

MONDAY, NOVEMBER 5, 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, November 5, 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.

Mr. Wippel offered the motion, seconded by Mrs. Metzler 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:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel 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 November 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 \$107,813.76 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Supplemental Insurance Presentation
Provided by Colonial Life Insurance Representative:**

Ralph Lake of *Colonial Supplemental Insurance* met with the Commissioners to provide an overview of insurance plans that will be offered to Pickaway County employees during the supplemental benefit enrollment period of November 5, 2007, to November 16, 2007.

Mr. Lake approached the county requesting the opportunity to offer county employees supplemental Life Insurance, Accident Insurance, and Cancer Insurance. The insurance is offered on a guarantee issue basis at standard rates.

Mr. Lake provided a schedule of the dates and times that he will be available at the various county departments and agencies where employees can gain further information and sign up for the supplemental benefits if they so desire. Employees who do not wish to take advantage of the supplemental insurance will be required to sign a waiver stating they have been informed of but chose not to purchase the various offered benefits.

There will need to be at least 10% participation from employees in order to have the insurance premiums paid through payroll deductions.

**In the Matter of Cash
Advance Back Approved:**

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

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**1,713.76 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; Mrs. Metzler, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Creation of New Line Item Approved:**

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

235.0000.4557 – State Fees – E9-1-1 Enhanced

Voting on the motion was as follows: Mr. Reeser, yes; Mrs. Metzler, yes; Mr. Wippel, 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:

**500 to 255.5036.5501 – 800 MHz-Equipment
39,415.66 to 101.1105.5703 – Contingencies
3,100 to 101.1105.5703 –Contingencies
300 to 101.1105.5703 – Contingencies
9.80 to 208.5025.5904 – Job & Family Services-Indirect Costs
716.14 to 238.2051.5901 – Sheriff Drug Enforcement-Other Expenses
1,500 to 201.3005.5445 – Auto License Gas Tax-Expenses
1,064.99 to 223.1240.5501 – Juvenile Computer-Equipment**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved by County Administrator:**

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

**15,360.66 from 101.1105.5703 – Contingencies
to
101.1102.5401 – Maintenance-Contract Services**

**8,000 from 101.1105.5703 – Contingencies
to
101.1102.5301 – Maintenance-Supplies**

**8,000 from 101.1105.5703 – Contingencies
to
101.1102.5480 – Maintenance-Communications**

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**2,800 from 101.1105.5703 – Contingencies
to
101.1102.5901 – Maintenance-Other Expenses**

**2,280 from 101.1105.5703 – Contingencies
to
101.1101.5302 – Commissioners-Copier Supplies**

**2,000 from 101.1105.57603 – Contingencies
to
101.2001.5301 – EMA/Planning & Development-Office Supplies**

**775 from 101.1105.5703 – Contingencies
to
101.1101.5402 – Commissioners-Office Equipment**

**200 from 101.1105.5703 – Contingencies
to
101.1101.5301 – Commissioners-Office Supplies**

**3,100 from 101.1105.5703 – Contingencies
to
101.1218.5203 – Probate Court-Employee Insurance**

**7,100 from 101.1101.5901 – Commissioners-Other Expense
to
101.1102.5401 – Maintenance-Contract Services**

**300 from 101.1105.5703 – Contingencies
to
101.1201.5410 – Municipal Court-Witness Fees**

**800 from 246.4010.5403 – Dog & Kennel-Travel Expense
to
246.4010.5301 – Dog & Kennel-Supplies**

**3,000 from 101.2005.5901 – Coroner-Other Expense
to
101.2005.5401 – Coroner-Contract Services**

**33,181.01 from 101.1103.5205 – Workers Compensation
to
101.1102.5401 – Maintenance-Contract Services**

**200 from 255.5036.5901 – 800 MHz-Other Expense
to
255.5036.5401 – 800 MHz-Contract Services**

**4,358.33 from 101.1105.5709 – Water Rights Protection
to
101.1102.5401 – Maintenance-Contract Services**

**363.65 from 203.3015.5313 – Engineer Road & Bridge-Membership
to
203.3015.5505 – Engineer Road & Bridge-Materials & Supplies**

**500 from 233.1250.5901 – Prosecutor DRETAC-Other Expenses
to
233.1250.5501 – Prosecutor DRETAC-Equipment**

1,000 from 233.1250.5901 – Prosecutor DRETAC-Other Expenses

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**to
233.1250.5401 – Prosecutor DRETAC-Contracts**

**1,500 from 233.1250.5901 – Prosecutor DRETAC-Other Expenses
to**

233.1250.5301 – Prosecutor DRETAC-Supplies

**324.72 from 601.6053.5205 – Soil & Water Conservation-Workers Compensation
to**

601.6053.5462 – Soil & Water Conservation-Education/Sponsorships

**In the Matter of
Meeting with Sheriff Radcliff:**

Sheriff Dwight Radcliff and Lt. Rob Radcliff met with the Commissioners to inform them of an employee that will be retiring from the department. It is the Sheriff's intention to rehire the employee.

**In the Matter of
Travel Authorizations Approved:**

The Commissioners signed and approved the following Travel Authorizations:

Ellery Elick, Pickaway County Treasurer, to attend County Treasurer's Association of Ohio meetings to be held November 13 - 15, 2007, in Dublin, Ohio at the total probable cost of \$300.00.

Sheriff Dwight E. Radcliff to attend the Buckeye Sheriff's Association Annual meetings to be held November 5 – 7, 2007, in Clinton County, Ohio at the total probable cost of \$325.00

**In the Matter of
Quarterly Investment Report:**

Dennis Yacobozzi of United American Capital met with the Commissioners to review the Pickaway County Quarterly Investment Report for the period of July 1, 2007, through September 30, 2007. Pickaway County Treasurer, Ellery Elick, and Pickaway County Auditor, Melissa Betz, were also in attendance.

Following an overview of the current status of the stock market and national economy, Mr. Yacobozzi reviewed the county's portfolio inventory; transactions; interest history details; portfolio analysis; and market analysis.

Copies of the report are on file in the Pickaway County Commissioners, Treasurer, and Auditor offices.

**In the Matter of
Developer's Agreement with
Dominion Homes, Inc. Signed:**

The Commissioners signed a Developer's Agreement with *Dominion Homes, Inc.* for Southern Point Subdivision Section 3, Phase 3, located in Scioto Township.

The agreement stipulates that the Developer agrees to furnish and install all necessary streets, curbs, open ditches, storm sewers, culverts, detention and catch basins, manholes, sanitary sewers, waterlines, and

related public facilities subject to certain terms and conditions to serve the Subdivision. All necessary easements will be acquired by the Developer.

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In the Matter of
Weekly Report for
Pickaway County Dog Shelter:

The weekly report for the Pickaway County Dog Shelter was filed for week ending October 27, 2007.

A total of \$411 was reported being collected as follows: \$263 in sales of dogs; \$15 in redemptions; \$55 in donations; \$65 in sales of tags; \$13 in late tag fee penalties.

Five (5) 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