

TUESDAY, MAY 19, 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, May 19, 2015, with the following members present: Mr. Mr. Harold R. Henson and Mr. Jay H. Wippel. Brian S. Stewart was absent. 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 May 5, 2015, and May 12, 2015, with corrections.

Voting on the motion was as follows: Commissioner Stewart, absent; 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 May 21, 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 \$300,187.62 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Geoffrey Davis' Certification as
Pickaway County Building Inspector III:

The Commissioners met with Geoffrey Davis, Building Inspector for the Pickaway County Building Department, to congratulate him on successfully passing his Commercial Building Inspector exam and is now a Building Inspector III, and presented him with cake that Mr. Davis shared with the commissioners and office staff. Mr. Davis will be completing his mechanical certification exam and will ultimately attend a code academy, a 40 hr. - five-day certification training that includes all five trades.

In the Matter of
Emergency Management Agency/E911 Coordinator Report:

The following is summary of the report provided by Dave Conrad, EMA Director/E911 Coordinator:

- **Local Emergency Response Committee (LEPC) Tabletop Exercise:** The LEPC tabletop training exercise that was held on Saturday, May 9th, at the Pickaway Twp. Fire Station went well. A total of 14 agencies were represented that included: Ohio EMA; Ohio Dept. of Transportation; Ohio State Highway Patrol; Ohio Dept. of Rehabilitation & Corrections; American Red Cross; Pickaway Twp. Fire Dept. and

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Emergency medical Service; Circleville Fire Dept. and Emergency Medical Service; Pickaway County Hazardous Material Response Team; Pickaway County Sheriff's Office; Pickaway County Emergency Communications; Pickaway County Community Emergency Response Team; and Box 65 Scene Support Unit. Also in attendance were representatives from Ohio Christian University; Athens County EMA; and Disaster Demons, Pickaway County's exercise contractor. All exercise objectives were met, which included: Resource Management; Emergency Public Information; Population Protective Actions; and Traffic and Access Control.

- **Ohio 911 Administrator:** Rob Jackson, Ohio 911 Administrator with the Department of Administrative Services/Office of Information Technology, who is reaching out to county 911 coordinators visited with Mr. Conrad on Monday, May 18th.

**In the Matter of
Fiscal Specialist Report:**

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

- **2015 Second Half Appropriations:** The second half appropriations for county department's general fund line items will be processed next week.
- **Haven House/Toilet Paper Challenge:** The toilet paper drive/challenge between county departments/agencies is underway for Haven House, the local domestic violence shelter. First place will receive a \$30 gift card from Carnival Foods, and Mrs. Tucker said that she was contacted about an anonymous donation for a \$20 gift card from Tim Horton's for the county department/agency that comes in second.
- **Health & Safety Committee meeting:** The next Pickaway County Health & Safety Committee meeting is scheduled for Thursday, May 21st. This year's Roundtown Classic 5K Run/Walk is scheduled for Saturday, July 18th.

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

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

- **South Central Power Community Grant application:** The SCP Company Community Grant application Ms. Dengler submitted for the purchase of five defibrillators to be placed throughout county buildings was not funded due to application requests exceeding available funding. Ms. Dengler reported that she was informed that the application is eligible for funding and was encouraged to submit the application again for the next quarterly funding round.
- **PPG Household Hazardous Waste Collection Day (HHWD):** The tentative date for the PPG HHWD event is Saturday, September 19th. It is expected that about 3,000 pounds of numerous materials that cannot be processed at the PPG Energy Recovery Unit will be sent to a recycling facility for disposal at a cost. In previous years the commissioners' office supported the event by providing personnel to assist with its planning and operations along with some financial support. It was determined that the commissioners' office will again provide \$2,500 from the county's balance in the Ross, Pickaway, Highland, Fayette (RPHF) Joint Solid Waste District Revolving Loan Fund (RLF).
- **Shred-It Day for County:** Ms. Dengler reported that the Shred-It truck the Savings Bank agreed to provide to the county at no cost for the first four hours of shredding will collect the boxes on a weekday, the date yet to be determined. It is estimated that there will be 200+ boxes of documents and the county engineering department will provide a forklift. Once the boxes documents are collected, the Shred-It truck will transport them to the shredding facility in Columbus. If the cost to shred the documents exceeds the first 4 hours of free shredding Savings Bank is providing, it will be paid from the county's balance in the RPHF Joint Solid Waste RLF.

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- **Govdeals.com:** Since May of last year, the county has placed and sold 16 items on the govdeals.com website that has generated \$44,479 in revenue. Most of the items placed on the website were from the county engineering department.
- **Franklin County/Stay Well conference call:** Ms. Dengler participated in a recent Franklin County Healthcare Consortium conference call and reported that there is a new Health & Wellness Program coordinator who plans to organize some new health challenge programs for county employees to participate in. Rather than offering gift cards as incentives to complete the challenges, a discount in healthcare premium costs will be offered in an effort to boost employee participation. It was reported that the Flexible Spending Account (FSA) will be available to employees next year.
- **County engineering department employee healthcare open enrollment issue:** Ms. Dengler reported that an issue has been brought to her attention regarding an employee of the county highway garage that attempted to change his healthcare coverage from the single plan to the family plan during open enrollment that was held in earlier this year. During open enrollment period the employee's spouse went online as required by the Franklin County Healthcare Consortium to make the changes; however, the submit button was not pressed, a confirmation was not printed out and a confirmation letter from the consortium was never received by the employee. The consortium has agreed to allow the employee to change his coverage; however, he will be required to pay for the difference between the single plan and family plan since April 1st, the date the 2015 healthcare coverage took effect, which amounts to \$810. Typically, the consortium does not allow employees to make changes after the open enrollment period has expired unless it is due to a life-changing event. The employee is willing to pay the difference in coverage for the month of May, but he does not feel that he should be required to retroactively pay for the family coverage beginning from April 1st because he did not have the family plan coverage; therefore, he is requesting that the county's general fund pay the \$810. It was pointed out that Ms. Dengler sent multiple emails to county employees informing them that they will receive a letter from Franklin County regarding any changes that were made to their respective coverage and to review it carefully to verify that the changes listed in the letter were correct. It was mentioned that there were about 13 employees who found incorrect changes that had been made by the consortium and Ms. Dengler assisted all of them in getting the errors corrected. In discussing the request for the county to pay the \$810, it was stated that this is not a precedent that the commissioners want to set as it is the employee's responsibility to ensure that any changes to their coverage during open enrollment is submitted and the changes are correct when they receive their conformation letter from the consortium. It was also noted that it would not be fair to other county employees who changed from the single plan to the family plan and have paid their portion of the increase in cost since April 1st. After further discussing the matter, the commissioners determined that if Chris Mullins, County Engineer, decides that this is something he is willing to pay from his special revenue funds, that would his prerogative; however, the commissioners would not recommend it.

In the Matter of
Allocation of March 2015 Sales Tax Collections:

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

26,208 to 401.0000.4121 – Capital Improvements
628,996.93 to 101.0000.4121 – General Fund

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

Attest: Patricia Webb, Clerk

In the Matter of
Contract Award for “Bid A” and “Bid C” Related to the
Pickaway County – 2015 County and Township Road Resurfacing Program:

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In reference to the bid opening referred to as “Pickaway County – 2015 County and Township Resurfacing Program” conducted on May 12, 2015, and upon the recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award “Bid A” (resurfacing various township roads) to the lowest and best bid, Cox Paving, LLC, 2754 U.S. 22 S.W., Washington C.H., Ohio 43160, in the amount of \$498,924.19.

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

Attest: Patricia Webb, Clerk

Related to the same bid opening and upon the recommendation of Anthony Neff, Pickaway County Deputy Engineer, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to award “Bid C” (chip seal various township roads) to the lowest bidder The Shelley Company, 80 Park Drive, Thornville, Ohio 43076, in the amount of \$205,544.85.

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

Attest: Patricia Webb, Clerk

It is noted that the contract for “Bid B” (resurfacing various county roads), which will be partially funded with Ohio Public Works Commission (OPWC) funds, will be awarded after July 1, 2015.

In the Matter of
Resolution from Darby Township Trustees
Received Requesting Call Alley to be Vacated:

The commissioner’s clerk reported that a resolution from the Darby Township, dated May 4, 2015, was received on May 12, 2015, regarding their request for the closure of Call Alley. The abandoned alley is located in the J. L. Hall Addition of Derby, running parallel between First Street and Second Street on the north side of London Road. The commissioners’ clerk forwarded a copy of the resolution to the Pickaway County Engineer and the Pickaway County Prosecutor on May 14, 2015 and, per ORC §5553.045, the county engineer shall issue a written report to the board of commissioners within 30 days after receipt. Per ORC §5553.045 (C), the board of county commissioners shall set a date for a public hearing for the vacation of the alley that is not more than 45 days after the date that the resolution was filed. Once a date and time for the public hearing have been determined, the clerk of the board of commissioners shall notify the landowners abutting the alley proposed to be vacated by regular mail no less than 20 days prior to the date of the hearing. County Engineer, Chris Mullins, is scheduled to meet with the commissioners on Tuesday, May 26, 2015, at 2:00 p.m. to discuss the request.

In the Matter of
Meeting with Terry Frazier
Regarding Proposed Assignment & Assumption Agreements:

Terry Frazier, Director of the Pickaway County Development & Planning Office, met briefly with the Commissioners and informed them that he would like to discuss additional activity in the Pickaway County Northern Industrial Community Reinvestment Area (CRA), and expected additional activity related to Assignment and Assumption Agreements. A meeting date and time of Tuesday, May 26th, at 10:00 a.m. was scheduled for the discussion, which is prior to the 11:00 a.m. meeting with the representative from Duke Realty, the developer for the CRA, and others related to proposed Assignment and Assumption Agreements.

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In the Matter of
Meeting in Executive Session with Tim Colburn,
President/CEO, of Berger Health System:

Tim Colburn, President/CEO of Berger Health System (BHS), and Rich Filler, BHS Financial Officer, met with the Commissioners and with the discussion being related to hospital trade secrets, Mr. Colburn requested to enter into Executive Session.

At 9:57 a.m., Commissioner Henson offered the motion, seconded by Commissioner Wippel, to enter into Executive Session pursuant to ORC §121.22 (G) (7) to discuss county hospital trade secrets with Mr. Filler, Mr. Lutz, and the commissioners' clerk in attendance.

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

At 10:35 a.m., the Commissioners exited Executive Session and Commissioner Wippel offered the motion, seconded by Commissioner Henson, to resume Regular Session.

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

Attest: Patricia Webb, Clerk

No action was taken.

Upon resuming regular session, Commissioner Wippel mentioned BHS's new Convenience Care Clinic that is located on its main campus and how a number of county employees have utilized it and provided positive feedback. The clinic is now available to all family members of county employees provided they have some form of healthcare insurance and emails have been by the commissioners' office to employees informing them of such. Mr. Colburn stated that he is very pleased with how it has evolved, adding that another nurse practitioner has been assigned to the clinic. Mr. Colburn stated that one of the main objectives is to provide quick and efficient healthcare service. Mr. Colburn also provided a flier listing the various doctors and surgeons affiliated with BHS that are taking new patients.

In the Matter of
County Administrator Report:

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

- **Replacement of flat rubber roof on portion of courthouse:** The maintenance department will be meeting with the foreman of Centimark Roofing regarding the replacement of the flat rubber roof on a portion of the courthouse. The project's start date is yet to be determined.
- **Basement of building occupied by county engineering department:** The flooring replacement and painting of the basement of the building occupied by the county engineering department should be begin by the end of the month. Some ceiling tile replacements and clearing of abandoned wiring needa to be completed by the maintenance department first.
- **Courthouse parking lot reseal:** Roesse Brothers Paving is expected to provide a start date soon for the resealing of the courthouse parking lot and the parking lot behind the commissioners' building.
- **Pickaway County Service Center (PCSC) parking lot:** A preconstruction meeting was held last week with KMC Paving for the resurfacing of the upper and lower levels of the PCSC parking lot and mobilization will begin soon.
- **Memorial Hall flooring:** Bids are still in the process of being requested for the replacement of flooring in portions of Memorial Hall.
- **Proposal for concrete replacement county campus area:** A quote has been obtained from Harber Concrete Construction, LLC, Ashville, Ohio, for the removal and replacement of sidewalks, steps, and curbs in various locations throughout of the county's campus area including the concrete pad,

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which will have a stamped design at the foot of the stairs in front of the courthouse, for a total cost of \$26,300. The commissioners will be viewing all of the areas of repair/replacement later in the day.

- **Courthouse external lighting:** BJ's Electric has been requested to provide a quote for work that would be required for external lighting of the courthouse during the Christmas season and a quote for what will be required for the outside illumination of the building's clock tower.
- **Instant-on hot water units:** The instant-on hot water units and electrical wiring have been installed by BJ's Electric in the commissioners' building (2 units) and the building occupied by the county engineering department (1 unit). The county's maintenance department will be performing the plumbing work.
- **Quotes to be obtained:** Quotes still need to be obtained for the cleaning of the courthouse windows, and stripping and waxing of areas in the Pickaway County Sheriff's Office (PCSO).
- **Lightning strike:** Other items of equipment that have been found to be damaged will be included in the county's liability insurance claim related to the lightning strike that occurred last month. Mr. Lutz will provide the claim's grand total once it has been determined.
- **Pickaway County Veterans Service Office (VSO):** The Ohio Labor Review Board did not hear the appeal filed by the former executive director for her claim of wrongful termination due to the fact that she was not a classified employee; therefore, the appeal is not under the review board's jurisdiction.
- **Large healthcare insurance claim:** It was reported that a large insurance claim (\$941,535) was processed that the county has been expecting.
- **SAM/Duns number:** Mr. Lutz completed the process in obtaining a System for Award Management (SAM) number and a Duns number required for the U. S. Department of Agriculture's rental lease agreement with the county for office space at the Pickaway County Service Center.
- **P³ Board of Director's meeting:** Mr. Lutz will be attending the P³ Board of Director's meeting that is scheduled for 8:00 a.m., Friday, May 22nd, in the Berger Health System Community Room as Commissioner Stewart's alternate during his absence.
- **Announcement at Frontier Communications building:** Mr. Lutz informed the commissioners of the formal announcement that is scheduled to be held in front of the Frontier Communications building located on Main Street on Friday, at 11:00 a.m., related to the "America's Best Communities" economic development grant in the amount of \$50,000 that the City of Circleville recently received. The grant award places the City of Circleville as a quarterfinalist in competing for an additional grant.

In the Matter of
Approval of Proposal from Durable Slate for
Repairs to Courthouse Slate Roof:

Mr. Lutz presented a quote from Durable Slate that was obtained for the repair or replacement of slate roof tiles on a section of the courthouse roof. After discussing the matter, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the proposal in the amount of \$12,000 from Durable Slate Company, 1050 N. Fourth Street, Columbus, Ohio 43201, for the repair or replacement of 220 slate tiles that have dislodged on a section of the courthouse roof, which will be paid from Unplanned Capital.

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

Attest: Patricia Webb, Clerk

In the Matter of
Quarterly Investment Report:

Dennis Yacobozzi, of United American Capital Corporation, met with the Pickaway County Investment Advisory Committee to review the county's Quarterly Investment Report for the period of January, February, and March 2015. Ellery Elick, Pickaway County Treasurer, and Chairman of the

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Advisory Committee called the meeting to order and turned it over to Mr. Yacobozzi, the county's investment advisor. Mr. Yacobozzi informed the commissioners that though it is not reflected in the first quarter investment report, Mr. Elick recently transferred \$3 million from sweep accounts into the market (non-callables) and the county's portfolio size as a result is slightly higher than \$21 million, not counting Star Bank or the treasurer's money market fund. That \$3 million had the impact of raising the overall maturity of the county's entire investment portfolio by 3 basis points and the portfolio as a whole is yielding 1%. Mr. Yacobozzi mentioned that there is some volatility in the stock market, but he anticipates that the feds will increase interest rates by 50 basis points at the end of the year, 75 basis points by fall of 2016, and it may be increased by 1 full percentage point by the end of 2016, if the feds determine that data warrants it.

After Mr. Yacobozzi reviewed the county's portfolio characteristics, he went over the portfolio inventory that reflected a complete itemization of all investments, transactions, income, portfolio analysis, market analysis. He also reviewed the treasury yield curve – December 31, 2014 vs March 31, 2015, and recommended eventually increasing 2-year to 3-year bond maturity investments.

At the conclusion of the review, Commissioner Wippel asked Mr. Elick if he has any plans for additional investments in the market, which responded by stating that he would like to wait until the second half real estate collections are totaled, but he anticipates possibly investing in some treasuries. He stated that he likes to have at least 3 months of operating expenses on hand at any given time.

Mr. Elick then briefly spoke about the OhioCheckbook.com, Ohio Treasurer of State, Josh Mandel's Transparency Project that he initiated which allows taxpayers to see how their dollars are being spent by accessing to the Ohio Treasurer of State's website. Treasurer Mandel reached out to local jurisdictions across the state asking for their participation in the project, which is being offered at no cost, and recently the commissioners formally acted upon their support of the county's participation. Mr. Elick stated that the Ohio Treasurer of State's office provided a presentation at the recent Ohio County Treasurer's Association conference; however, he feels that the end result is how the county commissioners and county auditors feel about participating because county treasurers do not issue warrants, county auditors do. Melissa Betz, County Auditor recently attended the Ohio County Auditor's conference and Mr. Elick recommended that a meeting be held wherein he, Mrs. Betz, and the commissioners can discuss the topic. The commissioners agreed and mentioned that it is their understanding that Mrs. Betz is receptive to participating in the transparency project and the auditor office's financial software is conducive to what would be required in uploading files to the Treasurer of State's website.

At the conclusion of the meeting, the commissioners thanked Mr. Yacobozzi for the quarterly investment report.

In the Matter of
Ohio Department of Rehabilitation & Corrections
Subsidy Grant Agreements Signed:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to sign the Ohio Department of Rehabilitation & Correction's Community-Based Corrections Program Non-Residential Felony and Non-Residential Misdemeanant Subsidy Grant Agreements in the amounts of \$70,316, and \$80,064 respectively, for the period of July 1, 2015, through June 30, 2016. The subsidy grants provide financial assistance to local governments in community-based corrections program probation services that are designed to reduce or divert the number of persons committed to penal institutions and/or detained in and/or committed to local corrections agencies.

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

Attest: Patricia A. Webb, Clerk

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In the Matter of
Meeting with County Engineer
Regarding Change in Healthcare Plan for a Department Employee:

Chris Mullins, County Engineer, and Jenny Griffin, Office Manager, met with the Commissioners to discuss the employee in the county engineering department that wanted to change his healthcare coverage from the single plan to the family plan during the open enrollment period. According to Mrs. Griffin, the matter was brought to the attention of engineer's office on April 21st. Mr. Mullins stated that his employee and his spouse went online and made the necessary changes; however, he did not receive a letter of confirmation from the consortium and in the month of April his employee noticed that the family plan cost was not deducted from his payroll check. The employee then contacted the Franklin County Healthcare Consortium which informed him they did not receive his request to change from the single plan to family plan and if he wanted to change, it would have to pay \$810 to retroactively pay for the family plan beginning April 1st, the date that new healthcare plans took effect. Mr. Mullins stated that he does not think that is fair that they are asking the employee to pay the \$810 as the employee went online and made the changes and it was an administrative error on the consortium's part in that it did not confirm or make the change. In discussing the matter, Mr. Lutz stated that it is his understanding that after the employee contacted the consortium, one of its representatives contacted the county auditor's payroll clerk who verified that she had not been given any information regarding the change for the employee either. He also pointed out that it was his understanding that the consortium could see that the change was initiated; however, the process was not completed and that was why the employee did not receive a confirmation letter. It was mentioned that Ms. Dengler sent out multiple emails to county departments and employees informing them to be sure to look for a confirmation letter and if any changes made to their plan was correctly reflected in the letter. Since the consortium could see that the employee initiated the process, it agreed to allow him to make the change outside of the enrollment period even though it was not due to a life-changing event; however, he would have to pay the \$810. Mr. Lutz said that the consortium then invoiced the county for its share of the increased portion of the employee's new plan. Both Mr. Mullins and Mrs. Griffin said that was the first time that they had been made aware that the employee did not complete the process online and now have a better understanding of the situation. Conversation was then held about how it would be a good idea for employees to be sure to inform their department head and/or the person in their department that deals with human resources matters of any changes they want to make so they can assist the employee in ensuring that the changes are properly submitted online and confirmation is received by the consortium.

After further discussion regarding the matter, Mr. Mullins stated that he will speak with his employee and have a discussion on how the difference will be paid. He mentioned that healthcare coverage is a benefit that he wants to continue to be able to provide to his employees and he is appreciative that the consortium will allow for the change if the employee's share is retroactively paid. He then thanked the commissioners for their time and information.

In the Matter of
Transfers Approved:

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

450 from 101.12154.5309 – Juvenile Court-Postage
To

101.1215.5403 – Juvenile Court-Travel & Expense

723.34 from 101.2083.5430 – Sheriff-Training
To

101.2083.5403 – Sheriff-Travel & Expenses

799.33 from 101.2083.5401 – Sheriff-Contract Services
To

101.2083.5301 – Sheriff-Supplies

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Voting on the motion was as follows: Commissioner Stewart, absent; 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 May 16, 2015.

A total of \$472.50 was reported being collected as follows: \$240 in adoptions; \$90 in sale of tags; \$60 in owner turn-ins; and \$82.50 in private donations.

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

ABSENT
Brian S. Stewart, President

Harold R. Henson, Vice President

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

Attest: Patricia Webb, Clerk