. Mr. Gube and Mr. Miles stated that they are interested in what they call “sticky” tenants, which eventually end up putting more money into the inside of the buildings, to the workforce with benefits, and offering employees training tuition reimbursement.

At the conclusion of the meeting, the commissioners asked that NorthPoint continue to work through a draft agreement with Gene Hollins for their ultimate review. All in attendance then thanked the commissioners for their time, and also congratulated them on the recent Sofidel project that just broke ground.

In the Matter of
Discussion Regarding Port Financing
Related to the NorthPoint Development Project:

Following the meeting with the NorthPoint representatives, Ryan Scribner spoke briefly with the commissioners regarding port financing the company utilized for the warehouse they developed in Groveport that they are also interested in for the Pickaway County site. Mr. Scribner stated that the port financing would ultimately require the commissioners’ approval.

After discussing the topic, the commissioners stated that they would need to learn much more about the matter. Mr. Scribner stated that he could schedule a meeting with an individual who has contacted him regarding port financing to come in and discuss the matter within the next few weeks. Mr. Scribner stated that in the meantime, he will gather more information about port financing and provide it to the commissioners.

In the Matter of
Amended and Restated Enterprise Zone Agreement with
Sofidel America Approved and Executed with Revisions:

Ryan Scriber, P3 Economic Development Director, spoke with the commissioners regarding the Enterprise Zone (EZ) Agreement that was recently signed between the commissioners and Sofidel America for its capital investment in the construction of the new 1,700,000 sq. ft. tissue manufacturing facility in Pickaway Twp. in reference to the description of the timeline for job creation. Section #2 of the original document states:

Sofidel America shall create within a time period not exceeding 36 months after the commencement of construction of the aforesaid facility, the equivalent of 290 new full-time permanent job opportunities.

The following line in the section then states: *The job creation period begins in January 2017 and all jobs will be in place by December 31, 2020.*

Mr. Scribner explained that the 36 months, which began yesterday in this case, is standard language that is used for EZ agreements by the state; however, it does not align with other state incentives nor does it align with Sofidel’s construction timeline and it conflicts with the December 31, 2020 timeline for the jobs to be in place and he presented the following change in the language for the commissioners’ consideration, which allows an additional 6 months:

Sofidel America shall create the equivalent of 290 new full-time permanent job opportunities at the aforesaid facility.

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Mr. Scribner apologized for having to present the amendment to the agreement and after further discussing the matter, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt and execute the amended and restated Sofidel America Enterprise Zone Agreement with revisions.

Voting on the motion was as follows: Commissioner Henson, absent for vote; Commissioner Stewart, yes; Commissioner Wippel, yes.

Attest: Patricia Webb, Clerk

In the Matter of
Meeting with County Auditor
Regarding June Revenue & Expenditure Reports:

Melissa Betz, County Auditor, met with the commissioners to review the June 2016 revenue and expenditure reports, and no areas of concern were noted. The General Fund's end of month balance was \$5,146,181.59, with an unexpended balance as of this date of \$5,003,787.05.

Mrs. Betz also spoke briefly about the County Auditor's Association of Ohio (CAAO) held last week and the issue regarding the elimination of Medicaid Manage Care Organization (MCO) services that is out of compliance with federal requirements. The sales tax that the state and counties and transit authorities receive will cease on June 30, 2017. She stated that it was discussed at the meeting that the state does not have a plan for another mechanism in which to replace the Medicaid MCO sales tax that will be lost by the state and counties, which totaled \$977,093 for Pickaway County in 2015. Mr. Betz informed the commissioners of an upcoming meeting the CAAO will have that Joe Testa, Ohio Department of Taxation's Tax Commissioner, and Tim Keen, Ohio Office of Budget Management (OBM) Director, will be attending and she will report back to the commissioners afterwards. It was noted that with the sales tax ceasing effective July 2017, and the 2-month lag in receiving sales tax from the month it is collected, the county will have time to plan for the decreased sales tax revenue.

Mrs. Betz also mentioned that with the state also losing significant sales tax revenue and whether it will have a negative effect on the county's CAUVs, which will be revalued next year, the school's state funding formulas, and other negative trickle-down impacts on counties.

At the conclusion of the meeting, Mrs. Betz stated that within the next day or two, she will provide the commissioners with a synopsis of the annual Medicaid MCO sales tax the county has received since it was implemented in 2006.

In the Matter of
Change Order #1 Approved for
Pickaway County Sheriff Office Parking Lot Resurfacing Project:

After reviewing a Change Order submitted for the commissioners' approval by the Pickaway County Engineering Department in reference to the Pickaway County Sheriff Office Parking Lot Resurfacing Project, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve Change Order #1 decreasing the original contract amount (\$234,913.82) with Cox Paving, LLC, by the amount of \$30,332.93, bringing the project's net total to \$204,580.89.

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

Attest: Patricia Webb, Clerk

In the Matter of
2017 Pickaway County Tax Budget Hearing; and,
2017 Pickaway County General and Non-General/Special Revenue Tax Budgets Approved:

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The Commissioners held a Public Hearing for the Pickaway County General Fund and Non-General/Special Revenue Fund Tax Budgets for 2017 as mandated by the Ohio Revised Code (ORC). Pursuant to ORC §5705.30, a Public Hearing Notice of the date, time, and location for the hearing was advertised in the *Circleville Herald*, dated July 1, 2016. No members of the public were in attendance for the Public Hearing.

The estimated revenue and expenditures were reviewed by the commissioners based on the submittals by county elected officials and department heads. With the estimated January 1, 2017 General Fund carryover balance of \$5,049,914.89, estimated 2017 revenue \$15,396,626, and estimated expenses of \$15,810,168.49, a General Fund ending balance of \$4,636,372.40 was projected for 2017.

Following the review, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the Pickaway County 2017 General Fund and Non-General/Special Revenue Fund Tax Budgets as presented.

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
Meeting with Tom Davis, Coordinator for the
Pickaway County Park District Board, Regarding
Plans to Place Countywide Park Levy on November 2017 Election Ballot:

Tom Davis, Coordinator for the Pickaway County Park District Board, met with the commissioners to discuss the PCPDB to discuss its plans to pursue a 10-year countywide park levy issue, (.5 mill levy on the countywide real estate valuations), on the November 2017 election ballot that would take effect in 2018. Proceeds from the levy, if it would pass, is estimated to be \$700,000 per year.

Mr. Davis said that the PCPDB has been working on the funding distribution formula for the proceeds that would be generated that would be allocated to the various municipalities throughout the county (cities, villages, townships) that have parks they are responsible for. He said that 3 different scenarios for the funding formula are being considered, one of which is based on the various municipalities' respective populations. Mr. Davis stated that once the distribution formula has been decided upon by the PCPDB, which would require the county commissioners' ultimate approval before the issue could be placed on the ballot, plans are to have the PCPDB establish a diverse 15-member park levy steering committee to oversee the levy campaign process, on which Mr. Davis requested a county commissioner be a member. With that being said, Commissioner Stewart mentioned the importance of the steering committee members being engaged in the levy's campaign process and stated that each member should be the first to contribute an amount as an initial source of funds for the campaign. Subcommittees being formed were also mentioned by Mr. Davis. Since the final distribution formula will require their ultimate approval, a request was made by the commissioners for a breakdown of the estimated amounts the various municipalities would receive, which Mr. Davis said he would provide a breakdown for all 3 scenarios. He mentioned that the PCPDB is also considering setting aside \$100,000 for a "grant program" that the municipalities could apply for in additional funds for a specific park improvement project.

In discussing the fact that with the proposed levy being an additional countywide real estate tax for taxpayers, the commissioners brought up several matters to consider such as having a countywide park district master plan providing for grants, rather than mandatory set-asides. Municipalities would present their plans conducive to the countywide park district master plan that would require the approval of the PCPDB. The commissioners said that having a plan to provide to the citizens of what the levy proceeds would be used for is important.

After further discussion, Mr. Davis inquired as to how the commissioners would like him to proceed, they requested any information that the PCPDB has so far, such as any models or structures for by-laws, the various funding formula breakdowns being considered, etc. They said it is important to do let the citizens know that the parks will be enhanced.

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Mr. Davis stated that he will provide the information that he has so far, and thanked the commissioners for their time.

In the Matter of
Request for Budget Action Request from the
Pickaway County Sheriff's Office Discussed Regarding a
New Budget Appropriation Made Under ORC §327.07:

Mr. Lutz reviewed a Budget Action Request received from the Pickaway County Sheriff's office for new budget appropriation in the amount of \$1,186.90 related to the expenses incurred for transporting a prisoner from out of state. After discussing the request, it was noted that there is a travel expense line item within the department's \$6.2 million budget, and it was determined that the commissioners will further research the ORC §327.07.

In the Matter of
Amended Certificate Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution approving an AMENDED CERTIFICATE:

Resolution No.: PC-071216-1

WHEREAS, the Pickaway County Budget Commission granted an AMENDED CERTIFICATE in the amount of \$199,989.46 for the Capital Improvement Fund #401; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriates the following for expenditure for period ending December 31, 2016:

Capital Improvement Fund
\$199,989.46

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
Creation of New Line Item Approved:

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

656.6083.5972 – RPHF Solid Waste-Community Improvement Program

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
Issuance of Blanket Purchase Order Approved:

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

5,897.50 – 101.1145.5901 – Recorder-Other Expenses

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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
Appropriations Approved:**

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

**3,504.56 – 101.1105.5703 – Contingencies
2,450 – 505.6918.5402 – Derby Sewer-Contract Repairs
11,821.04 – 202.3011.5505 – Engineer – MVPT-Materials/Supplies
5,000 – 202.3010.5506 – Engineer-Roads, Bridges, Culverts-Contract Projects-Permissive
199,989.46 – 401.0000.4121 - Capital Improvements
199,989.46 – 401.7115.5529 – Planned Capital**

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
Transfers Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the following request for the TRANSFER and APPROPRIATION OF FUNDS:

**200 from 101.1221.5406 – Clerk of Courts-Indigent Application Fees
To
101.1223.5406 – Juvenile Court-Indigent Application Fees**

**3,504.56 from 101.1105.5703 – Contingencies
To
101.1105.5966 – Health & Safety**

**150,000 from 202.3011.5506 – Engineer-Roads, Bridges, Culverts-Contract Projects-Permissive
To
202.3010.5506 – Engineer-Roads, Bridges, Culverts-Contract Projects-Permissive**

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
Weekly Dog Warden Report:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending July 9, 2016.

A total of \$653 was reported being collected as follows: \$240 in adoption fees; \$18 in boarding revenue; \$150 in dog licenses; \$45 in dog license late fees; \$40 in owner turn-ins; \$60 in donations; \$100 in redemptions.

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Eight (8) stray dogs were processed in; seven (7) dogs were adopted.

No firearms were discharged.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes. Commissioner Wippel, yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk