

TUESDAY, SEPTEMBER 6, 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 6, 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 August 30, 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 7, 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 \$115,215.33 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
Meeting with Ryan Scribner, of P³,
Regarding Economic Development Matters:

Ryan Scribner, P³ Economic Development Director, met with the commissioners to provide a brief update regarding current economic development matters related to NorthPoint's Industrial Warehouse project in Harrison Township. With Commissioner Henson being an adjacent property owner to the project site, he recused himself from the update and exited the board room.

Mr. Scribner spoke about the meeting with the commissioners he attended a number of weeks ago with Jean Carter Ryan of the Columbus-Franklin County Finance Authority (CFCFA) to discuss NorthPoint's intention to request utilizing the port authority to finance the project through its Capital Lease Structure/Bond Program that can foregoes both state and local sales tax on construction materials which would provide an estimated \$2 million in savings for NorthPoint. Mr. Scribner informed the commissioners that Ms. Carter Ryan recently contacted him and said she misspoke in the meeting with the commissioners when she stated no matter where the construction materials were purchased, Pickaway County, as the resident county of the development, would receive the sales tax. Since there is no port authority in Pickaway County, the CFCFA would have to enter into a cooperative agreement with the Pickaway County Commissioners if they choose to approve the Capital Lease Structure/Bond Fund financing. Mr. Scribner said instead the state and county where the materials are purchased would not receive the sales tax. With NorthPoint already receiving tax incentives for the project, the commissioners discussed that a provision that the county would receive some funding would likely be a necessary condition for their approval.

TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

With a number of questions being raised by the commissioners, Mr. Scribner stated that he would like to schedule a meeting for Ms. Carter Ryan to meet with them again, along with Michael DiPerna, of DiPerna Economic Development Advisors, and it was determined that a meeting will be scheduled for next Tuesday, September 13th. Also reported in reference to the NorthPoint project was the Columbus Regional Airport Authority (CRAA) agreed to allow NorthPoint to connect to the lift station that is owned and maintained by the CRAA, which is part of the City of Columbus utility system.

In the Matter of
Report Provided by Dustin Hube:

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

- Mr. Hube attended the Pickaway County Fire Chief's Association meeting that was held last Thursday. Chief Welch, Scioto Twp. Fire Dept.; Chief Brown, Pickaway Twp. Fire Dept.; Chief Dresbach, Clear Creek Twp. Fire Dept; and Administrative Lt. James Brown of the Pickaway County Sheriff Office, were in attendance along with Tom Swisher, Countywide Radio Communications Coordinator, which provided a P25 capable radio presentation.

In the Matter of
Report Provided by Dave Conrad:

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

- It was reported that the Frontier Communications' modem upgrade is now operational with some minor tweaks that need to be addressed. Frontier can now automatically update the county's dispatch center on a remote basis. This eliminates Mr. Conrad having to enter the information in the data base.
- Mr. Conrad is preparing for the upcoming LEPC meeting and the upcoming 800 MHz Advisory Committee meeting. A special meeting of the 800 MHz Advisory Committee is being considered to discuss templates and talk groups with fire chiefs.
- The Pickaway County EMA will be participating in the Kids and Badges event scheduled for Saturday that will be held at the Mary Virginia Crites Hannan Park. The agency will also be participating in the 911 Memorial events that will be taking place on Sunday at the Nazarene Heritage Church in the morning and the Crossroads Church evening.

In the Matter of
Report Provided by Erica Tucker:

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

- Terry Frazier, Development & Planning Director, and Mrs. Tucker continue to work on the housing study for the proposed Community Reinvestment Area in Circleville and Pickaway Townships.
- The RPHF Solid Waste District is preparing for the year-end budget meeting. They are also preparing the district's 5-year plan to submit to the Ohio EPA.
- Mrs. Tucker and Tom Davis, RPHF Coordinator, will be traveling to Scioto County and Lawrence County to look at their recycling bin location surveillance cameras.
- The RPHF is considering implementing a Christmas lights recycling program, possibly in collaboration with Lowe's and/or Home Depot that have already implemented programs.
- New locations are continuing to be explored for the placement of recycling bins in the northern part of Circleville after the bins at Pickaway Lanes had to be removed due to the property being sold. Mrs. Tucker mentioned that the Pickaway County District Library declined the request for a bin location; however, plans are being made to discuss the matter with board members to inform them the sites are being inspected up to three times a week.

**TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Change to the Pickaway County
Policy & Procedure Manual Regarding
Drug-Free Workplace and Medical Marijuana:**

Ms. Dengler participated in an online seminar last week provided by the County Commissioners' Association of Ohio (CCAO) and the County Risk Sharing Authority (CORSA) that focused on the impact of Ohio's recent legalization, effective September 8th, of medical marijuana on Ohio employers. In reviewing the change to the county's Policy & Procedure Manual (PPM) related to the matter that was recommended by CCAO, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to approve the following change to Chapter 5 (B) (4):

“The County has a zero tolerance policy for employees who are under the influence of drugs or alcohol while at work. The arrival or return to duty under the influence of any drug, legal or illegal, or alcohol to the extent that job performance is affected will be subject to disciplinary action or discharge. Any decision to take such action may be held in abeyance pending the completion by the employee of a drug rehabilitation program. Employees who are using marijuana with a valid prescription are not exempt from this policy in any way. The use of marijuana in any form, with or without a valid prescription will be treated the same as the use of all other Schedule 1 controlled substances, illegal drugs, or the abuse of legal drugs. Employees using Schedule 1 controlled substances or illegal drugs, including marijuana with a valid prescription, are still subject to all provisions of this policy and may be subject to discipline including termination for such use.”

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

An email will be sent to all county elected official and department heads regarding the policy change.

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

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

- Related to the Tire Collection Day Event that will take place for the public in collaboration with the Pickaway County General Health District on Saturday, November 5th, from 8:00 a.m. to 12:00 noon at the county engineer's highway garage, it was reported that the Ohio Department of Health (ODH) granted permission to use the remaining \$4,000 from the mosquito spraying grant towards the expenses provided that notification stating such is contained in the fliers/advertisements. There will be no charge for passenger tires, and a charge of \$5.00 each for all other tires. Friday, November 4th, has been designated for the collection of tires brought in by townships trustees at no cost.
- A check in the amount of \$25,925.17 has been received from CORSA for the replacement of the embossed tin ceiling that collapsed in the Pickaway County Soldier Monumental Association's War Artifact Museum room due to a roof leak in Memorial Hall following a high wind event earlier in the year. The actual location of the leak in the roof has yet not yet been pinpointed and it was determined that the check from CORSA will not yet be cashed. Exploration of the quality of the shingles that were installed when the roof on the building was replaced in 2009, along with their warranty continues.
- A county engineer department 1980 steam drum pavement roller has been placed on the govdeals.com website.
- A new Workers' Compensation claim was filed by a county engineer highway employee that pulled a calf muscle when installing road signs. The employee is currently off work, but it is anticipated that he will be returning before the case would become a medical claim.
- The Summer Youth Employment Program expired on August 31st. There are currently three openings for custodial staff employees for which the county already has two good applications on file and referrals by former custodial employees have been made.

**TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

- The Ohio Board of Building Standards providing training to the Pickaway County Building Department employees and they were able to show them various capabilities that their system has that the employees were not made aware of. Discussion for another session is being considered.

**In the Matter of
Discussion with Mike Struckman Regarding National Pollutant
Discharge Elimination System Small Municipal Separate Storm Sewer System (MS4)
Storm Water Program Notification from the Ohio EPA:**

Discussion was held with Mike Struckman, Scioto twp. Trustee, about the letter the township received from the Ohio EPA related to areas that have a moderate concentration of population, based on the 2010 Census, in unincorporated areas that have storm sewers and the requirement for jurisdictions to develop and implement a program to educate the public about ways they can prevent wastes, such as used oil, from entering storm drains and into surface waters of the State. The county sanitary engineer received the same letter and plans to apply for one of the two waiver options the EPA has available. Mr. Lutz noted that if the county is not granted a waiver and has to implement an educational program, it does not obligate the county in any way to maintain the storm sewer systems.

**In the Matter of
Resolution Adopted Requesting
County Auditor to Place Delinquent
Sewer Payments on Tax Duplicates:**

Upon the commissioners' review of the list of people, provided by the Pickaway County Sanitary Engineer, that are delinquent at least 60 days on their sewerage payments, Commissioner Wippel offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution:

Resolution No.: PC-090616-1

BE IT RESOLVED, that the Board of Commissioners, Pickaway County Ohio, does hereby certify to the Pickaway County Auditor, Melissa Betz, that as of the 6th day of September 2016, there is a list of people that are delinquent at least 60 days on their sewage payments; and

BE IT FURTHER RESOLVED, that the Board of Commissioners requests Pickaway County Auditor, Melissa Betz, to place the assessments on the respective tax duplicates to be collected in the same manner as all other assessments.

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

Said list is on file in the commissioners' office and county sanitary engineer's office.

**In the Matter of
Meeting with Pickaway County Park District Board
Regarding Plans to Place Levy on November 2017 Ballot:**

Pickaway County Park District Board (PCPDB) members, Bill Richards, Pete Hartinger, Marshall Fields, Mike Hess, and Tracie Sorvillo along with Tom Davis, PCPDB Coordinator, met with the commissioners to discuss their plans to place a new 10-year, ½ mill county-wide property tax levy on the November 2017 ballot.

In providing a brief background, Mr. Davis said that the PCPDB voted last fall to place the levy on the November 2017 ballot to assist with the operations, development, and improvement of parks and trails in Pickaway County, which will require the commissioners' approval for placement on the ballot. He said that the PCPDB had decided to share the funds with the jurisdictions in the county that have parks because in

**TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

2014 the PCPDB performed a survey and the jurisdictions that responded said that they needed funds for mowing, personnel, and keeping up the 15 existing parks throughout the county. Mr. Davis said that after they had decided to share the funds there was an article in the paper that said the City of Circleville Council was planning to place a levy on the ballot for its parks. He then went to city council and explained that the PCPDB was planning to place a countywide levy on the ballot and asked city council to wait and something could be done that would benefit all of the parks throughout the county. City council then passed a resolution to support the countywide levy. As previously stated, the PCPDB initially planned to distribute a guaranteed amount to each jurisdiction based on population; however, after Mr. Davis spoke with the commissioners a few weeks ago about the proceeds of the levy, the commissioners expressed their opinion that if a countywide levy were to be placed on the ballot for new monies, a plan should be developed that would show the public how parks would be enhanced and the money not just be used for maintenance, such as mowing and paying for the associated manpower. Therefore, Mr. Davis stated that the PCPDB is considering a 60%/40% split, 60% of the proceeds for maintaining existing parks and 40% would be available to jurisdictions in a grant-type program, with a cap amount for administration, in which they could apply for funds for specific projects that would enhance and further develop the various parks. Mr. Davis said the PCPDB plans to form a campaign levy committee that would inform the public on how the levy funds would be used and another committee to consider the applications from jurisdictions and award monies to the highest scoring applicants for new projects. A scenario developed by the PCPDB for consideration was discussed that would make \$150,000 available each year for 10 years in the form of grants for development of new parks and \$75,000 available to improve existing parks. If all of the funds available for the grant program was not applied for, the money would remain in the PCPDB funds for further countywide park improvements, which the commissioners indicated that they were more in favor of.

After further discussing the matter, it was determined that the PCPDB will consult with the county prosecutor regarding the adoption of a resolution asking the county auditor to certify the amount the ½ mill countywide levy would generate. A resolution will also be needed for the commissioners to consider to place the levy on the November 2017 ballot.

**In the Matter of
Meeting with Clair “Butch” Betzko, Mayor of the
Village of New Holland, and Joe Kulin, Village Administrator,
Regarding Anticipated Shortages in its Road Improvement Funds:**

Butch Betzko, Mayor of the Village of New Holland, and Joe Kulin, Village Administrator, met with the commissioners regarding their concerns related to its anticipated shortage in funds in 2020 for street improvements that is already creating safety issues and he said the other villages in the county will be facing the same issues. Mr. Betzko stated that the village receives \$12,400 a year in street funds from taxpayers and with the village not having street assessments in place, it is unable to apply for grants that require an upfront local match. Mr. Betzko and Mr. Kulin is looking into applying for no interest or low-interest loans but without road assessments it would not be feasible to meet the payments. They stated that they had just met with the county prosecutor’s office which informed them that if they plan to place a levy on the ballot, which would cost landowners an additional \$250 to \$260 per year in real estate taxes, will require certified mailings to village landowners and some landowners contiguous to the village that would involve a total of 350 - 400 people at the cost of over \$7.00 per certified mailing that the village would have difficulty in affording. Mr. Kulin mentioned that he would like to investigate being included in road improvement grants that the county engineering department applies for that might help keep the village’s costs down.

After discussing the matter further, Mr. Betzko stated that they just wanted to make the commissioners aware of the situation and requested any assistance they may be able to provide in asking that the State to release some of the surplus in Local Government Funds (LGF) to villages and townships.

At the meeting’s conclusion, the commissioners thanked Mr. Betzko and Mr. Kulin for meeting with them.

**In the Matter of
Resolution Adopted Continuing All Existing
Tax Incentive Agreements Upon Recommendations of
The Pickaway County Tax Incentive Review Council:**

TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The meeting held with Terry Frazier, Pickaway County Development & Planning Director and Enterprise Zone Manager, on August 20, 2016, related to the recommendations of the Pickaway County Tax Incentive Council (TIRC) for the continuance of the existing tax abatement agreements was discussed.

In summary, on June 21, 2016, the TIRC reviewed all Enterprise Zone (EZ) Agreements on an individual basis along with the Community Reinvestment Area (CRA) Agreements, and the Columbus Regional Airport Authority (CRAA) Tax Increment Finance (TIF) in Harrison and Madison Townships, and the Pickaway County Redevelopment TIF (Circleville Crossings-Walmart).

After a brief discussion regarding the TIRC's recommendations, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-090616-2

WHEREAS, pursuant to ORC §5709.85, the Pickaway County Tax Incentive Review Council (TIRC) is required to meet annually to evaluate all current tax incentive agreements in reference to conformity by the recipient for which the tax abatement is received; and,

WHEREAS, based on the evaluations performed, the Pickaway County TIRC is to make recommendation to the County Board of Commissioners to continue, continue with modifications, or cancel the tax incentive agreements; and,

WHEREAS, on June 21, 2016, the Pickaway County TIRC met to evaluate all current tax incentive agreements and found the recipients of each to be in compliance and recommended that the Pickaway County Board of Commissioners approve the continuance of all of the existing tax incentive agreements, which include the following:

- E.G. Industries (formerly known as Florida Production Engineering) Enterprise Zone (EZ) Agreements
 - 2006 EZ Agreement
 - 2012 EZ Agreement
- Aleris Rolled Products - 2012 EZ Agreement
- Northern Industrial Community Reinvestment Area (CRA) Agreements with Columbus Regional Airport Authority (CRAA)
 - 2007 Agreement
 - 2015 Agreement
- Tax Increment Finance (TIF)
 - CRAA TIF in Harrison and Madison Townships
 - Pickaway County Redevelopment TIF (Circleville Crossings-Walmart)

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby approves the recommendations of the Pickaway County TIRC to continue the above-reference tax incentive agreements and TIFs with no modifications.

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

Attest: Patricia Webb, Clerk

In the Matter of
Report Provided by Brad Lutz:

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

- Mr. Lutz reported that Pickaway Senior Center is part of the county's health insurance through the Franklin County Cooperative Health Benefits Program (FCCHBP) but its monies do not flow through the county books and the Senior Center maintains its own payroll. He said that Senior Center offers its own life insurance to its employees and was under the impression that it opted out of the county's life insurance group; therefore, no premiums have been paid to the FCCHBP. However, Mr. Lutz stated that the FCCHBP said that the life insurance is an integral part of its program plan design and opting out of life insurance is not option like the dental and vision insurance, which are voluntary.

TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The FCCHBP stated that it has been sending the life insurance invoices; however, Mr. Lutz stated that the Senior Center has not received any invoices. He stated that while the FCCHBP is in the process of researching where the invoices have been mailed he and Ms. Dengler contacted the Senior Center's director and fiscal officer about the situation and they feel they are not obligated to pay the premiums, which totals approximately \$6,000 in premiums for the past five years. Mr. Lutz stated that the matter will continue to be explored.

- ms consultants, inc. has been provided the commissioners' recommended changes to the first draft of the Pickaway County Fairgrounds Revitalization Master Plan. Mr. Lutz will continue to seek out an architect to provide drawings for a new horse barn in which the \$100,000 fairgrounds grant that was applied for awarded that was made available to county fairgrounds by the State.
- The P3 office is organizing a tour in which the new regional director of ODOT will come to Pickaway County on September 29th to tour the various new development taking place throughout the county.
- A Workforce Connections Breakfast is scheduled to take place on Wednesday, September 9th, for local educators and employers to discuss how to best prepare Pickaway County students to enter the growing workforce.
- Discussion was held regarding an email that Tom Davis of the Pickaway County Board District Board distributed regarding the concept of the RPHF Joint Solid Waste being involved in any debris clean-up that may occur following a severe weather event where recyclables could be collected.
- Spreadsheets of the county's General Fund year-to-date revenue and expenditure reports were reviewed and no areas of concern were noted.
- Robert Adkins, IT Manager, is distributing a series of broadcast emails to county employees related to online security and educating them on various harmful cyber-attacks that could occur in the county's computer system by opening suspicious emails, etc.
- Mr. Lutz is expecting a return call from Western Reserve Land Conservancy in reference to assisting the county with the creation of a County Land Bank.
- Mr. Lutz discussed an email that was distributed to all county administrators that the commissioners may want to keep in mind regarding county employees that have access to work emails on their cell phones that may want to claim overtime for handling after hours. Currently, any employees that ask for this has been made available by the IT Manager and restricting it to exempt employees was mentioned for consideration.

In the Matter of
Resolution Adopted Expressing Support for the
Continued Operation of the General Electric Circleville Lamp Plant:

With the recent General Electric's recent announcement that it will be closing the Circleville Lamp Plant on East Ohio Street in Circleville that employs approximately 200 people, Commissioner Stewart offered the motion, seconded by Commissioner Wippel, to adopt the following Resolution:

Resolution No.: PC-090616-3

WHEREAS, General Electric's Circleville plant has been one of Pickaway County's largest employers for more than 70 years; and,

WHEREAS, Pickaway County's local economy has been in a period of significant growth, with an unemployment rate below the state and national average; and,

WHEREAS, Pickaway County is home to a growing logistics industry utilizing the Rickenbacker Intermodal and the county's quality road and railroad connections; and,

WHEREAS, General Electric's Circleville plant is centrally-located, staffed by a skilled labor force; and conducive to a wide variety of manufacturing and other industrial uses; then,

NOW, THEREFORE BE IT RESOLVED that the Pickaway County Board of County Commissioners hereby adopts this Resolution expressing our support for the continued operation of the

TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

General Electric plant in Circleville and requesting that the state and federal governments join local officials in working to find a suitable future use for the plant and its quality workforce.

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 Regarding Signing of the
Ohio Department of Natural Resources-Pass Through
Grant Agreement Signed for Roundtown Bike Trail Project:

After reviewing the Ohio Department of Natural Resources-Pass Through Grant Agreement in the amount of \$30,000 to be used towards the total cost for the planning and development of the Round Town Bike Trail Project, Commissioner Stewart offered the motion, seconded by Commissioner Stewart offered the motion, seconded by Commissioner Stewart, to adopt the following Resolution and authorize Harold Henson, President, to sign the Agreement on behalf of the Pickaway County Board of Commissioners:

Resolution No.: PC-090616-4

WHEREAS, a grant was approved by the Ohio Department of Natural Resources-Pass Through Grant Agreement in the amount of \$30,000, Reference #PICK-003C, for the Round Town Bike Trail Project; and,

WHEREAS, the funds will be used towards the costs to develop a 1.5 mile paved walking and biking trail that connects Ohio Christian University, Circleville City Schools, and the Circleville YMCA in Pickaway County, Ohio; then,

THEREFORE BE IT RESOLVED, that it is the legal obligation of the Pickaway County Commissioners to fully perform all obligations incurred by signing the said agreement.

Voting on the motion was as follows: 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
Expedited Type II Annexation Filed for 2.500+/- Acres of
Scioto Township into the Village of Commercial Point:

The commissioners' clerk informed them that an Expedited Type II Annexation Petition was filed in their office on this day, September 6, 2016, on behalf of Steven M. DeMatteo and Melodye L. Jewell for the annexation of 2.500 +/- acres, Parcel #L2700010041301, into the Village of Commercial Point. Agent for the petitioners is Thomas L. Hart, Isaac Wiles Burkholder & Teetor LLC, Two Miranova Place, Ste. 700, Columbus, Ohio 43215. With Expedited Type II Annexations, the territory proposed to be annexed is not to be excluded from the township, unless otherwise provided by an annexation agreement or a CEDA. Per the ORC, the Village of Commercial Point must adopt a resolution relating to the municipal services it will provide to the territory that shall also include the date by which they will be provided within 20 days of this date. Within 25 days of this date, the township is to file a resolution consenting or objecting to the annexation. If the township fails to provide the resolution, it is to be considered consent and the commissioners are to move forward with approving the annexation at its next scheduled regular meeting.

In the Matter of
Creation of New Line Item Approved:

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

**TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

101.1103.5973 – Volunteer Peace Officers Dependent Fund

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**500 to 101.1105.5703 – Contingencies
2,674 to 601.6053.5501 – Soil & Water Conservation District-Equipment**

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
Transfer Approved:**

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

**500 from 101.1105.5703 – Contingencies
To
101.1103.5973 – Volunteer Peace Officers Dependent Fund**

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

Attest: Patricia Webb, Clerk

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

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for week ending September 3, 2016.

A total of \$626 was reported being collected as follows: \$120 in adoption fees; \$36 in boarding revenue; \$120 in dog licenses; \$45 in late license fees; \$140 in owner turn-ins; \$120 in transfer-out rescue; \$45 in redemptions.

Eight (8) stray dogs were processed in; three (3) dogs were adopted.

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.

**TUESDAY, SEPTEMBER 6, 2016
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Harold R. Henson, President

Brian S. Stewart, Vice President

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

Attest: Patricia Webb, Clerk