

TUESDAY, JANUARY 2, 2007
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, January 2, 2007, with the following members present: Mrs. Ula Jean Metzler; Mr. Glenn D. Reeser; and Mr. Jay H. Wippel. Daniel V. Bradhurst, County Administrator, was also in attendance.

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the minutes from the previous meetings.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Creation of New Line
Item Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following request to CREATE A NEW LINE ITEM:

209.5022.5203 – Job & Family Services-Family & Children First Council-Insurance

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of Management Consultant
Agreement Signed with Clemans, Nelson & Associates:**

The Commissioners signed and approved a Management Consultant Agreement with *Clemans, Nelson & Associates, Inc.* to supply on a priority basis management and/or fiscal consulting services in labor, employment, and other areas as might be requested by the Pickaway County Job and Family Services Department in the amount of \$175.00 per month for a period of one (1) year, commencing on January 1, 2007.

**In the Matter of
Annual Salary Increase Approved for
Director of Board of Elections:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to approving the annual salary amount of **\$35,005.34** for **Johnda Perkins, Director of Pickaway County Board of Elections, effective January 1, 2007.**

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Approval for County Engineer to
Proceed by Force Account for Year 2007:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

BE IT RESOLVED, that the Pickaway County Board of Commissioners authorizes **Robert E. Parker, Pickaway County Engineer**, to proceed by **Force Account for the year 2007**, for the normal

construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts **when not required to use competitive bidding by Ohio Revised Code §5543.19 or other law.**

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Annual County Highway System Certification for 2006:**

Robert Parker, Pickaway County Engineer, met with the Commissioners and obtained their signatures in accordance with the provision specified by Ohio Revised Code §4501.04 (Distribution of Revenues) on the **Annual County Highway System Mileage Certification for Calendar Year 2006**, certifying a total of **225.80 county miles as of December 31, 2006.**

Attest: Patricia Webb, Clerk

**In the Matter of
Request from Monroe Township Trustees Approved
For Road Name Change:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

WHEREAS, the Pickaway County Board of Commissioners received a written request from the Monroe Township Trustees dated December 19, 2006, for a change of road name for **Township Road T-21, approximately .15 mile from Clifton Road to Five Point Pike located in Monroe Township, Pickaway County, Ohio,** and

WHEREAS, with expected development in the area it was determined that there is good cause for such a change of road name and that the change of road name will not be detrimental to the general interest, then

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby **declares the change in the name of Township Road T-21 located in Monroe Township, Pickaway County, Ohio to Clarridge Road,** and

THEREFORE BE IT FURTHER RESOLVED, that pursuant to Ohio Revised Code §5541.04, a copy of this resolution shall be certified to the Pickaway County Engineer, the Pickaway County Recorder, and the Pickaway County Auditor, who shall change their records accordingly, but still retain the old name of the road in some manner.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following APPROPRIATION OF FUNDS requests:

**222.46 to 101.1105.5703 – Contingencies
664.67 to 101.1105.5703 – Contingencies
5,042.57 to 101.1105.5703 – Contingencies
141.20 to 101.1105.5703 – Contingencies
1,111.26 to 101.1105.5703 – Contingencies**

Voting on the motion was as follows: Mrs. Metzler, absent for vote; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following TRANSFER and RE-APPROPRIATION requests:

**83.20 from 101.1105.5703 – Contingencies
to
101.1110.5103 – Auditor-Personal Property**

**338.99 from 101.1105.5703 – Contingencies
to
101.1110.5203 – Auditor-Insurance**

**88.27 from 101.1105.5703 – Contingencies
to
101.1110.5201 – Auditor-PERS**

**600.80 from 101.1105.5703 – Contingencies
to
101.1110.5102 – Auditor-Salaries**

**141.20 from 101.1105.5703 – Contingencies
to
101.1201.5410 – Witness Fees-Court Warrants**

**5,042.57 from 101.1105.5703 – Contingencies
to
101.1215.5203 – Juvenile-Insurance**

**664.67 from 101.1105.5703 – Contingencies
to
101.1218.5203 – Probate-Insurance**

**222.46 from 101.1105.5703 – Contingencies
to
101.3001.5203 – Engineer-Insurance**

Voting on the motion was as follows: Mrs. Metzler, absent for vote; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved by
County Administrator:**

Dan Bradhurst, County Administrator, approved the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**454.96 from 296.1256.5401 – Misdemeanor Day Reporting-Contract Services
to
296.1256.5203 – Misdemeanor Day Reporting-Insurance**

**6,762.43 from 201.3005.5501 – Engineer-Office Equipment
to
201.3005.5203 – Engineer-Insurance**

**6.04 from 225.2054.5301 – Youth Services Grant-Clinical Assessment-Supplies
to
225.2054.5201 – Youth Services Grant-Clinical Assessment-PERS**

**227.18 from 226.2019.5401 – Youth Felony Delinquent-Custody & Care
to**

226.2019.5203 – Youth Felony Delinquent-Custody & Care
172.92 from 226.2022.5301 – Youth Felony Delinquent-Supplies
to
226.2022.5102 – Youth Felony Delinquent-Salaries
379.50 from 226.2034.5501 – Youth Services Drug Court-Equipment
to
226.2034.5102 – Youth Services-Drug Court-Salaries
36.76 from 226.2034.5501 – Youth Services Drug Court-Equipment
to
226.2034.5201 – Youth Services Drug Court-PERS
4.20 from 226.2034.5501 – Youth Services Drug Court-Equipment
to
226.2034.5202 – Youth Services Drug Court-Medicare
293.61 from 233.1250.5481 – Prosecutor-DRETAC-Utilities
to
233.1250.5102 – Prosecutor DRETAC-Salaries
299.70 from 101.1130.5901 – Prosecutor-Other Expenses
to
101.1130.5203 – Prosecutor-Insurance
88.68 from 101.1210.5203 – Common Pleas-Insurance
to
101.1210.5201 – Common Pleas-PERS
114.02 from 101.1211.5203 – Court Magistrate-Insurance
to
101.1211.5104 – Court Magistrate-Salary
10.73 from 101.1211.5203 – Court Magistrate-Insurance
to
101.1211.5201 – Court Magistrate-PERS
1,840.63 from 101.1220.5401 – Clerk of Courts-Contract Services
to
101.1220.5201 – Clerk of Courts-PERS
126.39 from 101.1220.5401 – Clerk of Courts-Contract Services
to
101.1220.5202 – Clerk of Courts-Medicare
10.44 from 101.1220.5401 – Clerk of Courts-Contract Services
to
101.1220.5210 – Clerk of Courts-Elected Official- PERS
8,838.23 from 101.1220.5203 – Clerk of Courts-Insurance
to
101.1220.5102 – Clerk of Courts-Salaries
4,327.48 from Clerk of Courts-Elected Official-Salary
to
101.1220.5102 – Clerk of Courts-Salaries
52 from 225.2054.5301 – Youth Services Grant-Clinical Assessments-Supplies
to
225.2054.5102 – Youth Services Grant-Clinical Assessments-Salaries
21.75 from 225.2024.5301 – Youth Services Grant-Supplies
to
225.2024.5203 – Youth Services Grant-Insurance

**118.23 from 101.1120.5203 – Treasurer-Insurance
to
101.1120.5201 – Treasurer-PERS**

**0.33 from 101.2012.5211 – Sheriff Administration-Elected Official-PERS
to
101.2012.5101 – Sheriff Administration-Elected Official-Salary**

**3,600 from 101.2013.5203 – Sheriff-Corrections Other-Insurance
to
101.2013.5102 – Sheriff-Corrections Other-Salaries**

400 from 101.2013.5203 – Sheriff-Corrections Other-PERS

**50 from 101.2013.5203 – Sheriff-Corrections Other-Insurance
to
101.2013.5202 – Sheriff-Corrections Other-Medicare**

**3,000 from 101.2011.5212 – Sheriff-Corrections-PERS-LE
to
101.2012.5102 – Sheriff Administration-Salaries**

**7,000 from 101.2014.5102 – Sheriff-Communications-Salaries
to
101.2012.5203 – Sheriff-Administration-Insurance**

**4,000 from 101.2012.5212 – Sheriff-Administration-PERS LE
to
101.2012.5201 – Sheriff Administration-PERS**

**7,400 from 101.2010.5102 – Sheriff Patrol-Salaries
to
101.2011.5201 – Sheriff-Corrections-PERS**

**17,600 from 101.2014.5203 – Sheriff-Communications-Insurance
to
101.2011.5102 – Sheriff-Corrections-Salaries**

**8,600 from 101.2010.5102 – Sheriff-Patrol-Salaries
to
101.2011.5203 – Sheriff-Corrections-Insurance**

**2,471.17 from 801.6904.5218 – Premiums-Franklin County
to
801.6904.5217 – Administrative Fees-Franklin County**

**212.65 from 260.1150.5901 – Real Estate Assessment-Other
to
260.1150.5203 – Real Estate Assessment-Insurance**

**1,986.79 from 101.1102.5102 – Maintenance-Salary
to
101.1102.5203 – Maintenance-Insurance**

**0.43 from 101.1101.5204 – Commissioners-Unemployment
to
101.1101.5403 – Commissioners-Travel & Expense**

**In the Matter of
Travel Authorizations Approved:**

The Commissioners signed and approved Travel Authorizations for numerous Job & Family Services employees to attend various meetings, workshops, seminars, and training sessions scheduled throughout the month of January 2007, at a total probable cost of 1,804.19.

**In the Matter of
Weekly Animal Shelter Report Filed:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending December 30, 2006.

A total of \$777 was reported being collected as follows: \$128 in sales of dogs; \$30 in redemptions; \$203 in donations; \$416 in sales of tags; \$0 in late tag fee penalties.

Five (5) dogs and no cats were destroyed.

No firearms were discharged.

With there being no further business brought before the Board, Mr. Wippel offered the motion, seconded by Mr. Reeser to adjourn. Voting on the motion was as follows: Mrs. Metzler, absent for vote; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Ula Jean Metzler, President

Glenn D. Reeser, Vice President

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

Attest: Patricia Webb, Clerk