

TUESDAY, SEPTEMBER 27, 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 September 27, 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 September 20, 2016, with corrections.

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
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 September 28, 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 \$169,448.99 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
Application for a Community Reinvestment Area Agreement
Filed by Preston and Jennifer Vance of VTS Properties, LLC:

For the commissioners' review, Terry Frazier, Director of Planning & Development, presented an application for a Community Reinvestment Area (CRA) tax incentive agreement for VTS Properties, LLC, 10858 E St. Rt. 762, Lockbourne, Ohio; however, no specific tax incentive was included in the application. The company does semi-trailer repair and maintenance and is expected to employ 7 full-time and 1 part-time employee. Commissioner Stewart stated the he would need to abstain for any discussion or action on this application.

In the Matter of
Report Provided by Dustin Hube:

The following is summary of the report provided by Dustin Hube, Fiscal Specialist/Deputy EMA Director:

- Mr. Hube will be attending the Pickaway County Healthcare Coalition meeting on Friday, September 30th, that will be held at Berger Health System at 9:00 a.m.
- Mr. Hube will be submitting his paternity letter by October 15th, in regards to time off after the birth of his and his wife's first child. The expected date for the baby is November 15th.

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

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

- Later in the day, Ms. Dengler and Mr. Lutz will be providing the commissioners with an overview of the Joint Benefits Committee meeting they attended last week related to the 2017 healthcare insurance program.
- Ms. Dengler and Geoff Davis, Pickaway County Building Inspector, are working on a letter for Sofidel related to billing the company, at its request, on a monthly basis for inspections that are performed on its new development project in Pickaway Township. The company will be billed either at the end of a month or beginning of a month, with a 15-day late fee.

**In the Matter of
Resolution Adopted Accepting the Amounts and Rates as
Determined by the Budget Commission and Authorizing the Necessary
Tax Levies and Certifying Them to the County Auditor:**

In regards to the 2017 Tax Budget filed with the Pickaway County Auditor's office on July 17, 2016, and subsequently approved by the Pickaway County Budget Commission, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-092716-1

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, 5705.35**

WHEREAS, this Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Pickaway County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations; then

THEREFORE BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as shown on **Schedule A, Summary of Amounts Required from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates** that is filed in the Pickaway County Commissioners' and County Auditor's Offices; and

BE IT FURTHER RESOLVED that the Clerk of the Board be, and is hereby directed, to certify a copy of this Resolution to the County Auditor of said County.

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
Change Order Approved Related to the
2016 Pavement Marking of Various County and Township Roads Project:**

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Upon reviewing a Change Order in the amount of \$1,845 was presented by the Pickaway County Engineering Department related to the project referred to as "2016 Pavement Marking of Various County Roads," Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the document, increasing the contract with Dura Mark, Inc. from \$139,806 to \$141,651.

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
Agreement for Use of County Property Approved for
Haven House Domestic Violence Shelter's Annual Silent Victims March:**

After reviewing the Agreement for Use of Pickaway County Property from Haven House of Pickaway County, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the agreement for use of the courthouse steps on Monday, October 3, 2016, from 10:00 a.m. to 12:00 noon, following the Silent Victims March recognizing the month of October as National Domestic Violence Awareness Month.

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
Resolution Adopted Designating the Month of October as
Domestic Violence Awareness Month in Pickaway County:**

In recognition of the month of October being designated as National Domestic Violence Awareness Month, Commissioner Stewart offered the motion, seconded by Commissioner Henson, to adopt the following Resolution:

Resolution No.: PC-092716-2

WHEREAS, domestic violence impacts women, men, and children of every age, background, and belief. Nearly 1 in 4 women and 1 in 7 men in the United States has suffered severe physical violence by an intimate partner; and,

WHEREAS, while physical marks may often be the most obvious signs of the harm caused by domestic violence, the true extent of the pain goes much deeper; and,

WHEREAS, while we acknowledge that progress has been made in reducing this shameful crime, we also recognize that much more work remains to be done to bring awareness to this wrongdoing until every individual is able to live free from fear of domestic abuse; then,

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, hereby designate the month of

**October 2016
as
Domestic Violence Awareness Month
in
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

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In the Matter of
Discussion with Gary Joiner, Mayor Commercial Point:

Gary Joiner, Mayor of the Village of Commercial Point, visited with the commissioners and first informed them of the Meet the Candidates forum that the Commercial Point Men's Club will be holding on October 11th.

Mr. Joiner then spoke about the Village of Commercial Point's expected growth of over 5,000 in population in the next few years with the building of Mt. Carmel Hospital near the village borders and the anticipation of solar panel businesses coming to the same area. Mr. Joiner stated that the previous village administration reduced income tax by 1/4%, which reduced the village's income by about \$250,000 per year, and mentioned the Tax Increment Financing (TIF) area that is planned for the infrastructure that will be required with the expansion of the Chestnut Estates Subdivision. Monies derived from the TIF will assist with building of a 250,000 gallon water tank at the cost of approximately \$900,000, and the village is planning a \$3 million expansion of its water and sewer plant that will require a pump station. He also mentioned Welch Road will have to be widened.

After further discussion regarding the plans the Village of Commercial Point has to meet the infrastructure needs and expected increased population, Mr. Joiner stated that the TIF was the only way in which to obtain some of the funds in which to do that.

Following a brief question and answer session, the commissioners thanked Mr. Joiner for the update, who sat in for an additional portion of the commissioners' scheduled meetings.

In the Matter of
Discussion Regarding the Joint Benefits Committee Meeting:

Mr. Lutz and Ms. Dengler provided the commissioners an overview of the of the Joint Benefits Committee (JBC) meeting they attended last week in Columbus related to the Franklin County Cooperative Health Benefits consortium and the upcoming open enrollment for 2017. Healthcare premiums increased 11.9% for Pickaway County. Mike Parks, Independent candidate for Pickaway County Commissioner, entered the meeting shortly after it began.

The following is a summary of the highlights reviewed:

- The name of the program is changing from Franklin County Cooperative Health Benefits Program to the Franklin County Cooperative Health Improvement Program (FCCHIP) because the program is changing its focus to improve the quality of employee's health;
- Mandatory open enrollment will be held from October 17th, through November 4th;
- Though details still need to be worked out for some, various incentives will be offered to employees who, along with their spouse/domestic partner (applicable to family plan), to participate in to be eligible for those incentives. To be eligible, completion of health improvement health risk assessment programs, wellness challenges, age appropriate preventative exams throughout the year, etc. will be required.
- \$0 co-pay will be offered for diabetic medication coverage and supplies; 30-day or 90-day medication supply (new to the program) will be offered at retail pharmacies and mail order pharmacies;
- Related to Behavioral Health, Applied Behavior Analysis will be covered as outpatient behavioral health in 2017;
- The "Hello Happy" program will cease and the ThriveOn Points Bank health incentive program will continue;
- Flu shots will be offered free of charge on November 1st from 9:00 to 12:00 at the Pickaway County Service Center, and the same times on November 3rd in the commissioners' office;
- United Health Care will be sending out postcards regarding virtual doctor visits that will be available after normal business hours for minor ailments and prescriptions can be subscribed;
- All benefit information will be mailed out to employees on October 10th. It will be stressed that it will be important for employees to attend the upcoming open enrollment meetings.

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After providing additional information, it was reported that the consortium balance is healthy. Pickaway County has changed from Tier III to Tier IV. Ms. Dengler will be serving on the Request for Proposal (RFP) committee for service providers.

In the Matter of
Meeting with Representatives of
H.R. Gray Construction Managers Regarding
Construction Management Services Available:

George Arnold, JD, and Kristen Braden, PE, Esq., with H.R. Gray of Columbus, met with the commissioners to provide a summary of the construction management services the firm has to offer. The firm was founded in 1979, and has managed more than \$3 billion of public construction projects.

Mr. Arnold and Ms. Braden explained that the firm deals exclusively with public sector agencies and offers a wide array of project management services that includes, but is not limited to project scheduling, pre-construction services, engineering services, constructability review services, claims mitigation and resolution, and ADA consulting services. The firm offers construction management services for water-wastewater projects, building projects, transportation projects, and more.

During a question and answer session, Ms. Braden stated that the firm does not provide construction design services, but provides aid and guidance of projects. Fees are based on what is needed from the client.

After the question and answer session that provided additional information regarding H.R. Gray, the commissioners thanked Mr. Arnold and Ms. Braden for meeting with them.

In the Matter of
County Administrator Report:

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

- Mr. Lutz will be attending the Western Reserve Land Conservancy Land Bank conference that will be held in Cleveland on October 25th through 27th.
- After receiving a telephone call last week, Mr. Lutz met with a resident that owns a home adjacent to the county's sewage treatment package plant in Wintergreen Subdivision. The homeowner wants to construct a building in the rear of his property and a driveway leading to it. He claims that the fence around the county's sewage treatment package plant, which is on a recorded and legal easement, is impeding access to the rear of his property. Mr. Lutz stated that the fence is not impeding access, but rather the topography of a steep hill behind his home is causing the impediment. Additional details regarding the matter were provided to the commissioners, and it was noted that there was not enough room to move the fence and still allow for the county sanitary engineering department trucks to access the package plant and the homeowner understands that. Mr. Lutz stated that the homeowner is asking for the county to pay the difference that it would cost to build the driveway if the fence were to be moved from the cost it will be to avoid the fence because that cost would be cheaper. It was noted that the homeowner has not yet obtained quotes. It was also noted that the homeowner has been speaking with Chris Mullins, County/Sanitary Engineer, regarding the matter as well. In the meantime, Mr. Lutz stated that it was agreed that the county will fill the cracks and seal the homeowners' existing driveway every 3 years that the county sanitary engineering department accesses to get to the sewer treatment package plant.
- The architect that was obtained toured the Pickaway County Board of Developmental Disabilities (PCBDD) building, with its drawings, on South Pickaway Street. A structural analysis of the building or its roof was not performed, but more of a feasibility study. In his report he noted that there is no major impediments that would hinder the Job & Family Services (JFS) from moving into the building; however, there is a significant amount of space that JFS would not need. After discussing the matter, it was determined that architect should meet with Joy Ewing, JFS Director, to gain an understanding of the renovations she feels would be needed for the department to relocate in the building.

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In the Matter of
Resolutions Adopted Approving Applications for
Clean Ohio Funds Projects:

Steve Fleegal and Steve Goodwin of Appalachia Ohio Alliance Land (AOA) Conservancy met with the commissioners to obtain their approval of two applications Clean Ohio Funds projects in the county. Also in attendance were Al Altfater and Seth Rankin of AOA, Terry Frazier, Director of Development & Planning, and landowners Kevin Steward and Brad Schneider.

The first project reviewed was the Scioto River Flyway Corridor project that includes the acquisition and restoration of the Brad Schneider, Kevin Steward, and Ray Wampler properties that are in the floodplain and consist of hydric soils. The project will conserve and restore lands along Dry Run in the Scippo Creek Corridor in a natural state to protect water quality and habitat.

The second project was related to the Big Darby Creek Conservation Corridor Project that includes the acquisition and restoration of a portion of the Les and Ethel Cline property.

After reviewing the aerial maps of both project areas and a question and answer session regarding the applications, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-092716-3

BE IT RESOLVED that the Pickaway County Board of Commissioners, Pickaway County, Ohio, supports the use of Clean Ohio funds by the Appalachia Ohio Alliance, a 501 (c) (3) nonprofit land trust, for the Scioto River Flyway Corridor project. This project includes the acquisition and restoration of the Brad Schneider, Kevin Steward, and Ray Wampler properties. It will conserve and restore lands along Dry Run in the Scioto River Corridor in a natural state to protect water quality and habitat. It will help enhance a regional flyway corridor for migratory birds, bats, and pollinators and protect the natural, historical scenic and cultural heritage of Circleville Township and Pickaway County while providing recreational and educational opportunities for the benefit of current residents as well as for future generations.

Adopted this 27th day of September, 2016, by the Pickaway County Board of Commissioners.

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

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

Resolution No.: PC-092716-4

BE IT RESOLVED that the Pickaway county Board of Commissioners, Pickaway County, Ohio supports the use of Clean Ohio funds by the Appalachia Ohio Alliance, a 501 (c) (3) nonprofit land trust, for the Big Darby Creek Conservation Corridor project. This project includes the acquisition and restoration of a portion of the Les and Ethel Cline property. It will conserve and restore lands along Big Darby Creek in a natural state to protect water quality and habitat. It will help enhance a regional flyway corridor for migratory birds, bats, and pollinators and protect the natural, historical, scenic and cultural heritage of Muhlenberg Township, Village of Darbyville, and Pickaway County while providing recreational and educational opportunities for the benefit of current citizens as well as for future generations.

Adopted this 27th day of September, 2016, by the Pickaway County Board of Commissioners.

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

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**In the Matter of
Resolution Adopted for Application of
Ohio Public Works Funding for the
Pickaway County Resurfacing Project:**

Chris Mullins, County Engineer, met with the commissioners to request their support of his application in the amount of \$550,000 to the Ohio Public Works Commission (OPWC) for the Pickaway County Resurfacing Project. The project involves resurfacing Walnut Creek Pike from Rt. 752 to London-Lancaster Road, a section of London Road in Derby, and Little Walnut Road to Cromley Road. The project estimates total \$825,316.

Following a brief question and answer session, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-092716-5

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the Pickaway County Resurfacing Project and hereby authorizes Harold R. Henson, President of the Pickaway County Board of Commissioners, to sign the application and to enter into any agreements as may be necessary for the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) Funding being submitted to the Ohio Public Works Commission.

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

Mr. Mullins reported that he is reviewing the plans for the North Court Street Drainage project, and the Soil & Water Conservation District has reworked the assessments for the Howard Drainage project that Mr. Mullins will be reviewing. If the project moves forward, Mr. Mullins indicated that he would like to let it out for bid this sometime this fall.

**In the Matter of
Viewing of Newly Installed Noise Baffles at the
Wright-Poling/Pickaway County Dog Shelter:**

The commissioners, along with April Dengler, Assistant County Administrator, visited the Wright-Poling/Pickaway County Dog Shelter to view the newly installed noise baffles in the facility. A total of 88 baffles were purchased to reduce the noise level in the facility, making it safer for employees and also benefit the dogs. The total project cost was \$7,210, of which \$5,407.50 was provided by an Ohio Bureau of Workers Compensation Safety Intervention Grant, which Ms. Dengler applied for with assistance from Marc Rogols, Dog Warden, and the remaining \$1,802.50 was provided by the commissioners.

**In the Matter of
Blanket Purchase Order Approved:**

Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to approve the following request for the ISSUANCE OF A BLANKET PURCHASE ORDER:

5,000 to 101.6101.5901 – Airport-Other Expenses

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

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**In the Matter of
Transfers Approved:**

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

**500 from 203.3015.5501 – Engineer Road & Bridget-Equipment
To
203.3015.5505 – Engineer Road & Bridge-Materials & Supplies**

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
Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 24, 2016.

A total of \$1,096 was reported being collected as follows: \$240 in adoption fees; \$6 in boarding revenue; \$90 in dog licenses; \$80 in owner turn-ins; \$40 in owner turn-in euthanasia; \$500 in private donations; \$20 in redemptions; \$120 in transfer out-rescue.

Four (4) stray dogs were processed in; six (6) dogs were adopted; no (-0-) dogs were 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
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Attest: Patricia Webb, Clerk