

TUESDAY, JULY 21, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio on Tuesday, July 21, 2015, with the following members present: Mr. Brian S. Stewart, Mr. Harold R. Henson, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from July 14, 2015, with corrections.

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

Attest: Patricia Webb, Clerk

In the Matter of
Payment of Bills:

Commissioner Wippel 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 22, 2015, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw her warrant on this entry in the amount of \$320,748.14 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Fiscal Specialist Update:

The following is a summary of the report provided by Erica Tucker, Fiscal Specialist:

- Mrs. Tucker graduated from the 2015 Leadership Pickaway class on Friday, July 17th.
- Mrs. Tucker will be assisting with the Friday in the Park event that will be held at Ted Lewis Park on Friday, July 24th, from 9:00 a.m. to 12:00 noon.
- A Workers' Compensation claim was filed last week for one of the deputy dog wardens that obtained a small scratch on his left eye by one of the dogs at the shelter. He went to the optometrist and was released to return to work on his regularly scheduled day.

In the Matter of
Waivers Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to waive the waiting period to issue payment to the following:

- Sound Communications in the amount of \$14,940.33 from line item #235.2002.5401 (911 Fund) for a server upgrade at the Pickaway County Sheriff's Office;

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- B&C Communications in the amount of \$5,200 from line item #401.7115.5530 (Unplanned Capital) for repairs to a tornado siren located on Stoutsville Pike. Fifty percent (50%) of the amount will be reimbursed by the Emergency Management Planning Grant (EMPG) and the remaining 50% will be paid by the City of Circleville.
- Taylor Chevrolet in the amount of \$36,765 from line item #401.7115.5530 for the purchase of a new EMA vehicle. Fifty percent (50%) of the amount will be reimbursed through the EMPG.

**In the Matter of
Emergency Management Agency Update:**

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

- Mr. Conrad was contacted by the county engineer last week related to reporting any damage to the state that may be found in the county due to local flooding/high water issues and possible cost recovery. If any damage is found, this information can be reported to the state to evaluate the data and determine if it is a significant enough event to warrant reimbursement. The state could look at any reported damage at a regional level as well if significant damage is reported by proximate counties.
- Mr. Conrad entered two updates in the Master Street Access Guide (MSAG) geofile due to new builds on Honey Locust Lane in Commercial Point and Home Court in Ashville and will be entering the same information into the 911 geofile at the sheriff's office.

**In the Matter of
Allocation of May 2015
Sales Tax Collections:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to allocate the May 2015 Sales Tax collections in the following manner:

**26,571 to 401.0000.4121 – Capital Improvements
637,702.43 to 101.0000.4121 – General Fund**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Allocation of April, May and June 2015 Casino Revenue:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to allocate the April, May, and June 2015 Casino Revenue in the following manner:

**6,425 to 401.0000.4575 – Capital Improvements
154,208.21 to 401.0000.4575 – General Fund**

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

Attest: Patricia Webb, Clerk

**In the Matter of
FY2014 CDBG Village of Tarlton
Community Center Improvement Project Contract Award:**

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Written requests for proposals, with a due date of July 1, 2015, from four qualified vendors were made by the Pickaway County Commissioners for the FY2015 CDBG Village of Tarlton Community Center Improvement Project with a due date of July 1, 2015. The project estimate was \$13,000 and the Village of Tarlton was awarded \$8,100 in CDBG Allocation funds. One proposal was received from Spectracolour, Ltd., Circleville, Ohio 4313, in the amount of \$13,000. The proposal was submitted to Robert Berquist, President of Berquist Consulting, Inc., who reviewed the proposal and provided his recommendation that the project be awarded to Spectracolour, Ltd. The Council adopted Ordinance No. 2015-2 on July 14, 2015, authorizing the mayor to enter into contract with Spectracolour, Ltd. and the Village of Tarlton authorized payment of \$4,900 from its capital fund needed in excess of the CDBG grant funds to complete the project.

Therefore, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to **award the contract for the FY2014 CDBG Village of Tarlton Community Center Improvement Project to Spectracolour, Ltd., 120 E. Main Street, Suite C, Circleville, Ohio 43113, in the amount of \$13,000.**

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

Attest: Patricia Webb, Clerk

In the Matter of
Contracts Signed with Accurate Mechanical for
FY2014 CDBG Pickaway Senior Center
Back-up Generator Project:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, for the board to sign three copies of the contract agreement between the county, the Pickaway Senior Center, and Accurate Mechanical for the total amount of \$54,704. The Pickaway Senior Center was awarded \$50,300 in FY2014 CDBG funds for the project and has provided the necessary documentation that it will be responsible for the remaining \$4,404 needed for its completion.

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

Attest: Patricia Webb, Clerk

In the Matter of
Notice of Commencement Forms Signed for
Contracts A, B, & C Related to the
2015 Pickaway County & Township Resurfacing Projects:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, authorizing Commissioner Stewart, President, to sign the Notice of Commencement forms for the following contracts related to the 2015 Pickaway County & Township Resurfacing Projects: Contract A – Cox Paving, LLC; Contract B – Kokosing Construction Company, Inc.; and Contract C: The Shelley Company.

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

Attest: Patricia Webb, Clerk

In the Matter of
Request to Proceed Forms Signed for the
North Court Street & Ashville Pike Improvements Project:

Commissioner Henson offered the motion, seconded by Commissioner Stewart, authorizing Commissioner Wippel to sign the Request to Proceed form for Kokosing Construction Company, the general

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and principal contractor, and KMC Paving, Inc. subcontractor for the North Court Street & Ashville Pike Project, which is being partially being funded with Ohio Public Work Commission dollars (Project No. DQS03) that was approved last year.

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

Attest: Patricia Webb, Clerk

In the Matter of
Meeting with Mike Parks
Regarding Pickaway County Building Department:

Mike Parks, county resident, met briefly with the commissioners in reference to his concerns related to the meeting minutes dated June 30, 2015, regarding an email the commissioners' office received from the contracted CBO for the Pickaway County Building Department. Mr. Parks stated that he was not there to criticize, he was only there to provide information of what is required of chief building officials in certified building departments. He mentioned that he is an ESI (Electrical Plans Examiner), has done building code related contract work on behalf of the state building department, and is familiar with code requirements and does not want the Pickaway County Building Department to "get into trouble with the board of building standards." Mr. Parks then referenced a statement made in an email wherein the Pickaway County Building Department's contracted chief building official (CBO) stated that he was not involved with the decision making process in the county building department. Mr. Parks said that concerns him because CBOs are the ultimate authority and are directed to make decisions and the statement made in the email was in direct conflict with the ORC and state building code. In discussing the matter, the commissioners explained that the contracted CBO used to be a fulltime on-staff CBO and has recently gone out on his own, now being co-owner of Toole & Associates, formally known as Asebrook & Co.]. He is now contracted to solely perform CBO duties for the county's building department along with plan reviews and back-up inspections on an as-needed basis. It was noted that the Pickaway County Building Department has an ESI, plumbing inspector, electrical inspector, and residential and commercial building inspector on staff. Commissioner Stewart went on to explain that there were some administrative changes made at the building department, which the commissioners' office now manages, and the former CBO may not necessarily agree with some of the decisions. He said that the email was paraphrased in the minutes and possibly something was lost in translation. After being given the explanation, Mr. Parks said that he now understands the situation better and that he would rather be incorrect than not bring something to the commissioners' attention that may jeopardize the county's building department. When he inquired if the back-up inspection services were ever let out for bid, it was explained that the contract with Toole & Associates was transitioned from the county's contract it has had for a number of years with Asebrook & Co.; however, other options are being explored. When Mr. Parks also inquired as to where the staff obtained its training because he would be interested, Mr. Lutz stated that he would research the matter and relay that information to him and Mr. Parks included his contact information.

At the conclusion of the meeting, Mr. Parks thanked the commissioners for their time.

In the Matter of
Resolution Adopted Granting
Pickaway County Job & Family Services Director to
Approve Transfer of Monies from the Public Assistance Fund to the
Child Support Enforcement Agency Fund:

Joy Ewing, Director of the Pickaway County Department of Job & Family Services met with the commissioners to provide and agency update. The first topic of discussion was regarding Income Maintenance and Community Funds. At the end of each state fiscal year, unexpended funds are to be returned to the state. Mrs. Ewing stated that there are two funds, Income Maintenance Funds and

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Community Funds, that have the flexibility to be transferred Child Support Enforcement Fund and Children Services Fund with a resolution of approval from the board of county commissioners.

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

Resolution No.: PC-072115-1

Pickaway County Plan for Income Maintenance Expenditures

WHEREAS, the Pickaway County Job and Family Services receives an Income Maintenance Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(H); and,

WHEREAS, to properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund, and is allowable based on OAC 5101:9-6-83; then,

THEREFORE BE IT RESOLVED that we, the Board of Commissioners of Pickaway County, Ohio, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for calendar 2015 for the herein described purpose.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Adopted Granting
Pickaway County Job & Family Services Director Authority to
Approve the Transfer of Monies from the Public Assistance Fund to the
Child Support Enforcement Agency Fund or the Public Children Services Fund:**

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

Resolution No.: PC-072115-2

**Pickaway County Plan for Child, Family and Adult Community and Protective Services Expenditures
(State Budge Line Item 533)**

WHEREAS, the Pickaway County Job and Family Services receives a Child, Family and Adult Community and Protective Services Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used as state or local match to support its child support enforcement agency (CSEA) or public children services agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5101:9-6-12.4; and,

WHEREAS, properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund or Public Children Services Fund, and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA); and,

THEREFORE BE IT RESOLVED that we, the Board of Commissioners of Pickaway County, do hereby grant to Joy Ewing, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund or PCSA Fund for calendar 2015 for the

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herein described purpose. For SFY'15 funds, the PA is using the Child, Family and Adult Community and Protective Services Allocation for local foster care cost in PCSA fund.

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

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted Reappointing
Michael Dutton to the Area-20 Workforce Investment Board:

Mrs. Ewing informed the commissioners that there are two 3-year terms on the Workforce Investment Opportunity Act, Area-20 Workforce Investment Board (WIB), that are due to expire, one being Jay Elsea and Mike Dutton is the other. Mrs. Ewing stated that Mr. Elsea has chosen not to be re-appointed; however, Mr. Dutton agreed to an additional term. Therefore, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following resolution:

Resolution No.: PC-072115-3

WHEREAS, the Pickaway County Board of Commissioners adopted a resolution on April 7, 2015, approve the Request for Automatic Designation under the Workforce Innovation and Opportunity Act governing the operation of the Ross, Pickaway, Fairfield, Hocking, and Vinton Workforce Development Area-20; and,

WHEREAS, the Intergovernmental Agreement requires the Board of Commissioners of the five counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20; then,

THEREFORE BE IT RESOLVED, that the following individual is appointed to the Area-20 on behalf of Pickaway County for the following term, commencing July 21, 2015:

Mike Dutton – DuPont

Term expires: June 30, 2018

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

Attest: Patricia Webb, Clerk

The following is a summary of the Pickaway County Job & Family Services update provided by Mrs. Ewing:

- **Child Care Program:** With changes that came out of the state budget, eligibility requirements for the Child Care Program will be changing, effective September 28th. The initial eligibility requirements will be changing from 125% of the Federal Poverty Level (FPL) to 130%. For anyone that is currently on the program with 200% FPL and on-going eligibility increased from 200% FPL to 300% FPL.
- **Comprehensive Case Management and Employment Program:** The deadline for county commissioners to designate a lead agency for the Comprehensive Case Management and Employment Program from October 2015, to May 15, 2016. The program is focused on 16 to 24 year olds. Workforce Investment Act (WIA) and Temporary Assistance for Needy Families (TANF) are used to operate the program.
- **WIOA changes:** The application was sent to the Ohio Department of Job & Family Services for the re-designation of Area-20 to remain the same; however, no word has been received on the results.

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- **Summer Youth Employment Program:** The Summer Youth Employment Program targeting 16 to 24 year olds has been underway since May 1st, and will expire on October 31st. There are 19 employers that are participating in the program and 78 students who are participating. The program has an operation allocation of \$183,000 in TANF funds and it is expected that the entire appropriation will be expended. Youth in 200% FPL households are eligible for the program.
- **Social Service Worker II position:** With a recent resignation of a Social Service Worker II position, which is a case worker in the Human Services area, the department is currently advertising for the position.
- **Leadership Development Program:** Mrs. Ewing has implemented a Leadership Development Program that was created to provide the JFS staff with opportunities to build leadership skills while working in their current positions. Mrs. Ewing informed the commissioners that a survey was provided to ten anonymous JFS employees related to her leadership skills and the results came back with a weakness in staff developing staff. She explained that the resulting program is a multi-faceted strategy consisting of lectures, group discussions, research, projects, real-life, hands-on experience. The Leadership Development Program is comprised of four tiers, for which Mrs. Ewing provided an overview of each that will allow employees to express their interest developing their leadership skills and advancing in the department. It was mentioned that there is also some free training provided by the state.
- **Employment Statistics:** The May 2015 unemployment statistics for Pickaway County was 4.3%, compared to 5.2% in May 2014. In discussing the 26,000 labor force for Pickaway County determined by the state, Mrs. Ewing will research how that number was derived.
- **Agency Statistics:** A spreadsheet was distributed for the commissioners' review related to the number of clients served through the various divisions of the agency and the associated costs for the period of June 2014, through June 2016.

Following a brief question and answer session, the commissioners thanked Mrs. Ewing for the update.

In the Matter of
1-year Contract with Toole & Associates Approved for
Chief Building Official, Plan Review, and
Back-up Inspection Services on an As-Needed Basis:

The commissioners reviewed a 2-year contract with Toole & Associates, Inc. for the transitioning of chief building official, plan review, and back-up inspection services, at the same rate, for the Pickaway County Building Department on an as-needed basis.

With recent discussions held related to the exploration of other options, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to approve the contract with Toole & Associates with the condition that they agree to a 1-year initial term.

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

Attest: Patricia Webb, Clerk

In the Matter of
County Administrator Update:

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

- **District 17 Natural Resources Assistance Council:** Information received from the District 17 Natural Resources Assistance Council was reviewed related to the September 25, 2015 deadline for submission for Clean Ohio funds for Round 10. The Ohio Public Works Commission's District 17 Integrating Committee is seeking nominations for one representative of forestry or agriculture and one at-large member for the District 17 Natural Resources Assistance Council to serve 3-year terms. In speaking about the Clean Ohio funds and project applications that were approved for various land conservation easements, Commissioner Wippel requested that Steve Goodwin and Steve Fleegal of

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Appalachia Ohio Alliance be contacted in reference to providing the commissioners with an update as requested in the previous meeting held related to the applications.

- **Year-end projected revenue and expenditures review:** In preparation for the upcoming mid-year budget meeting scheduled for Tuesday, July 28th, with elected officials and department heads, the commissioners thoroughly reviewed the 2015 year projected revenue, expenditures, and year-end balance for the general fund as prepared by Mr. Lutz.
- **Sunrise Rotary:** Mr. Lutz has been assigned to arrange the programs for the Sunrise Rotary during the month of November and the commissioners agreed to provide a program for one of the four weeks in the month.
- **LED lights for the Pickaway County Sheriff Department (PCSO):** The proposal in the amount of \$11,000 from BJ's Electric for LED parking lot lights at the PCSO that was discussed during the commissioners' meeting last week was again reviewed. Discussion was again held regarding obtaining an additional quote, and clarification on whether the PCSO plans to pay for the project out of its \$50,000 capital funds the commissioners approved for the department for this year to spend on capital projects as it sees fit.
- **Workers Compensation claim:** Mr. Lutz informed the commissioners that the district hearing officer that heard the motion filed by the Ohio Bureau of Workers' Compensation to terminate the temporary total disability based on maximum medical improvement. The district hearing officer relied on medical information that he got from the employee who stated that his condition could potentially improve with additional rehabilitation and/or medical treatment. A decision on whether to appeal the hearing officer decision is needed to be made by July 22nd. CompManagement recommends that the decision not be appealed at this time and allow the individual to move forward with more treatment and file another motion. It was decided that the recommendation will be accepted.
- **County Commissioners' Association (CCAO) of Ohio Budget Briefing Sessions:** Mr. Lutz and Mrs. Dengler will be registering to attend CCAO's upcoming budget briefing session scheduled to be held in Hocking County on August 13th. The commissioners will consider attending the briefing as well.

**ServiceMaster Quote Approved for
Cleaning of Courthouse Windows and Stripping and
Waxing of Floors at Pickaway County Sheriff's Department:**

After a quote from ServiceMaster for the exterior cleaning of windows in the courthouse and stripping and waxing of floor throughout the PCSO, a quote from Buckeye Cleaning was requested; however, it was never received. After discussing the matter, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the quote from ServiceMaster in the amount of \$8,842.58.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with County Auditor to
Review June Revenue & Expenditure Reports:**

Melissa Betz, County Auditor, met with the commissioners and reviewed the revenue and expenditure reports for period ending June 30th. The cash balance at the end of the month was \$4,367,708.96, and the current cash balance was \$3,976,097.24.

Also discussed was the Ohio Supreme Court's decision regarding grain bins on private farms are not subject to real estate taxes; however, Mrs. Betz stated that there is conversation about determining whether grain bins on private farms are being used for agricultural purposes or commercial purposes. When Commissioner Stewart inquired about what the status is related to the county supplying information to the Ohio Treasurer of State's Online Check Book, Mrs. Betz stated that she will follow-up with Creative Microsystem, Inc. (CMI), which provides the county auditor's financial software, regarding the matter.

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In the Matter of
Meeting in Executive Session:

At 11:35 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Henson, to enter into Executive Session pursuant to ORC §121.22 (G)(1), with the attendance of Brad Lutz, County Administrator, to discuss the potential hiring of a county commissioners' office employee.

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

Attest: Patricia Webb, Clerk

At 12:12 p.m., the commissioners exited Executive Session and resumed Regular Session.

No action was taken.

In the Matter of
Change Order Approved for
For Front Door of Commissioners' Building:

Pine Valley Construction, LLC provided a change order modifying the front door at the commissioners' building at their request for the new wooden door to be changed from partial glass to full glass. Following the commissioners' review, Commissioner Henson offered the motion, seconded by Commissioner Wippel, for Commissioner Stewart to sign the change order provided the door selected meets their approval.

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

Attest: Patricia Webb, Clerk

In the Matter of
Appropriations Approved:

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

50,000 to 401.7115.5530 – Unplanned Capital
32,000 to 201.3007.5401 – Engineer-ALGT/Bridges/Culverts

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

Attest: Patricia Webb, Clerk

In the Matter of
Weekly Dog Warden Report Filed:

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending July 18, 2015.

A total of \$703.50 was reported being collected as follows: \$360 in adoptions; \$6 in boarding revenue; \$157.50 in sale of tags; \$15 in tag late fees; \$80 in owner turn-in euthanasia; \$40 in owner turn-ins; \$25 in redemptions; \$20 in private donations.

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No (-0-) dogs were euthanized.

No firearms were discharged.

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

Brian S. Stewart, President

Harold R. Henson, Vice President

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