

**MONDAY, AUGUST 13, 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 Monday, August 13, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler. Daniel V. Bradhurst, County Administrator, was also in attendance.

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

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  
Payment of Bills:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler 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 August 9, 2007, 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 \$196,297.98 on the County Treasurer to satisfy the same.

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  
Reimbursement to Soldiers Monumental Association  
For Memorial Day Expenses Approved:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the **\$9,641.67** invoice received from the **Soldiers Monumental Association of Pickaway County** for the reimbursement of **Memorial Day expenses for year 2007**.

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 Proposal from OPI Correction Industries  
Approved for Repairs and Refinishing of Common Pleas Court Furniture:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel to approve the proposal from **OPI Correctional Industries, 1221 McKinley Ave., Columbus, Ohio 43222** in the amount of **\$1,071.00** for the repairs and refinishing of seven (7) chairs, one (1) table, and three (3) benches in the Common Pleas Courtroom area.

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  
Cash Advance Back Approved:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the following request for a CASH ADVANCE BACK to the General Fund:

**1,669.68 from 239.2059.5801 – High Visibility Enforcement Overtime Grant-Advance Back  
to  
101.0000.4910 – General Fund – Advance Back**

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  
Creation of New Line Items Approved:**

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

**239.0000.4926 – High Visibility Enforcement Overtime Grant (Revenue)  
298.0000.4926 – Homeland Security Grant (Revenue)  
228.0000.4926 – Americorps – Other Receipts (Revenue)**

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  
Appropriations Approved:**

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

**18,000 to 225.2029.5401 – Juvenile-Dept. of Youth Services – Youth Visitation Contract Services  
30,000 to 225.2921,5491 – Juvenile-Dept. of Youth Services-Contract Services  
15,500 to 201.3007.5505 – ALGT-Materials & Supplies  
3,250 to 225.2028.5401 – Juvenile-Dept. of Youth Services-Contract Services  
90,000 to 230.1246.5701 – Certificate of Title-Transfer  
90,000 to 101.1105.5703 – Contingencies**

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  
Fund Transfer Approved:**

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

**90,000 from 230.1246.5701 – Certificate of Title-Transfer  
to  
101.0000.4901 – General Fund-Transfer**

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  
Transfer and Re-Appropriation Approved:**

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

**90,000 from 101.1105.5703 – Contingencies  
to  
101.1220.5501 – Clerk of Courts-Equipment**

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  
Bid Opening Conducted for  
Bulk Highway Salt:**

The Commissioners conducted a bid opening for the purchase of Bulk Highway Salt for one calendar for the Pickaway County Engineering Department. Robert Parker, Pickway County Engineer, and Chris Mullins, Assistant Engineer, were in attendance.

**Engineer estimate: 500 – 3,500 Tons at \$52/Ton**

The following bids were received and read aloud:

<b>Detroit Salt Co.</b> 12841 Sander St. Detroit, MI 48217	<b>No Bid</b>
<b>Central Salt, LLC</b> 385 Airport Rd., Suite 108 Elgin Illinois 60123	<b>\$49.79/Ton</b>
<b>Morton Salt</b> 123 N. Wacker Drove Chicago, Illinois 60606-1743	<b>\$52.80/Ton</b>
<b>Eastern Salt Company</b> 15 Tungsboro Road, Suite 8C North Chelmsford, MA 01863	<b>No Bid</b>
<b>North American Salt Company</b> 9900 W. 109 <sup>th</sup> St. Suite 600 Overland Park, KS 66210	<b>\$51.88/Ton</b>
<b>Cargill Deicing Technology</b> 24950 Country Club Blvd. North Olmstead, Ohio 44070	<b>\$45.62/Ton</b>

The bids were turned over to Mr. Parker for his review and contract award recommendation.

**In the Matter of  
Bid Opening Conducted for  
Pavement Marking of Various County Roads:**

The Commissioners conducted a bid opening for the Center line, edge line traffic striping, stop lines, and “T” marking of various county roads all in accordance to the plans, specifications, and bid documents. Robert E. Parker, Pickaway County Engineer, and Chris Mullins, Assistant Engineer, were in attendance.

**Engineer Estimate: \$125,000**

The following bids were received and read aloud:

<b>Ogelsby Construction, Inc.</b> 1600 Toledo Rd. St. 20 West	<b>\$116,934.80</b>
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Norwalk, Ohio 44857

**Aero-Mark, Inc.** **\$115,115.00**  
10423 Danner Drive  
Streetsboro, Ohio 44241

**Mar-King Construction, Inc.** **\$114,545.00**  
339 Cleveland Road  
Norwalk, Ohio 44857

The bids were turned over to Mr. Parker for his review and contract award recommendation.

**Meeting with Terry Frazier  
Regarding Community Reinvestment Area Housing Council; and Changing from  
Regional Planning Commission to County Planning Commission:**

Terry Frazier, Director of the Pickaway County Development and Planning Office, met with the Commissioners to discuss two separate topics, the first of which was the creation of a Community Reinvestment Area (CRA) Housing Council. Waylon Strickland of the *Circleville Herald* was also in attendance.

In July 2006, the Commissioners formed the Pickaway County Northern Industrial Community Reinvestment Area, which offers tax incentives to industrial and commercial businesses associated with the Rickenbacker Global Logistics Park Intermodal Campus. The program can provide real property tax benefits on the value of commercial and industrial building improvements in the area consistent with local zoning regulations. Mr. Frazier, being the designated Housing Officer, will be responsible for evaluating tax abatement applications and verifying the costs of the improvements and the elements of the CRA requests. Inspections must be performed on an annual basis for properties receiving tax abatement benefits to determine that the property is being properly maintained. If the property has not been maintained, the exemption may be revoked. Relative to this, a CRA Housing Council must be created to perform the inspections and to hear any appeals as to the Housing Officer's decisions.

As part of the CRA legislation, the Housing Council shall be comprised of one member appointed by each member of the Board of County Commissioners and two members appointed by the county planning commission. The majority of the abovementioned members shall then appoint two additional members who shall be residents of the political subdivision within the CRA, in this case being Harrison Township, for a total of seven members. With the formation of the Housing Council being required by spring of next year, it was determined that Mr. Frazier and the Commissioners will meet to revisit the matter within the next few months.

The second topic of discussion held was to re-examine the initiative of the county converting from a regional planning commission to a county planning commission. The current regional planning commission, with powers and duties being identical to a county planning commission, has an open-ended membership which is made up of members from villages, townships, the City of Circleville, along with other representatives, and essentially makes its own rules on who can be appointed. Mr. Frazier pointed out that this can create irregular representation.

A county planning commission, which can bring more leadership to the board county commissioners and offers stronger central control in completing planning tasks, limits itself to eleven members, three of which are the county commissioners or their designees. The remaining eight at-large members are appointed by the county commissioners. For fair representation of the community, one member from the City of Circleville, one member recommended by the mayor's association, two members recommended by the township trustee association, and four members with diverse representation in areas such as agriculture, school districts, banking/finance, and developers was discussed. It was stressed that these members are not to be advocates for their respective professions.

By statute, a county planning commission membership shall consist of staggered three, two, and one-year terms. As spelled out in §713.26 of the Ohio Revised Code, the county engineer shall give assistance to the commission as requested by it within the scope of his recourses and without interference with his regular duties. Mr. Frazier recommended that the Pickaway County Engineer be chairman of the technical advisory committee that reviews road widths, subdivisions plats, storm water engineering, etc. and then make his recommendations to the planning commission.

Following further discussion of the topic and in order to move forward with transitioning from a regional planning commission, it was ascertained that the composition of the membership, by-laws, and the

powers and duties for a county planning commission will determined within 30 days. Plans are to have the first meeting of the new county planning commission in November.

**In the Matter of  
Contract Award for Bulk Highway Salt:**

In reference to the bid opening conducted for the purchase of Bulk Highway Salt and upon the recommendation of Robert Parker, Pickaway County Engineer, Mrs. Metzler offered the motion, seconded by Mr. Wippel to award the contract(s) as follows:

**Lowest Bidder:**

<b>Cargill Deicing Technology</b> 24950 Country Club Blvd. North Olmstead, Ohio 44070	<b>\$45.62/Ton</b>
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**Alternate Contract Award:**

<b>Central Salt, LLC</b> 385 Airport Rd., Suite 108 Elgin Illinois 60123	<b>\$49.79/Ton</b>
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The contract(s) will be good for one calendar year from November 8, 2007, through November 7, 2008.

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  
Animal Shelter Weekly Report Filed:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending August 11, 2007.

A total of \$249 was reported being collected as follows: \$32 sales of dogs; \$15 redemptions; \$150 donations; \$39 in sales of tags; \$13 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, Mrs. Metzler offered the motion, seconded by Mr. Wippel to adjourn. Voting on the motion was as follows: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, yes. Voting No: None. Motion carried.

Glenn D. Reeser, President

Jay H. Wippel, Vice President

Ula Jean Metzler  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: \_\_\_\_\_  
Patricia Webb, Clerk