

MONDAY, MAY 5, 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 Monday, May 5 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 minutes from the previous meetings.

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 May 1, 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 \$251,552.91 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
Travel Authorizations Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following Travel Authorizations:

Ellery Elick, Pickaway County Treasurer, to attend the IAS Users Group conference for the total probable cost of \$225.00 that will be held at the Sheraton Suites, Columbus, Ohio on June 5 – 6, 2008;

Numerous Job & Family Services employees to attend various seminars, meetings, workshops, etc. to be held throughout the month of May 2008, at the total probable cost of \$3,692.16.

**In the Matter of
Offer to Purchase
Property Located on West Franklin Street Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to make an offer in the amount of \$145,000 on the property located at 124 W. Franklin Street, including designated parking spaces, listed with Gary Dean of HER Realtors. The purpose of the offer is in reference to one of several options being explored for the location for the construction of a new county office complex.

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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**In the Matter of
Appropriations Approved:**

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

4,200 to 101.1105.5703 - Contingencies
12,000 to 501.6915.5402 – General Sewer District-Contract Repairs
365 to 901.1212.5202 – Special Projects Assessment-Medicare
25,000 to 901.1212.5102 – Special Projects Assessment-Salaries
3,500 to 901.1212.5201 – Special Projects Assessment-PERS

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:

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

60.60 from 101.1201.5409 – Municipal Court-Juror Fees
to
101.1201.5410 – Municipal Court-Witness Fees

4,200 from 101.1105.5703 – Contingencies
to
101.1201.5410 – Municipal Court-Witness Fees

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
CASH ADVANCE BACK Approved:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the following CASH ADVANCE BACK request:

26,732.57 from 249.2035.5801 – EMA-Advance Out
to
101.0000.4910 – EMA-General Advance In

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
Resolution Authorizing Pickaway County to Enter into Agreement with
Franklin County Regarding the Issuance of
Rickenbacker Global Logistic Park Highways:

Robert Parker, Pickaway County Engineer, and Chris Mullins, Deputy Engineer, met with the Commissioners to request their consideration in entering into a contract with Franklin County on behalf of the Pickaway County Engineer.

The agreement is related to issuing special permits for the Norfolk Southern Intermodal Terminal that will allow trucks to transport overweight cargo along Rickenbacker Parkway, which runs through both

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Pickaway and Franklin Counties. Rickenbacker Parkway connects the Norfolk Southern Intermodal Terminal and the Rickenbacker Global Logistics Park to Interstate 270 by way of Alum Creek Drive in Franklin County.

The permits will allow overloaded cargo containers entering the intermodal rail terminal to be moved to distribution companies where they will then be broken down and distributed in legal loads as part of the *Rickenbacker Global Logistics Park Highways Special Hauling Permit Program*, which will be administered through the Franklin County Engineer's office.

At the conclusion of a brief question and answer session regarding the request, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adopt the following Resolution authorizing the Pickaway County Engineering Office to enter into the agreement with the Franklin County Engineering Office:

Resolution No: PC-050508-1

WHEREAS, Section 4513.34 of the Ohio Revised Code, in part, grants permission to local authorities with respect to highways under their jurisdiction, to issue special permits for the operation of vehicles or combinations of vehicles of a size or weight of a vehicle or load exceeding the maximum specified in Sections 5577.01 to 5577.09 of the Ohio Revised Code, and

WHEREAS, the Pickaway County and Franklin County Boards of Commissioners, in their effort to effectively control the use of Rickenbacker Parkway and other public roadways ("Rickenbacker Global Logistics Park highways" or RGLP highways") within the Rickenbacker Global Logistics Park ("RGLP") area as defined by the attached Overweight Container Exhibit, have set forth conditions whereby permission may be granted to operate overweight vehicles or move overweight loads in a manner that will not materially affect the safety of the motoring public or the integrity of the RGLP highways or structures, and

WHEREAS, the "RGLP Highways" are defined in the attached Exhibit as the bold portion of Rickenbacker Parkway and the roads within the shaded portions of the Overweight Container Exhibit, consisting of the Rail Campus, Intermodal Campus, and Air Cargo Campus, and

WHEREAS, this policy applies to the movement of all vehicles hauling or towing Intermodal containers that exceed the maximum allowable weight as described in Sections 5577.04 of the Ohio Revised Code within the RGLP area as defined by the Overweight Container Exhibit. Permits for movement of all vehicles and loads on RGLP highways that exceed the maximum allowable width, height, and/or length as described in Sections 5577.05 of the Ohio Revised Code, or for permits for movement of all vehicles and loads other than Intermodal containers that exceed the maximum allowable weight as described in Sections 5577.04 of the Ohio Revised Code, must be obtained from the appropriate state, county municipal, or township agency, and

WHEREAS, by authorizing this agreement, it will allow the Pickaway County Engineer and the Franklin County Engineer to work jointly on behalf of the County Commissioners for the purpose of management the Rickenbacker Global Logistics Park highways ("RGLP highways") Special Hauling Permit Program, then

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pickaway County, Ohio:

- Section 1.) That the Pickaway County Engineer is hereby authorized to enter into an agreement with the Franklin County Engineer regarding the control of use of the Rickenbacker Global Logistics Park ("RGLP") Highways Special Hauling Permit Program, as detailed herein.

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
Community Based Correction Program
Grant Amendments Signed:

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Addendums to the FY09 407 and FY 408 Community Based Corrections Program grant agreements were signed. The 407 Subsidy Grant Agreement is in the amount of \$50,064, and the 408 Subsidy Grant Agreement is in the amount of 66,316.

In the Matter of
Weekly Dog Warden Report Filed:

The weekly report for the Pickaway County Dog Shelter was filed for week ending May 3, 2008.

A total of \$463 was reported being collected as follows: \$224 in sales of dogs; \$45 in redemptions; \$77 in donations; \$117 in sales of tags; \$0 in late tag fee penalties.

Twelve (12) and no cats were destroyed.

No firearms were discharged.

With there being no further business brought before the Board, Mrs. Metzler offered the motion, seconded by Mr. Reeser 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
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk