

MONDAY, MARCH 10, 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 Monday, March 10, 2008, with the following members present: Mr. Jay H. Wippel; Mrs. Ula Jean Metzler.; and Mr. Glenn D. Reeser. Ryan Scribner, Pickaway County Administrator, was also in attendance.

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the minutes from the previous meeting day.

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 March 6, 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 \$187,800.01 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
Meeting with Lt. Monce of the
Pickaway County Sheriff Department Regarding Traffic Speed
Enforcement Radar Replacement Grant:

Lt. Monce of the Pickaway County Sheriff Department met with the Commissioners to request their consideration for upfront funding for the purchase of twelve (12) upgraded traffic speed radar units associated with Subgrant Number 2007-JG-LLE-5237 received through U.S. Department of Justice Bureau of Justice Assistance, which is passed through the Ohio Office Criminal Justice Services.

The Sheriff Department was recently awarded the \$9,345 grant with a \$1,039 local match for a total of \$10,384. Lt. Monce stated that the current radar units, previously purchased in 1994/1995 through the State Salvage Program, are antiquated and in constant need of repair. Earlier the department secured two (2) upgraded units through the Governor's Highway High Visibility Grant Fund. Plans are to purchase two (2) more in addition to the new twelve (12) pieces of equipment, which will all new units for all road patrol cars.

The grant is a "reimbursable grant" in that the expenditures must be made prior to receiving the associated funds. As the Sheriff Department would like to place the order immediately for the upgraded equipment, which should be received within 30 days, Lt. Monce requested the Commissioners' consideration to front the funds and reimburse the county when the grant award is received in approximately 60 days.

Following further discussion of the request, Mr. Reeser offered the motion, seconded by Mrs. Metzler to provide the funding for the purchase of the equipment from the Capital Improvement Fund.

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

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In the Matter of
Proposal from D & K Overhead Doors
Approved for Replacement of
Overhead Door at Memorial Hall:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the proposal from **D & K Overhead Doors, P.O. Box 286 Laurelville, Ohio 43135**, in the amount of **\$1,175.00** to furnish and install one (1) 14 x 12 ft. non-insulated overhead garage door located at Memorial Hall. The purchase shall be made from the Capital Improvement Fund.

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
Bid Opening for 2008
Engineer Materials:

The Commissioners conducted a bid opening for unit price bids on materials for county roads and bridges for the Pickaway County Engineering Department. The following individuals were in attendance: Robert E. Parker, Pickaway County Engineer; Chris Mullins, Deputy Engineer; Anthony Neff, Asst. Engineer; Jim Bingman, County Highway Superintendent; Shane Roese, of Roese Brothers Paving; Kevin Steward, of Westfall Aggregate Materials; Marty Anderson, of KMC Paving; of Rick Bennett, of The Shelly Company; Dennis Cooper, of Terry Asphalt; Ben Hannah, of Marathon Petroleum; and Cameron Porter, of Asphalt Technologies.

An itemized list of the County Engineer's estimated costs for the various types of materials, too numerous to mention, is on file in the County Commissioners' and County Engineer's offices along with the bid amounts received from the following bidders which were read aloud:

Lloyd, Porter & Porter
P.O. Box 248, 219½ W. High Street
Edison, Ohio 43320

Kokosing Materials, Inc.
P.O. Box 334
Fredericktown, Ohio 43019-9159

Groveport Recycling
5155 Groveport Rd.
Obetz, Ohio 43125

Asphalt Technologies, LLC
P.O. Box 121, 219½ W. High St.
Edison, Ohio 43320

Terry Asphalt Materials, Inc.
8600 Berk Blvd.
Hamilton, Ohio 45015

Asphalt Materials, Inc.
940 N. Wynn Rd.
Oregon, Ohio 43616

The Shelly Co.
P.O. Box 266, 80 Park Drive
Thornville, Ohio 43076

KMC Paving, Inc.

American Pavements, Inc.
7475 Montgomery Drive
Plain City, Ohio 43064

Strawser, Inc.
1595 Frank Road
Columbus, Ohio 43223

Unique Paving Materials Corp.
3993 East 93rd St.
Cleveland, Ohio 44105-4096

Melvin Stone Company, LLC
P.O. Box 158
Sabina, Ohio 45169

Marathon Petroleum Co.
11001 Brower Rd.
North Bend, Ohio 45052

Roese Brothers Paving
14360 St. Rt. 104
Ashville, Ohio 43103

KMC Paving, Inc.
6790 Brooksmiller Road
Circleville, Ohio 43113

The Olen Corporation – No Bid

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6790 Brooksmiller Road
Circleville, Ohio 43113

4755 S. High Street
Columbus, Ohio 43207-4080

The bids were turned over to Mr. Parker for his review and contract(s) award recommendations.

In the Matter of
Meeting with Melissa Betz
Regarding February Month-End Reports:

Melissa Betz, County Auditor, met with the Commissioners to review the February month end General Fund and Non-General Fund revenue and expenditure reports.

In the Matter of
Appropriations Approved:

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

1,078 to 651.6050.5701 – Transfers-Unclaimed Funds

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:

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

133.14 from 101.1105.5611 – Depository & Investment Interest
to

901.0000.4707 – Interest-Special Project Assessment

150.76 from 101.1105.5611 – Depository & Investment Interest
to

901.0000.4707 – Interest-Special Project Assessment

299.78 from 101.1105.5610 – Depository & Investment interest
to

202.0000.4706 – Interest-Motor Vehicle Permissive Tax

309.63 from 101.1105.5610 – Depository & Investment Interest
to

202.0000.4706 – Interest-Motor Vehicle Permissive Tax

3,982.92 from 101.1105.5609 – Depository & Investment Interest
to

201.0000.4705 – Interest-Auto License & Gas Tax

2,965.95 from 101.1105.5609 – Depository & Investment Interest
to

201.0000.4705 – Interest-Auto License & Gas Tax

1,078 from 651.6050.5701 – Transfers Outs
to

101.0000.4926 – General Fund – Other Receipts

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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 by
County Administrator:

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

1,652.18 from 297.5002.5901 – EIC-Other Expenses
to
297.5002.5401 – EIC-Contract Services

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
Waiver Approved:

Mrs. Metzler offered the motion, seconded by Mr. Wippel to waive the waiting period to issue payment to **Lucinda Eubanks** in the amount of **\$2,950** from line item **#297.5002.5401** for the coordination of the EIC Workshops conducted from March 5 thru March 15, 2008.

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

Attest: Patricia Webb, Clerk

In the Matter of
Opening Celebration for the
Rickenbacker Intermodal Terminal:

The Commissioners devoted the remainder of the day to attend the opening of the new Rickenbacker Intermodal Terminal. Federal, state, and local officials participated in the celebration.

In the Matter of
Weekly Dog Warden Report Filed:

The weekly report for the Pickaway County Dog Shelter was filed for week ending March 8, 2008.

A total of \$478 was reported being collected as follows: \$128 in sales of dogs; \$45 in redemptions; \$110 in donations; \$143 in sales of tags; \$52 in late tag fee penalties.

Eight (8) dogs 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.

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Jay H. Wippel, President

Ula Jean Metzler, Vice President

Glenn D. Reeser
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk