

TUESDAY, JUNE 30, 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, June 30, 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, as was Sarah Reed of the Circleville Herald.

**In the Matter of
Minutes Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from June 23, 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 1, 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 \$440,138.45 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
Assistant County Administrator Report:**

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

- **Govdeals.com:** The Ford F25 that was formally utilized by the county engineering department and placed on the govdeals.com website sold for \$851.
- **Ohio Bureau of Workers Compensation's safety walk-thru reports:** The Ohio Bureau of Worker's Compensation reports were distributed and reviewed related to the walk-throughs the county buildings conducted by the OBWC safety coordinator on June 17th, and June 24th. The reports provided recommendations in addressing minor issues that were found, the majority of which were related to grounding of electrical receptacles, etc.
- **Employee injuries:** The maintenance supervisor was injured last week when he cut the palm of his hand while cutting floor tiles at the courthouse. Ms. Dengler drove him to the emergency room where he was treated and released and he returned to work the following day. An employee of the Pickaway County Sheriff's Office (PCSO) sprained her ankle when she stepped into a hole in front of the commissioners' building and the employee went to the emergency room where she was treated and released. She returned to work as well.

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- **PPG Household Hazardous Material Collection Day:** John Cottrell of J&M Graphics has agreed to donate the banner for the Household Hazardous Material Collection Day that will be held at PPG Industries on Saturday, September 19th.
- **Building Department:** Ms. Dengler and Geoff Davis, Building Inspector, met with two more employees of the department with a list of minor directives that Mr. Davis would like to be implemented in the department. The commissioners previously reviewed the list of directives and concurred with their implementation. It was noted that the meeting went very well and the recommended changes were well received. Mr. Davis just happened to provide the department's former chief building official a copy of the directives when he was in the office one day last week, who now provides the county's building department with chief building official services on an as-needed basis as a contracted employee and is part owner of Asebrook & Co. in Columbus. Ms. Dengler and Mr. Lutz informed the commissioners that the former chief building official sent an email to each of them, in addition to all of employees of the building department, stating that he wanted to be on record to the fact that he was not involved with the decision making process or implementation of the directives and stated that he wanted to make sure that all requirements of the Ohio Building Code and Residential Code of Ohio are being met, etc. Mr. Lutz responded to the email and provided the commissioners with an overview of his response, which essentially stated that the directives referred to concerning how the office is run on a day-to-day basis and will have no effect on the ability of the building department to meet its duties as assigned by the state. Mr. Lutz's email also stated that if at any time changes in policies or procedures affects the ability for the former chief building official to complete his contracted duties, he is to communicate those concerns to Mr. Davis, Ms. Dengler, or Mr. Lutz and emails of this nature, sent to all staff members concerning issues that are not affecting his contracted duties, will not be tolerated.

In the Matter of
Michael R. Worthington Hired as
Part-time Maintenance Worker I:

With the recent decision to hire an additional part-time Maintenance Worker I to essentially be responsible for cleaning, waxing, of floors throughout the various county facilities, Ms. Dengler and John Brown, Maintenance Supervisor, conducted an interview last week, and it was their recommendation that Michael R. Worthington be hired for the position.

Following a brief Commissioner Wippel offered the motion, seconded by Commissioner Henson, to hire **Michael R. Worthington, 217 Villa Drive, Circleville, Ohio 43113**, for the **part-time position of Maintenance Worker I**, at the rate of **\$10.00 per hour, effective July 6, 2015**.

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 Report:

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

- **Verdin Company/back-lighting for courthouse clock faces:** The Verdin Co. sent their first pay request installment for the LED back-lighting for the four courthouse clock tower faces.
- **Leadership Pickaway:** Last Friday's Leadership Pickaway class was postponed to July 10th due transportation issues that occurred and the class was unable to take a tour of the community that was planned for the day. The 2015 Leadership Pickaway class will be graduating on July 17th, and Jan Shannon, Coordinator, is planning a breakfast for on that day and employers of the class members are welcome to attend.

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- **Ohio Historical Connection Grant application/Howard Snook:** Mrs. Tucker will be meeting with veteran Howard Snook to assist him with an online application to the Ohio Historical Connection, formally known as the Ohio Historical Society, for an approximate \$2,000 grant for the restoration of the Civil War Memorial that is situated in Forest Cemetery located on North Court St., Circleville.

In the Matter of
Contract Award for FY2014
Community Development Block Grant Allocation Program
Pickaway Senior Center Back-Up Generator Project:

On Friday, June 26th, a bid opening was conducted in regards to the Pickaway Senior Center Emergency Generator Project that will be partially funded with Pickaway County FY2014 Community Development Block Grant Allocation program funds in the amount of \$50,303.00, and the Village of Ashville will make up the difference. The following bids were received, which were subsequently provided to Bob Berquist, President of Berquist Consulting, Inc., for his review and contract award recommendation:

Knight Electric, Inc. Columbus, Ohio 43219	\$93,380.00
Jess Howard Electric Blacklick, Ohio 43004	\$76,735.00
Accurate Mechanical Chillicothe, Ohio 45601	\$54,704.00
Claypool Electric, Inc. Lancaster, Ohio 43130	\$65,900.00
Proline Electric Lancaster, Ohio 43130	\$64,800.00

Following Mr. Berquist's review of the submitted bids and based upon his written recommendation, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to award the contract to the lowest bidder, Accurate Mechanical, 3001 River Road, Chillicothe, Ohio 45601, in the amount of \$54,704.00.

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
Travel Authorization Signed for
Job & Family Services Employees:

The commissioners signed the Travel Authorization for numerous Job & Family Services employees to attend various meeting/training sessions and perform out-of-county home visits throughout the month of July 2015, at the total probable cost of \$1,526.56

In the Matter of
Request for Vacation of Call Alley Located in the
Unincorporated Village of Derby, Darby Township, Ohio, Approved:

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In reference to the public viewing/hearing that was held on Tuesday, June 23, 2015, at 1:30 p.m. related to the proposed vacation of Call Alley, an abandoned alley, located in the unincorporated village of Derby, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to concur with the Darby Township Trustees and formally vacate the alley and adopt the following Resolution:

Resolution No.: PC-063015-1

WHEREAS, Shane Smith and Clayton Wellman, attended the Darby Township Trustees' meeting held in regular session on May 4, 2015, to request an abandoned alley located between their respective properties known as Call Alley be vacated; and,

WHEREAS, said abandoned alley runs parallel between First Street and Second Street commencing on the north side of London Road and terminating at Middle Alley in the J. L. Hall addition to the unincorporated village of Derby, located in Darby Township, Ohio; and,

WHEREAS, abutting landowners to said alley are as follows: Clayton Wellman, Parcel #B06-2-004-00-171-00; Michael Harmon, Parcel #B06-2-004-00-172-00; and Michael S. Smith, Parcel #B06-2-004-00-173-00; and,

WHEREAS, the Darby Township Trustees took formal action during regular session on May 4, 2015, by adopting a resolution requesting the Pickaway County Board of Commissioners vacate said alley which was received by the Pickaway County Board of Commissioners' office on May 12, 2015; and,

WHEREAS, the required public viewing and public hearing for the vacation of said alley was conducted on Tuesday, June 17, 2015, at 1:30 p.m., at the location of said alley and upon its conclusion it was determined that the Pickaway County Board of Commissioners would consider the vacation request and make their decision on June 30, 2015; then,

THEREFORE BE IT RESOLVED that on this day, June 30, 2015, the Pickaway County Board of Commissioners concur with the Darby Township Trustees and approve the closure of said alley; and,

BE IT FURTHER RESOLVED that the vacation of Call Alley is to be entered forthwith upon the proper roads records of the Pickaway County Engineer, and certified copies of this Resolution will be provided to the Pickaway County Auditor and Pickaway County Recorder offices and the County Recorder will place a marginal entry to the original plat referencing this Resolution.

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
Decision Regarding Request for Additional
Reimbursement of TB Related Expenses:

Related to the request that Steve Hawkins, Fiscal Officer for the Pickaway County Health Department, met with the commissioners regarding his request for their consideration of reimbursing fringe benefits for employees that handle the administration and monitoring of TB cases. Per ORC §339.73, the commissioners are obligated to pay reimbursement of such items as co-pays, X-rays, and medication for TB patients that is not paid by a third party, such as insurance or government assistance. In addition to reimbursing those expenses, the commissioners have also, though not required, paid for the hourly rates associated with employee's administration TB cases and monitoring of TB patients. In previously seeking the county prosecutor's opinion related to the matter, Judy Wolford stated in her letter that the ORC stipulates *shall* pay what is not paid through a third-party and that the commissioners could, but are not required to reimburse for the time related to TB treatments or the administration thereof. Last week, Mr. Hawkins requested the commissioners to consider reimbursements now include PERS, Medicare, Worker's

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Compensation, healthcare insurance costs, and leave time for employees monitoring TB cases, in addition to prorated administrative time for Mr. Hawkins and the Pickaway County Health Commissioner on top of the PERS, Medicare, and Workers Compensation.

In discussing the matter, the commissioners agreed to reimburse PERS, Medicare, Worker's Compensation, and healthcare insurance, but not provide reimbursement for leave time or the prorated administrative time for Mr. Hawkins and the health commissioner. Therefore, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to provide the additional aforementioned reimbursements.

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
Bid Opening Conducted for Village of Ashville
Street Improvement Project from West Station Street to
Lexington Street to Lexington Avenue-FY2014 Community
Development Block Grant Allocation Program:

The bid opening for the legally advertised project referred to as the Village of Ashville's Street Improvements - West Station Street to Lexington Avenue Resurfacing that will be partially funded through the Pickaway County FY2014 Community Development Block Grant Allocation Program. Those in attendance for the bid opening were as follows: Amy Esterbrook, KMC Paving, Inc. Aaron Clutter, Cox Paving, LLC.; and Mike Struckman, Scioto Township Trustee.

Project estimate: \$72,000

FY2014 CDBG Allocation Funds: \$49,617

The following bids were received and read aloud:

Roese Brothers Paving 14360 St. Rt. 104 Ashville, Ohio 43103	\$60,734.00
Cox Paving, LLC US Highway 22 SW Washington C.H., Ohio 43160	\$44,840.38
KMC Paving, Inc. 6790 Brooksmiller Road Circleville, Ohio 43113	\$59,000.00

The bids will be submitted to Bob Berquist, President of Berquist Consulting, Inc., for his review and contract award recommendation.

In the Matter of
Discussion Regarding County Land Banks:

Commissioner Stewart and Mr. Lutz attended an economic development symposium that the County Commissioners Association of Ohio (CCAO) recently held. One of the topics discussed was County Land Banks that Commissioner Stewart had previously shown interest in researching, but it was found that Pickaway County's population did not meet the criteria. However, Commissioner Stewart stated there is legislation to remove the population requirement, which was enacted in the new Ohio biennial budget. County Land Banks are private, non-profit corporations and not a county agency. The purpose of land

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

banks are to take control of vacant and abandoned, tax delinquent properties; the demolition of blighted buildings; rehabilitation of structures for public or private use; transfer properties to qualified end-users; and put abandoned properties back on tax roll.

In the Matter of
One-Year Extension Approved for
Memorandum of Understanding Related to Area 20
Workforce Investment & Opportunities Act:

Joy Ewing, Director of the Pickaway County Job & Family Services, met with the commissioners to gain their approval and signatures on an addendum to the Memorandum of Understanding (MOU) for Area 20 (South Central Ohio) Workforce Investment & Opportunities Act, a two-year MOU and the addendum will extend the MOU for an additional year. At the end of the one-year period, a new two-year MOU will be signed. The purpose of the MOU is to define the roles and responsibilities as mutually agreed by the parties for the operation of the One-Stop Service Delivery System in WIA Local Area 20 as required under the Workforce Investment Act.

Following a brief question and answer session, Commissioner Wippel offered the motion, seconded by Commissioner Henson, authorizing Commissioner Stewart, President, to sign the addendum extending the aforementioned MOU to June 30, 2016.

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
Commissioner Jay Wippel Reappointed to the Pickaway County
Higher Education Learning Partners for Students (HELPS) Committee:

Commissioner Stewart offered the motion, seconded by Commissioner Henson, to re-appoint Commissioner Jay Wippel to the Pickaway County Higher Education Learning Partners for Students (HELPS) Board for an additional 3-year 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 Report:

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

- **Concrete repair:** A second bid has not yet been obtained for concrete work that was discussed in last week's meeting.
- **Basement of building housed by county engineering department:** The state auditors and real estate appraisers can begin moving into the basement of the building that is occupied by the engineering department now that the renovations have been completed.
- **Communications tower located at dog shelter:** The county maintenance department will be replacing the roof during the summer on the small building that houses the generator that operated the county's radio communications back-up tower that has been abandoned.

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- **Fire Protection Suppression System-Courthouse attic:** Seyfang Electric Services of Circleville has been requested to provide the electrical work necessary for the fire protection suppression system that is to be installed by Silco Fire Protection Services in the attic of the courthouse.
- **Window replacements for Commissioners' building:** Two quotes for window replacements in the commissioners' building were distributed. A quote from Jay-Car Construction Co., Inc., Mt. Sterling, was reviewed in the amount of \$80,735 that also included the replacement of basement and attic windows, and a quote from Pine Valley Construction, LLC, Circleville, was reviewed in the amount of \$38,100 including the basement and attic windows and the replacement of three exterior doors. After reviewing the quotes, it was determined that Pine Valley will be requested to provide a quote for installing windows in place of replacing the three exterior doors identified in their quote.
- **Flat roof:** The replacement of the flat roof project on a portion of the courthouse that was awarded to CentiMark does not yet have a start date.
- **Instant-on hot water tanks:** The instant-on hot water tanks in the commissioners' building will be installed soon. The electrical work required has been completed.
- **Dog Shelter employee letter of reprimand:** Mr. Lutz informed the commissioners that he was contacted by the county dog warden who informed him that a letter of reprimand has been placed in the personnel file of one of the county assistant dog wardens. While on her way back to the dog shelter from picking up a stray dog, the assistant dog warden stopped at Kroger's for a few minutes to cash her paycheck on her way to the dog shelter to process the dog. With a dog being in the vehicle, the assistant dog warden left it running, while unlocked and unattended, in order to keep the air conditioner on. The assistant dog warden took responsibility for her actions and signed the letter of reprimand that included the infractions of leaving a dog shelter vehicle running and unattended in a public parking lot, and conducting personal business on county time.
- **Windows quotes for commissioners' building:** Two proposals for replacement windows were reviewed.
- **ServiceMaster quotes:** Two quotes from ServiceMaster have been received to clean strip and wax floors, cleaning of carpet and ceramic tiles, and cleaning of windows in the courthouse and the Pickaway County Sheriff's Office. Buckeye Cleaning will be providing a quote as well.
- **PCSO Chairs/Server:** Mr. Lutz informed the commissioners that Sheriff Radcliff is requesting their consideration to approve an additional \$500 from E911 for the purchase of one "big & tall" type dispatch/telecommunicator chair that costs \$1,149. The commissioners already approved \$500 each for toward the cost of two chairs at \$999 each. There are two telecommunicator workstations that are being utilized and there is a third one that is used only when needed or on a part-time basis. After discussing the request, the commissioners determined that they are comfortable with their original decision to provide \$500 each for two "regular" size chairs.
- **Maintenance position at PCSO:** When Mr. Lutz asked Sheriff Radcliff if he had given any more thought to the commissioners' offer of providing a maintenance supervisor at the PCSO from the county's maintenance department (with the recent retirement of Jim Willeford) so the sheriff can take the funds being spent on maintenance and place an additional deputy on the road. The sheriff indicated that he has decided to obtain a new maintenance supervisor instead, which will continue to be paid from the PCSO's operating budget.
- **Supreme Court decision regarding same sex couples:** Ms. Dengler has been asked to contact the Franklin County Healthcare Consortium to inquire if the county will need to do anything differently related to healthcare with the recent Supreme Court's legalization of same sex marriages in every state. The County Commissioners' Association of Ohio (CCAO) has reviewed the county's policy and procedure manual and no changes that appear to be necessary.
- **P25 capable radios:** Tom Swisher, the Countywide Radio Communications Coordinator, reported that about 2/3 of the radios owned by user's on the county's 800 MHz system are P25 capable.

In the Matter of
Annual Ditch Maintenance Assessments Approved:

Trenny Wharton, Administrative Assistant for the Pickaway County Engineering Department, met with the Commissioners to obtain their approval and authorization for the annual ditch maintenance

**TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

assessments for county maintained ditches. These are standard assessments, with no increases, that are applied to benefiting landowners tax duplicates for maintenance and improvements to respective ditches.

Following their review of the assessments, too numerous to list, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-063015-2

BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes the Pickaway County Auditor to place the necessary assessments upon benefited landowner's tax duplication for year 2015, payable in 2016, for the following county-maintained ditches:

**Autie Howard Group Ditch
Blue Anderson Ditch
Braskett Ditch
Brill Ditch
Bulen Main/Bulen Lateral Ditch
Buskirk Upper Terminus Open Ditch
Clark's Run Upper Terminus Ditch
Congo Lateral #1 Ditch
Cook's Group Open Ditch
Dry Run Lateral #1 Ditch
Fulks, Moore, Wolford Ditch
George's Run Upper Terminus Ditch
Greenbriar Ditch
Greenbriar Extension #1 Ditch
Grove Run Ditch
Hughes County Ditch Lateral #1
Hughes Lateral #3 Ditch
Hughes Main Ditch
Hughes Upper Terminus & Lateral #4 Ditch
Metzger-Ewing-Johnson Group Ditch
Mud Run Lateral #1 Ditch
PC Acres Storm Water Ditch
Wampler Hills Storm Water Ditch
Wilson Ditch**

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
Proposal from Gouge Roofing
Approved for Replacement of Roof and
Downspouts and Gutters for the Building Occupied by the
Pickaway County Building Department:**

The commissioners reviewed two proposals, including photographs, for the replacement of the roof on the building occupied by the Pickaway County Building Department and new 5" inch gutters with hidden hangers and new downspouts on the entire roof. Upon completion of their review of the two proposals, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to accept the proposal from Gouge Quality Roofing, LLC, P.O. Box 1057, Circleville Ohio 43113, in total amount of \$18,828. The proposal includes an Owens Corning System Preferred Protection 50-year warranty, 20-year TruProtection, and 10-year workmanship coverage.

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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
Amended Certificate Approved:

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

Resolution No.: PC-063015-3

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$3,950 for the Common Pleas Court Supreme Court Grant Fund #924; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for period ending December 31, 2015:

Supreme Court Grant Fund #924
\$3,950

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
Cash Advance Approved:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following CASH ADVANCE request:

79.16 from 101.1105.5801 – Cash Advance-General
To
915.0000.4540 – Hocking CASA Grant

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
Creation of New Fund Approved:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve the following request for the CREATION OF A NEW FUND:

Fund #924 – Common Pleas Court-Court Equipment Grant

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

**TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Creation of New Line Items Approved:**

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

**924.0000.4557 – Common Pleas-Court Equipment Grant (Revenue)
924.1203.5501 – Common Pleas-Court Equipment Grant-Equipment
924.1203.5301 – Common Pleas-Court Equipment Grant-Supplies
924.1203.5401 – Common Pleas-Court Equipment Grant-Contract**

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

**3,000 to 101.1105.5703 – Contingencies
2,500 to 924.1203.5501 – Common Pleas-Court Equipment Grant-Equipment
250 to 924.1203.5301 – Common Pleas-Court Equipment Grant-Supplies
1,200 to 924.1203.5401 – Common Pleas-Court Equipment Grant-Contract Services**

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
Transfers Approved:**

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

**26,774.21 from 235.2002.5401 – E911-Contract Services
To
235.2002.5501 – E911-Equipment
3,000 from 101.1105.5703 – Contingencies
To
101.1201.5420 – Municipal Court Services-Other Acting Judges

5,300 from 1001.1108.5961 – Building Department-City-Twp 10% Return
To
101.1108.5401 – Contract Services**

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

TUESDAY, JUNE 30, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 June 27, 2015.

A total of \$645 was reported being collected as follows: \$80 in adoptions; \$30 in boarding revenue; \$90 in sale of tags; \$60 in tag late fees; \$200 in owner turn-in euthanasia; \$45 in redemptions; \$120 owner turn-ins; and \$20 in private donations.

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
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk