

**MONDAY, AUGUST 7, 2006**  
**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 7, 2006, with the following members present: Mrs. Ula Jean Metzler; Mr. Glenn D. Reeser; and Mr. Jay H. Wippel. Dan Bradhurst, County Administrator, was also in attendance.

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

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Payment of Bills:**

Mr. Wippel 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 August 4, 2006, 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 \$181,095.33 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  
Meeting with John Krock and  
Rojanne Woodward:**

John Krock of Clemans, Nelson, and Associates, Inc. along with Rojanne Woodward, Executive Director of the Pickaway County Department of Job & Family Services met with the Commissioners regarding the status of the agency's union negotiations.

At 9:10 a.m., Mr. Wippel offered the motion seconded by Mr. Reeser to enter into Executive Session.

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

The discussion concluded at 9:32 a.m., at which time Mrs. Woodward departed; however, Mr. Krock remained to discuss a separate personnel issue with the Commissioners.

At 10:15 a.m., Commissioner Metzler then announced the Board's return to Regular Session:

No action was taken.

Attest: Patricia Webb, Clerk

**In the Matter of  
Job Ready Site Grant Program Application Presentation**

## **For Ashville Commerce Center:**

Nate Green, Pickaway Progress Partnership (P3) Economic Development Director, along with Mark Leatherwood of LW Associates provided the Commissioners with an overview of the Jobs Ready Site Program grant application and Power Point presentation that will be provided to the Ohio Department of Development (ODOD) for funding consideration. Robert Parker, Pickaway County Engineer; Terry Frazier, Director of the Pickaway County Development and Planning Office; and Matthew Forte of the *Circleville Herald* were also in attendance.

The Jobs Ready Site Program, Ohio's \$150 million seven-year effort is designed to attract new business by providing job-ready commercial and industrial sites throughout the state. Last month, the Commissioners adopted a Resolution of Support for P3's and LW Associates' grant application for the construction of a Smart Office building to be located in the Village of Ashville. All applications will be reviewed by the ODOD's District 17 Public Works Integrating Committee, which determines the merit of each application submitted within the district.

The site is 24.467 acres located on St. Rt. 752 that can accommodate 226,500 SF of office space, where LW Associates will build a 19,100 SF office building. To qualify as a Smart Office, or Green Building, the facility must be environmentally friendly, possess interior wireless technology and fiber, direct digital wiring, accessible wiring and cable conduits, and modular wiring.

The grant is structured with a 75% state and a 25% local contribution. The total estimated project cost is \$7,168,680, with a grant request of \$3,584,339. LW Associates will contribute \$2,739,341 and the Village of Ashville will contribute \$845,000 in sewer and water facility upgrades that will provide the necessary 250,000 gallons per day (gpd) of water to the site needed to be eligible for the grant. These contributions total a 50% local match, which could potentially gain additional points in the merit process.

Marketing plans for the facility were reviewed, which will target health care; medical and diagnostic labs; management, scientific and technical consulting; regional/district/ divisional headquarters, Homeland Security industries, etc. With no Smart Office buildings available on the market today in Columbus Metropolitan Statistical Area (MSA), the new facility could provide a catalyst for attracting new industries to Pickaway County, offering 1500 – 2000 new jobs paying \$40,000 a year. Mr. Green also pointed out that the site is located in an Enterprise Zone.

At the conclusion of the meeting, the Commissioners thanked Mr. Green and Mr. Leatherwood for their presentation. Mr. Green stated the same presentation will be provided to the District 17 Ohio Public Works Integrating Committee on August 18, 2006, as part of the application process.

## **In the Matter of Meeting with Melissa Betz Regarding July 2006, Month-end Reports:**

Melissa Betz, Pickaway County Auditor, met with the Commissioners to review the General Fund revenue and expenditure reports for month ending July 2006.

## **In the Matter of Meeting with an Applicant for the Pickaway County Dog Warden Position:**

The Commissioners met with a previously interviewed applicant in a follow-up discussion for the appointed position of Pickaway County Dog Warden.

## **In the Matter of London Road Curve Relocation Project Contract Award:**

In reference to the bid opening that was conducted on July 24, 2006, and upon receipt of the letter of recommendation signed by Sterlin C. Mullins, P.E., Assistant County Engineer, Mr. Wippel offered the motion seconded by Mr. Reeser to **award and enter into contract with the lowest bidder, KMC Paving, Inc., 6790 Brooksmiller Road, Circleville, Ohio 43113, in the amount of \$664,846.61 for the London Road Curve Relocation Project.**

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 Transfers and Re-appropriations Approved for Second Half Real Estate Settlement:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve numerous Transfers and Re-appropriations totaling **\$3,152,949.80** for the second half of real estate tax settlements.

A copy of the list of various funds and line items related to the Transfers and Re-appropriations is attached to the budgetary request and are on file in both the County Commissioners and the County Auditors offices.

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 Amended Certificate Approved for JAG-Juvenile Assistance Grant:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the following request for an AMENDED CERTIFICATE and adopt the following Resolution:

WHEREAS, the Budget Commission did grant an **AMENDED CERTIFICATE** in the amount of **\$10,625.50** for the **JAG-Juvenile Assistance Grant Fund (212)**, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners does hereby appropriate the following sum for expenditure during fiscal year ending December 31, 2006:

**JAG-Juvenile Assistance Grant Fund (212)**  
**10,625.50**

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 Creation of New Line Items Approved:**

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

**626.6031.5809 – Wal-Mart -Tax Increment Financing (TIF)**  
**626.6031.5810 – Personal Property Tax Fees**

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 Issuance of Blanket Purchase Orders Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following requests for the ISSUANCE OF A BLANKET PURCHASE ORDER:

**2,827.05 from 101.1102.5901 – Maintenance-Other Expenses  
500 from 261.6139.5901 – RJ Howard Joint Ditch**

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  
Transfers and Re-appropriations Approved by  
County Administrator:**

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

**150,000 from 202.3010.5505 – Motor Vehicle Permissive Tax-Materials/Supplies  
to**

**202.3010.5506 – Motor Vehicle Permissive Tax-Contracts Projects/Roads**

**2,500 from 101.1102.5481 – Maintenance-Utilities  
to**

**101.1102.5901 – Maintenance-Other Expense**

**5,000 from 101.1102.5481 – Maintenance-Utilities  
to**

**101.1102.5402 – Maintenance-Repairs**

**1,500 from 101.1102.5481 – Maintenance-Utilities  
to**

**101.1102.5484 – Maintenance-Uniforms**

**556.01 from 101.1101.5901 – Commissioners-Other  
to**

**101.4002.5901 – TB Hospital Expenses**

**In the Matter of  
Change in Name of Existing Line Items Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following requests for the CHANGE IN NAME ONLY OF EXISTING LINE ITEMS:

**From:**

**212.1230.5501 – Juvenile/Probate-Computer Update Fund-Expenses**

**To:**

**Juvenile/Probate – JAG-Juvenile Assistance Grant-Expenses**

**From:**

**212.0000.4560 – Computer Update Fund-Revenue**

**To:**

**Juvenile/Probate – JAG-Juvenile Assistance Grant-Revenue**

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  
Appropriations Approved:**

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

**10,625.50 to 212.0000.4560 – JAG-Juvenile Assistance Grant-Revenue**

**10,625.50 to 212.1230.5501 – JAG-Juvenile Assistance Grant-Expenses**  
**50,000 to 201.3007.5401 – ALGT-Contract Services**  
**360 to 225.2024.5201 – Juvenile/Probate-PERS SVC**  
**2,600 to 225.2024.5102 – Juvenile Probate-Department of Youth Services – Salary SVC**  
**38 to 225.2024.5202 – Juvenile Probate-Department of Youth Services-Medicare SVC**

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  
Meeting with an Applicant for the  
Pickaway County Dog Warden Position:**

The Commissioners met with a previously interviewed applicant in a follow-up discussion for the appointed position of Pickaway County Dog Warden.

**In the Matter of Offer of Appointment to  
Pickaway County Dog Warden Position:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to **offer the Pickaway County Dog Warden position to Tammy Fee, 176 Parklawn Drive, Circleville, Ohio 43113.**

The Pickaway County Dog Warden is an **appointed position** and will serve at the pleasure of the Board of Commissioners.

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  
Pickaway County General Fund Budget Meeting:**

The Commissioners devoted the remainder of the afternoon in conducting a 2006 General Fund Budget revenue and expenditure and Capital Plan update meeting with county elected officials and department heads. The meeting was held at the Pickaway County Service Center, 2<sup>nd</sup> floor meeting room.

Commissioner Reeser provided a PowerPoint presentation summarizing the General Fund's actual revenue and expenses compared to the projected revenue and expense plan for the first half of 2006. Also reviewed was the 2006 Capital Expenditures to date; the proposed 2007 Capital Expenditure Plan; and projected General Fund expense increases for year 2007.

**In the Matter of  
Pickaway County Animal Shelter Weekly Report Filed:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending August 5, 2006.

A total of \$281.50 was reported being collected as follows: \$60 in sales of dogs; \$.00 in redemptions; \$95 in donations; \$71.50 in sales of tags; \$55 in late tag fee penalties.

Sixteen (16) dogs and no cats were destroyed.

No firearms were discharged.

With there being no further business brought before the Board, Mr. Reeser offered the motion, seconded by Mr. Wippel to adjourn. Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Ula Jean Metzler, President

Glenn D. Reeser, Vice President

Jay H. Wippel  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk