

TUESDAY, JUNE 9, 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 9, 2015, with the following members present: Mr. Brian S. Stewart, Mr. 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. Mike Struckman, Scioto Township Trustee, was present for a portion of the morning session.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from June 2, 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 June 10, 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 **\$112,146.10** 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 Report:

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

- **Second half 2015 General fund appropriations:** Mrs. Tucker has been working on closing out and opening new purchase orders with the recent release of the 2015 General Fund appropriations.
- **Chair massages:** The owner of Avalla Massage & Wellness, Mindi Brown, will be offering 5, 10, and 15 minute chair massages to county employees at the cost of \$1 per minute on the following dates, times, and locations: Tuesday, June 16th, from 9:00 a.m. to 12:00 noon at the Pickaway County Service Center; Thursday, June 18th, from 9:00 a.m. to 12:00 in the Law Library in the courthouse, and from 1:00 p.m. to 4:00 p.m. in the commissioners' building.
- **Franklin County Healthcare Consortium meeting:** Mrs. Tucker attended a Franklin County Healthcare Consortium meeting with Ms. Dengler last week.

In the Matter of
Emergency Management Agency Report:

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

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- **Pickaway County Dive Team:** At the recent Pickaway County Fire Chief's Association meeting, Sheriff Radcliff stated that he has a boat a few of the former dive team members that work at the PCSO and they are willing to respond to rescue and/or recovery situations. The Clearcreek Fire Department will continue to move forward with their dive team, which is supported by their township trustees
- **Run cards:** Mr. Conrad reported that run cards were discussed at the recent county fire chief's association meeting.
- **EMA Planner part-time position:** Currently, Dustin Hube is working 12 hours per week in the part-time position of EMA Planner. Mr. Conrad requested the commissioners' consideration of increasing the number of hours Mr. Hube works per week, with a not-to-exceed 29 hours per week work schedule. He provided the commissioners with a breakdown of the pay if Mr. Hube's hours were increased to 20 hours per week, 24 hours per week, and 29 hours per week, of which 50% would need to be matched by the general fund. The commissioners indicated that they will take the matter under consideration.
- **Earnhart Hill Regional Water & Sewer District emergency plan:** Steve Ross, the Environmental & Safety Specialist at Earnhart Hill Regional Water District (EHRWSD), asked Mr. Conrad to review their emergency plan. Mr. Conrad reported that it was a good plan and recommended that all area codes to the various emergency contact numbers be added, and how the company would plan on dealing with the media should an incident occur.
- **Statements for EMA annual dues:** Mr. Conrad obtained Commissioner Stewart's signature on the statement to be sent to the various municipalities throughout the county for the annual EMA dues, which total \$9,857.76.
- **Local Emergency Management Committee (LEPC):** LEPC membership forms will be sent out this week to all LEPC members related to new 2-year terms that will be effective until August 2017.
- **Hargus Lake/A.W. Marion State Park Dam:** Mr. Conrad referenced a recent article in the Columbus Dispatch wherein it was stated that the dam at Hargus Lake has been a problem since at least 1985, and dam inspectors have ordered the Ohio Department of Natural Resources Division of Parks and Recreation to watch its embankment weekly because of apparent instabilities. Mr. Conrad will be consulting with the dam safety regulators and ODNR to research what work has been done on the dam over the past 30 years and he stated that he will share that information with the commissioners and the City of Circleville.
- **Emergency siren repair for City of Circleville siren located on Stoutsville Pike:** John Ankrom, Director of Public Service for City of Circleville, contacted Mr. Conrad regarding the repair of one of city's emergency sirens, located on Stoutsville Pike, which is in need of \$5,200 in repairs. It was reported that the city has \$2,600 designated for the repair and the request has been made to use Emergency Management Performance Grant (EMPG) funding to pay for the remaining \$2,600. In discussing the request, it was noted that the county purchased six or seven emergency sirens with CDBG grant funds a number of years ago that were placed at various locations throughout the county and after the sirens were erected and operational, the municipalities signed an agreement that they would be responsible for the siren's maintenance. After discussing the request, no definite decision was made, and Mr. Conrad was requested to bring the matter up again on Tuesday, June 16th.
- **Community Emergency Response Team (CERT):** The Pickaway County CERT has been requested to work the first-aid station at the county fair, which opens on June 22nd.
- **Resident meeting at Louise Terrace Apartments:** Mr. Conrad attended the resident safety meeting held at Louise Terrace Apartments in Ashville. Louise Terrace provides apartments for low-income seniors.
- **Grant training sessions:** Mr. Conrad and Mr. Hube plan to attend two training sessions held at the Ohio EMA office on June 29th and June 30th, at no cost. The first session covers grant writing and the second session is related to grant management.
- **Request for purchase of 911 dispatch telecommunicator chairs:** Mr. Conrad was contacted by Sheriff Radcliff regarding the purchase of three chairs for telecommunicators at the county's 911 Dispatch Center Public Safety Answering Point (PSAP) for the total cost of \$3,308.07, including the freight charge. The sheriff is requesting that the chairs, which are currently on a 30-day trial period, to be purchased with E911 funds. It was determined that the commissioners would discuss the matter and Mr. Conrad was requested to bring the topic up again next week.

In the Matter of
Assistant County Administrator Report:

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

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- **Franklin County Healthcare Consortium meeting:** Ms. Dengler provided information related to the Franklin County Healthcare Consortium meeting she attended last week along with Mrs. Tucker. The meeting was held with the vendors that provide all healthcare services to the county and Ms. Denlger informed the commissioners of many discounts related to some of the services that are available to county employees; however, she had never been made aware of this information. Ms. Dengler will be requesting a comprehensive list of these various discounted services in order to provide the information to county employees.
- **Family Fun Day:** The Family Fun Day facilitated by the county, Berger Health System, and the City of Circleville is scheduled for Thursday, June 11th, and will take place at the Mary Virginia Crites Hannan Park from 4:00 p.m. to 7:00 p.m.
- **BHS Acute Care Clinic:** Payroll staffers reminding county employees of BHS Acute Care Clinic will be included with paychecks this week.
- **Govdeals.com:** The Pickaway County Engineering Department has placed a 1996 Ford 250 with an extended cab on the govdeals.com website. Minimum sale price for the vehicle is been placed at \$750, with \$50 bid increments.

In the Matter of
Support Letter to U.S. Treasury of Transportation Signed for
TIGER VII Discretionary Grant Program Funds:

The commissioners signed a letter of support to Anthony Foxx, U.S. Secretary of Transportation, related TIGER VII discretionary grants program for the Rickenbacker Intermodal Facility Expansion project that will add to multi-modal infrastructure capacity, build regional capacity and employment in freight logistics, and provide for more efficient and environmentally impactful movement of goods. The Columbus Regional Airport Authority, in partnership with Norfolk Southern Railway Company, is proposing to expand the capacity of the Columbus Rickenbacker Intermodal Facility (RIF) located adjacent to the Rickenbacker International Airport in southeastern Franklin County and northeastern Pickaway County. Specific to this project, it is expected that this increase in capacity could save Ohio manufacturers and shippers over \$80 million over the next 30 years. The \$34.3 million Rickenbacker Intermodal Facility expansion project will increase capacity by approximately 40% from 210,000 to 300,000 lifts per year. Expansion of the RIF is needed in order to accommodate the expected strong demand for intermodal rail transportation service in the Central Ohio region for the next 10 years, and in addition, it will provide substantial public benefits across several states.

In the Matter of
Contract signed with Berquist Consulting, Inc. for the
FY'15 Community Development Block Grant (CDBG)
Community Development Program, Allocation Program, and
Related Competitive Set-Aside Program:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to sign the Contract Agreement for Professional Services with Bob Berquist, Berquist Consulting, Inc., 5462 Governors Ave. NW, Canton, Ohio 44718, for FY'15 Community Development Block Grant (CDBG) Community Development Program, Allocation Program, and the Competitive Set-Aside Program.

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 Honoring the
Teays Valley High School Girls Softball Team
For Winning the Division 1 State Championship:

With the Teays Valley High School Girls Softball team winning the Division 1 State Championship on Saturday, June 6, 2015, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

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Resolution No. PC-060915-1

WHEREAS, it is the pleasure of the Pickaway County Board of Commissioners to recognize occasions and people of outstanding significance; and,

WHEREAS, after 8 innings, the 2015 Teays Valley High School Girls Softball Team, coached by Brenna Giesige, captured the Division 1 State Championship on Saturday, June 6, 2015, at the Firestone Stadium in Akron, Ohio, with a 1 - 0 win over the Lebanon High School Girls Softball Team; and,

WHEREAS, by their impressive efforts throughout the entire softball season and their outstanding performance, the individual members of the Teays Valley High School Girls Softball Team have demonstrated the kind of character and competitive spirit that are not only valued by their school district, but their entire community; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Commissioners are honored to congratulate the members of the Teays Valley High School Girls Softball Team and their coach on their extraordinary accomplishment and hereby proclaim

**Thursday, June 11, 2015
as
Teays Valley High School Girls Softball Team Day
in
Pickaway County, Ohio**

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

Commissioner Stewart will present the Resolution on Wednesday evening, June 10th, during an event scheduled at the high school recognizing the team's exceptional accomplishment.

**In the Matter of
County Administrator Report:**

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

- **Vehicle sales; foreclosure numbers:** The number of new and used vehicle sales were distributed that that reflected a slight decrease from last month's sales figures. The number of foreclosures so far this year compared to this time last year decreased by 10.
- **Health Dept. /employee fringe benefit expense reimbursement that handle the administration of TB cases:** An email was sent to Steve Hawkins, Fiscal Officer for the Health Department, to inform him that if he wants the commissioners to consider his request for the county to reimburse the department for employees' fringe benefit expenses who handle the administration of TB cases, he is to schedule an appointment and provide figures.
- **ServiceMaster quote for window cleaning and stripping/waxing of floors:** When the quote received from ServiceMaster by Marshall for the outside cleaning of all windows throughout the courthouse, and carpet cleaning and stripping of waxing of floors throughout various areas of the Pickaway County Sheriff's office was reviewed, it was determined that a quote to include the stripping and waxing of courthouse floors will be requested as well.
- **800 MHz/Ohio Multi-Agency Radio Communications System:** Discussion was held regarding the proposal from the State of Ohio Multi-Agency Radio Communications Systems (MARCS) related to preparation for Project 25 (P25).

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In the Matter of
Meeting with Terry Frazier
Regarding Upcoming Assignment and Assumption Agreement
In the Rickenbacker Intermodal Community Reinvestment Area (CRA):

Terry Frazier, Planning & Development director, met briefly with the commissioners and provided a copy of a proposed Community Reinvestment Area (CRA) Assignment and Assumption Agreement for their review where GESA 1999, LLC, or Hyperlogistics Group, wants to do a sale/leaseback from GESA/Hyperlogistics to Exeter. The building is located at 9301 Intermodal Court North. The document, provided by Michael Mess, General Counsel for Hyperlogistics, is based on the format in respect to the assignment and assumption agreement for American Showa, Inc. building. A meeting will be scheduled on Tuesday, June 16th, or Tuesday, June 23rd, regarding approval of the Assignment and Assumption Agreement for a 15-year, 100% real estate tax abatement as specified in the Pickaway County Northern Industrial Community Reinvestment Area Agreement. In the meantime, the proposed agreement will be provided to Gene Hollins, the county's legal counsel related to assignment and assumption agreements for his review and approval as-to-form

In the Matter of
2014 County Audit Conference:

The Entrance Conference for the 2014 Audit of Pickaway County was conducted. Those in attendance from the Ohio Auditor of State's (AOS) Office were: Judy Storey, Senior Audit Manager; David Yoder, Audit Manager; and Melissa Betz, County Auditor.

Mrs. Storey provided an overview of the AOS engagement personnel followed by the fieldwork that will be performed and the estimated dates for completion of each. The fieldwork includes tests of Internal Controls and Cash Basis Substantive Tests; Compliance with the Ohio Revised Code; Tests of Federal Grants (Single Audit); GASP Basis Substantive Tests; and Tests of financial Statements/Disclosures. Other points of focus will include follow-ups on all comments issued in the prior audit period; standards fraud inquiries throughout the various departments; and federal programs will be tested that include CDBG, TANF, Medical Assistance Programs and Foster Care Title IV-E. Various county departments received a total of \$4,121,977 in federal grants.

The overall audit cost of \$79,950, which remains level with last year's audit costs. One added non-audit engagement service that the AOS will provide, at the county's request, is preparation of the Federal Schedule of Expenditure Awards. Brad Lutz, with his previous AOS experience, will be accountable for overseeing this non-audit service performed by the AOS with an additional cost of \$3,297. Mr. Lutz will make any decisions involving management functions related to this non-audit service and will accept full responsibility for these decision. Accordingly, Mr. Lutz will review and approve all work products associated with the non-audit service.

Related to the issues that occurred in the Veterans Services Office last year, Mrs. Storey mentioned that there is a Special Audit Team that Auditor of State Yost developed that is comprised of retired criminal investigators. When that report is complete, a meeting will be scheduled to review the findings; however, the information contained in the report will not be made public until the AOS completes the audit, which is expected to be no later than September 30th.

At the conclusion of the entrance conference, the AOS Letter of Arrangement between the county and the AOS was distributed, at which time Commissioner Wippel offered the motion, seconded by Commissioner Henson, approving and authorizing Commissioner Stewart to sign the document.

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

Meeting with County Auditor
Regarding Revenue/Expenditure Reports for May 2015;
ATEX Pipeline Public Utility Tax Dispute:

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Melissa Betz, County Auditor, and the commissioners reviewed the revenue and expenditure reports for period ending May 30th, and no areas of concern were noted.

On a separate topic Mrs. Betz spoke of the ATEX pipeline issue where the pipeline company states that pipelines that transport oil, natural gas or coal or its derivatives are taxable for purposes of the public utility tax and pipelines that transport other products, such as natural gas liquids, are not considered a public utility. Including Pickaway County, Mrs. Betz stated that there are 13 Ohio counties that this affects and their county auditors have been working with Representative Gary Scherer regarding the matter. She mentioned that there is further concern that other pipelines, such as the Rockies Express, that have increased valuations in the counties it traverses (including Pickaway) will follow suit as there are other pipelines that pass through the county as well. She said the various county auditors recommended change in the language of the pipeline definition (e.g. "its derivatives" to "their derivatives.") Rep. Scherer has spoken with Senator Bob Peterson and the governor's office and Senator Peterson was going to introduce it into the state budget bill, but it was not ultimately included in the senate's version due to anticipated pushback from the pipelines. Mrs. Betz said that Rep. Scherer wants to introduce a separate bill to address the issue. No anticipated tax revenue from the pipeline was included in the county's estimated receipts; however, it was noted that school districts would be impacted the most.

Mrs. Betz also reported that the new CAUV soil tax rates have gone down 7% to 10% because of the administrative changes; however, it is not certain when it will affect Pickaway County at this point due to the timing of its mandated triennial real estate appraisal/valuation update.

In the Matter of
Meeting with County Engineer
Regarding Access Management Regulations Variance:

Chris Mullins, County Engineer, and Anthony Neff, Deputy County Engineer, met with the commissioners regarding a request for a variance related to a request made by a landowner who had initially been denied a permit from the county engineering department for an access driveway on his property located on Winchester Pike in Madison Twp. The application was for a Class 4 driveway, or farm drive, to provide access to a horse barn the landowner wants to build on the property. The proposed driveway would be adjacent to an existing driveway on the same parcel. Under the Variance and Appeals section of the Access Management Regulations, it states, "*The Board of County Commissioners shall serve as the Board of Appeals for Access Management. The Board of Appeals shall hear and decide variances to these regulations in accordance with the standards of the Article,*" and the landowner scheduled a meeting with the commissioners' office, which was set for Tuesday, June 17th, at 10:00 a.m. Mr. Neff was then contacted to inform him and Mr. Mullins of the meeting at which time he indicated that the decision had already been made to approve the variance. Mr. Neff said that with this being a very busy time of year for the county engineering department, he had not had the opportunity to pass that information on to the landowner before he scheduled the appointment with the commissioners.

In summary, in 2006, the Pickaway County Access Management Regulations were adopted for the purpose of promoting traffic safety and efficiency, maintaining proper traffic capacity and traffic flow, reducing vehicular collision frequency, improving the design and location of access connections to county and township roads, etc., while at the same time providing necessary and reasonable ingress and egress to properties along those roads. Mr. Neff explained that there are various classifications of public roads and the two main objectives of the access management regulations are to establish safe stopping site distances and spacing between access connections along those roads. For one example, new driveways along a major collector road shall be no closer than 495 feet from an existing or proposed road or street and no more than one driveway shall be permitted per parcel or per contiguously-owned parcels. New driveways along a local road shall be located no closer than 250 feet from an existing or proposed road or street from an existing or proposed driveway. Mr. Neff said that the goal is to get road travelers from point "A" to point "B" safely and efficiently. Mr. Mullins noted that the Ohio Department of Transportation (ODOT) has access management regulations for state roads that are more stringent than the county's.

In regards to the variance request, Mr. Neff stated that initially the county engineering department's inspector met the landowner at the property and determined that the site distance between the existing and proposed driveway on the property met the access management requirements; however, it did not meet the spacing requirement. The county inspector and Mr. Neff subsequently consulted with Mr. Mullins, which determined that he would approve the variance based on Section 6. (h) of the regulations, which state,

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“Based on professional judgment, the Pickaway County Engineer may reduce by up to 35% the driveway spacings for CLASS 4 and CLASS 5 driveways. The Pickaway County Engineer may take into account physical constraints, existing driveway spacings, current legal or advisory speed limits, and other issues.”

Mr. Neff stated that at the conclusion of this meeting, he would be contacting the landowner to inform him that the variance will be granted and that the meeting scheduled with the commissioners for June 17th will not be necessary. He and Mr. Mullins then informed the commissioners of another individual that will be scheduling a meeting with for them to act as the appeals board regarding the placement of the access point for a corner lot, Lot 13 of PC Acres Subdivision located in Walnut Township, which has frontage on both Home Court and South Bloomfield Royalton Road. When the subdivision was approved, the preliminary access point was placed on Home Court, a cul-de-sac built in the subdivision, as the frontage on South Bloomfield Royalton Road did not meet the access management regulations stopping sight distance due to a curve in the road. Mr. Neff said it is stated in the Pickaway County Planning Commission minutes, which were sent to the landowner, where the access to Lot 13 was preliminarily approved to be on Home Court for this reason.

Related to various projects underway, it was reported that the Pickaway County Service Center Parking Lot Resurfacing project should be completed by Wednesday of this week, including striping, and available for parking on Thursday. A change order will soon be coming before the commissioners related to dig-outs that occurred due to some soft spots in the parking lot. The DS Drainage Improvement project in Washington Twp. is essentially complete and went well. Seeding is expected to begin this week. There will be change orders coming before the commissioners for this project as well related to more existing tiles that were found than anticipated during the course of the project, and for widening of the stone crossing. The project for the fracture critical bridge on Lockbourne-Eastern Road began on Monday, June 8th, that was closed last week for emergency repair. Mr. Neff stated that the environmental clearance has finally been received for the Gantz Road Bridge Replacement project which allows the county engineering department to start the right-of-way process, which is expected to be wrapped-up by the end of the year.

In the Matter of
Amended Certificates Approved:

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

Resolution No.: PC-060915-2

WHEREAS, the Pickaway County Budget Commission granted an AMENDED CERTIFICATE for in the following amounts for the following funds; then,

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

Mud Run Ditch Fund #274
\$11,500

Hughes Lateral #1 Ditch Fund #265
\$15,000

Hughes Main Ditch Fund #262
\$9,300

Georges Run Ditch Fund #262
\$4,500

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

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

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

**274.6123.5801 – Mud Run Ditch Fund-Advances Out
274.0000.4910 – Mud Run Ditch Fund-Advances
265.6114.5801 – Hughes Lateral #1 Ditch Fund-Advances Out
265.0000.4910 – Hughes Lateral #1 Ditch Fund-Advances
264.6113.5801 – Hughes Main Ditch Fund-Advances Out
264.0000.4910 – Hughes Main Ditch Fund-Advances
262.6111.5801 – Georges Run Ditch Fund-Advances Out
265.0000.4910 – Georges Run Ditch Fund-Advances
914.6143.5801 – DS Drainage Improvement-Advances Out
914.0000.4910 – DS Drainage Improvement-Advances**

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 Advances Approved:**

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

**4,500 from 101.1105.5801 – General Fund-Advances Out
To
262.0000.4910 – Georges Fund Ditch-Advances
41,021.24 from 101.1105.5801 – General Fund-Advances Out
To
914.00.4910 – DS Drainage-Advances
11,50 from 101.1105.5801 – General Fund-Advances Out
To
274.0000.4901 – Mud Run Ditch-Advances
15,000 from 101.1105.5801 – Hughes Lateral #1 Ditch
To
265.0000.4910 – Hughes Lateral #1 Ditch-Advances
9,300 from 101.1105.5801 – Hughes Main Ditch-Advances Out
To
264.0000.4910 – Hughes Main ditch-Advances**

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:**

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

**11,500 to 274.6123.5901 - Mud Run Ditch-Other Expenses
15,000 to 265.6114.5901 – Hughes Lateral #1 Ditch-Other Expenses
9,300 to 264.6113.5901 – Hughes Main Ditch-Other Expenses
4,500 to 262.6111.5901 – Georges Run Ditch-Other Expenses
5,000 to 271.6120-5901 – Wolf Run Joint Ditch
3,600 to 289.6138.5901 – Brill Ditch-Other Expenses
1,000 to Pence Group Tile Drainage Improvement-Other Expenses
3,394.28 to 101.1112.5901 – Countywide Facilities-Other Expenses**

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

**17,000 from 23.3015.5505 – Engineer-Road & Bridge-Materials
To
203.3015.5501 – Engineer-Road & Bridge-Equipment

3,000 from 101.1140.5401 – Engineer-Contract Services
To
101.1140.5309 – Engineer-Postage**

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
Review of General Fund Financials**

The commissioners reviewed the county's revenue and expense financials along with costs associated with a 2% and a 3% pay increase for general fund county employees for the commissioners' consideration.

**In the Matter of
North Gate Alliance Cooperative Economic
Development Agreement's Northern Industrial Community
Reinvestment Area (CRA) Housing Council Annual Site Inspection:**

At 2:00 p.m., the commissioners, and members of the Northern Industrial Community Reinvestment Housing (CRA) Council, met at the American Showa building located on Intermodal Court North for the 2015 annual site inspection of the CRA area. Present for the inspection tour were Terry Frazier, CRA Housing Officer, and Housing Council members Joe DeFelice, and Stacey Sark. Brad Lutz, County Administrator, Ryan Scribner, P³ Executive Director, and Art Makris, of Duke Realty, also participated in the tour. Proposed sites for future development in the Intermodal Campus area were also viewed.

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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 6, 2015.

A total of \$652 was reported being collected as follows: \$200 in adoptions; \$195 in sale of tags; \$105 in tag late fees; \$12 in boarding revenue; \$75 in redemptions; \$25 in micro-chip fees; and \$40 in private donations.

One (1) dog was 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