

**TUESDAY, MAY 3, 2016**  
**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 3, 2016, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, and Amanda Plotts, *Circleville Herald*, were also in attendance.

**In the Matter of  
Minutes Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from April 26, 2016, with corrections.

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

Attest: Patricia Webb, Clerk

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

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, 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 4, 2016, 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 **\$90,665.74** on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Report Provided by Dustin Hube:**

Dustin Hube, part-time planner for Emergency Management Agency (EMA) reported that he completed the IS 240 & IS 242 Professional Development Series related to EMA. The commissioners congratulated Mr. Hube in this achievement.

**In the Matter of  
Report Provided by Dave Conrad:**

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

- Mr. Conrad evaluated the Athens Co. Local Emergency Planning Commission (LEPC) and the Hocking Co. LEPC Exercises last week. He also attended Ohio Emergency Agency of Ohio's Spring Conference that was held Columbus.
- Mr. Conrad is continuing to assist with the planning of the Pickaway County Employee Health & Safety Week scheduled for May 16<sup>th</sup> – 20<sup>th</sup>.

**In the Matter of  
Report Provided by Erica Tucker:**

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The following is a summary of the report provided by Erica Tucker, RPHF Joint Solid Waste Administrative Assistant/Special Projects Assistant:

- Mrs. Tucker and Tom Davis, RPHF Solid Waste District Coordinator, toured the Rumpke's MRF Recycling Facility last week in Columbus with various members of the district.
- It was reported that 782 tires were collected at the Tire Collection and Electronics event recently held for the public.
- Artwork created by developmentally disabled individuals with the Pickaway County Board of Development Disabilities are now hanging in the hallways of the Pickaway County Annex. Mrs. Tucker stated that she would like to obtain more pieces to display in the building.
- Mrs. Tucker will be picking up containers of honey from Honey Run Farms to be distributed during the Health & Safety week.
- Mrs. Tucker, along with Commissioner attended the evening meeting held with the Jr. 4-H Board members and ms consultants, inc. on May 2<sup>nd</sup>, regarding the Pickaway County Fairgrounds Revitalization Master Plan. Commissioner Wippel was also present for the meeting.
- Mrs. Tucker will be on vacation from May 9<sup>th</sup> – 13<sup>th</sup>.

**In the Matter of**  
**Agreement with Ohio Department of Administrative Services**  
**Related to the Multi-Agency Radio Communication System (MARCS):**

Tom Swisher, Countywide Radio Communications Coordinator, met with the commissioners to obtain their signatures on the agreement between the county and the Ohio Department of Administrative Services (ODAS) related to the Multi-Agency Radio Communication System (MARCS). As part of the statewide Ohio MARCS/IP Project, MARCS operates various Motorola v7.15 communications sites within and around Pickaway County, using P25 technology, allowing for previously unavailable economies of scale through multi-agency partnering. The purpose of the agreement is to set forth the duties and responsibilities regarding the development of the system and the method of exchange between MARCS and Pickaway County.

After a brief discussion regarding the agreement, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to execute the contract between Pickaway County and ODAS.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Report Provided by April Dengler:**

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

- The application to South Central Power Co. for a grant in the amount of \$7,225 was approved for the purchase of five defibrillators to be placed in county buildings. The check will be presented to the county on May 23<sup>rd</sup>.
- Summer employees that will be working for the Maintenance Department (2 employees) and Dog Shelter (2 employees) through the Job & Family Services Subsidized Summer Youth Program are beginning to report to work.
- A broadcast email related to the new 2016 Health Benefits Guide and Summary of Benefits will be circulated for employee's information very soon that will be in effect from April 1, 2016, to December 31, 2016.

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

Attest: Patricia Webb, Clerk

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

At 9:08 a.m., Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to enter into Executive Session pursuant to 121.22 (G) (1) with Geoffrey Davis, Pickaway County Building Inspector, and April Dengler, Assistant County Administrator, to consider the possible employment of a Pickaway County Commissioners' employee. The county administrator and county clerk were also in attendance.

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

Attest: Patricia Webb, Clerk

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

Attest: Patricia Webb, Clerk

At 9:22 a.m., the commissioners exited Executive Session, and Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to resume Regular Session.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Approval to Offer Building Permit Technician**  
**Position to Candace Fulton:**

Upon resuming Regular Session, the following action was taken:

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to offer the Building Permit Technician position in the Pickaway County Building Department to Candace Fulton, Laurelville, Ohio.

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

Attest: Patricia Webb, Clerk

Ms. Dengler will contact Candace to inform her that she has been offered the position.

**In the Matter of**  
**Contract Agreement Signed with Berqshire, LLC, for**  
**Professional Services Related to the FY 2016 Community Development**  
**Block Grant Allocation Program/Competitive Set-Aside Program:**

In accordance with Resolution No.: PC-010516-1 adopted by the commissioners on January 5, 2016, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to sign the Contract

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Agreement with Berqshire, LLC, 2819 Abraham Ave., N.W. Massillon, Ohio 44647, in the amount of \$27,000 for certain technical advice and professional assistance in connection with the FY2016 Community Development Block Grant (CDBG) Allocation Program, and the related competitive set-aside programs for general administration in the amount of \$27,000, and \$3,000 for the Fair Housing Program, for a total compensation amount of \$30,000.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Contract Extension with Berqshire, LLC, for Professional Services**  
**Related to Updating the Pickaway County Analysis of Impediments to**  
**Fair Housing as Required Under the Community Development Block Grant Program:**

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to sign the Contract Extension for Professional Services in the amount of \$4,000 with Berqshire, LLC, to prepare the updated Pickaway County Analysis of Impediments to Fair Housing (AI), a requirement under the CDBG Program. The compensation related to the contract extension will be paid from the Housing Revolving Loan Fund (RLF) Fund.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Fourth Forbearance Agreement Signed**  
**Related to SPEC Building Near Village of Ashville:**

Stacey Sark, Administrative Assistant for the P3 Economic Development office, provided a Fourth Forbearance Agreement by and between the Ohio Development Services Agency, the Circleville-Pickaway Community Improvement Corporation (dba: Pickaway Progress Partnership, the Village of Ashville, and Pickaway County) for signature by Commissioner Henson that provides a 3-month extension to the current agreement, which is in regards to the SPEC building on St. Rt. 752, Ashville.

Following a review of the request, Commissioner Stewart offered the motion, seconded by, seconded by Commissioner Stewart, authorizing Commissioner Henson, President, to sign the agreement.

Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, 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:

- The standard annual letter was received from the county's Veterans' Service Office requesting the full .5 mill (inside millage collected for veterans) pursuant to the ORC, for its 2017 operating budget, which the commissioners have always provided. The annual letter was sent upon the recommendation of the Ohio Department of Veterans Services.
- A letter was received from Circleville Police Chief Shawn Baer which stated he was asked by City of Circleville Safety Director, Brad Jacobs, to request that the initial \$49,714 costs the city paid to EmergiTech for upgrades and repairs to the city's 911 Dispatch Center be paid from the county's E911 funds. If the entire amount is not approved, the letter requested that a portion of the cost be

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

considered. In discussing the matter, Commissioner Stewart reiterated the fact that per state law, E911 funds can only be spent on dispatch centers that have the capability to receive cellular calls and that this information has been disseminated to representatives of the city several times.

- The jail dayroom LED test lights that meets the Ohio Jail Standards were recently installed at the county jail and a photograph was provided to show the difference between the current lighting and the LED lighting, which was significant. With the annual savings of \$8,947.81 that the LED lights are estimated to provide, the payback period will be 3.4 years based on research performed by John Brown, Maintenance Supervisor. Including a credit that will be provided by American Electric Power in the approximate amount of \$7,000, the total cost of the project would be \$30,051.84. Mr. Lutz reported that BJ's Electric was able to find lights that they could purchase directly that meets the Ohio Jail Standards, rather than purchasing lights through a third party supplier as that was previously reported by BJ's Electric. He mentioned that sheriff may want to speak about the project soon. It was determined that Mr. Lutz will update the 2016 Capital Plan before the commissioners make a determination on whether to move forward with the project in 2016 or 2017.
- Mr. Lutz reported that he is still waiting to hear from CORSA about the insurance claim in regards to the ceiling that fell in Memorial Hall due to a roof leak following high wind events. The area has been cleaned of the debris and CORSA has all of the information they need from the county and is currently in contact with the company that replaced the building's roof in 2009.
- In reference to the gutters that need replaced in the courthouse, Mr. Lutz reported that companies that have been contacted so far are only willing install copper gutters on the building. One quote that was received to replace the portion of gutters on a corner of the building that have failed is in the amount of \$35,000.
- The renovations to the second floor of the commissioners' building are complete, including the punch list; however, it was reported that the contractor would come back if items were later noticed that were felt the need to be addressed.
- ATM installed in the courthouse lobby on April 28<sup>th</sup>.
- The request from the Health Department, which is housed in the Pickaway County Service Center, to have its carpet cleaned will be addressed.
- Areas of concrete that is deteriorating around the courthouse will be addressed by the maintenance department.
- Mr. Lutz provided an overview of the "Opiate Epidemic Symposium: Strategies and Solutions" he attended on May 2<sup>nd</sup> that was hosted by the County Commissioners' Association of Ohio (CCAO). He said that the meeting was informative and that the theme of the day leaned toward "not being able to arrest ourselves out of the problem." He said break-out session that he attended where Gary Mohr, Director of the Ohio Department of Rehabilitation, was the speaker was very interesting and a spreadsheet was provided a reflecting the amounts all 88 Ohio counties are individually receiving in FY2016 Department of Rehabilitation and Corrections Community Correction Funding through various correction programs and Pickaway County reflected a total of \$261,163.

**In the Matter of**  
**Resolution Adopted Authorizing the Sale of**  
**Eight Parcels of Real Property Titled in the**  
**Name of Brooks-Yates Center Housing Opportunities, Inc.**

Mike Pelcic, Superintendent for the Pickaway County Board of Developmental Disabilities, met with the commissioners with a resolution adopted by the PCBDD requesting the commissioners to authorize the sale of properties known as 1005 South Pickaway Street, 963 South Pickaway Street, and 972 South Pickaway Street, being a total of eight parcels. Bob Hively, Finance Director, was also in attendance.

The resolution stated that upon completion of the 2015-16 school year and subsequent removal of contents needed by the PCBDD for the furtherance of its operations, followed by an auction to sell the unneeded items. What items may be left, PCBDD transfers ownership of the remaining contents of 1005 S. Pickaway Street and 963 S. Pickaway Street to the Pickaway County Commissioners to use or dispose of in accordance with ORC 307.12. The resolution also stated that PCBDD authorized Brooks-Yates Center Housing Opportunities, Inc., PCBDD's non-profit, to retain the proceeds of the sale of the properties to further its mission. Mr. Hively said that plans are to sell the properties by advertising for sealed bids, which have a market value of \$725,000. As Mr. Pelcic reported to the commissioners in previous meetings, the students in the classrooms, a total of eight, at the 1005 S. Pickaway Street location will be moving into the freshman building at the Teays Valley School District.

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Following a question and answer session regarding the matter, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution authorizing the sale of the above-listed properties:

**RESOLUTION NO. PC-050316-1**

**WHEREAS**, the Pickaway County Board of Developmental Disabilities has determined that the eight parcels of real properties known as 1005 S. Pickaway Street, 963 S. Pickaway Street, and 972 S. Pickaway Street, Circleville, Pickaway County, Ohio, are no longer needed; and,

**WHEREAS**, the Pickaway County Board of Developmental Disabilities has authorized Brooks-Yates Center Housing Opportunities, Inc. to proceed with the sale and transfer of said properties in Board Action #16-23; and,

**WHEREAS**, the properties will no longer be utilized by the Pickaway County Board of Developmental Disabilities following the completion of the 2015-16 school year; then:

**THEREFORE, BE IT RESOLVED**, that the Pickaway County Commissioners hereby authorize the sale of eight parcels of real property known as 1005 S. Pickaway Street, 963 S. Pickaway Street, and 972 S. Pickaway Street, Circleville, Pickaway County, Ohio as described in attached Exhibit A and titled in the name of Brooks-Yates Center Housing Opportunities, Inc.

Section 1. Said sale shall occur after the completion of the 2015-16 school year and subsequent removal of the contents needed by the Pickaway County Board of Developmental Disabilities for the furtherance of its operations.

Section 2. The sale of the real property shall follow the procedure as outlined in Ohio Revised Code §307.10.

Section 3. The net proceeds from the sale of the real property shall be returned to Brooks-Yates Center Housing Opportunities, Inc. to further the mission of said organization.

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

Attest: Patricia Webb, Clerk

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

In completing his report, Mr. Lutz reviewed the following:

- Mr. Lutz requested and received authorization to take Friday, May 6<sup>th</sup>, and Monday, May 9<sup>th</sup>, off to volunteer his time again this year to the Tour of the Scioto River Valley (TOSRV) annual bicycle tour that will be taking place over the weekend.
- It has been determined that any Board of Elections special elections revenue will be placed in the existing Special Projects Fund line item instead of setting up a Special Elections revenue fund.
- Regarding a property management company to manage the property at 425 Lancaster Pike, information regarding the Bialy Corporation, was provided. Mr. Lutz stated that the company offered a 10% fee for the monthly rent and for that fee will handle rent collection, rent deposit, bill payments, financial books, tenant management, and a full ticketing system that tracks all occurrences at the property, 24-hour phone service, maintenance services at \$35 per hour, and optional landscaping and snow removal services. With the procurement of a new tenant, there would be a fee in the amount of ½ of the first month rent. It was determined that a contract will be provided for the commissioners' review. Also placing the building under the property management company that county owns in the same vicinity that is rented to Jim Gregg for Gregg's Barber Shop was briefly discussed; however, no decision was made at this time.

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

- An insurance settlement in the amount of \$7,827.85 was approved by CORSA to replace approximately 120 roof slates that were damaged due to high wind events on portions of the courthouse and the building that the county engineering department occupies.
- Substitute SB 235 was discussed where Brad Cole, of the County Commissioners' Association of Ohio (CCAO), recently provided testimony to the members of the Senate Ways and Means Committee on behalf of CCAO. The testimony was related to the property tax proposal which would freeze the valuation of commercial and industrial property in community reinvestment areas and enterprise zones established by counties municipalities, and townships until such property is issued an occupancy permit or other conditions are met without input or control by local governments. In addition, the bill as drafted does not provide for a local agreement between the property owner and political subdivision, which could denote the percentage of tax valuation granted for a specific time period.

**In the Matter of**  
**Meeting with Mike Parks**  
**Regarding Donation of Stained-glass Window to**  
**Circleville City School Education Foundation's Auction**  
**Following Commissioners' Building Window Replacement Project:**

Mike Parks, a local resident and independent candidate for the seat on the Pickaway County Board of Commissioners currently held by Harold Henson, attended the commissioners' meeting and asked, "Did this board vote to allow any individual to take county property to advance Mr. Stewart's political career?" That's all I have." Mr. Parks had formerly submitted a written correspondence to the commissioners' office claiming that the commissioners' donation of an old stained glass window (removed during recent renovations of the commissioners' office), to the Circleville Education Foundation to be auctioned for charity, constituted "theft" in office.

Commissioner Stewart responded that the Ohio Revised Code clearly allows the commissioners to donate county property valued at less than \$2,500 to organizations such as the Circleville Education Foundation, and that this donation was clearly approved by the commissioners as reflected in their meeting minutes from October 27, 2015. The minutes reflected some items that commissioners granted permission to donate to the City Circleville City School Education Foundation's Silent Auction that read in part, "...a stained glass window from the commissioners' building following window replacements." Commissioner Stewart stated that to characterize this donation as "theft" was ridiculous, and that the commissioners were proud to donate property that earned \$500 for Circleville City Schools. Commissioner Stewart stated that there was nothing improper about the donation whatsoever, and that it was the right thing to do. Commissioner Stewart added that the commissioners had already referred the matter to the Pickaway County Prosecutor for legal opinion, and that the feedback received confirmed that the donation of this county property to charity in no way constituted "theft."

Mr. Parks had no further questions.

**In the Matter of**  
**Pickaway County Building Department**  
**Permit Technician Position Accepted by Candace Fulton:**

Mr. Lutz reported that Candace Fulton 19679 Happy Hollow Road, Laurelville, Ohio 43135, accepted the classified full-time Building Permit Technician in the Pickaway County Building Department, effective May 23, 2016, at the rate of \$18.00 per hour, and a 9-month probationary period.

**In the Matter of**  
**Overview of Meeting with**  
**ms consultants, inc. and 4-H Advisory Committee**  
**Regarding Pickaway County Fairgrounds Revitalization Master Plan:**

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Commissioner Wippel provided a brief overview of the meeting he attended, along with Erica Tucker, Special Projects Assistant, between ms consultants, inc. and the 4-H Advisory Committee regarding the Pickaway County Fairgrounds Revitalization Master Plan. Commissioner Wippel stated that it was a very good meeting and the 4-H advisors presented several good ideas. A similar meeting between ms consultants and the Junior Fair Board is scheduled to be held on Saturday, May 14<sup>th</sup>. Commissioner Wippel said that ms consultants, inc. will be completing the site survey this week and between now and the week of the Pickaway County Fair, ms consultants, inc. will be conducting building assessments, unground facility assessments, and environmental assessments. Representatives from ms consultants, inc. will be attending the county fair off and on throughout fair week for observation purposes. Discussion was held about ms consultants, inc. holding a stakeholder meeting during the week of the county fair.

Commissioner Wippel also mentioned that the 4-H Advisory Committee has been in charge of the Pickaway County Fairgrounds Building Improvement Funds, which currently has an approximate \$20,000 balance, which will go towards the cost of the master plan.

**In the Matter of**  
**Resolution Adopted Granting Permission to**  
**Deputy Shad Wright, K9 Handler, to Purchase**  
**K9 Officer “Marco,” from the Pickaway County Board of Commissioners:**

Sheriff Robert Radcliff, met with the commissioners regarding a request made by Deputy Shad Wright, Handler for K9 Officer “Marco.” First, he mentioned the partial day room lighting installation that meets the state’s jail standards and the significant difference it made. The commissioners informed him that they discussed the matter earlier in the day and Mr. Lutz will be updating the the county’s current Capital Plan before the make a decision on when to move forward with the installation.

Sheriff Radcliff then informed the commissioners that Deputy Shad Wright has accepted a position at the Franklin County Sheriff’s Office and has requested permission to purchase K9 upon his departure from the Pickaway County Sheriff’s Office (PCSO), effective May 12, 2016. He stated that on July 30, 2012, “Marco,” a Belgian Malinois, is one of two dual-service (drug and tracking) K9s that were purchased with drug forfeiture monies in the amount of \$12,750 each from Shallow Creek Kennel, Inc. in Sharpsville PA., Shallow Creek Kennels, Inc. is a police service dog testing and training facility that is dedicated to providing law enforcement agencies with high quality military and police service dogs. The purchase amount included the on-campus 6-week intensive testing and training regimen Deputy Wright completed for his certification and recertification’s at Shallow Creek Kennels, Inc., Sharpsville, PA. The facility is dedicated to matching the personalities of handlers and K9s. Deputy Wright was matched with Marco, which was placed into service on October 10, 2012. Marco has been by the deputy’s side while on on-duty and off-duty, going home with him every day after his shifts. This is the first time a K9 handler has requested to purchase a service K9 half-way through what is considered the typical service-life. In the past, K9s have retired from the PCSO after about 8 years of service and the dogs were turned over to their handler. The sheriff said that it is not impossible to retrain a dog to be matched to a new handler, and there was situation where that was necessary 6 months after the original K9 and handler assignment and it was no issue; however, with Marco and Deputy Wright being together for more than 4 years, a strong bond has been formed. Deputy Wright’s entire family, which includes two children, have become very attached to the dog and have always considered him a member of the family, and Sheriff Radcliff stated that they feel the only option is to allow Deputy Wright to purchase the dog. He mentioned the future, a contract should put in place to define the amounts that would be paid in these circumstances if they were to occur, based on the cost for the dog/testing/training, the amount of time with a handler, etc.

Sheriff Radcliff said that research was performed by his office as to the value amount for the purchase of the dog, and \$2,200 was provided by Shallow Creek Kennels, Inc. He mentioned that at the end of last year, the purchase of a dual service bomb and tracking dog was considered by the PCSO due to the increased bomb threats county school districts have been experiencing over the past few years and out-of-county bomb dogs had to be called in. Sheriff Radcliff said that bomb dogs save time and manpower and/or overtime involved with searching buildings. It was explained that the temperament between drug K9s and bomb K9s are much different. Bomb dogs are more docile and signal by calmly sitting down at a place of

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

indication; however, a drug dog will have a more excitable and scratching behavior; therefore, one K9 is not trained for both drug and bomb service.

Though the purchase of a bomb dog will be considered by the PCSO in the future, Sheriff Radcliff stated that the cost for the purchase of another dual drug/tracking dog (bringing the total in service back to two again) was quoted by Shallow Creek Kennels to be \$13,750, which would be paid with drug forfeiture monies. If the PCSO ultimately decides to purchase a dual bomb/tracking dog, the sheriff mentioned reaching out to the schools.

Following a brief question and answer session regarding the request to allow Deputy Shad Wright, Handler of K9 Marco, to purchase the dog due to his leaving his position at the PCSO, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

**Resolution No.: PC-050316-2**

WHEREAS, Deputy Shad Wright of the Pickaway County Sheriff's Office (PCSO) and Handler of K9 Officer "Marco," a Belgian Malinois that is owned by the Pickaway County Board of Commissioners, will be leaving his position at the PCSO, effective May 13, 2016, to take a position with the Franklin County Sheriff's Office; and,

WHEREAS, Deputy Shad Wright has been the sole Handler of "Marco," who has been by his side while on-duty and off-duty since October 10, 2012, the date that the K9 was placed into service at the PCSO; and,

WHEREAS, due to his departure from the PCSO, Deputy Shad Wright has requested permission from the Pickaway County Board of Commissioners to purchase "Marco," which over the years Deputy Wright and his entire family considers to be a member; then,

THEREFORE BE IT RESOLVED that after consideration of the request, the Pickaway County Board of Commissioners hereby agrees to allow Deputy Shad Wright to purchase "Marco" in the amount of \$2,200.00 with understanding that the K9 is officially retired and will not be placed into service in any law enforcement agency in the future; and,

BE IT FURTHER RESOLVED, that the Pickaway County Board of Commissioners' office will invoice Deputy Shad Wright in the amount of \$2,200.00, and the check is to be made payable to the "Pickaway County Sheriff Office Drug Trust Fund," which will be deposited into that same fund and will go toward the purchase for the ultimate replacement of another K9 at the PCSO.

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

Attest: Patricia Webb, Clerk

The sheriff then thanked the commissioners and mentioned that eventually he would like to purchase a third dual drug/tracking K9 with drug forfeiture monies in order to have one on-duty for each of the three shifts. He also mentioned that the Madison Twp. Law Enforcement agency in Franklin County has a 2011 Tahoe K9 vehicle it will ultimately no longer be needing that includes that it will be selling for \$10,000, including the K9 kennel and associated equipment that he would potentially like to look into purchasing with drug forfeiture monies as well and one of the older vehicles in the PCSO vehicle inventory would be decommissioned.

Before the meeting concluded, Sheriff Radcliff stated that 12 of the PCSO deputies have been dispatched to Pike County off and on, as many sheriff departments have, since the mass killing of members of family that occurred on April 22<sup>nd</sup>; however, a limited amount of overtime has been involved.

**In the Matter of**  
**Amended Certificates Approved:**

**TUESDAY, MAY 3, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the following requests for an AMENDED CERTIFICATE:

**7,989.83 – Housing RLF-Fund #902  
1,200 – Collaborative projects Fund #917**

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

Attest: Patricia Webb, Clerk

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

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

**917.0000.4919 – BOE-Spring Training Receipts  
917.1140.5901 – BOE-Spring Training Expenditure**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Appropriations Approved:**

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

**60,000 to 101.11055703 – Contingencies  
140 to 101.11055703 – Contingencies  
7,989.83 – 902.1116.5401 – Housing RLF-Contract Services  
1,200 to 917.1140.5971 – BOE-Spring Training Expenditures**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfers Approved:**

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

**1,200 from 101.1105.570 – Contingencies  
To  
101.1140.5489 – BOE-Travel SOS/OAEO  
  
60,000 from 101.1105.5703 – Contingencies  
To  
101.1112.5301 – Countywide Supplies**

TUESDAY, MAY 3, 2016  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO

**5,300 from 507.6922.5401 – Orient Water-Contract Services**  
**To**  
**507.6922.5102 – Orient Water-Employee Salary**

**725 from 507.6922.5401 – Orient Water-Contract Services**  
**To**  
**507.6922.5201 – Orient Water-PERS**

**75 from 507.6922.5401 – Orient Water-Contract Services**  
**To**  
**507.6922.5202 – Orient Water-Medicare**

**140 from 101.1105.5703 – Contingencies**  
**To**  
**101.2005.5203 – Coroner-Insurance**

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

Attest: Patricia Webb, Clerk

**Note:** The commissioners devoted the afternoon to attend a meeting at the Mid-Ohio Regional Planning Commission (MORPC) related to the formation of the Central Ohio Rural Transportation Planning Organization (RTPO). RTPOs are non-metropolitan areas that conduct outreach to the public and local officials and provide transportation planning support under contract to the Ohio Department of Transportation. County Commissioners, or key staff members, from Fairfield, Knox, Madison, Marion, Union, and Morrow Counties were also invited to attend the meeting that is to include discussion regarding the transportation planning process and envisioned results; committee development and membership; drafting bylaws for the organization; and drafting a Memorandum of Understanding with MORPC.

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

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending April 30, 2016.

A total of \$769 was reported being collected as follows: \$280 in adoption fees; \$24 in boarding revenue; \$225 dog licenses; \$75 in late dog license fees; \$40 in owner turn-ins; \$40 in owner turn-in euthanasia; \$85 in redemptions.

Ten (10) stray dogs were processed in; seven (7) dogs were adopted; one (1) dog was euthanized.

No firearms were discharged.

With there being no further business brought before the Board, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adjourn. Voting on the motion was as follows: Commissioner Henson, yes; Commissioner Stewart, yes. Commissioner Wippel; yes. Voting No: None. Motion carried.

Harold R. Henson, President

Brian S. Stewart, Vice President

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

**TUESDAY, MAY 3, 2016**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Attest: Patricia Webb, Clerk