

TUESDAY, JANUARY 22, 2008
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 22, 2008, with the following members present: Mr. Jay H. Wippel; Mrs. Ula Jean Metzler.; and Mr. Glenn D. Reeser. Daniel V. Bradhurst, County Administrator, was also in attendance.

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the minutes from the previous meeting days of January 7, 2008, and January 14, 2008.

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

Attest: Patricia Webb, Clerk

In the Matter of
Payment of Bills:

Mrs. Metzler offered the motion, seconded by Mr. Reeser 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 January 22, 2008, in the Commissioners' Voucher Register, and

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 **\$401,012.98** on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of 2008
Appointments Made to Pickaway County
Community Corrections Committee:

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

WHEREAS, pursuant to Ohio Revised Code §5149.34, the Pickaway County Board of Commissioners appoint the following representatives to the Pickaway County Community Corrections Planning Board for year 2007.

- An administrator of a County Jail: **Lt. Larry Mosley**
- County Commissioners: **Jay H. Wippel; Glenn D. Reeser; Ula Jean Metzler**
- A judge of the Court of Common Pleas: **P. Randall Knece**
- A Judge of Municipal Court: **John Adkins**
- An attorney whose practice of law primarily involves representation of criminal defendants: **Gary Dumm**
- The chief law enforcement office of the largest municipal corporation: **Wayne Gray**
- The County Sheriff: **Dwight Radcliff**
- One or more prosecutors: **Judy Wolford**
- One or more representatives of the public, one of whom shall be a victim of crime: **James Dean; Vince Yaniga; Ralph Starkey; Terry Elliott**
- One or more additional representative of law enforcement: **Lieutenant Pat Vessels, Post 65, Ohio State Highway Patrol; Lieutenant Rob Radcliff, Pickaway County Sheriff Department.**
- One or more additional representatives of the judiciary: **Jan Long**
- One or more additional representatives of the field of corrections: **Rob Reeser**
- Official from the largest municipal corporation: **TBA**

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

Attest: Patricia Webb, Clerk

In the Matter of
Multi-County Juvenile Detention
Contract Signed:

The Commissioners signed an agreement by and between the Pickaway County Juvenile Court and the **Multi-County Juvenile Detention District of Fairfield, Hocking, Licking and Perry Counties**, located in **Lancaster, Ohio**, for the guaranteed daily use of two (2) beds at a rate of \$231.38 per day, with additional beds charged at the rate of \$90.00 per diem based on availability of space.

The contract period is from January 1, 2008, to December 31, 2008. The charges reflect no increase over 2007 charges.

In the Matter of
Proposal Approved from
Spence Environmental Consulting, Inc.:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the proposal from *Spence Environmental Consulting, Inc.*, P.O. Box 499, Brice, Ohio 43109 in the **estimated amount of \$490.00** to **perform an asbestos survey for the existing Pickaway County Dog Shelter prior to its demolition**. The estimated price includes sampling and reporting.

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

Attest: Patricia Webb, Clerk

In the Matter of
Contract Signed with City of
Circleville for Dog Warden Services:

Pursuant to §955.01 to 955.18 of the Ohio Revised Code, the Commissioners signed for renewal a two (2)-year contract with the City of Circleville for Pickaway County Dog Warden canine control services performed within the city's corporation limits. The City of Circleville agrees to pay Pickaway County \$20,000 per year which is to be paid in full on or before February 1st of each year.

In the Matter of Creation of
New Line Items Approved:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the following requests for the CREATION OF A NEW LINE ITEM:

101.1106.5403 – Development & Planning-Travel & Expense
101.1105.5611 – Special Project Assessment-Interest

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

Attest: Patricia Webb, Clerk

In the Matter of
Blanket Purchase Order Approved:

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Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the following requests for the ISSUANCE OF A BLANKET PURCHASE ORDER:

7,500 from 101.1145.5901 – Recorder-Other Expenses

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

Attest: Patricia Webb, Clerk

**In the Matter of
Amended Certificate for
GIS Fund Approved:**

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

WHEREAS, the Budget Commission did approve an **AMENDED CERTIFICATE** in the amount of **\$10,000.00**, for **GIS (Geographic Information System), Fund #903**, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners does hereby appropriate the following sum for expenditure during the fiscal year ending December 31, 2008:

**Fund #903
GIS - 10,000.00**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**1,300 to 101.1105.5611 – Special Projects Assessment-Interest
1,000 to 903.0000.4926 – GIS-Other Receipts
9,000 to 903.0000.4200 – GIS-Fees
5,000 to 903.1109.5901 – GIS-Other Expenses
5,000 to 903.11109.5301 – GIS-Supplies**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Fund Transfers Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following FUND TRANSFER requests:

**644.14 from 101.1105.5611 – Special Projects Assessment-Interest
to
901.0000.4707 – Special Projects Assessment-Interest**

30,000 from 101.1105.5704 – Crime Victims-County Match

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to
234.0000.4539 – Crime Victims

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

Attest: Patricia Webb, Clerk

In the Matter of
Transfers Approved:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following TRANSFER and RE-APPROPRIATION REQUESTS:

2,000 from 101.1106.5401 – Office of Development & Planning-Contract Services
to
101.1106.5403 – Office of Development & Planning-Travel & Expense

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

Attest: Patricia Webb, Clerk

In the Matter of
Re-Appointment of Louis McFarland to the
Pickaway County Airport Authority:

Mrs. Metzler offered the motion, seconded by Mr. Reeser **to re-appoint Louis McFarland, 245 Meadow Drive, Circleville, Ohio 43113 to the Pickaway County Airport Authority Board.**

Mr. McFarland's term will expire January 20, 2012.

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

Attest: Patricia Webb, Clerk

In the Matter of
Meeting with Terry Frazier Regarding
U.S. Rt. 23 Access Management Study:

Terry Frazier, Director of the Pickaway County Development and Planning Office, met with the Commissioners to discuss the Ohio Department of Transportation's (ODOT) District 6, U.S. Rt. 23 Access Management Study. Jim Harral, Pickaway Township Trustee, Bill Carl of the South Bloomfield Village Council, and Waylon Strickland of the *Circleville Herald* were also in attendance.

Mr. Frazier began by stating that last month he, along with Commissioner Wippel, conducted sessions with local government stakeholders such as Harrison and Walnut Township Trustees, Villages of Ashville and South Bloomfield representatives and City of Circleville representatives to review the ODOT's plan sheets which primarily reflected recommendations on intersections, access points, and crossovers.

These recommendations were individually reviewed for comment during the sessions. Since that time, Mr. Frazier compiled and distributed a summary of the comments so they may be reviewed by the stakeholders for completeness and accuracy which will ultimately be submitted to and analyzed by ODOT. The plan illustrates approximately 276 access points along U.S. Rt. 23 from the southern Franklin County line, through Pickaway County, to the northern Ross County line. A final meeting will be held between all of the local government stakeholders in the very near future to provide any final general and/or specific comments before its submission to ODOT at the end of the month. Mr. Frazier requested the Commissioners' final input for that submission as well. When an inquiry was made about a previously discussed Village of South Bloomfield by-pass, it was noted that the matter no longer seems to be a project under consideration.

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Discussion was held regarding the county's possible recommendation of separate studies/plans being made for the Village of South Bloomfield and the Tarlton Road areas for ODOT's consideration. Establishing a Village of South Bloomfield and City of Circleville U.S. Rt. 23 Corridor Steering Subcommittee was also discussed. It was determined that Mr. Frazier will compose an Executive Summary that will be submitted to ODOT emphasizing recommendations for further studies of those and others areas such as a deceleration lane at Hagerty Road, concerns at St. Rt. 316, the North Court Street access to U.S. Rt. 23, to name a few. A brief discussion was also held in reference to funding various studies such as feasibility study for an east-west connector road near Rickenbacker.

At the conclusion of the meeting, Mr. Frazier stated that he once he receives all comments he will complete the final compilation by the end of the month for submission to ODOT and will provide copies to all the local government stakeholders.

In the Matter of
Request for Qualifications (RFQ) Presentation
From Solid Rock Builders:

Thomas S. Williamson, President of *Solid Rock Builders and Developers, Inc.*, a Design-Build company, along with Mike Schienke, Contract Manager, and architect Mark Langdon, of *Trinity Architects*, met with the Commissioners to present a Statement of Qualifications in response to the construction of an approximate 15,000 sq. ft. county office complex. The purpose of the project is to consolidate and expand non-court related county departments currently housed in the Courthouse and maintain all court related departments in the Courthouse, ultimately classifying it as a Justice Center.

Mr. Williamson provided the Commissioners with a history of the company and three alternatives it can offer that included the project process if the county were to choose hiring a construction manger who would serve as the county's representative to handle the process from bidding to completion, and the design-build services concept. Mr. Williamson pointed out that if the county were to choose a third alternative, the traditional design, bid, build process, *Solid Rock Builders, Inc.*, a design-build company, is not licensed to provide the architectural work. He stated that his company would step aside and Mr. Langdon, a licensed architect and employee of *Solid Rock Builders, Inc.* under *Trinity Architects*, would then submit a proposal for design services, as these services would be bid out as required under Chapter 153 of the Ohio Revised Code. Mr. Williamson's company would then be interested in bidding on the construction services for the project. When asked if he would be interested in providing a proposal, Mr. Langdon stated that while he would be interested, his is currently experiencing a heavy workload and is uncertain about his ability to do the project within the county's time requirements.

Mr. Williamson stated that if the county was to consider the design-build concept, Request for Qualifications (RFQs) and Request for Proposals (RFPs) are required to be competitively solicited from other design-build companies. He stated that design-build is one of the most efficient and cost-effective methods of construction. A design-build company would work together with the county in all phases of developing the plans and completing the construction process. This concept allows for more owner participation, single source responsibility, better communication, value engineering, fast-tracking, and better cost control in the design and construction of a project. In addition to working with plans and specifications supplied by the county, the concept offers services for both general and mechanical construction. It unifies the responsibility for the project in one source - the design-build team - reducing the chance of any surprises or miscommunication during construction and offers price and schedule control early in the process.

When the Commissioners expressed their concern regarding design-build being an unfamiliar concept to the general public, Mr. Williamson reiterated that if the Commissioners decided to go with the traditional design, bid, build process his company would definitely be interested in bidding on the construction component. He also provided a Internet website where the Commissioners could further research the concept to better answer any questions they may receive from their constituents.

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Following a comprehensive question and answer session about the design-build concept, Mr. Williamson then presented an unsolicited proposal for the Commissioners consideration in reference to purchasing existing new buildings currently on the market that his company designed and constructed which may meet the county's needs. The three-part proposal included (a.) the purchase of 7,800 sq. ft. of office space at Herald Square located on North Court Street, (b.) the purchase of 6,000 sq. ft. of office space at 116 Morris Road, and (c) remodel the existing building occupied by the Commissioners' offices or demolish it and rebuild on site. While a brief conversation was held regarding the proposal, the Commissioners pointed out their goal in consolidating the various county offices into one building that would be located in the downtown area.

At the conclusion of the meeting, the Commissioners thanked everyone for their time and stated that they will further discuss all of the options provided in the presentation.

In the Matter of
Dog Warden Weekly Report Filed:

The weekly report for the Pickaway County Dog Shelter was filed for week ending January 19, 2008.

A total of \$789 was reported being collected as follows: \$96 in sales of dogs; \$45 in redemptions; \$115 in donations; \$533 in sales of tags; \$-0- in late tag fee penalties.

Two (2) dog and no cats were destroyed.

No firearms were discharged.

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

Jay H. Wippel, President

Ula Jean Metzler, Vice President

Glenn D. Reeser
BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk