

**TUESDAY, OCTOBER 25, 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, October 25, 2016, with the following members present: Mr. Harold R. Henson, Mr. Brian S. Stewart, and Mr. Jay H. Wippel. Brad Lutz, County Administrator, was also in attendance.

**In the Matter of
Minutes Approved:**

Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the minutes from October 18, 2016, with corrections.

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

Attest: April Dengler, Assistant County Administrator

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

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated October 26, 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 \$255,737.55 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: April Dengler, Assistant County Administrator

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

Mr. Hube, fiscal Specialist/Deputy EMA Director, reported that all of the bills are being paid in a timely manner.

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

Mr. Conrad, EMA Director, reported that he and the CERT organization parked cars at Pumpkin Show in the Pickaway County Service Center parking lot on Wednesday, October 19th from 8:00 a.m. – 2:00 p.m. The group took in \$605.00 in parking money.

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

Ms. Tucker reported that tomorrow, Wednesday, October 26th, she will attend a meeting with the Ohio EPA regarding grants that are available. Applications for the grant money would be due in February 2017. On Thursday, October 27th, the Joint Solid Waste Board Meeting will take place at the Economic

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Development Center in Washington Court House, Ohio at 9:00 a.m. The Policy Committee meeting will take place right after the board meeting.

In the Matter of
Report Provided by April Dengler:

Ms. Dengler reported that the Open Enrollment meeting for health benefits will begin on Thursday, October 27th at 7:00 a.m. in the Engineer's Highway Garage. Additional times and locations are as follows: 9:00 a.m. – Sheriff's Office Conference Room, 11:00 a.m. – Service Center Upstairs Meeting Room, 1:00 p.m. – Annex Building Suite 400.

The Pumpkin Show Walking Challenge was a success. 75 employees signed up to participate in the challenge, which is the largest number of participants to date for a health and wellness activity.

CORSA training "Dealing with Toxic Employees" and "Discrimination/Harassment in the Workplace" presented by Jennifer George of Fishel Hass Kim Albrecht Downey LLP will take place tomorrow, Wednesday, October 26th at 10:00 a.m. in the Pickaway County Annex, Suite 400. Twenty-two managers/elected officials have signed up to participate.

Next week, the Franklin County Benefits Improvement Office will be on campus to give free flu shots to all employees on Tuesday, November 1st from 9:00 a.m. – 12:00 p.m. in the Pickaway County Service Center upstairs meeting room and on Thursday, November 3rd from 9:00 a.m. – 12:00 p.m. in the Commissioners' Office. Ms. Dengler recommended that employees sign up for an appointment time.

In the Matter of
Report Provided by Brad Lutz:

Mr. Lutz commended Tom Swisher, 800 MHz Coordinator, for his excellent work in getting approximately 60 radios up and running for the Republican Vice Presidential Nominee, Mike Pence, visit during Pumpkin Show. He responded to an urgent need from the Sheriff's Office and Police Department to get the radios programmed and delivered. Mr. Swisher also took it upon himself to get 2 pelican cases of radios from Franklin County to supplement the other radios to make sure that everyone was well equipped during the Mike Pence visit.

The 1st meeting of the Central Ohio Rural Transportation Committee will meet on December 15th.

Mr. Lutz will be participating in the Teays Valley High School Annual Career and College Development Day doing mock interviews.

Mr. Lutz also reported that he received an email from Fire Chief Chip Welsh of Scioto Township in which he inquired about gaining membership in the Franklin County Cooperative Health Insurance group. Mr. Lutz has forwarded the information to Franklin County and is awaiting a response.

In the Matter of
Soil and Water Conservation Report:

Aaron Mosley stated that their office had their board meeting last week and have had their annual meeting and Ag Day at the Pickaway County Fairgrounds.

Mr. Mosley reported that his department has been approved to be a CORE base station. This will be the main base for Pickaway County which should be very beneficial for area farmers. There are other base stations located in Franklin, Logan, Ross and Madison counties. Fayette and Fairfield Counties do not have them. The CORE device will be installed on the north side of the Pickaway County Service Center (toward the Maintenance Garage) with the cabling going directly into the SWCD offices. The device consists of a piece of pipe with a receiver on the end.

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

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending October 22, 2016.

A total of \$185 was reported being collected as follows: \$30 in dog licenses; \$30 in dog license penalties; \$40 in owner turn-ins; \$40 in private donations; \$45 in redemptions.

Nine (9) stray dogs were processed in; no (-0-) 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 Stewart, 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

Attest: April Dengler, Assistant County Administrator