

**TUESDAY, JUNE 5, 2018**  
**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 5, 2018, with the following members present: Mr. Jay H. Wippel, Mr. Brian S. Stewart, and Mr. Harold R. Henson. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of  
Minutes Approved:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from May 29, 2018, with corrections.

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

Attest: Angela Karr, Clerk

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

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian 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 June 6, 2018, 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 **\$82,648.07** on the County Treasurer to satisfy the same.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Appropriation of Funds Approved:**

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

**\$16,000.00 – 101.1105.5703 – Contingencies – Board of Elections**

**\$82,500.00 – 101.1105.5703 – Contingencies - Sheriff**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Transfers & Re-Appropriations Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the TRANSFERS and RE-APPROPRIATIONS OF FUNDS:

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**\$261.00 from 101.1111.5301 – IT Supplies – Commissioners  
TO  
101.1111.5501 – IT Equipment – Commissioner**

**\$16,000.00 from 101.1105.5703 – Contingencies – Board of Elections  
TO  
101.1140.5401 – Contract Services – Board of Elections**

**\$82,500.00 from 101.1105.5703 – Contingencies – Sheriff  
TO  
101.2083.5308 – Food for Prisoners - Sheriff**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Cash Advances Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the CASH ADVANCES OF FUNDS:

**\$10,000.00 from 101.1105.5801 – Advance Out – 800 MHz  
TO  
255.0000.4910 – Advance In – 800 MHz**

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

Attest: Angela Karr, Clerk

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

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the creation of NEW LINE ITEM:

**921.1151.5901 – Other Expenses – Excess Delinquent Tax Sales – Auditor  
  
921.0000.4926 – Other Receipts – Excess Delinquent Tax Sales - Auditor**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Creation of New Fund Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve the following requests for the CREATION OF NEW FUND:

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**921 – Excess Delinquent Tax Sales Proceeds - Auditor**

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Report Provided Tim McGinnis, Planning and Development Director:**

The following is a summary of the report provided by Tim McGinnis, Planning and Development Director:

- Mr. McGinnis discussed the CRA Assignment and Assumption Agreement for the Hyperlogistics building. Mr. McGinnis outlined the three items on the agenda for the Planning and Development meeting next week, being Keavin Hill- seeking a lot split, Anthony Neff, Deputy Engineer – easement concerns, and the “Meadows at Walnut Creek” preliminary plan approval.

**In the Matter of**  
**Report Provided by Dave Conrad, EMA Director & 911 Coordinator:**

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

EMA

- The EMA office will be holding the CPR/First Aid Training this coming Sunday June 10<sup>th</sup> for all volunteers at the on-site safety station. Mr. Conrad will have some safety information displayed and some promotional items to give away. Mr. Conrad offered to add information about the new Agriculture and Event Center to the event.

E911

- Mr. Conrad attended the communications migration meeting last Friday June 1<sup>st</sup> at the Sheriff’s Office and can provide a timeline from the County Communications Chief, Tom Swisher, on moving over completely to the digital system.

Mr. Conrad reported that the Sheriff’s Office will be conducting the testing of Fire and Emergency Medical Services (EMA) communication radios today and next Thursday. If all goes as planned the migration for to the new system will be on June 11<sup>th</sup> for Fire and EMS. All other operations plan to migrate to the new system on June 26<sup>th</sup>.

**In the Matter of**  
**Report Provided by April Dengler, Deputy County Administrator:**

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

- WDC Group updated that the rough plumbing and electrical inspections are completed and the construction is moving along as scheduled.
- All old sanctuary light fixtures from new CRC buildings have been placed on GovDeals.com
- Mrs. Dengler will begin getting worksheets ready this week to provide to department heads. The worksheets will need to be returned by June 15<sup>th</sup>.
- The PAAC Executive Board meeting is scheduled for Thursday, June 7, 2018 at 7:30 a.m. at Berger Hospital.
- Mrs. Dengler has a phone conference today at 2:00 p.m. with ThriveOn Wellness.
- Mrs. Dengler received a Thank You card from the Central Ohio Area Agency on Aging regarding the presentation of the Senior Citizens of the Year award.

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- A testing agent and RFP/RFQ for concrete and asphalt needs to be hired for the Fairgrounds Revitalization Project. The Commissioners requested that Mrs. Dengler reach out to the County Engineer and Corna-Kokosing to see who they use and for additional information.
- The figures provided for year-to-date foreclosures filed with the Pickaway County Clerk of Courts:
  - 2018 – 71
  - 2017 – 54
  - 2016 – 66
  - 2015 – 60
  - 2014 - 71

**In the Matter of**  
**Report Provided by Erica Tucker, RHFP Solid Waste, Director:**

Erica Tucker stopped in with Lauren Grooms to introduce her as the new Outreach Specialist for RHFP Solid Waste. Mrs. Tucker was excited to have her start today and was pleased to have her join the team. Mrs. Grooms was able to help Mrs. Tucker at the recycling event held May 19<sup>th</sup>, which went well and a lot of tires and electronics were turned in at the event. The Ross County Tire and Electronics event is scheduled for June 16<sup>th</sup>. The Commissioners welcomed Mrs. Grooms to the District.

**In the Matter of**  
**Emergency Sales Tax Seconds**  
**Public Hearing & Reauthorization**  
**Of Existing Sales and Use Tax:**

**Resolution No.: PC-060518-1**

The Board of County Commissioners (the “Board”) of the County of Pickaway, Ohio (the “County”), met in regular session on June 5, 2018, at 10:00 a.m., at the offices of the Board, with the following individuals present: Commissioner, Jay Wippel, Commissioner Brian Stewart and Commissioner Harold Henson; April Dengler, Deputy County Administrator and Steven Collins, Circleville Herald.

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to end the second public hearing for reauthorization of existing sales and use tax, June 5, 2018 at 10:10 a.m..

Commissioner Brian Stewart introduced the following resolution and moved its passage:

**A RESOLUTION TO REAUTHORIZE THE 1.0% SALES TAX UNDER SECTION 5739.021 OF THE OHIO REVISED CODE AND THE 1.0% USE TAX UNDER SECTION 5741.021 OF THE OHIO REVISED CODE BOTH FOR THE PURPOSE OF PROVIDING ADDITIONAL GENERAL REVENUES FOR A CONTINUING PERIOD OF TIME, WITHOUT DECLARING AN EMERGENCY; TO REDUCE THE 1983 1.0% SALES TAX UNDER SECTION 5739.021 OF THE OHIO REVISED CODE AND THE 1.0% USE TAX UNDER SECTION 5741.021 OF THE OHIO REVISED CODE, AND FOR RELATED MATTERS.**

**WHEREAS**, on September 16, 1983 this Board of County Commissioners (the “Board”) of Pickaway County, Ohio (the “County”) passed a resolution to implement a sales tax and use tax (the “1983 Sales and Use Tax”) levied under Ohio Revised Code (“R.C.”) Sections 5739.021 and 5741.021 at the rate of one percent (1.0%) for the purpose of providing additional general revenues for the County; and

**WHEREAS**, Ohio law permits counties to finance capital infrastructure and improvement projects by issuing bonds or notes in anticipation of the receipt of a sales and use tax revenue, but in order for the County to avail itself of this financing tool, the 1983 Sales and Use Tax must be modified so that “sales tax supported bonds may be issued pursuant to R.C. 133.081; and

**WHEREAS**, the Board passed Resolution PC-050818-2 on May 8, 2018 stating its desires to reauthorize the 1983 Sales and Use Tax under R.C. Sections 5739.021 and 5741.021 at the rate of one percent (1.0%) to enable the County to use such revenue as qualified support and to take advantage of expanded options for financing future capital infrastructure and improvement projects; and

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**WHEREAS**, the Board advertised notices of two public hearings on these matters in Circleville Herald on May 11, 2018 and May 18, 2018; and

**WHEREAS**, the Board conducted public hearings on these matters on May 29, 2018 at 9:00 a.m. and on June 5, 2018 at 9:00 a.m. at the offices of the Board of County Commissioners, 139 West Franklin Street, Circleville, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Pickaway, Ohio that:

**SECTION 1. Intent to Reauthorize the 1983 Sales and Use Tax.** This Board hereby finds and determines that as a result of the rate of development and needs of the County now and in the future, the Board expects that some debt financing will be necessary. This Board further finds and determines that it is in the County's interest to provide for maximum flexibility in planning and providing for the needs of the County by reauthorizing, at the current rate and term, the 1983 Sales and Use Tax in such a manner that it qualifies as a county sales tax for which "sales tax supported bonds" may be issued pursuant to R.C. 133.081.

**SECTION 2. Reduction of 1983 Sales and Use Tax.** The Board finds that it is necessary and appropriate to simultaneously reduce the 1983 Sales and Use Tax to zero percent (0.0%) pursuant to Division 5739.021(D) of the Ohio Revised Code to keep the existing sales tax rate stable.

**SECTION 3. Reauthorization of the Sales Tax and the Use Tax.** The Board, pursuant to Division 5739.021(A) of the Ohio Revised Code, for the purpose of providing additional general revenues for Pickaway County, Ohio, and to pay the expenses of administering such levy, levies a tax at the rate of one percent (1.0%) upon every retail sale made in Pickaway County, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548 of the Ohio Revised Code and sales of motor vehicles. The tax shall be levied for a continuing period of time.

**SECTION 4. Taxable Transactions.** The Board, pursuant to Divisions 5739.021(E) and 5741.021(A), for the purpose of providing additional revenues for Pickaway County, Ohio, and to pay the expenses of administering such levy, levies a tax at the rate of one percent (1.0%) upon the storage, use, or other consumption in Pickaway County, Ohio of the following:

- (A) Motor vehicles, and watercraft and outboard motors required to be titled in Pickaway County, Ohio pursuant to Chapter 1548 of the Ohio Revised Code and acquired by a transaction subject to the tax imposed by Section 5739.02 of the Ohio Revised Code; and
- (B) In addition to the tax imposed by Section 5741.02 of the Ohio Revised Code, tangible personal property and services subject to the tax levied by the State of Ohio pursuant to Section 5741.02 of the Ohio Revised Code, and tangible personal property and services purchases in another county within Ohio by a transaction subject to the tax imposed by Section 5739.02 of the Ohio Revised Code.

**SECTION 5. Transactions Not Subject to the Tax.** The sales tax, authorized by Section 5739.021 of the Ohio Revised Code, levied pursuant to this Resolution is subject to the exemptions provided in Section 5739.02 of the Ohio Revised Code and in addition shall not be applicable to sales not within the taxing power of a county under the Constitution of the United States or the Ohio Constitution. The use tax, authorized by Section 5741.021 of the Ohio Revised Code, levied pursuant to this Resolution, shall not be applicable to any benefit or a service realized or to any storage, use, or consumption of property not within the taxing power of a county under the Constitution of the United States or the Ohio Constitution, or to property or services on which a tax levied by a county or transit authority pursuant to this Resolution or Sections 5739.021, 5739.023, 5739.026, 5741.022, or 5741.023 of the Ohio Revised Code has been paid, if the sum of the taxes paid pursuant to those sections is equal to or greater than the sum of the taxes due under this Resolution and Section 5741.022 and 5741.023 of the Ohio Revised Code. If the sum of the taxes paid is less than the sum of the use taxes due under this Resolution and Section 5741.022 and 5741.023 of the Ohio Revised Code, the amount of use tax paid shall be credited against the amount of tax due.

**SECTION 6. Repeal of 1983 Resolution.** This Board repeals the Resolution dated May 21, 1983 as appears on page 123 of the Commissioners Journal of Pickaway County (the "1983 Resolution").

**SECTION 7. Effective Date.** The provisions of this Resolution shall take effect on the dates specified below:

- (A) Regarding the levy of the sales tax and use tax as stated in Sections 1, 3, 4, and 5; October 1, 2018, or the earliest subsequent date permitted by law;

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- (B) Regarding the reduction of the County's current 1.0% sales and use tax and the repeal of the 1983 Resolution, October 1, 2018, or the earliest subsequent date permitted by law and which shall be the same date as the date determined under Section 7(A) of this Resolution; and
- (C) Regarding all other provisions of this Resolution, immediately upon its adoption, or the earliest subsequent date permitted by law.

**SECTION 8. Tax Commissioner.** The Clerk of the Board is directed to cause a certified copy of this Resolution to be delivered to the Commissioner of the Ohio Department of Taxation not less than sixty-five (65) days before October 1, 2018, unless a petition is submitted to the county auditor pursuant to Sections 305.31, et seq., of the Ohio Revised Code, within thirty (30) days after the adoption of this Resolution.

**SECTION 9. Open Meetings.** This Board hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in those formal actions occurred in meetings open to the public, in compliance with law, including Ohio Revised Code Section 121.22.

Commissioner Harold Henson seconded the motion, and after discussion, a roll call vote was taken and the results were:

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Signet Development, LTD.**  
**Agreement of Termination**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Harold Henson to sign on behalf of the Commissioners, the Agreement of Termination with Signet Development, Ltd.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Travel Authorizations Approved for**  
**Job & Family Services Employees:**

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of June 2018, at the total probable cost \$1,829.72

**In the Matter of**  
**Resolution Adopted for Projects Related to the**  
**Community Development Allocation and**  
**Competitive Set-Asides Priority List for PY 2018 and**  
**Projects to be Included in the County's 2018 CDBG Allocation Application:**

The legally advertised Public Hearing #2 was conducted on May 22, 2018, for the Pickaway County FY2018-2019 Community Development Block Grant (CDBG) Allocation Program, a federally funded program administered through the Ohio Development Services Agency (ODSA), Office of Community Development. The following individuals were in attendance: Commissioners Stewart, Wippel and Henson; Brad Lutz, County Administrator; Robert Berquist, of Berqshire, LLC, the county's CDBG administrator/consultant, Lisa Johnson, Haven House, Franklin Christman, Village of Ashville Administrator, and Don Sherman, City of Circleville.

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

**Resolution No.: PC-060518-2**

WHEREAS, the Pickaway County Board of Commissioners received notification from the Ohio Development Services Agency that the county has been allocated the sum of \$242,000 in Community Development Block Grant Allocation Program funds for Fiscal Year 2018; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby proposed the following projects and allocations to be submitted as part of the county's grant application to the Ohio Development Services Agency for Fiscal Year 2018:

<u>Activity</u>	<u>Requested Grant Amount</u>	<u>Local Share</u>	<u>Total Project Amount</u>
<b>Village of Ashville</b> W. Station Street	\$ 39,800	\$ 3,400	\$ 43,200
<b>Village of Tarlton</b> Community Center	\$ 44,000	-0-	\$ 44,000
<b>Pickaway Senior Center</b> Energy Security Lighting	\$ 25,800	-0-	\$ 25,800
<b>Haven House</b> Fire/ Security System	\$ 65,000	-0-	\$ 65,000
<b>Village of New Holland</b> Equipment Pump	\$ 19,000	-0-	\$ 19,000
<b>Fair Housing</b>	\$ 5,000	-0-	\$ 5,000
<b>Administration</b>	\$ 43,400	-0-	\$ 43,400
<b>Totals</b>	<b>\$242,000</b>	<b>\$ 3,400</b>	<b>\$245,400</b>

Voting on the motion was as follows: Commissioner Henson, yes for vote; Commissioner Stewart, yes; Commissioner Wippel, yes. Voting No: Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of  
Residential Anti-Displacement and  
Relocation Assistance Plan for the  
Community Development Block Grant (CDBG):**

Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve and authorize Commissioner Jay Wippel to sign on behalf of the Commissioner, the Residential Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant CDBG.:

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

Attest: Angela Karr, Clerk

**In the Matter of  
Environmental Review Documentation  
And Certification Form for the  
Community Development Block Grant (CDBG):**

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Commissioner Harold Henson offered the motion, seconded by Commissioner Brian Stewart, to approve and authorize Commissioner Jay Wippel to sign on behalf of the Commissioner, the Environmental Review Documentation and Certification Form for the Community Development Block Grant CDBG.:

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Contract and Contract Addendum for**  
**Pickaway County Guardrail DEE-T116-0.40 WAS-T072-0.94:**

Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Contract and Contract Addendum for Pickaway County DEE-T116-0.40WAS-T072-094 Guardrail with MP Dory Co.

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

Attest: Angela Karr – Clerk

**In the Matter of**  
**Temporary Liquor License Request for**  
**Roundtown Roller Derby at the Fairgrounds:**

The Commissioners reviewed the application for a temporary liquor license submitted by the Roundtown Roller Derby. The request is for July 1, 2018 through July 2, 2018, to provide liquor at a roller derby event being held at 415 Lancaster Pike, Circleville, Ohio 43113, to raise funds for The Haven House.

Following the review, Commissioner Brian Stewart offered the motion, seconded by Commissioner Harold Henson to deny the F Permit Application for a temporary liquor license for July 1, 2018 through July 2, 2018:

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Executive Session:**

At 10:25 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to enter into Executive Session pursuant to ORC §121.22 (G) (8) confidential matters regarding economic development with Ryan Scribner, P3, Angela Karr, Clerk, and April Dengler, Deputy County Administrator in attendance.

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

Attest: Angela Karr, Clerk

At 10:45 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 Stewart, yes; Commissioner Wippel, yes; Commissioner Henson, abstain. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk



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No action taken.

**In the Matter of**  
**Pickaway County Building Inspector III Hourly Pay**  
**Increase Approved in Regards to Certification:**

Commissioner Henson offered the motion, seconded by Commissioner Stewart, to approve a \$1.00 per hour pay increase, retroactive to May 28, 2018, for Brien Bellous, Pickaway County Building Inspector III. The salary increase is in regard to Mr. Bellous passing the Residential Mechanical Certification.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Executive Session:**

At 10:50 a.m., Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a Commissioners' office employee with Mrs. Dengler in attendance.

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

Attest: Angela Karr, Clerk

At 11:24 a.m., the Commissioners exited Executive Session and Commissioner Henson offered the motion, seconded by Commissioner Stewart, to resume Regular Session.

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

Attest: Angela Karr, Clerk

No action taken.

**In the Matter of**  
**Julie Edwards:**

Julie Edwards is an ex-employee of Pickaway Senior Center and asked to speak on behalf of employees of Pickaway Senior Center. Ms. Edwards wanted to address complaints regarding the Pickaway Senior Center Director, but Commissioner Stewart explained that the Commissioners do not have authority over the Senior Center, which instead has its own appointed board. Mr. Stewart suggested that Ms. Edward contact the Pickaway Senior Center Board members to discuss her issues.

**In the Matter of**  
**Tom Davis, Park District Director**  
**Liability, Equipment and Vehicle**  
**Insurance for the Park District:**

Mr. Davis has to obtain liability, equipment and vehicle insurance and license plate for the Park District. Mr. Davis met with Andy Cupp at Hummel and Plum to discuss the best set-up for the Park District's policy. The Park District can join the county policy and Mr. Davis even suggested with a charge back to the county. The Commissioners asked Mr. Davis to get a quote from Hummel and Plum with the costs to join the county policy.

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**In the Matter of**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending June 2, 2018.

A total of \$450 was reported being collected as follows: \$30 in dog licenses and \$420 in private donations.

Three (3) stray dogs were processed in; zero (0) dogs were adopted.

With there being no further business brought before the Board, Commissioner Brian Stewart offered the motion, seconded by Commissioner Jay Wippel, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Brian S. Stewart, Commissioner  
BOARD OF COUNTY COMMISSIONERS  
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Attest: Angela Karr, Clerk