

MONDAY, SEPTEMBER 25, 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, September 25, 2006, with the following members present: Mrs. Ula Jean Metzler; Mr. Glenn D. Reeser; and Mr. Jay H. Wippel. Daniel V. 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, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

In the Matter of
Payment of Bills:

Mr. Reeser 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 September 21, 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 **\$184,118.88** 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
Domestic Violence Resolution Adopted:

In recognition of October 2006, being proclaimed as *National Domestic Violence Awareness Month*, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, sexes, and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and

WHEREAS, children who grown up in violent homes are believed to be abused and neglected at a rate higher than the national average, and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police, and court costs, shelters and foster care, sick leave, absenteeism, and non-productivity, and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime, then

NOW, THEREFORE BE IT RESOLVED we hereby proclaim the month of October to be

National Domestic Violence Awareness Month

in Pickaway County. The Board of Commissioners urges all citizens to join staff and administration of Haven House of Pickaway County for the Annual Silent Victims Rally on October 4, 2006.

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 Dave Conrad
Regarding Capital Improvement Projects:**

Dave Conrad, Pickaway County Maintenance Supervisor, met with the Commissioners to provide an update of following capital improvement projects:

- **Blacktop resurfacing and patching of pot holes in areas of the Pickaway County Service Center parking lot:**

Mr. Conrad reported that he has obtained a quote from KMC Paving, Inc., Circleville, Ohio in the amount of \$3,500 to excavate and remove 3" of existing stone and install 1 1/2" of #402 asphalt and 1 1/2" of #404 asphalt to a 1,856 S.F. area located in the Pickaway County Service Center parking over which monitoring wells were removed related to an abandoned underground fuel storage tank. In relationship to patching the potholes in the same parking lot, Mr. Conrad said that cold patch appears to be the best option. He stated that he could obtain the cold patch material from the Pickaway County Highway Garage at a minimal cost. Mr. Conrad estimated the sealing of the north side of the same parking lot could be done at the approximate cost of \$300.00.

Mr. Wippel then offered the motion, seconded by Mr. Reeser approving the quote from KMC Paving, Inc. in the amount of \$3,500.00, and authorizing the sealing of the north side of the parking lot at the estimated cost of \$300.00

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

- **Demolition of building located at 139 West Franklin Street, Rear:**

Mr. Conrad reported that he has received three (3) bids for the demolition of the building located behind the Commissioners' office, with the lowest being from Wolfe Construction in the amount of \$4,100.00. The amount includes a \$600.00 cost for an asbestos inspection, which would be contracted out by Wolfe Construction though Mr. Conrad stated he plans to obtain an additional estimate for an asbestos inspection from Spence Environmental Services to determine if the inspection could be performed at a lower cost.

Plans are to retain the exiting concrete pad once the building is leveled, remove the adjacent cement wall and pave a parking lot to allow for approximately sixteen (16) additional employee parking spaces. Mr. Conrad will obtain paving cost estimates soon.

- **Courthouse Repairs:**

Mr. Conrad met with Utmost Renovations last week and rented a lift to inspect problems with the copper gutters around the perimeters of the Courthouse roof. Seams have deteriorated and pulled apart on the north side of the building causing rain to leak into the Common Pleas Courtroom. He stated that a portion of the repairs have already been made. Additional repairs, per an estimate from Utmost Renovations, will cost \$2,900.00 for three (3) men, materials, and the rental of a sixty (60) ft. lift. Mr. Conrad informed the Commissioners that, in an effort to save dollars, he plans to obtain a quote for renting the lift directly at an approximate cost of \$220.00 to \$225.00 per day, whereas the contractor would charge approximately \$500.00 per day. He stated that he has agreed to have Utmost Renovations do the repair work, but is still negotiating the costs.

Repairs are also currently being made by Utmost Renovations to plaster inside the Courthouse where leaks have occurred due to holes that were drilled by the company for anchors supporting the bird netting

that stretches across the top of the courtyard located in the center of the Courthouse. Utmost Renovations originally installed the netting, and is performing the repair work at no cost to the county.

Mr. Conrad reporting that a few slate shingles are missing from the Courthouse roof, however, no leaks have been detected as a result. Plans are to eventually receive costs estimates for replacing the missing shingles.

- **Memorial Hall:**

A roof leak was found at Memorial Hall due to missing shingles. New shingles were installed on the roof of the building in 1988 by a company that is no longer in existence. Mr. Conrad plans to obtain a quote to replace the missing shingles, which will require a 125 ft. lift.

- **County Boilers:**

Mr. Conrad reported that test kits and chemicals have been ordered and are expected to arrive next week that will be utilized by his department to test and maintain the proper PH levels in water fed to the boilers in the Courthouse and Memorial Hall. Commissioner Wippel then informed Mr. Conrad that he has been in contact with the Westfall School District maintenance supervisor who in turn will contact Mr. Conrad to explore the possibility of the county obtaining and utilizing the spare parts, if interchangeable, from boilers recently removed from Westfall Elementary School.

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

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

Topics reviewed included:

- The final Bargaining Unit contract was signed September 19, 2006. Some changes will be made to the non-bargaining compensation plan to be consistent in the areas of wage continuation, requests regarding personal days, and mandatory direct depositing of paychecks for all new hires. Mrs. Woodward stated that she will be providing the plan to the Commissioners for their approval in the near future.
- The agency's Job Fair conducted on September 19 was a huge success. Forty-two (42) employers participated with three hundred fifty (350) job seekers in attendance.
- In a joint effort venture with Pickaway Progress Partnership (P3), a business breakfast for employers is scheduled for 7:30 a.m. on September 27, 2006, located at Berger Health Systems.
- Mrs. Woodward stated that she does not have anything firm to report regarding the agency's limit for the reporting of fixed assets that she and Melissa Betz recently discussed with the Commissioners during a public meeting. She did state that she learned that the agency's reporting limit must be consistent with the county's limit. After further discussion regarding the issue, Mrs. Woodward stated she will keep the Commissioners informed of the status its status.
- Statistics for the department's administration, child support, child welfare, family support, and Jobs One-Stop were provided through August 2006, reflecting the number of people served and related costs.
- Pickaway County's August 2006, unemployment rate of 5.6%, down from 5.8% in July 2006.

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

**In the Matter of
Meeting with Dennis Yacobozzi
Quarterly Investment Report:**

Dennis Yacobozzi of United American Capital Corporation (UACC) provided the Commissioners with the Pickaway County Quarterly Investment Report for the period of April 1, 2006, to June 30, 2006. Pickaway County Treasurer, Ellery Elick, was also in attendance.

Mr. Yacobozzi reviewed the county's portfolio inventory; transactions; income; analysis; and market analysis. The report is on file in the Pickaway County Commissioners, Treasurer, and Auditor offices.

Also discussed was UACC's service agreement due for renewal. Mr. Yacobozzi stated he will prepare and submit a new contract, to be effective November 1, 2006, for the Commissioners' consideration following the county prosecutor's approval as to form.

**In the Matter of
Meeting with Nate Green
Regarding Economic Development Update:**

Nate Green, Pickaway Progress Partnership (P3) Economic Development Director, met with the Commissioners to provide an update. Terry Frazier, Director of the Pickaway County Development and Planning office, and Matthew Forte of the *Circleville Herald* were also in attendance.

Topics reviewed included:

- Construction at the Rickenbacker Intermodal and Global Logistics Park site, basically earthwork, is scheduled to begin in mid-October. Various developers have displayed interest in purchasing property in the area, mostly on the west side of the railroad tracks.
- The City of Columbus has recently confirmed that it will have sewer service to the west side of the railroad tracks in 2010, and service to the east side by 2007, where the Intermodal facility will be located.
- Mr. Green has been meeting with what is known as the Rickenbacker Coalition, currently consisting of economic representatives from Franklin County, the Cities of Columbus, Grove City, Obetz, and Groveport. One of the group's current objectives is to equalize incentives throughout the entire area.
- Signatories are still required from Columbus Regional Airport Authority (CRAA), Norfolk Southern Railroad, and area landowners on the petition required to be included in the Joint Economic Development District (JEDD). All necessary governmental entities signatures have been obtained. The petition will be presented to the Pickaway County Board of Commissioners for final approval once the remaining signatures are acquired. All necessary signatures on the 50-year annexation moratorium have been obtained.
- The Jobs Ready Site grant application presentation for the Ashville Commerce Center has been presented to the Ohio Public Works Commission District 17 Integrating Committee and presentation to the State of Ohio Department of Development is scheduled for mid-October. The application was ranked by the Integrating Committee as one of the top two applications to be forwarded on to the state.
- Several developers have shown interest in the former Jefferson Smurfit and Thomson Consumer property sites, both located on U.S. Rt. 23, though Mr. Green reported that he is not yet at liberty to provide further details at this time.
- Mr. Green reported he submitted information regarding the building previously occupied by Crane Plastics to the Mid-Ohio Development Exchange (MODE), which is in partnership with the Columbus Chamber of Commerce that is looking for 36,000 to 50,000 sq. ft. of building space. Other leads that have been received from the state and City of Columbus are being explored.
- A Cleveland based company has shown moderate interest in the DuPont warehouse located on Owens Road situated approximately three (3) miles south of the City of Circleville corporation limits. Mr. Green reported that the building offers a 22 ft. ceiling clearance, where a 32 ft. ceiling clearance is typically preferred.
- When the inquiry was made by Commissioner Reeser regarding application for Brownfields grant dollars for the site formally occupied by Jefferson Smurfit, Mr. Green reported that he will be working through that process if/when a developer shows definite interest in the property site. Brownfields Economic Development Initiative (BEDI) are funds offered and used as the stimulus for local governments and private sector parties to commence redevelopment or continued phased redevelopment efforts on sites where either potential or actual environmental conditions are known and redevelopment plans exist.

Following Mr. Green's update, Mr. Frazier then reported that he will be scheduling a meeting with the Commissioners in the very near future to present the plat for the dedicated right-of-way for public use of Alum Creek Drive in addition to scheduling an appointment in reference to vacating a portion of Ashville Pike located in Harrison Township.

**In the Matter of
Meeting Regarding Martin Meadows
Subdivision Plat Approved:**

A meeting was conducted regarding the Commissioners' consideration for the approval of a subdivision plat for Martin Meadows Subdivision located in Pickaway Township. Terry Frazier, Director of the Pickaway County Development and Planning office and member of the Pickaway County Regional Planning Commission; Robert Parker, Pickaway County Engineer and Chairman of the Pickaway County Regional Planning Technical Committee; Chris Mullins, Assistant County Engineer; property owners Mark

and Kristy Martin, Tony Blankenship, John Neff, and Sam Snyder; and Mike Smith of WKKJ/Clear Channel Radio, Chillicothe, were all in attendance.

Commissioner Metzler opened the meeting by stating its purpose and following introductions, thanked everyone for their attendance. Mr. Frazier then began by stating that on September 18, 2006, a platted survey of 15.732 acres of land for ten (10) residential plots known as Martin Meadows Subdivision, Section 1, was presented to the Commissioners for their preliminary review. He went on to explain that preliminary approval was granted by the Pickaway County Regional Planning Commission (PCRPC) in April 2006, and the final conditional approval was granted in May 2006, with all conditions required under the conditional approval having been met to the satisfaction of Robert Parker, Pickaway County Engineer.

Mr. Parker then referenced his letter to the Commissioners dated September 8, 2006, stating that he had analyzed the 15.732 acres to be developed using the current industry standard TR-55 Model, with the current land use, Straight Row Crops and Small Grain, and the proposed 1.4 acre residential lot land use. The letter provided curve numbers translating the differences in peak runoff flows for a 10, 50, and 100-year storm for the proposed 1.4-acre lots relative to the current straight row crops. The letter closed by stating that the information contained within details that cultivated fields, in general, create a higher rate of storm water runoff than the proposed 1.4-acre residential lots.

Mr. Snyder then stated he has concerns regarding run off he will experience on his property, one of which as he put it is, "the ability to hold the water back has been removed." He said that the quantity of water flow will be increased, "First of all, by opening up the ditches." Mr. Snyder went on to say that due to new ditch laws the collection basin has been lowered to where even water that runs below the surface now runs directly onto his property. He then stated that there appears to be no concerns or provisions as to where the water will go after that, adding that already the ditch, which was just a furrow, is essentially filling up from debris and residue running off from the property. "If it's entirely up to me to take care of it [increased water runoff], I need to know that," stated Mr. Snyder. "My neighbor also needs to know it, because if I do anything with it, the water will run off onto his property." Mr. Snyder then stated that his neighbor was unable to attend the meeting. "Along with that, I have other drains that come down off the fields beside me and water will now accumulate with that. We haven't had a 10, 50, or 100-year rain in the nineteen (19) years that I have lived here and yet water has built up on the property across from where this development is going in to the point where it has come up and across the road. I just want to express my concerns," stated Mr. Snyder. He went on to say that he doesn't dispute the statement regarding the ground absorbing water better than if the property remained as cropland, but Mr. Snyder said that according to his calculations, 13% more of ground will be hard surface, which will ultimately accelerate the flow of water. I just want all of this to come into the picture and I'm not trying to change anyone's mind, but I just want it known for the record of my concerns and that all of the water will come on to me and I'm eventually going to have to do something with it."

Mr. Parker responded by stating that, "All we can do is follow the laws of nature, and nature dictates that the water drains naturally across the road and down through Mr. Snyder's property. Ohio drainage laws are such that if you are below your property owner, you have to take his water. You can't block his water and you can't keep it from running across your property," said Mr. Parker, adding that water flow will not be increased. Mr. Parker ultimately suggested that Mr. Snyder might contact the Pickaway County Soil & Water Conservation District Office to explore the idea of constructing a grass waterway on his property.

Mr. Neff presented pictures of drainage issues following the construction of six (6) on property located on Zane Trail Road. In reviewing the pictures, it was determined that that particular situation did not relate to the proposed Martin Meadows Subdivision.

Following further discussion, Mr. Snyder stated once again that he would like for his concerns to be a matter of record in the event that any issues may arise in the future as a result of the development.

After further review of the proposed subdivision plat and with the County Engineer's calculations being that there will be no increase in the flow of water, Commissioner Metzler requested a motion to approve the plat. Mr. Wippel then offered the motion, seconded by Mr. Reeser, to adopt the following Resolution:

BE IT RESOLVED, that the Pickaway County Commissioners accepted and approved the plat for **Martin Meadows Subdivision, Section 1, Pickaway Township, Pickaway County, Ohio, Section 8, Township 10, Range 21**, then

THEREFORE BE IT 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: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with Telesis Technologies, Inc.
Regarding Tax Abatement Agreement:**

Terry Frazier, Pickaway County Enterprise Zone Manager, along with Tony Dillard, Controller of Telesis Technologies, Inc. (TTI) met with the Commissioners to discuss the company's tax abatement agreement. Marsha Few of the Pickaway County Auditor office; Mike Smith of WKKJ/ Clear Channel Radio, Chillicothe, Ohio; and Matthew Forte of the *Circleville Herald* were also in attendance.

Mr. Frazier opened the meeting by referring to his September 18, 2006, meeting with the Commissioners where he informed them that in 1999, the Pickaway County Board of Commissioners granted TTI a 10-year tax abatement agreement for what is believed to have been intended for both real and personal property. The 10-year agreement was drawn up for a 60% tax abatement rate for years 1 – 5 and a 40% rate for years 6 – 10. Due to a delay in the construction of the facility and through the process of a change in ownership and personnel, Mr. Frazier said that TTI failed to file the required paperwork for the exemption until the submission of its April 28, 2004, application to the Ohio Department of Taxation (ODT). The application was ultimately denied by ODT for the abatement of real property for year 2004, and forward. According to a letter received from the Tax Commissioner, based on the information made available, the agreement does not make reference to the exemption of real property, though Mr. Frazier again stated that it appears that it was original the intent of the Board of Commissioners to include tax abatement for both real and personal property. He further stated that in speaking with Melissa Betz, County Auditor, she also recalled the inclusion of real property was the Board of Commissioners' intention. TTI has until October 8, 2006, or 60 days from the date of the denial letter, to file an appeal.

Mr. Dillard stated that in reviewing the records, including the agreement that reflects a \$1 million figure under "Additions/New Construction," he also feels that the inclusion of real property was intended. He also pointed out that TTI has paid the side agreements with both the Logan Elm School District (LESD) and Pickaway Township Trustees every year for the past five (5) years. Commissioner Reeser stated that the two side agreements are probably the strongest case in proving the original intent of including real property in the agreement. He said that the omission of the proper language in the original agreement appears to have been an oversight by all parties involved.

Following further discussion of the topic, in support of TTI's effort to appeal, Mr. Reeser offered the motion, seconded by Mr. Wippel to provide a letter stating that they believe in 1999, it was the intention of the Pickaway County Board of Commissioners to include the abatement of real property in the original tax abatement agreement.

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

Mr. Frazier stated he will draft a letter for the Commissioners signatures in addition to providing Mr. Dillard with copies of the Ohio law detailing the appeal process.

Mr. Dillard then thanked the Commissioners for their time and support.

**In the Matter of
Authorizing Robert E. Parker, County Engineer, to
Enter into Contract with BBC&M Engineering, Inc.**

Chris Mullins, Assistant County Engineer, met briefly with the Commissioners to obtain their approval for **Robert E. Parker, Pickaway County Engineer, to enter into contract with BBC&M Engineering Services, Inc. 6190 Enterprise Court, Dublin, Ohio 43016-7297, at the estimated cost of \$78,000.00 to perform a Subsurface Investigation for the proposed replacement/relocation of the PIC-CR4 (Commercial Point Road) bridge.**

Mr. Wippel offered the motion, seconded by Mr. Reeser authorizing Mr. Parker to sign the agreement.

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 Jim Deal
Regarding EMA Mutual Aid Agreement:**

Jim Deal, Director of the Pickaway County Emergency Management Agency (EMA), met with the Commissioners to review the Mutual Aid Agreement between Pickaway County EMA and Fairfield County EMA.

Following a brief question and answer session regarding the agreement, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

WHEREAS, Ohio Revised Code §5502.271 states that political subdivisions may, in collaboration with other public and private agencies within this state, develop mutual aid arrangements for reciprocal emergency management aid and assistance in case of any hazard too great to be dealt with unassisted, and

WHEREAS, James C. Deal, Pickaway County Emergency Management Agency (EMA) Director, presented to the Pickaway County Board of Commissioners a Mutual Aid Agreement with Fairfield County EMA, then

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Pickaway County, State of Ohio hereby enters into a Mutual Aid Agreement between Pickaway County EMA and Fairfield County EMA.

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 Johnda Perkins
Regarding Estimated Election Costs:**

Johnda Perkins, Director of the Pickaway County Board of Elections office, met with the Commissioners to provide a brief overview of costs for the upcoming election. The overview includes expenses that were unanticipated at the time the department's 2006 operating budget was approved.

Mrs. Perkins stated that as required by HB3, notices were sent to all registered voters regarding the upcoming election's poll locations and new voter ID requirements a cost of \$8,461.60. She informed the Commissioners that over 2,000 of those notices, which were not "forwardable," were returned "undeliverable" and confirmation notices will need to be sent to each of those registered voters with return postage provided. Additional postage will also be required for the mailing of two-page absentee ballots, estimated to be 400-500 ballots or more at cost of nearly \$1.00 each, though providing return postage is not required. There will also be expenses related to the required advertisement of local and state issues, though it is not yet known how many state issues will be on the November ballot. Mrs. Perkins also stated that there has been an increase from \$5.00 to \$15.00 each for reimbursement of expenses related to poll workers training.

Mrs. Perkins then requested the Commissioners' consideration of purchasing new software that would be very advantageous beginning next year at a cost of \$5,500 with an additional \$900.00 annually for a software maintenance contract including upgrades. The Commissioners responded by stating that her request will be placed with other departmental software requests that are already factored into the county's capital plan. Mrs. Perkins stated that she would also like five (5) new voting machines at the cost of \$3,204.00 in 2007, and an additional five (5) in 2008, to meet the required one (1) machine per one hundred seventy-five (175) registered voter ratio.

At the conclusion of the meeting, the Commissioners thanked Mrs. Perkins for her time.

**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:

600 to 272.6121.5901 – Metzger/Ewing/Johnson Ditch
128,000 to Auto-License-Gas Tax – Contract Services
199,999 to 202.3010.5505 to Motor Vehicle Permissive Tax – Materials
8,500 to 101.1105.5703 - Contingencies
1,500 to 101.1105.5703 - Contingencies

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 Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following requests for the TRANSFER and RE-APPROPRIATION of funds:

8,500 from 101.1105.5703 – Contingencies
to
101.1140.5401 – Board of Elections-Contract Services

500 from 101.1105.5703 – Contingencies
to
101.1140.5403 – Board of Elections-Travel

1,000 from 101.1105.5703 – Contingencies
to
101.1140.5491 - Board of Elections – Contract Services

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
Fund Transfers Approved:**

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

65,932.50 from 101.5001.5702 – Job & Family Services-Mandated Share Expenditure
to
206.0000.4902 – Job & Family Services-Mandated Share Receipts

43,750 from 101.5005.5401 – Job & Family Services-County Maintenance of Children
to
207.0000.4901 – Job & Family Services-County Maintenance of Children Receipts

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 Approved by County Administrator:**

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

**30,000 from 101.2012.5496 – Sheriff Administration–Medical Expenses
to**

101.2012.5527 – Sheriff Administration–Vehicle Expenses

300 from 101.1215.5415 – Juvenile-Attorney Fees

to

101.1215.5492 – Juvenile-Court Services

300 from 101.1215.5415 – Juvenile-Attorney Fees

to

101.1215.5492 – Juvenile-Court Services

**In the Matter of
Waivers Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to waive the waiting period to issue the following payments:

Robert Noble, Noble Septic Service in the amount of **\$4,800.00** from line item **#252.5038.5524** – CHIP '05, for septic replacement/repair services;

Henschen in the amount of **\$300.00** from line items **#223.1240.5501** and **217.1236.5501** – Juvenile/Probate computer funds, for mailing equipment supplies;

Brown Publishing Co. in the amount of **\$176.00** from line item **#226.2019.5301** – Juvenile Felony Day Reporting Supplies;

Probate/Juvenile Judge Jan Michael Long in the amount of **\$103.32** from line item **#101.1218.5403** – for travel expense reimbursement.

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
Animal Shelter Weekly Report Filed:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending September 23, 2006.

A total of \$396 was reported being collected as follows: \$160 in sales of dogs; \$15 in redemptions; \$45 in donations; \$143 in sales of tags; \$33 in late tag fee penalties.

Ten (10) 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