

TUESDAY, JULY 19, 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 19, 2016, with the following members present: Mr. Harold R. Henson and Mr. Brian S. Stewart. Mr. Jay H. Wippel was absent. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson to approve the minutes from July 12, 2016, with corrections.

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

Attest: Patricia Webb, Clerk

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

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated 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 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 attended a Pickaway County Fairgrounds Revitalization Master Plan meeting with Commissioner Wippel and Mr. Lutz that was held last week with ms consultants, inc. The various comments and feedback received from the public during the county fair was reviewed. Also discussed was the house on the fairgrounds property that is occupied by the onsite groundskeeper, a practice that used to be much more common. A number of other counties were surveyed and of those that responded, 11 did not have a groundskeeper living on site, and 5 counties did, most of which were found to be contiguous to Pickaway County. It was noted that several mentioned the advantages of having a groundskeeper living onsite in deterring vandalism. It was determined that options will remain open related to the fairgrounds revitalization master plan's final drawings.
- A RPHF Recycling Outreach meeting was held last week. Highland County's Outreach Specialist is no longer there and they are looking into contracting with the Highland County Soil & Water Conservation District to provide their community outreach services. Discussion was also held about the possibility of hiring 1 or 2 individuals that would serve the entire district.
- Conversation was held with Jaime Justus, Juvenile Diversion Officer/Probation Officer, who is receptive to the concept of juveniles that have been assigned community hours to check the various

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recycling drop-off bin sites in the county. A meeting is scheduled with Juvenile Judge Long next week to further discuss the matter.

In the Matter of
Six Baby Changing Stations Approved for
Installation in Public Restrooms in County Buildings:

After Mrs. Tucker reviewed various commercial baby changing stations available for public restrooms, which included KOALA KB-200s at the cost of \$205.49 each, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve a \$1,500 appropriation in Unplanned Capital for the purchase of 6 commercial baby changing stations to be installed in public restrooms in the Pickaway County Courthouse, Pickaway County Service Center, and Pickaway County Annex.

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

Attest: Patricia Webb, Clerk

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

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

200,000 to 401.0000.4121 – Capital Fund
541,064.91 to 101.0000.4121 – General Fund

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

Attest: Patricia Webb, Clerk

In the Matter of
William L. Archer, Jr. Appointed to the Paint Valley
Alcohol, Drug Addiction and Mental Health Services Board:

Upon reviewing an application from William Archer for consideration of his appointment to fill a vacant seat on the Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to appoint William L. Archer, Jr., to a four-year term, commencing August 1, 2016, and terminating July 31, 2020.

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

Attest: Patricia Webb, Clerk

In the Matter of
Department of Job & Family Services Agency Update:

Joy Ewing, Director of the Pickaway County Department of Jobs & Family Services (JFS), met with the commissioners to provide an agency update:

Topics reviewed included:

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- A tentative agreement has been reached regarding the JFS union contract and a meeting will be scheduled soon for the commissioners' review and approval.
- All SSI approved recipients are eligible for and no longer have to apply for Medicaid. Effective August 1st, the "spend down" for Medicaid, which is similar to a monthly deductible, will no longer be required. The eligibility criteria will increase from \$634 income per month or less, with total resources of \$1,500 (bank accounts, etc.); to \$743 income per month or less, with total resources of \$2,000. Mrs. Ewing informed the commissioners that all of the Medicaid cases will be converting over to the state's new system computer beginning at 5:00 p.m. on Thursday, July 28th, and though the department will remain open, it will not have access to the system on Friday, July 29th. Departments will be notified on July 31st, regarding whether the conversion is complete and if the computer system will be available on Monday, August 1st.
- A table was provided listing Pickaway County #17 in the state of counties with the greatest reliance on the Medicaid Managed Care Organization sales tax that will cease beginning July 1, 2017. The table reflected that Medicaid MCO sales tax represented 12.2% of the county's total sales tax revenue in 2015.
- The department's Comprehensive Case Management and Employment Program Plan has been approved by the state and the program is up and running. Required populations are 16 – 24 year olds. Five individuals meet the Ohio Works First (OWF) requirement and Workforce Innovations & Opportunities Act (WIOA) eligible youth. Mrs. Ewing stated that two of those individuals are currently being worked with. Volunteer populations are 16 – 24 year olds not OWF work required and Prevention, Retention, Contingency eligible youth.
- Mrs. Ewing mentioned that she will be coming before the commissioners soon to obtain their approval by resolution to transfer unexpended funds that are eligible to be transferred to other funds for expenditure.
- Summer Youth Employment Program ends August 31st. The county, as an employer, participates in the program and employs eligible youth to work at the county Dog Shelter and Maintenance Department during summer months. The JFS department has expended all of the funds provided by the state for the program, and may be receiving additional monies from other counties that have not expended or obligated their program funds. Mrs. Ewing stated that this may be the last year for the program; however, there is a push for it to come back.
- Mrs. Ewing took a few moments to mention that Ryan Scribner, P³ Economic Development Director, has been doing a good job at encouraging employers seeking to fill positions to contact the Pickaway County OhioMeansJobs office. The office is currently performing talent searches employers to be able to fill positions for current and impending employers.
- Pickaway County's unemployment rate for the month of May was 4.3%, 4.6% for the state, and 4.5% for the country. June numbers will be released later in the week.
- Agency statistics were reviewed with a focus the total number of network agencies (residential facilities) and the number of foster homes. At the commissioners' request, Mrs. Ewing stated that she will provide the agency is working with through Children's Services.

At the conclusion of the meeting, the commissioners thanked Mrs. Ewing for the update.

In the Matter of
Ohio Department of Transportation
Jobs & Commerce Economic Development Grant Agreement
Signed for the Love's/Sofidel Roadwork Project:

Ryan Scribner, P³ Economic Development Director, met with the commissioners to review and obtain signature on the Ohio Department of Transportation (ODOT) -Jobs & Commerce Economic Development Grant Agreement in an amount not to exceed \$300,000 as part of the funding for the Love's Travel Stops/Sofidel America roadwork project. Terry Frazier, Pickaway County Development and Planning Director, was also in attendance.

The grant agreement, which is approximately 20% of the total estimated project cost of \$1,571,124, was reviewed. Mr. Scribner mentioned the other sources of funding for the project includes \$500,000 in Ohio Development Services Agency 629 Roadwork Grant funds; a CDBG Economic Development Grant in the amount of \$390,000; and a Developers Agreement with Love's Travel Stop in the amount of \$381,124.

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The county serves as a conduit for all disbursement of funds. Per the Developer's Agreement with Love's Travel Stops signed last month, Love's will pay for its developer for the improvements upfront and make application for to the county for reimbursement with the proper documentation that will require the approval of the county engineer and county commissioners prior to payment.

As part of the Developers' Agreement, Mr. Frazier presented a Performance Bond from Love's Travel Stops that will held by the county in the amount of \$1,572,504 as a guarantee that all equipment and materials will be properly installed by the developer and that the public facilities will perform satisfactorily for 1 year from the date of final approval.

At the conclusion of the review, Commissioner Stewart offered the motion to approve the grant agreement and authoring Commissioner Henson, President, to sign the document. The motion was seconded by Commissioner Henson.

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

Attest: Patricia Webb, Clerk

Mr. Scribner also mentioned that the environmental remediation has been worked through and roadwork has begun at the former Thomson Consumer site and utility infrastructures will be installed. The front of the property is zoned for retail and restaurants and the back portion of the property is zoned industrial.

In the Matter of
Northern Industrial Community Reinvestment Area
Housing Council Annual Inspection To Be Scheduled:

Terry Frazier, Development & Planning Director, who is designated as the Housing Officer related to the Northern Industrial Community Reinvestment Area (CRA), mentioned that it was time to schedule an external annual housing inspection of the CRA region. The BASF, Showa, and the Inno-Pak warehouses were mentioned. It was decided that a site visit will be scheduled in the afternoon of August 2nd, or August 23rd.

In the Matter of
New Appropriation Request Approved for
Pickaway County Sheriff's Office:

The recent request from the Pickaway County Sheriff's Office (PCSO) was revisited related to the \$1,186.90 in an additional appropriation the PCSO requested for expenditures made under per ORC §325.07 related to an out-of-state pursuit to seize an individual with felony charges filed against him by the PCSO. This appropriation is over and above the \$6,285,052 the PCSO was provided by the commissions for 2016. The commissioners have decided to approve the request and Mr. Lutz reviewed a letter he composed to be sent to Sheriff Radcliff on the decision that was made in addition to how similar situations will be handled moving forward. The letter essentially states that in considering these expenditures and any requirement to appropriate additional monies, the commissioners studied the difference between discretionary and statutory obligated appropriations, such as the Furtherance of Justice (FOJ) funds for example. The commissioners' office does not believe that appropriating new money from contingencies is the only recourse to handling these expenditures. As long as appropriations are not obligated to pay outstanding expenditures, the commissioners have the discretion to transfer appropriations from any line item to another, even between departments, within the General Fund. The exception to this methodology would be if the expenditures related to ORC §325.07 occurred at the end of the year when all other appropriations have been obligated. At that point, given the ORC makes it clear that the commissioners' office pay for these expenditures, then further appropriations would be required to meet those obligations. Going forward into 2017 and beyond, if all the appropriations to the PCSO have not been obligated to outstanding expenditures, then the expectation would be that the expenditures related to ORC §325.07 would be transferred and re-appropriated from

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existing non-payroll line times. The commissioners' office agrees that the county is statutorily obligated to expend these funds in a manner consistent with the FOJ funds and that this would require a new budgetary line item, appropriations and subsequent approval of the commissioners. However, that does not remove the authority of the commissioners' office as it applies to budgetary discretion. The commissioners are responsible for budgetary appropriations, their approval, and their transfer. This law does not compel the commissioners to approve new appropriations from contingencies, only to appropriate funds to this line item however they deem prudent.

With that being said, given that this is a new type of expenditure for both of the offices, the commissioners have agreed to approve the budget action requests as presented.

Therefore, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the additional appropriation request to be transferred to the new line item from the contingency line item.

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

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by County Administrator:

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

- Family & Children First Council meeting scheduled for August 10th, beginning at 9:00 a.m. at the Educational Service Center.
- Attended the County Administrators Association meeting held in Stark County last Friday. Various matters currently facing each county were discussed, including healthcare. At the request of representatives from the County Commissioners Association of Ohio, Mr. Lutz provided an educational presentation on county budget preparation.
- The \$50,000 grant application submitted to the Agricultural Society Facilities Grant Program was approved offered through Ohio Department of Agriculture for capital improvements to the Pickaway County Fairgrounds was approved. Sean Mayhugh, Treasurer for the Pickaway County Agricultural Society, will be providing Mr. Lutz with documentation so the horse barn improvement project can be bid out as soon as possible.
- The secretary for the Roundtown Players Theatre (RTP) group had a brief conversation with Mr. Lutz regarding the various requests for improvements to the theater area in Memorial Hall that were previously discussed. One of those was improvements to the restrooms, which is being considered for a 2017 Capital project.
- Mr. Lutz reported that he and Chief Dog Warden, Marc Rogols, meet last week and discussed ways in which to reduce staff overtime at the Dog Shelter.
- Mr. Lutz will be attending a Franklin County Benefits strategic planning meeting in the afternoon on Wednesday, July 20th.
- Mr. Lutz met with the Circleville Fire Chief, the Circleville Police Chief, Lt. James Brown of the Pickaway County Sheriff's Office, the Scioto Twp. Fire Chief, and the Harrison Twp. Fire Chief at the fire chief's request to discuss concerns related to the 800 MHz Radio Communications System. Before providing his summary, Mr. Lutz noted that at the 800 MHz Committee meeting held last week Sheriff Radcliff stated that any issues or concerns that users have related to the system should be brought before the 800 MHz Committee, to which Mr. Lutz responded that he was in total agreement. Mr. Lutz then provided the commissioners with highpoints of the concerns discussed that included, but not limited to timing related to getting radios programmed for first responders, and the development of a zone map for fire departments. In discussing the concern expressed related to the timing for programming of radios, the concept of training Dave Conrad, EMA Director, and/or Dustin Hube, Deputy EMA Director, to program radios was mentioned as a possibility particularly in light of the fact of the volume of new radios that will require programming when the 800 MHz

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System switches to P25 digital frequencies. Currently, radios are programmed by Tom Swisher, the Countywide Radio Communications Coordinator, who is available for programming on Fridays. In discussing the development of zone maps, it was noted that fire departments will first be required to provide their desired zone map communications coordinator in order for the radio system to be updated accordingly.

In the Matter of
Resolution Adopted Affirming the
Pickaway County Emergency Management Agency Has Always
Operated and Will Continue to Operate Under Ohio Revised Code §5502.271:

Mr. Lutz informed the commissioners that he had been contacted by Judy Storey, Senior Audit Manager for the Pickaway County 2015 Single Audit, regarding the section under ORC Chapter 5502 the Pickaway County Emergency Management Agency (EMA) was established, either ORC or §5502.271. Mr. Lutz stated that Mrs. Storey mentioned that the Pickaway County EMA may be required to file separate financial statements and audit the EMA separately from the county's audit if it was established under ORC §5502.26 .

In researching the minutes, it was found that in March 1989, John Roll, the Director of the Pickaway County "Disaster Services Agency" at the time, met with the commissioners and requested that the director position's title be changed to "Emergency Management Agency Director" to correspond with new state and federal titles. When Mr. Lutz noted to Mrs. Storey that the Pickaway County EMA has been operating under the provisions of ORC §5502.271, she stated that she would consult with the chief auditors of the central region and the legal counsel, which determined that with the EMA having been operating under ORC §5502.271, no separate filings of financial statements and the performance of separate audits will be required.

In discussing the matter, it was ascertained that with having been silent regarding the section of the ORC in which the Pickaway County Emergency Management Agency has been operating, it has always operated under the criteria of §5502.271 (A), (B), (C), (D), and will continue to operate in that same manner and, consequently, the affirmation of such would be in order.

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

Resolution No.: PC-071916-1

WHEREAS, the Pickaway County Emergency Management Agency has always operated under the rules defined in Ohio Revised Code (ORC) §5502.271 (A), (B), (C), (D) related to a program for emergency management within Pickaway County; and,

THEREFORE BE IT RESOLVED that it is hereby affirmed that ORC §5502.271 (A), (B), (C), (D) is the section of code under which the Pickaway County Emergency Management Agency will continue to operate.

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

Attest: Patricia Webb, Clerk

In the Matter of
Contract Listing for Pickaway County
Department of Jobs & Family Services:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is a list of new or amended agreements entered into, approved, and otherwise executed by the Pickaway County Department of Job & Family Services (PCJFS). The list contains the name of the party or parties with whom

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the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreements.

PCJFS NEW OR AMENDED CONTRACTS
APRIL/MAY/JUNE 2016

Organization/ Agency	Contract Purpose	Effective Date	Termination Date	Compensation
A New Leaf	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Child Specific Contract \$48.98 / \$24.00
Adriel School	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Level 1 \$25.87 / \$21.00; Level 2 \$34.24 / \$28.00; Level 3 \$42.00 / \$34.00; Level 4 \$75.48 / \$62.00
Advantage Family Outreach	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Level 1 \$42.29 / \$26.00; Level 2 \$46.00 / \$33.00; Level 3 \$57.98 / \$40.00; Therapeutic Exceptional \$77.99 / \$55.00
Appriss/ OCDA	Locate Services	7/1/2016	6/30/2018	\$80.00 per user per year/\$75 base rate per month for 100 watches per user.
Bassett House AKA Health Recovery Services	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: \$66.00 / \$00.00
Belmont Pines Hospital	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint \$266.00; Admin \$6.00; Other \$0.00
Buckeye Ranch	Purchased Foster Home Amendment	4/1/2016	6/30/2016	Per diem Maint / Admin: Level 1 \$25.04 / \$27.00; Level 2 \$36.30 / \$37.65; Level 3 \$44.73 / \$43.81; Level 4 \$55.41 / \$56.00
Buckeye Ranch	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Level 1 \$25.04 / \$27.00; Level 2 \$36.30 / \$37.65; Level 3 \$44.73 / \$43.81; Level 4 \$55.41 / \$56.00
Comdoc	Copier Maintenance Agreement	5/1/2016	4/30/2017	\$.012/bw copy
ENA	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Level 1 \$214.00 / \$5.00; Level 2 \$249.00 / \$6.00; Level 3 \$262.00 / \$7.00
Fletcher's Towing	Towing Services Amendment	7/1/2016	6/30/2017	\$50.00/within Circleville City Limits, \$65.00/ Outside city limits but within Pickaway County & \$125.00 + 3.00/loaded mile outside of Pickaway County
Fox Run Center for Children & Adolescents	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint \$232.00 / Admin \$3.00 / \$90.00 Other expenses
Homepage Universe	Website Host	7/1/2016	6/30/2017	\$180.00 per year
House of New Hope	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Level 1 \$26.00 / \$34.00; Level 2 \$35.00 / \$34.00; Level 3 \$40.00 / \$34.00; Level 4 \$45.00 / \$35.00
Lexis Nexis	SSN Look up	7/1/2016	6/30/2017	Minimum commitment per month \$50.00
Lightle, Ed and Lugenia	Family Foster Home	6/10/2016	6/9/2018	Ages birth-12 \$18/day & 13-18 \$24/day
Maryhaven	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Adolescent residential \$128.00 / \$12.00 Emergency Shelter \$174.00 / \$13.00 per diem
Mills Locksmith	Locksmith Services	7/1/2016	6/30/2017	\$48.00/hr \$50.00 trip charge

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National Youth Advocate	Purchased Foster Home	7/1/2016	6/30/2017	Home reimburses PCJFS for use of home; Ages birth-12 \$18/day & 13-18 \$24/day
Narwold, Jon and Ashley	Family Foster Home	5/16/2016	5/12/2018	Ages birth-12 \$18/day & 13-18 \$24/day
NECCO	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Level 1 \$19.68 / \$18.00; Level 2 \$30.23 / \$27.00; Level 3 \$36.01 / \$33.00; Level 4 \$34.77/ \$31.00; Level 5 \$36.06 / \$33.00
Ohio Guidestone	Purchased Foster Home	7/1/2016	6/30/2017	Maximum Per Diem: Maint \$286.00 Admin \$0.00
Pickaway Ross CTC	Wia Game Plan	7/1/2016	6/30/2017	Maximum \$97,000
Pickaway Co Prosecuting Attorney	MOU for Services	5/16/2016	12/31/2016	Reimbursement of salary/payroll related cost for attorney to prosecute PCSA and CSEA cases.
Pickaway Probate Court	Home Studies for adoption	7/1/2016	6/30/2017	Probate to reimburse JFS \$275.00 for first child and \$50.00 for each additional child
Pickaway Co Sheriff	Fingerprinting Amendment	7/1/2016	6/30/2017	\$35 for Ohio; \$35 for Federal and \$60 for both
PICCA	Fraud Awareness Advertising	7/1/2016	6/30/2017	\$900.00
RSC Auto and Tire Services	Vehicle Repair Amendment	7/1/2016	6/30/2017	\$39.00 per hour
Speedway	Fuel Cards Amendment	5/1/2016	4/30/2017	Value of Card
Staff Source	Temporary Staffing Agency Amendment	6/1/2016	5/31/2017	Hourly rate \$11.81/hour
St Vincent Family Center	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint \$244.00 / Admin \$18.00
Synergy Family Foster Center	Purchased Foster Home Amendment	4/1/2016	6/30/2016	Per diem Maint / Admin: Traditional \$33.00 / \$20.00; Moderate \$48.00 / \$20.00; Exceptional \$63.00 / \$20.00; Intensive \$78.00 / \$20.00
Synergy Family Foster Center	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Traditional \$33.00 / \$20.00; Moderate \$48.00 / \$20.00; Exceptional \$63.00 / \$20.00; Intensive \$78.00 / \$20.00
Transitions for Youth	Purchased Foster home	7/1/2016	6/30/2017	Per diem Maint / Admin: FFH \$26.00 / \$31.00; Special \$30.00 / \$31.00; Exceptional \$40.00 / \$31.00
Village Network	Purchased Foster Home	4/1/2016	6/30/2017	Per diem Maint / Admin/Other: Traditional \$25.65 / \$22.00 / \$12.45; Special \$41.80 / \$63.00 / \$14.00; Exceptional I \$48.92 / \$69.00 / 11.57; Exceptional II \$64.60/ \$84.00 / 8.92
Xerox	Copier Maintenance Agreement	7/1/2016	6/30/2017	\$.0377/bw copy & \$.1994/color copy
Youth Advocate Services	Purchased Foster Home	7/1/2016	6/30/2017	Per diem Maint / Admin: Traditional \$24.84 / \$23.00; Special \$38.65 / \$35.00; Exceptional 1 \$43.80 / \$39.00; Exceptional 2 \$59.32 / \$55.00; Crisis \$39.64 / \$41.00

Attest: Patricia Webb, Clerk

In the Matter of
Creation of New Line Item Approved:

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

101.2083.5448 – Sheriff-Pursuit of Prisoners

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

Attest: Patricia Webb, Clerk

**In the Matter of
Line Item Name Change Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the following request for a LINE ITEM NAME CHANGE:

**246.0000.4979 – Dog & Kennel – Kennel Sponsor Donations
To
Dog & Kennel - Donations**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Fund Transfer Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the following FUND TRANSFER request:

**126,266.50 from 101.5005.5401 – JFS-Children Services Contract
To
207.0000.4901 – County Maintenance of Children**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**1,186.90 to 101.1105.5703 – Contingencies
500 to 297.5002.5501 – HELPS-Equipment
15,000 to 501.6915.5401 – Engineer/Countywide Sewer District-Contact Services**

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

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**In the Matter of
Transfers Approved:**

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

**1,186.90 from 101.1105.5703 – Contingencies
To
101.2083.5448 – Sheriff-Pursuit of Prisoners**

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes; Commissioner Wippel, absent. 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 16, 2016.

A total of \$883 was reported being collected as follows: \$360 in adoption fees; \$18 in boarding revenue; \$240 in dog licenses; \$75 in dog license late fees; \$40 in owner turn-ins; \$80 transfer out-rescue; \$70 in redemptions.

Eight (8) stray dogs were processed in; nine (9) dogs were adopted.

No firearms were discharged.

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

Harold R. Henson, President

Brian S. Stewart, Vice President

ABSENT
Jay H. Wippel, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk