

**MONDAY, OCTOBER 1, 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, October 1, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler. Dan Bradhurst, County Administrator, was also in attendance.

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

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 October 1, 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 \$236,681.11 on the County Treasurer to satisfy the same.

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**  
**Travel Authorizations Signed:**

The Commissioners signed Travel Authorizations for numerous Job & Family Services employees to attend various meetings and training sessions to be held throughout the month of October at the total probable cost of \$2,202.91.

**In the Matter of**  
**Resolution Adopted Supporting Issue I Funding for**  
**London Road Widening and Resurfacing Project, Phase II:**

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

**BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby supports the **"London Road Widening and Resurfacing Project-Phase II"** and does hereby authorize **Glenn D. Reeser, President**, to sign the application, and **further authorizes Glenn D. Reeser to enter into any agreements as may be necessary for Issue I and/or LTIP Funding** being submitted to the Ohio Public Works Commission, District 17.

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**

**Resolution Adopted Supporting Issue I Funding for  
County Road #4 Bridge Replacement:**

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

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the “**County Road #4 Bridge Replacement over the Scioto River Project**” and does **hereby authorize Glenn D. Reeser, President, to sign the application**, and further authorizes **Glenn D. Reeser to enter into any agreements as may be necessary for Issue I and/or LTIP Funding** being submitted to the Ohio Public Works Commission, District 17.

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:

**7,500 to 101.1105.5703 – Contingencies**  
**50,000 to 206.5015.5301 – Job & Family Services-Supplies & Maintenance**  
**1,000 to 208.5025.5403 – Job & Family Services-Travel & Expense**  
**3,000 to 225.2024.5102 – Juvenile-Work Detail-Salaries**  
**416 to 225.2024.5201 – Juvenile-Work Detail-PERS**  
**44 to 225.2024.5202 – Juvenile-Work Detail-Medicare**

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 Approved:**

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

**641.92 from 101.1105.5801 – General Fund-Advance Out**  
**to**  
**227.0000.4910 – Juvenile VOCA-General Advance In**

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 Transfers Approved:**

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

**6,250 from 101.5006.5715 – CSEA-County Maintenance of Child Support-Expense**  
**to**  
**208.0000.4556 – CSEA-County Maintenance of Child Support-Receipts**  
**43,750 from 101.5005.5401 – Children Services-County Maintenance of Children-Expense**  
**to**  
**207.0000.4901 – Children Services-County Maintenance of Children-Receipts**

**65,521.50 from 101.5001.5702 – Job & Family Services-Mandated Share-Expense  
to  
206.0000.4901 – Job & Family Services-Mandated Share-Receipts**

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 Approved:**

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

**7,500 from 101.1105.5703 – Contingencies  
to  
101.1201.5420 – Acting Judges**

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 for Waste Collection Services  
From RLS Disposal Approved:**

Dan Bradhurst, County Administrator, reviewed proposals with the Commissioners obtained by Dave Conrad, Maintenance Supervisor, for waste collection services. Currently, the county's waste disposal services are provided by *Rumpke*, P.O. Box 538708, Cincinnati, Ohio in the amount of \$1,830 per month, or \$21,960 per year.

The following proposals were reviewed:

<b>Waste Management of Ohio</b> 675 Chamber Drive Chillicothe, Ohio 45601	\$1,117 per month	=	\$13,404 per year
<b>RLS Disposal</b> 990 Eastern Avenue Chillicothe, Ohio 45601	\$1,070 per month	=	\$12,840 per year

At the conclusion of the review, the Commissioners **approved the proposal from RLS Disposal** in the amount of \$1,070 per month, resulting in an annual savings to the county in the amount of \$9,120.

**In the Matter of  
Meeting With *Info-Link Technologies, LLC*  
Regarding Proposal for Information Technology Services:**

In researching options to consider regarding either contracting out centralized Information Technology (IT) services for the various county offices and agencies or hiring a person as a county employee to fill the position, the Commissioners met with Tim Theophilus, President, and Ben Rule, General Manager, of *Info-Link Technologies, Inc.* who presented an overview of the services their company has to offer.

*Info-Link Technologies*, based in Mt. Vernon, Ohio was formed in 1995, and provides complete computer and IT solutions for business and educational markets as well as governmental entities. Mr. Rule stated that the company is currently under contract with the City of Circleville for which it provides a fulltime, on-site IT consultant five days a week.

The proposal includes *Info-Link Technologies* providing the county with comprehensive IT support by way of a dedicated consultant on-site three days or five days per week that would be assigned to

oversee the day-to-day operations of the county's entire network infrastructure. The technician would arrive promptly on their assigned days and complete on-site tasks as directed. The on-site contract would cover PC/desktop support, network infrastructure support, e-mail and server support, and network-wide area network support covering internet services and building-to-building connectivity and security. *Info-Link Technologies* also offers online help desk for users to submit issues for its technicians to address. In addition, a Project Manager (PM) would be assigned to assist with technology planning, service delivery, quality assurance, and provide access to products both hardware and software including special bid discounts. The PM would be on-site one day per week.

Following a detailed review of the proposal, it was determined that a county-wide, department-by-department needs assessment would be necessary to gauge the level of the county's IT services needs. Mr. Rule stated that the cost of the assessment would be credited toward the total cost of the contract if it is ultimately approved by the Commissioners.

At the conclusion of the meeting, the Commissioners thanked Mr. Rule and Mr. Theophilus for their time, stating that they would like to discuss the matter further amongst themselves before making a definite decision.

**In the Matter of  
PC Acres Subdivision Plat Approved:**

Shane Roese, Teri Roese, and Brian McAllister of *MR-IV, LLC* (developers) and Eric Clark, PE, met with the Commissioners to obtain their approval of the PC Acres Subdivision plat. Terry Frazier, Director of the Pickaway County Development and Planning Office was also in attendance.

The plat was previously approved by the Pickaway County Regional Planning Commission, Walnut Township Zoning Commission, County Engineer, and the on-site septic systems were approved by the Health Department for 14 lots, for the minimum of 2,250 sq. ft. single family homes. Water will be supplied by Earnhart Regional Water and Sewer District.

The developer's agreement providing for the construction and maintenance of the public streets, curbs, open ditches, storm sewer, culverts, detention basins, catch basins, manholes, sanitary sewers, waterlines, and related public facilities subject to certain terms and conditions set was signed by the Commissioners on September 24, 2007.

Following the Commissioners' review of the plat, Mr. Wippel offered the motion, seconded by Mrs. Metzler to adopt the following Resolution:

**BE IT RESOLVED**, that the Pickaway County Commissioners accepted and approved the plat for **PC Acres Subdivision, Section 1, Walnut Township, Pickaway County, Ohio, Section 13, Township 9, Range 21**, and

**THEREFORE BE IT FURTHER RESOLVED**, that all right-of-ways for roads, streets, and easements be accepted for public use as shown on said plat.

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  
Waiver Approved:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **Karl F. Wagner, Do-It-All**, in the amount of **\$9,012** from line item **#252.5038.5524** for rehabilitation to the home of Tara Sopher, FY05 CHIP recipient, 127 S. Scioto St. Ashville, Ohio.

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  
Information Technology (IT) Needs Assessment to be  
Performed by Info-Link Technologies, LLC Approved:**

In order to move forward with the county's IT needs discussed earlier in the day, Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the initiation of a county-wide Needs Analysis to be performed by *Info-Link Technologies, LLC*.

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  
Authorization for Creation of  
New Line Item for Courthouse Security Equipment  
For 2008 Budget:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler authorizing the creation of an "Equipment" line item, effective for the 2008 budget, to be added to the Sheriff Department's Courthouse Security budget for the purchase of Courthouse security equipment and/or repairs to the existing 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  
Weekly Report for  
Pickaway County Animal Shelter:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending September 29, 2007.

A total of \$557 was reported being collected as follows: 347.50 in sales of dogs; \$45 in redemptions; \$73.50 in donations; \$91 in sales of tags; \$0 in late tag fee penalties.

Thirteen (13) 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