

TUESDAY, SEPTEMBER 15, 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, September 15, 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 as was Amanda Plotts of the Circleville Herald.

In the Matter of
Minutes Approved:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the minutes from September 8, 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 Henson 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 September 16, 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 \$299,381.48 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
Meeting with Tom Swisher, Pickaway Countywide
Radio Communications Coordinator, Related to
Ohio MARCS Tier 4 Agreement, and Radio Quantities of
Users on the Pickaway County 800 MHz Radio Communications System:

Tom Swisher, Countywide Radio Communications System Coordinator, and Mr. Lutz spoke with the commissioners regarding the potential agreement between the State of Ohio, Department of Administrative Services, and Pickaway County related to the Ohio Multi-Agency Radio Communication System (MARCS) and what is expected to be in the contract after it is reviewed by the Ohio MARC's business office. The county will also be entering into contract with Motorola to bring the county's 800 MHz Radio Communications System up to P-25 capable levels and that agreement could be available for signing next week. Commissioner Wippel requested that the radio quantities be refined for the replacement or upgrade of radios to P-25 compliance for Pickaway County agencies and the number of radios used by other agencies that are users on the county's 800 MHz Radio Communications System.

In the Matter of
Report from Erica Tucker:

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Erica Tucker, the newly appointed Ross, Pickaway, Highland, Fayette Joint Solid Waste District Administrative Assistant, continues to travel to Chillicothe to receive training from the current RPHF coordinator and administrative assistant on days they are available. Both individuals will be retiring at the end of this year. Mrs. Tucker is working with the maintenance staff on preparing the office space in the Pickaway County Annex building that will house the new RPHF Joint Solid Waste District office. She is also working with Westside Media on preparing a new RPHF website, and Signs of Distinction regarding new office signs that will be posted in the county's annex building.

In the Matter of
Emergency Management Agency Report:

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

- Mr. Conrad responded to a diesel spill at the request of Capt. Brian Thompson of the Pickaway Township Fire Department that occurred on St. Rt. 159 just south of Pickaway Saltcreek Road on Sunday, September 12th. A small amount of fuel was released and the trucking company called in BBU Environmental to clean-up the spill site.
- The Community Emergency Response Team held its monthly meeting on September 14th, and CPR Training was held.
- Mr. Conrad will be meeting with Capt. Chad Noggle of the Harrison Township Fire Department later in the day to discuss 911 run cards.

In the Matter of
Replacement of 911 System Battery Back-ups and
Display Monitors at the Pickaway County Communications Center
Located at the Pickaway County Sheriff's Office Approved:

In behalf of Matt Parish, IT Manager at the PCSO, Mr. Conrad presented a proposal in the amount of \$6,249.04 from Micro Systems for the replacement of 25 American Power BK-1500 battery back-ups and 12 Acer 24" monitors at the Pickaway County Communications/Dispatch Center located at the PCSO. Mr. Conrad was at the facility last week and informed the commissioners that the existing battery back-ups have been in place since December 2010.

Following a brief discussion regarding the request, Commissioner Wippel offered the motion, seconded by Commissioners Henson, to approve the proposal from Micro Systems, 134 N. Court Street, Circleville, Ohio 43113, in the amount of \$6,249.04, which will be paid from the Pickaway County E911 Funds.

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
Approval to Provide Annual Funding to the
Pickaway County Park District for Calendar Years 2016 – 2020 Approved:

Tom Davis, Director, and Bill Richards, Chairman, and Pete Hartinger, members of the Pickaway County Park District (PCPD) Board, met with the commissioners to request their consideration of a funding support package for calendar years 2016 thru 2020. Mike Smith, of WKKJ Radio in Chillicothe, was also in attendance.

Mr. Richards stated that the Pickaway County Park District (PCPD) had been operating without any funds with the exception of revenue it receives from the Ohio Historical Society to help maintain Logan Elm. The historical society wants to turn the canal over to the PCPD, which Mr. Richards said could become a show place for the local park system. Their activity has also increased in the last two years that was made possible due to a one-time windfall of approximately \$60,000 from a gasoline easement on the Pickaway

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Trail, which allowed the PCPD to award \$6,750 in grant money to seven different Pickaway County organizations to work on improving parks and trails. Before the PCPD takes on the additional responsibility of the canal, plus other opportunities that have come up, Mr. Richards stated that they would like to know the commissioners on board and a support package was presented that included \$10,000 annually from the county, including office space in one of the county's office building that would allow the PCPD to adequately conduct business. Mr. Davis said that the PCPD's long-term goal is to generate enough funds on an annual basis and to place a tax levy on the ballot and year 2017 would be the most appropriate time to do that. Another funding source the PCPD Board is looking into is receiving a percentage of Local Government Funds (LGF) as a result of the Village of Orient's dissolution; however, the formula will need to be "opened up," which has not been done for decades. The LGF funding formula can only be opened up at certain times and this is something that the county auditor and county prosecutor will be researching; however, it is not expected to be a simple process.

The PCPD's proposed projects and estimated budget was presented for review, which included the requested county's \$10,000 annual contribution, and the estimated budget will be voted later in the evening during their meeting. The support package from the commissioners was then discussed for calendar years 2016 through 2020, or until a tax levy is passed, to support the PCPD:

1. A financial allocation of \$10,000 per year – 2016 thru 2020;
2. Office space in one of the county's office that will allow the PCPD to adequately conduct business;
3. Access to, and use of a telephone, copier/printer, and internet

Commissioner Wippel essentially stated that the PCPD is an extension of the county and a park system is important to its citizens and he was willing to provide some funding to keep the PCPD's momentum going until a tax levy is in place. Commissioner Stewart agreed, stating that one of the things he gets feedback on when he talks to residents about what is important to them. He suggested that the PCPD could utilize some of the \$10,000 to ramp-up their efforts in getting a tax levy on the ballot for residents to vote on.

After further discussion regarding the request, and based on the information presented, Commissioner Wippel offered the motion to fund the PCPD \$10,000 per year through year 2016 – 2020, and provide an office in the Pickaway County Annex. The motion was seconded by Commissioner Henson.

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

Mr. Davis and Mr. Richards then thanked the commissioners for their support, and the commissioners wished them good luck.

**In the Matter of
Allocation of Sales Tax:**

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

**27,990 to 401.0000.4121 – Capital Fund
671,759.41 to 101.0000.4121 – General Fund**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Designating Patricia Webb, Clerk, to
Receive Certified Public Records Training
Provided by the Ohio Auditor of State Office:**

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

Resolution No.: PC-091515-1

WHEREAS, pursuant to Ohio Revised Code Section 149.43(E)(1), the Pickaway County Board of Commissioners desire to designate Patricia Webb, Clerk, to serve as their representative/designee to receive mandatory Certified Public Records and Open Meeting Laws training in behalf of the members of the Pickaway County Board of Commissioners; and,

WHEREAS, said training that will be presented by the Ohio Auditor of State Office is scheduled to take place on September 18, 2015, at the Clark County Education Service Center, Springfield, Ohio; then,

THEREFORE BE IT RESOLVED that Patricia Webb, Clerk, is hereby designated as the authorized representative/designee to receive the training in behalf of Brian S. Stewart, Harold R. Henson, and Jay H. Wippel, members of the Pickaway County Board of Commissioners.

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
Change Order Approved for
2015 Countywide Paving – Contract C:

Commissioner Henson offered the motion, seconded by Commissioner Wippel, to approve Change Order #1 in the negative amount of -\$12,720.17 from The Shelly Company, 80 Park Drive, Thornville, Ohio 43076, for the 2015 Countywide Paving Project – Contract C.

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
Agreement for Use of Courthouse Steps Approved for
Haven House Domestic Violence Shelter’s Silent Victims March:

Commissioner Wippel offered the motion, seconded by Commissioner Henson, to approve the Agreement for Use of Courthouse Steps and/or Front of Courthouse and authorizing Commissioner Stewart to sign the document granting permission for the Haven House Domestic Violence Shelter to hold a brief ceremony following the Silent Victims March scheduled for October 5, 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
Expedited Type II Annexation Petition Filed for the
Annexation of 51.0 +/- Acres of Scioto Township
Into the Village of Commercial Point:

As the first official act related to an Expedited Type II Annexation petition filed for the annexation 51.0 +/- acres of Scioto Township into the Village of Commercial Point, the commissioners’ clerk informed them that the petition was filed on Monday, September 14, 2015, and is hereby entered upon the Pickaway County Commissioners’ Journal #63, pages dated September 15, 2015. The petitioners are Dwight A. Imler,

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Trustee; James L. and Sharon R. Jenkins; and SI Ohio Properties, LLC. Agent for the petitioners is Thomas L. Hart, Isaac Wiles Burkholder & Teetor, LLC.

The Expedited Type II Annexation has been placed as a 10:00 a.m. agenda item on the commissioners' October 13, 2015, regular meeting day schedule.

**In the Matter of
Letter Signed Regarding County's Increase in Annual Support to
P3 Economic Development Office in years 2016 and 2017:**

The commissioners signed a letter to Ryan Scribner, P3 Executive Director, informing him that they recently agreed to increase the county's financial commitment to P3 by 30%, bringing the county's annual contribution to \$40,000 in both 2016 and 2017. Since 2007, the county has contributed \$30,000 each year to P3, making it the largest individual contributor behind the City of Circleville. The letter stated, however, that the commissioners believe that P3 must remain a privately funded effort as well. The current ratio is roughly 60% investment from private entities, and 40% investment from public entities and they believe this ratio must continue. The commissioners wish to set an example and take the lead increasing the county's commitment to P3, are they are willing to assist P3 in its fundraising efforts in whatever manner P3 deems helpful.

**In the Matter of
Meeting with County Auditor to
Review August Revenue & Expenditure Reports:**

Melissa Betz, County Auditor, met with the commissioners and reviewed August 2015 month-end revenue and expenditure reports. The cash balance as of July 31, 2015 was \$6,037,300.95, and a cash balance of \$6,051,240.31 was reported for the day. Mrs. Betz stated that 83% of the estimated revenue has already been met for the year, and so far expenses are in line with county department's line item appropriations.

It was mentioned that Mrs. Betz and Mr. Lutz will be meeting with state auditors on Wednesday, September 16th, to preliminarily review the county's 2014 Single Audit report thus far, which is nearing completion.

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

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

- Ms. Dengler was contacted about the Center of Disease Control (CDC) regarding the online Health & Wellness Program that the county got up and running. The program is in its second year and Ms. Dengler stated that she was contacted by the Columbus Business Journal to learn how the county was able to implement new health initiatives. WOSU will also be contacting Ms. Dengler about the county's program and she will be providing a radio interview.
- The contract with Wrist Engineering for master plan review services for the county building department has been signed, and Don Schofield & Associates has been contacted regarding back-up Chief Building Official services for which she has received excellent references.
- Ms. Dengler will be attending a Recycling Outreach Specialist meeting scheduled for Friday morning and she will be attending a Joint County Benefits meeting in the afternoon. It is expected that the percentage of increase in health insurance premiums for 2016 will be provided.
- The part-time building permit technician position has been posted and a two applications have been received so far. Interviews will be conducted next week.
- A Franklin County Healthcare Consortium meeting is scheduled for January and all the health & wellness programs that will be available next year will be discussed.
- The highest bidder for the dump truck that was placed on the govdeals.com website has now stated that he cannot pay for the truck. The second highest bidder is no longer interested. Plans are to re-post the vehicle on the website.

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- FMLA training is being offered to elected officials and department heads on September 28th, from 10:00 a.m. to 11:30 a.m., and will be held in the commissioners' conference room. The elected officials and department heads can then go back to their employees and provide them with the information.

In the Matter of
Third Forbearance Agreement Signed for
“Spec” Building Near the Village of Ashville:

Stacey Sark, P3 Economic Development Administrative Assistant, met with the commissioners to obtain approval and Commissioner Stewart's signature on a Third Forbearance Agreement by and between the Ohio Development Services Agency (ODSA), Circleville-Pickaway Community Improvement Corporation (dba: Pickaway Progress Partnership), the Village of Ashville, and Pickaway County. The agreement provides a 6-month extension for the current agreement, which in is in regards to the “Spec” building on St. Rt. 752 near the Village of Ashville. Mrs. Sark stated that they are working with the current tenant of the building related to the option to purchase and ODSA has already approved the extension.

After a brief question and answer session, Commissioner Wippel offered the motion, seconded by Commissioner Henson, authorizing Commissioner Stewart, President, to sign the agreement.

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
Meeting with Terry Frazier,
Development & Planning Director,
Regarding Proposed Ten (10) Lot Subdivision:

Terry Frazier, Director of the Pickaway County Development & Planning Office, met with the commissioners regarding their opinion on whether to place a matter that was recently brought to his attention. and make it an agenda item for the Pickaway County Planning Commission, or “get ahead of the issue.” He explained that there is a landowner in Scioto Township that has a 48.528 acre parcel located at the intersection of Commercial Point Road and St. Rt. 316 in Scioto Township, and presumably a real estate company and land developer are offering a mixture of 10 large and small residential subdivision lots for sale, ranging from appropriately 1.91 to 9.78 acres. Per the Pickaway County Subdivision Regulations, subdivision lots are from 5 acres down to 0, and for any lots larger than 5 acres, there are large lot divisions according to the subdivision law. Mr. Frazier stated that a large tract of land can be subdivided, and a subdivision is the division of 1 parcel of land into 2 or more parcels, any one of which is 5 acres or less. You can subdivide that by lot split, or minor subdivision, up to 4 lots plus the residue remaining. Anything beyond that it is required to have a subdivision plat approved and recorded. Mr. Frazier said that the developer has not contacted him, the Pickaway County Health Department, gotten the smaller lots rezoned to R-1 residential lots by Scioto Township; therefore, the developer is offering lots for sale that do not have the required approvals. Mr. Frazier mentioned that deposits have been made for the purchase of 3 lots so far.

After discussing the matter, it was the commissioners' opinion that the county's subdivision standards provide the rules that are to be followed and the developer needs to be contacted, which Mr. Frazier stated that he will do.

In the Matter of
County Administrator Report:

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

- Mr. Lutz received an email from USDA regarding the GSA 1217 Form that was completed and sent via email reflecting the annual cost to house the Ohio Department of Agriculture's NRCS/FSA agencies in the Pickaway County Service Center to be \$67,661.81. (This number is based on the cost

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for utilities, janitorial services/supplies, building and ground maintenance, snow removal, liability insurance, etc.) The email indicated that the annual cost to the county for the government-leased area has to match the annual amount the county receives in rent, which is \$35,264.12. Mr. Lutz indicated that the only way the amounts would be able to match would be to increase the annual lease amount.

- Changes in OPERS that could have an impact on individuals' healthcare costs that retired and were retired part-time by any OPERS employer that will go into effect on January 1, 2016, will effect two of the commissioners' employees. There are a few retired independent part-time contracted employees in other county departments that fall into this category.
- Spreadsheets of all of the county's General Fund year-to-date revenue and projected year-end revenue line items prepared by Mr. Lutz were reviewed along with the year-to-date and projected year-end expenditure line items. Based on Mr. Lutz's projections, revenue is projected to be approximately 10% higher than what was originally estimated for 2015, and thus far, expenses are expected to be in line with what was estimated. The three largest revenue line items that are running higher than expected are sales tax collections, conveyance fees, and residential and commercial building inspection fees.
- J&J Painting has completed painting the hallway in Memorial Hall and the carpeting at the bottom of the main stairway has been installed.
- An email has been sent to the Verdin Company to inquire when the back-up lighting will be installed in the courthouse clock tower.
- The concrete sidewalk replacements along Franklin Street is expected to begin October 1st.
- ServiceMaster will begin the external cleaning of the courthouse windows that will be followed stripping and waxing of floors in the courthouse. A quote will be requested from a local window cleaning company that Mr. Lutz was recently made aware of to provide window cleaning services on an annual basis. After the courthouse floors have been stripped and waxed, the carpet replacement project for the few previously designated offices in the courthouse will be focused on and the elected officials of those offices will have to provide a timeframe in which the carpeting can be installed as office furniture, filing cabinets, and equipment will have to be removed for the installation.
- The window replacement project in the commissioners' building is essentially complete and a sub-contractor has caulked and painted the woodwork around the new windows. The new restroom installation in the back area on the first floor is proceeding. A quote has been requested for the expansion of one of the commissioners' offices on the second floor of the building that will also involve condensing and renovating the adjacent restroom.
- The Soil & Water Conservation District office located in the Pickaway County Service Center is still in need of new carpeting and other improvements, including additional electrical outlets. It was mentioned that quite a number of years back, the USDA's rental lease department was to negotiate many of the improvements that are needed; however, that was never done. The maintenance supervisor has been requested to look into any improvements may be needed throughout the entire building. Mr. Lutz inquired about the four-face clock tower on the building that has not been operational for years and is not easily accessible. After discussion was held about looking into repairing it or possibly removing it, it was determined that a repair quote will be requested from the Verdin Co. before making a decision.
- The sandstone ledge at the below the clock tower on the front of the courthouse is chipping similar to what previously occurred on the back of the courthouse that was repaired last year. Mr. Lutz presented a quote from J&J Painting for the repair and repairs of other areas of the ledge that also need attention for the total amount of \$10,000 for scraping and sealing of the sandstone in the front area of the courthouse in addition to two sides of the building that also needs attention. The amount includes J&J Painting supplying the lift. It was determined that the project will be placed on the 2016 Capital projects list. The maintenance department has been asked to contact J&J Painting about refinishing the front doors of the courthouse.
- Mr. Lutz will be attending a county administrators meeting scheduled for October 6th, which will be held Wayne County.

In the Matter of
Resolution Approving Speed Reductions on
Kingston Pike and Walnut Creek Pike Based on
Speed Studies Performed by County Engineering Department:

Anthony Neff, Deputy County Engineer, met with the commissioners regarding two traffic studies that were recently performed by the county engineering department. The first speed study discussed was on Walnut Creek Pike which he said was spurred by increased traffic and the turn lane that was installed for the

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New Hope Christian Academy. The study was conducted from the City of Circleville limits to 0.1 miles north of the intersection of Bell Station Road. The proposed zone will reduce the existing speed limit from 50 MPH to 45 MPH and extend the northern limit to incorporate the intersection of Bell Station Road.

The second speed study on Kington Pike was from 0.1 miles south of Gay Dreisbach Road to the existing beginning of the 45 MPH zone 0.5 miles south of Tarlton Road. The proposed zone will extend the existing 45 MPH speed limit south 0.6 miles to incorporate the sharp curves at the bridge, which has been struck by vehicles a number of times, and at the intersection of Gay Dreisbach Road.

Mr. Neff explained the process for the traffic studies, which takes roadway width, number of intersections, number of traffic accidents, etc., into consideration and this information is submitted to the Ohio Department of Transportation (ODOT), which has the authority to approve or deny the speed limit reductions, which has already verbally agreed to the speed limit reductions.

After discussing the matter further, Commissioner Wippel offered the motion, seconded by Commissioner Henson, to adopt the following Resolution based on the results of the speed studies performed and the recommendations made by the Pickaway County Engineering Department:

Resolution No.: PC-091515-2

WHEREAS, the Pickaway County Engineering Department performed a speed study on Walnut Creek Pike (C-007) from the City of Circleville Corporation Limits to 0.1 miles north of the intersection of Bell Station Road (T-039); and,

WHEREAS, the Pickaway County Engineering Department also performed a speed study on Kington Pike (C-009) from 0.1 miles south of Gay Dreisbach Road (T-054) to the existing beginning of the 45 MPH zone 0.5 miles south of Tarlton Road (C-016); and,

WHEREAS, based on the traffic studies performed it is determined that the speed reductions from 50 MPH and 55 MPH to 45 MPH on Walnut Creek Pike and 55 MPH to 45 MPH on Kingston Pike as described above are warranted; then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby endorse the aforementioned recommended speed limit reductions on the sections of the above-described roads.

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
Meeting Regarding Combined Public Safety Answering Point Proposal:

Mike Struckman, Scioto Township Trustee and member of the Pickaway County 911 Planning Committee, met with the commissioners along with Scioto Township Fire Chief Porter “Chip” Welch. Also in attendance were Sheriff Robert Radcliff and Chief Deputy Lt. James Brown, in addition to Dave Conrad, EMA Director/911 Coordinator. Mr. Struckman requested the meeting to discuss the public safety answering (PSAP) proposal to combine the county and city 911 dispatch centers. Mr. Struckman mentioned that he left a voice mail message for Circleville Mayor Don McIlroy, 911 Planning Committee member, inviting him to attend the meeting.

Mr. Struckman began by inquiring about what the commissioners had in mind as far as the combined public safety answering point proposal they presented to the Circleville City Council in April, but have yet to receive a response. Commissioner Stewart responded by stating that the situation has not changed since Mr. Struckman inquired about the matter a few weeks ago. He said that a very detailed proposal was presented to the city in April, and it was certainly the commissioners’ hope that the city council would have taken action by now. Commissioner Stewart said that right now, it is the commissioners’ perspective that “the ball is in the city’s court.” He stated that there will come a time at some point that if the city does not want to participate in the consolidation, the county would have to go a different direction; however, the

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commissioners are not yet at that point. When Mr. Struckman stated that he, and some of the first responders, would like to see the matter move forward and would like to know if there is an alternate plan if the city is not interested in the consolidation. Commissioner Stewart said that there are a number of options that could be considered in moving forward, but for right now the commissioners have not gone down any of those paths because the offer to the city, which is a big ask, is still on the table. Mr. Struckman stated that he feels it is owed to the citizens of the county and to the first-responders to move forward in some way. He asked about looking into contracting with the Grove City PSAP or other PSAP for dispatch services until the consolidation matter is addressed. Sheriff Radcliff then stated that hiring outside of the county to pay someone to handle dispatching would cost the county additional money, and that he does not think that the majority of the safety forces have issues right now with the PCSO dispatch services. He said that the PCSO has met with the fire chiefs association, fire fighters association, talked with the police chiefs and he has heard a few issues and while he knows the dispatch center is not perfect, there are some things that are out of their control, such as updates to the system [MSAG and geofile] that they need and he and Mr. Conrad have had conversations related to those issues, which Mr. Conrad confirmed. Sheriff Radcliff stated that regardless of the future of the county's PSAP and where it is located, to pay someone outside of the county to handle dispatch, plus the cost of technology it would take to accomplish that, is a slap in the face to the men and women that are doing a good job and service to the county who are working in adverse situations every day. The sheriff then briefly took the opportunity to thank the commissioners for approving the replacement of the 911 system battery backups and display monitors.

Commissioner Stewart then stated that it goes without saying that there are things about the issue that all involved agree on and don't agree on. He said that the commissioners went to the city, as did the sheriff, and the commissioners are not going to re-litigate the whole presentation. Commissioner Stewart said to Mr. Struckman that he understands where he is coming from and he also knows not everyone agrees. He stated that he is giving the best answer he can as to how the commissioners are viewing the issue right now, but they are not ready to say to the city that the county is going on its own right now. Commissioner Stewart added that he respects where Mr. Struckman is coming from and understands his point on wanting to see the matter move along, but they are going to let the proposal to the city run its course. Mr. Struckman stated that he appreciates what the commissioners do; however, he said it that is has over three years [in discussions and the plan to become NG911 compliant]. Commissioner Stewart responded stating he understood what Mr. Struckman was saying; however, he felt that a lot has been accomplished over that time and the deadline to become NG911 compliant has been extended to two, maybe three years out. He said the commissioners have made every update to the current 911 dispatch system in the meantime in their efforts to make it as functional as it can be and will continue to do so until the county goes in a different direction. Chief Welsh then stated that he respectfully disagrees that the county's system is functioning as it needs to be today. Commissioner Stewart reiterated his statement in that commissioners have made every appropriation that has been requested to make the system do what it needs to do; however, there could be differences in how it is being used or not being used. Chief Welsh then stated that the questions then become wherein do they make the request for increased functionality because the PCSO's may request making not necessarily reflect what he needs in functionality. He mentioned that he is unable to receive text messages and he can't get fire departments dispatched at the same time for the same incident. Chief Welsh expressed his frustrations that the county's system is behind other counties in central Ohio related to functionality and the tools that are needed by firefighters, EMS, and law enforcement on the street. Sheriff Radcliff then stated, in defense, that all agree that the system is currently not doing what it needs to do in some areas. Run cards were then mentioned and the sheriff said that he met with Mr. Conrad, EMA Director, just last week and there are some agencies that have not moved forward in what needs to be done to get the run cards in place and added that he is willing to do whatever needs to be done to help. He stated, however, that Scioto Township Fire Department is not one of those agencies. Mr. Conrad then mentioned that he will be meeting with Lt. Chad Noggle of Harrison Township Fire Department later in the day regarding run cards. Commissioner Stewart then stated that the Pickaway County 911 Advisory Committee previously made the following three recommendations: standardized training of 911 dispatchers, and the county has done that; exploration of a combined county/city PSAP, and the county has proposed that to the city; and run cards, which is not done and everyone needs to get together to make that happen. Chief Welsh stated that the issue is not just run cards and conversation followed as to what some of those issues entail related in the ability to receive information from the county's dispatch center to which Sheriff Radcliff provided a response.

Commissioner Stewart stated that at this point the commissioners are not willing to take the combined county/city PSAP proposal off of the table. Either the city will respond or it won't and if it doesn't, the county will look into other options; however, it will not be tomorrow or next week. When Mr. Struckman suggested that an attempt be made to push the city on its decision, Commissioner Stewart stated

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if the city does not act upon the proposal, that is its decision; however, commissioners are not going to meet with city council every few weeks regarding the matter.

After further discussion, Commissioner Stewart stated that the commissioners have explained where they stand on the matter at this point and he respectfully understands that everyone may not like it. He then thanked everyone for coming in to meet with them.

In the Matter of
Resolution Adopted Recognizing the
60th Anniversary for United Way of Pickaway County:

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

Resolution No.: PC-091515-3

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

WHEREAS, the United Way of Pickaway County is celebrating its 60th anniversary in its commitment of making positive changes in our community; and,

WHEREAS, Pickaway County United Way connects our residents to resources that provide a constructive impact on their education, income, health, and more; and,

WHEREAS, non-profit agencies currently funded by donations to the Pickaway County United Way include Pickaway Literacy Council, Pickaway Senior Center, American Red Cross, Boy Scouts of America, Haven House Domestic Violence Shelter, PICCA, YMCA, Emergency Clearinghouse, South Central Ohio Big Brothers, and Goodwill; then,

THEREFORE BE IT RESOLVED, that the Pickaway County Commissioners hereby congratulate Pickaway County United Way on 60 years of #MakingPickawayBetter and providing immeasurable support that empowers our residents.

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
Amended Certificate Approved:

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

Resolution No.: PC-091515-4

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$1,000 for the State Fees-Board of Elections Fund #120; then

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

**TUESDAY, SEPTEMBER 15, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Appropriations Approved:**

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

**1,000 to 120.1141.5901 – Board of Elections-State Fees
3,750 to 101.1105.5703 – Contingencies**

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:

**200 from 101.1140.5401 – Board of Elections-Contract Services
To
101.1140.5501 – Board of Elections-Equipment

3,750 from 101.1105.5703 – Contingencies
To
101.1105.5966 – Health & Safety

7,531.26 from 235.2002.5501 - E911-Equipment
To
235.2002.5401 – 235.2002.5401 – E911-Contract 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
Weekly Dog Warden Report Filed:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending September 12, 2015.

A total of \$906.79 was reported being collected as follows: \$240 in adoption fees; \$60 in boarding revenue; \$150 in sales of tags; \$60 in tag late fees; \$40 in owner turn-ins; \$40 in owner turn-in euthanasia; \$196.79 in private donations; \$120 in redemptions.

Six (6) dogs were adopted; no (-0-) dogs were euthanized.

No firearms were discharged.

TUESDAY, SEPTEMBER 15, 2015
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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