

**TUESDAY, NOVEMBER 3, 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, November 3, 2015, with the following members present: Mr. Brian S. Stewart, Mr. Harold R. Henson, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of**  
**Minutes Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the minutes from October 27, 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 November 4, 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 \$219,817.98 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**  
**RPHF Joint Solid Waste District Office Report:**

Mrs. Tucker, Administrative Assistant for the RPHF Joint Solid Waste District reported that the office furniture has been moved from the Ross County location to its new office location in the Pickaway County Annex and she and Tom Davis, RPHF Joint Solid Waste District Coordinator, continue to organize the office and files.

**In the Matter of**  
**Emergency Management Agency/911 Coordinator Report:**

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

- Mr. Conrad will be meeting with Motorola representatives at the county's 800 MHz Radio Communications tower site on Wednesday, November 4<sup>th</sup>, at 1:00 p.m.
- The monthly testing of countywide emergency sirens will also take place on Wednesday, November 4<sup>th</sup>, at 1:00 p.m.

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- The Pickaway County Fire Chief's meeting is scheduled to take place on Thursday evening, November 5<sup>th</sup>. At the October 1<sup>st</sup> fire chief's meeting, Sheriff Radcliff agreed to install and utilize runs cards at the county's 911 dispatch center.

**In the Matter of**  
**Shaun Kelly and Robert Fenneken III**  
**Hired as Part-time Custodial Worker I:**

With two vacant part-time Custodial Worker I positions in the Pickaway County Custodial Department, April Dengler, Assistant County Administrator, recommended hiring two individuals that have been working for the county through the Jobs & Family Services' 2015 TANF Youth Subsidized Employment Program (YSEP), which expired on October 31, 2015. The two individuals are Shaun Kelly and Robert Fenneken III. The full-time custodial department's crew manager is familiar with both individuals and their work, and expressed her support of their employment in the county's custodial department.

Following a brief question and answer session, Commissioner Henson offered the motion, seconded by Commissioner Wippel, to hire Shaun Kelly as a part-time Custodial Worker I, at the rate of \$10.00 per hour, effective November 2, 2015.

The motion also includes the hiring of Robert Fenneken, III, as a part-time Custodial Worker I, at the rate of \$10.00 per hour, effective November 2, 2015.

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

Attest: Patricia Webb, Clerk

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

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

- It was reported that one of the deputy dog wardens has been terminated due to a number of issues that have occurred and written reprimands he has received while still on probation. Ms. Dengler recommended that Christopher Rice, the part-time kennel attendant at the dog shelter be promoted to the position of deputy dog warden at the rate of \$10 per hour with a \$0.50 per hour increase following the successful completion of a 9-month probationary period. Commissioner Stewart stated that he would like to enter into executive session later in the day prior to taking action related to the matter.
- An incident occurred last week at the dog shelter when the Rumpke disposal truck picked up the trash bin and one of handles broke off and the trash bin rolled and hit one of the dog shelter's trucks. The damage was minimal and Rumpke's insurance inspector was at the site on Monday, November 2<sup>nd</sup>, taking photographs of the damage.
- A workers compensation claim was filed by a cook at the Pickaway County Sheriff's Department/County Jail when a cooking pot fell as she was taking it down from the shelf to use. Three stitches in her head were required.
- A total of 64 county employees took advantage of the free flu shots that were offered last week through the county's healthcare plan. This was the highest number of employees that have taken advantage of the free flu shots over the past several years.
- An additional session related to the Flexible Spending Account (FSA), effective in 2016, that is being offered to employees has been scheduled to take place on November 17<sup>th</sup>, at 3:00 p.m. at the Pickaway County Board of Developmental Disabilities' (PCBDD) Brooks-Yates Center on South Pickaway Street. Two sessions were already scheduled to be held at the Pickaway County Service

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Center from 9:00 a.m. to 10:30 a.m., and at the Pickaway County Annex from 11:00 a.m. to 12:00 noon, and is open to all county employees.

- An email was distributed informing employees that the Berger Health System's Employee Convenience Care Clinic has extended its hours.

**In the Matter of**  
**Meeting with Jim & Jeanne Brigner**  
**Regarding NTE Energy's Proposed**  
**Natural Gas Combined Cycle Electric Generating Power Plant:**

Jim and Jeanne Brigner, Monroe Township residents, met with the commissioners to inquire if they were considering a tax abatement agreement for NTE Energy's proposed Natural Gas Combined Cycle Electric generating Power Plant that the company has been looking to locate in Monroe Township, and if the commissioners are considering a tax abatement agreement, Mr. & Mrs. Brigner inquired if will public notification be provided. A recent article in the Circleville Herald reported that the company has stepped back and is reevaluating its initial plans to move forward with the project. The company decided not to file an application with PJM (Pennsylvania, New Jersey, Maryland) at this time. The application would have implemented a lengthy process with PJM of getting approved to connect the power plant to the PJM grid. Tim Eaves, NTE Energy Senior Vice President of Development, stated that the company will continue to consider Pickaway County and Monroe Township as a possible site and if they eventually decide to build, it will not be within close proximity to Westfall Schools.

Commissioner Stewart stated that as far as a tax abatement agreement, nothing has come before the board of county commissioners. He explained that this could be something that the company could potentially ask for; however, it is his understanding that a tax abatement agreement would not be a "make or break deal" for the company. Commissioner Wippel also mentioned that there is no enterprise zone in Monroe Township, which is required for tax abatement agreements to be able to be provided. It was explained that the process for an enterprise zone to be created begins at the township, which would have to go through the county's development and planning office and through the P3 Economic Development office. Commissioner Stewart explained that creating an enterprise zone would require the Monroe Township Trustees to hold public meetings to decide whether to create the enterprise zone and then it would go before the commissioners as an agenda item. Though the county would not be held to a public meeting requirement, Commissioners Stewart and Wippel stated that their agenda is sent to the media and they would also do their due diligence in letting the public know if it gets to that point.

Mrs. Brigner stated that the matter is not over just because NTE has decided against the site near Westfall Schools and Monroe Township is still at the top of NTE Energy's list for a location. With the opposition to the facility that residents of Monroe Township have shown, Mrs. Brigner stated that it was suggested that residents keep in contact with the county commissioners in regards to a tax abatement agreement. Commissioner Wippel mentioned that NTE would also eventually have to go through the State of Ohio Siting Board (OSB), which would go through a required public meeting process; however, there are still some questions how local zoning applies to the situation. Commissioner Stewart stated that the county has looked into the OSB process and if the project were to become more real, the commissioners would be willing to set-up a forum for the OSB to come in and keep the public informed of the process and to voice their concerns/opposition. When Mrs. Brigner stated that it has been said that NTE had been invited to come to Pickaway County, Commissioner Wippel stated that an NTE representative previously attended a Monroe Township Trustee meeting and requested permission to discuss land purchase options with landowners in the area, and the trustees voted 3 to 0 to allow that. He said perhaps that was what the statement was in reference to. Commissioner Henson pointed out that the reason NTE is looking at Monroe Township is due to the natural gas and power lines that are accessible in the area, not because they were invited.

After further discussion regarding the matter, Commissioner Stewart stated that the only official authority the county would have is "yes or no" to a tax abatement agreement, if it ever gets to that point, and he reiterated that the commissioners plan to help the public get connected to the OSB in reference to expressing opposition and to shed light on the process. He added that that the commissioners will let the

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public know if they are asked to approve a tax abatement. Mrs. Brigner stated that they would appreciate that and she and Mr. Brigner thanked the commissioners for their time.

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

The commissioners signed a Travel Authorization for numerous Job & Family Services employees to attend various meetings and training sessions and perform numerous home visits throughout the month of November for the total probable cost of \$1,381.49

**In the Matter of**  
**CASA VOCA Acceptance Form Signed:**

After reviewing the documentation provided by Pam Sark, Court Appointed Special Advocates (CASA) Director for Children, related to the 2016-2017 Victims of Crime Advocates (VOCA) grant award #2016-VOCA-20395773 in the amount of \$64,859.43, Commissioner Henson offered the motion, seconded by Commissioner Wippel, authorizing Commissioner Stewart to sign the grant award Acceptance Form. It was noted in Mrs. Sark's cover letter that due to re-allocation of VOCA Federal funds, there will be no cash match requirements by the county for this grant period, which is a savings of over \$16,000.

**In the Matter of**  
**Meeting with Erica Tucker,**  
**Special Projects Assistant:**

Erica Tucker, Special Projects Assistant, met with the commissioners and discussed the beginning processes of developing a conceptual revitalization plan to improve the Pickaway County Fairgrounds by way of evaluating the various buildings and determine whether they should be removed and replaced, as they have deteriorated substantially over the years. The conceptual revitalization plan is to include all structures on the county-owned property as well as the barns used for the various animals during the annual county fair. The commissioners believe it is time that alternative arrangements be made compared to the \$2 million multi-purpose building that the Sportsmen, Inc. has collected nearly \$800,000 for from the annual Sportsmen's Extravaganza proceeds over the past several years. The estimated construction cost for the multi-purpose building is in the \$2 million range. It is the commissioners' belief that Pickaway County and its taxpayers would be better served by an extensive overhaul of all county buildings on the fairgrounds, rather than putting all of the Extravaganza funding into one, unsustainable facility that the county would be responsible for if the fair board could not generate the revenue to cover a \$1.2 million loan payment each month.

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

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

- Mr. Lutz and Sheriff Radcliff are in conversation regarding an issue related to a 30-year old incident that showed up on a background check on the crew chief of the company that is striping and waxing the floors at the Pickaway County Sheriff's Office (PCSO).
- 2016 budget requests forms are being prepared to go out to county departments and agencies. Though a final number has not yet been provided by the Franklin County Healthcare consortium, all departments will be directed to factor in an 8% increase for healthcare costs when preparing their budget requests.
- The county's maintenance supervisor has been asked to contact the contractor for the Franklin Street sidewalk project related to getting it completed prior to the end of the year.

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- The Verdin Co. has been asked to look into diffusing the LED backlights that were recently installed in the courthouse clock tower.

**In the Matter of**  
**Meeting with Pickaway Senior Center Director**  
**Regarding a 5-Year Renewal Levy; Resolution Adopted**  
**Requesting County Auditor to Certify Revenue:**

Cynthia Love, Director for the Pickaway Senior Center, met with the commissioners and informed them that the Pickaway County Commission on Aging, Inc. voted to place a .75 mill renewal levy on the March 8, 2016, as the current 5-year levy will expire at the end of this year. Melissa Betz, Pickaway County Auditor, was also in attendance.

In 2010, the Pickaway Senior Center Board had placed a replacement levy on the May 3, 2011, election ballot with an increase; however, Mrs. Love stated that the decision was made not to increase the current levy's 0.75 mill of real estate valuation. She said that the levy accounts for 61% of the Senior Center's annual revenue and the remaining 39% comes from Title III funds/grants, fundraisers, donations, dues, etc., which brought in approximately \$46,000 in revenue last year. Mrs. Love stated all of the revenue goes to serving senior citizens.

After providing additional information related to the number of senior citizens served and the number of meals that are delivered each year that continues to increase, followed by brief question and answer session, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution requesting the Pickaway County Auditor to certify the amount of revenue by placing a .75 mill renewal levy for the benefit of the Pickaway Senior Center on the March 8, 2016 election ballot:

**Resolution No.: PC-110315-2**

WHEREAS, in accordance with ORC §5705.02, the Pickaway County Commission on Aging, Inc., D.B.A. the Pickaway Senior Center, has determined that the amount of taxes within the ten-mill limitation will be insufficient to provide the necessary requirements of the Pickaway Senior Center; and,

WHEREAS, the Pickaway County Commission on Aging, Inc., D.B.A. the Pickaway Senior Center, has determined that it is necessary to renew a levy in excess of that limitation for the purpose of maintaining and providing senior citizen services to residents within Pickaway County, Ohio; and,

WHEREAS, the Pickaway County Board of Commissioners has received a request from the Pickaway County Commission on Aging, Inc. D.B.A. the Pickaway Senior Center, to request from the Pickaway County Auditor the certification of revenue generated by the passage of a renewal levy at the rate of point seven five-tenths (0.75) mill for each one dollar of valuation, which amounts to seven point five cents (\$0.07.5) of each one hundred dollars of valuation; and,

WHEREAS, if a majority of the electors voting hereon vote in favor of said proposed levy, it will be placed on the 2016 tax lists and duplicates to be collected for a five-year period commencing with the year 2016, and continuing with the tax years 2017, 2018, 2019, 2020; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby requests the Pickaway County Auditor to certify the amount of revenue by placing a .75 mill renewal levy for the benefit of the Pickaway Senior Center on the March 15, 2016 election ballot.

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

Attest: Patricia Webb, Clerk

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

At 10:45 a.m., Commissioner Stewart offered the motion, seconded by Commissioner Henson, to enter into Executive Session, pursuant to ORC §121.22 (G) (1), related to the dismissal of a county public employee and the promotion of a county public employee under the Pickaway County Commissioners' authority.

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

Attest: Patricia Webb, Clerk

At 10:48 a.m., the commissioners exited Executive Session and resumed Regular Session.

Upon resuming Regular Session, the following action by the commissioners was made in reference to the promotion of Christopher Rice, Kennel Attendant, to the position of Pickaway County Deputy Dog Warden that is reflected directly below.

**In the Matter of**  
**Christopher Rice Promoted to Position of**  
**Pickaway County Deputy Dog Warden:**

With the dismissal of Daniel Woods as a Pickaway County Deputy Dog Warden, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to promote Christopher Rice from the position as Kennel Attendant at the Wright-Poling Pickaway County Dog Shelter and hire him as a Pickaway County Deputy Dog Warden, effective, November 2, 2015, at the rate of \$10.00 per hour with a \$0.50 per hour increase following the successful completion of a 9-month probationary period.

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**  
**Addendum to Community-Based Corrections program**  
**408 Subsidy Grant Agreement:**

At the request of Jason McGowan, Chief Probation Officer with the Pickaway County Intensive Supervision Program, the commissioners signed an Addendum to the 2016 Community-Based Corrections Program 408 Subsidy Grant Agreement between the State of Ohio, Department of Rehabilitation and Correction, and Pickaway County. The Addendum increases the original subsidy grant (\$70,316) agreement amount by \$13,500, for a total grant amount of \$83,816 for fiscal year 2015/2016.

**In the Matter of**  
**Meeting Regarding City of Circleville**  
**Action Plan as a Quarter Finalist for America's Best Communities:**

Ryan Scribner, P3 Executive Director, and Nate Green, of Montross Group, LLC, met with the commissioners to give them each a copy and provide a synopsis of the Circleville, Ohio Revitalization Action Plan that was developed in conjunction with the America's Best Communities competition. The competition was conceived by Frontier Communications and co-sponsored by DISH Network and CoBank. As being a quarterfinalist in the competition, the City of Circleville was awarded a \$50,000 for a comprehensive and strategic revitalization plan. The plan was put together with the assistance of Montross

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Group, LLC, along with Chad Davie, of Development Partners, LLC, after speaking with local leaders and organizations about what they would like to see for the city in the future. Mr. Green stated that surveys were also obtained from 125 people.

Mr. Scribner stated that the competition is geared towards smaller towns that perhaps have gone through a hard time, but have done some really good things to turn things around and have made progress, and winning a \$2 million or \$3 million grant could really push them over the top. The plan is based upon an industry cluster analysis, labor analysis and community asset inventory that illustrate the strong position of the community to begin the economic development planning process. It also outlines weaknesses, growth opportunities, and internal and external threats. The plan develops, vision objectives, strategies and tactics for the City of Circleville and P<sup>3</sup> with the intent to capitalize on noted strengths and opportunities, while turning weaknesses and threats into strengths – all by the year 2030. [The City of Circleville is one of the 50 quarterfinalists that has a chance to win up to \$3 million to bring their plans to life. The winning community will receive \$3 million, with \$2 million for second place, and \$1 million for third place.] The plan also outlines critical economic development strategies that Circleville should take to grow and create high-wealth jobs (second stage of the plan), even without the grant award.

Mr. Green provided an outline of the plan that calls for the city to: 1) double its number of college graduates; 2) increase its population by 25%; 3) cut its poverty rate in half; and, 4) increase its per capita income from \$20,453 to \$30,000. In discussing the college graduate rates, it was mentioned that this can include various forms of secondary education, including skilled trades. Mr. Green reviewed the 10 goals that can be completed to meet the four objectives. If the City of Circleville wins first place in the competition, a scholarship fund will be established for Circleville High School students; the establishment of a housing to provide grants to local first-time property owners to attract them to Circleville; and install a fiber ring conduit for high-speed internet for businesses, all of which are stage one of the plan. The second stage of the plan includes goals that can be accomplished for improvements without winning the competition that includes a 200-acre industrial park to attract energy intensive industries with inexpensive energy available in the region through the placement of national natural gas pipelines delivering from the discovery of shale gas in eastern Ohio; a Circleville Works program to develop a direct link to job centers in Franklin County and an occupational marketing campaign and workforce development program; a South Bloomfield by-pass project that will implement an Ohio Department of Transportation study to create a more direct route between Circleville and the Rickenbacker Intermodal area and Columbus; a number of specific improvements to downtown Circleville that should be made; contributions to help with the operations of the Southern Gateway Economic Innovation Development Center to build programming geared toward the development of high-tech companies and early stage start-ups to support the center; the development of the Scioto River Valley Bikeway to connect Columbus to Portsmouth with a professional, racing-quality, standard bicycle path with a connection in Circleville; and continuing with the implementation of a comprehensive community marketing campaign targeting high-wage industry clusters.

At the conclusion of the overview, the commissioners thanked Mr. Scribner and Mr. Green for providing them with the plan prior to the public announcement related to the Circleville Revitalization Action Plan was mentioned, scheduled to take place on Friday, November 6<sup>th</sup>, at the Pickaway County District Library beginning at 1:00 p.m.

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

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

**Resolution No.: PC-110315-2**

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$90,100 for the SPRF Fund #112; then,

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

**SPRF Fund #112  
\$90,100**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Cash Advance Back Approved:**

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

**3,680.26 from 239.2059.5801 – Sheriff - High Visibility Overtime Grant-Advance Out  
To  
101.0000.4910 – General Fund-Advance In**

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  
Fund Transfers Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the following FUND TRANSFER requests:

**2,150.10 from 101.1105.5609 – Interest-ALGT  
To  
202.0000.4705 – Interest-ALGT**

**851.71 from 101.1105.5610 – Interest-Motor Vehicle  
To  
202.0000.4706 – Interest-Motor Vehicle**

**220 from 101.1218.5301 – Probate-Supplies  
To  
101.1218.5492 – Probate-Court Services**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Appropriations Approved:**

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

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**300 to 216.1235.5403 – Probate-Travel & Expense  
280 to 101.1105.5703 – Contingencies  
18,969.12 to 246.4010.5102 – Dog & Kennel-Salaries  
275.09 to 246.4010.5202 – Dog & Kennel-Medicare  
2,655.64 to 246.4010.5201 – Dog & Kennel-PERS  
989.68 to 112.2087.5212 – Sheriff-Commercial Point-PERS LE  
8,252.59 TO 112.2075.5102 – Sheriff-Westfall SRD-Salary  
109.59 to 112.2075.5202 – Sheriff-Westfall SRD-Medicare  
1,493.70 to 112.2075.5212 – Sheriff-Westfall SRD  
45,456.12 – Sheriff-Commercial Point SPRF-Salary  
659.11 to 112.2087.5202 – Sheriff-Commercial Point SPRF-Medicare  
7,237.89 to 112.2087.5212 – Sheriff-Commercial Point SPRF-PERS LE  
35,100 to 112.0000.4214 – Sheriff-Westfall SPRF-SRD  
55,000 to 112.0000.4227 – Sheriff-Commercial Point SPRF  
1,000 to 220.1238.5963 – Probate Court Indigent Guardian Fund-Indigent Guardian Services**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfers Approved:**

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

**280 from 101.1105.5703 - Contingencies  
To  
11.1105.5966 – Health & Safety Committee-Incentives**

**1,500 from 101.1108.5480 – Building Dept.-Communications  
To  
101.1108.5527 – Building Dept. - Vehicle Expenses**

**1,200 from 501.6915.5401 – Sanitary Engineer-Contract Services  
To  
501.6915.5201 – Sanitary Engineer-PERS-Sewer**

**3,400 from 101.1112.5405 – Countywide Facilities-Professional Services  
To  
101.1112.5429 – Countywide Facilities-Rentals**

**8,000 from 501.6915.5401 – Sanitary Engineer-Contract Services  
To  
501.6915.5102 – Sanitary Engineer-Employees Salary**

**75 from 501.6915.5401 – Sanitary Engineer-Contract Services  
To  
501.6915.5202 – Sanitary Engineer-Medicare-Sewer**

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**  
**Weekly Dog Warden Report Filed:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending October 31, 2015.

A total of \$582 was reported being collected as follows: \$130 in adoption fees; \$7 in boarding revenue; \$75 in tag sales; \$15 in tag late fees; \$40 in owner turn-ins; \$250 in private donations; \$65 in redemptions.

Eight (8) stray dogs were processed in; thirteen (13) dogs were adopted; no (-0-) dogs were euthanized.

No firearms were discharged.

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

Brian S. Stewart, President

Harold R. Henson, Vice President

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

Attest: Patricia Webb, Clerk