

MONDAY, NOVEMBER 19, 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 19, 2007, with the following members present: Mr. Jay H. Wippel and Mrs. Ula Jean Metzler. Mr. Glenn D. Reeser was absent. Daniel V. 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, absent; 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 November 16, 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 \$207,246.13 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with Rojanne Woodward
Regarding Job & Family Services Update:**

Rojanne Woodward, Director of Pickaway County Department of Job & Family Services (JFS), met with the Commissioners to provide the department's monthly update.

The following topics were reviewed:

- **Workforce Investment Board (WIA):** Asa Bradbury announced his plans to resign from the WIB. Mr. Bradbury represented the education category. A new education representative will be appointed.
- **Retirements:** Two (2) employees of the department have announced their retirement. The Social Program Specialist will be retiring January 31, 2008, and the Child Support Enforcement Agency Coordinator will be retiring March 31, 2008.
- **Job & Family Services Recognition Banquet:** The JFS Recognition Banquet is scheduled for December 13, 2007, from 2:00 pm. – 4:00 p.m. and will be held at the VFW. Mrs. Woodward invited to the Commissioners to attend the banquet where light snacks and desserts will be served.
- **Governor's Executive Order on Food:** The Governor's office and Ohio Department of Job & Family Services clarified that the Governor's Executive Order restricting food and meal reimbursements does not apply to county JFS agencies. The local department has been abiding by the executive order, but may now provide food and meal reimbursement.
- **Unemployment Statistics:** The September 2007, unemployment rate for Pickaway County was 5.7%, equal to the August 2007, rate.
- **Agency Statistics:** A spreadsheet was provided reflecting the number of clients served through the agency's various divisions along with the associated costs for the period of October 2006, through October 2007. Families receiving Food Stamps, and Medicaid recipients receiving gasoline cards in order to travel to medical appointments reflected increases over the past few months. Proof of a

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scheduled medical appointment is required before the gasoline cards are issued. At the current time, the gasoline cards are distributed prior to the medical appointments, however; reimbursement of incurred gasoline expenses following proof attending the medical appointments in addition to distributing gasoline cards at \$5 increments as opposed to \$10 increments are being explored.

At the conclusion of the meeting, the Commissioners thanked Mrs. Woodward for the agency update.

In the Matter of
Appropriations of Funds Approved:

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

5,200 to 101.1105.5703 – Contingencies

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

Attest: Patricia Webb, Clerk

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

60,000 to 207.5020.5922- Reimbursement to Public Assistance Fund

Voting on the motion was as follows: Mr. Reeser, absent; 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 TRANSFER and RE-APPROPRIATION requests:

5,200 from 101.1105.5703 – Contingencies
to
101.1103.5443 – CORSA - Liability Deductible

4,000 from 101.5010.5438 – Soldiers Relief-Relief Allowance
to
101.5010.5480 – Soldiers Relief-Telephone

2,600 from 101.1140.5428 – Board of Elections-Contract Workers
to
101.1140.5301 – Board of Elections-Supplies

In the Matter of
Allocation of September 2007,
Sales Tax Collections:

Mrs. Metzler offered the motion, seconded by Mr. Wippel to allocate the September 2007, Sales Tax collections in the following manner:

720 to 401.0000.4121 – Capital Improvements/Purchases
23,000 to 401.0000.4122 – Sales Tax Reserve
445,644.62 to 101.0000.4122 – General Fund

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

Attest: Patricia Webb, Clerk

In the Matter of
Change Order Signed for
Brill Ditch Project:

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve Change Order #1 for the Brill Ditch Construction Project **increasing the original contract with Earth Shapers, 21030 River Road, Circleville, Ohio**, in the amount of **\$381.40**.

Voting on the motion was as follows: Mr. Reeser, absent; Mr. Wippel, yes; Mrs. Metzler, 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 Mary Distelhorst, 12491 Center Drive, (Clarks Lake Subdivision), Orient, Ohio 43143 in the amount of \$5,200.00 from line item 101.1103.5443 for sewer damages to her home.

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

Attest: Patricia Webb, Clerk

In the Matter of
City of Circleville/Circleville Township Trustees
Comprehensive Land Use Thoroughfare Plan Update:

John Edsall of *Edsall and Associates* met with the Commissioners to provide an update for the City of Circleville/Circleville Township Trustees Comprehensive Landuse Thoroughfare Plan. Terry Frazier, Director of the Pickaway County Development and Planning Office was also in attendance.

Mr. Edsall conducted an overview of primary adjustments to the Thoroughfare Plan since his last meeting with the Commissioners held on August 20, 2007, by referring to maps he provided for Areas 1, 2 and 3 of the joint commercial development effort.

For Area 1, known as the North Court Street Commercial Development District, a minor arterial parkway has been shifted to avoid a mature, wooded lot being eliminated.

In Area 2, known as the U.S. Rt. 22 East Commercial Development District, a collector previously shown as coming off U.S. Rt. 22 opposite of Brookhill Lane and tying to a collector to an east/west collector that would be going through the Circleville High School site has been altered to be brought into an extension at a different location on Clark Drive.

In Area 3, changes are being proposed to a minor arterial parkway from Circle Lane to bend further to the north and east for a more comfortable routing that provide critical linkages to different areas of the industrial development district. A proposed bikeway/walkway runs parallel to the collector and parkway that leads to an existing park in the area, which can be a potential marketing asset.

Commissioner Wippel inquired about the proposed road extension to the traffic light at the Taco Bell location in Area 3 leading into the former Wal-Mart site on the west side of U.S. Rt. 23. In the August 20th meeting, Commissioner Wippel requested that Mr. Edsall speak to Louis McFarland, City of Circleville

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Engineer, about a previously considered extension under U.S. Rt. 23 from an abandoned railroad at Harrison Street, which appears to be very logical. Mr. Edsall stated that he spoke to Mr. McFarland and he prefers to have an access road in front of the South Court Street Elementary School across St. Rt. 23.

Mr. Edsall concluded his progress report by providing an overview of various zoning changes for the 3 areas. Following a brief question and answer session, the Commissioners thanked Mr. Edsall for the update. Mr. Edsall's final presentation is scheduled for February 18, 2008.

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 November 17, 2007.

A total of \$210 was reported being collected as follows: \$134.50 in sales of dogs; \$15 in redemptions; \$15 in donations; \$45.50 in sales of tags; \$-0- in late tag fee penalties.

No 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, absent; Mr. Wippel, yes; Mrs. Metzler, yes. Voting No: None. Motion carried.

ABSENT

Glenn D. Reeser, President

Jay H. Wippel, Vice President

Ula Jean Metzler

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