

MONDAY, NOVEMBER 6, 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, November 6, 2006, with the following members present: Mrs. Ula Jean Metzler; Mr. Glenn D. Reeser; and Mr. Jay H. Wippel.

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 November 3, 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 \$219,578.58 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 Kaylene Welsh of
Happy Tails Rescue & Resort, Inc. Regarding Letter of Support:

Kaylene Welsh, Director of the Happy Tails Rescue & Resort, Inc. (HTR&R) animal facility located in the northern area of Pickaway County met with the Commissioners to request their consideration of providing a letter of support for her \$500,000 request in grant funds for expansion of the facility. Nate Green, Pickaway Progress Partnership (P3) Economic Development Director, and Matthew Forte of the *Circleville Herald* were also in attendance.

Ms. Welsh informed the Commissioners that HTR&R is a non-profit 501c3 corporation and State Representative Ron Hood has submitted a request for funds from the Capital budget on behalf of HTR&R to build a large animal rescue and resort facility for not only the benefit of community residents, but also the entire state. She stated the organization has a sixteen-member board of directors and its goal is to establish a self-sufficient facility offering pet-related services including grooming, boarding, in-house veterinary services to name a few. Ms. Welsh informed the Commissioners that she has located approximately 100 acres of land in the Ashville area with two (2) existing buildings on the property that would be ideal for what she has in mind which could provide an operating rescue and adoption shelter with the ability to handle a large influx of all types of animals. She stated that she has developed a business plan and has worked out all of the details to get the facility up and running and remain operational. Ms. Welsh added that she has recently obtained 287 signatures of local residents stating that they would utilize the facility.

After gaining further details of Ms. Welsh's objective, the Commissioners were agreeable to providing a letter of support and inquired if she would be willing to work collaboratively with the *Partners for Paws* Committee, formed earlier this year to design a new Pickaway County Animal Shelter, and with the local humane society, given that all three organizations possess similar missions. Ms. Welsh stated she is certainly willing to do so. Commissioner Reeser stated that he will inform the *Partners for Paws* Committee of Ms. Welsh's plans.

At the conclusion of the meeting, Ms. Welsh thanked the Commissioners for their time and willingness to provide her a letter of support.

**In the Matter of
Speed Limit Reduction
Approved for Walnut Creek Pike – CR 7:**

Robert E. Parker, Pickaway County Engineer, met with the Commissioners to review the Ohio Department of Transportation's warranted speed determinations for various roads within the county. Anthony Neff and Chris Mullins, Assistant Engineers, and Matthew Forte of the *Circleville Herald* were also in attendance.

Four separate traffic speed zone studies were performed by MasterMind Systems, Inc., 345 Rice Street, Elmore, Ohio on behalf of the Pickaway County Engineer Department, which in turn provided the results to the Ohio Department of Transportation (ODOT) for analysis and determination of warranted speeds.

At the conclusion of Mr. Parker's review with the Commissioners of the ODOT's individual road studies, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolutions:

WHEREAS, a previously requested speed zone study for a section of **CR 7 – Walnut Creek Pike – situated in Circleville Township, Pickaway County, Ohio** was performed for the Pickaway County Engineer Department, and

WHEREAS, the **start point for the encompassed zone study is TR 79 – Dunkle Road – and end point is TR 39 – Bell Station Road – for a total zone length of 1.648 miles**, and

WHEREAS, the **Ohio Department of Transportation (ODOT) warranted speed** for the above-mentioned section of road **was determined to be 50 mph**, then

THEREFORE BE IT RESOLVED that the **Pickaway County Board of Commissioners hereby accepts the speed limit of 50 mph** as determined by ODOT for the aforesaid section of road.

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
Speed Limit Reduction
Approved for Ringgold Northern Road – CR 43:**

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

WHEREAS, a previously requested speed zone study for a section of **CR 43 – Ringgold Northern Road – situated in Walnut Township, Pickaway County, Ohio** was performed for the Pickaway County Engineer Department, and

WHEREAS, the **start point for the encompassed zone study is SR 188 and end point is 0.318 miles north of TR 138, for a total zone length of 1.000 miles**, and

WHEREAS, the **Ohio Department of Transportation (ODOT) warranted speed** for the above-mentioned section of road **was determined to be 40 mph**, then

THEREFORE BE IT RESOLVED that the **Pickaway County Board of Commissioners hereby accepts the speed limit of 40 mph** as determined by ODOT for the aforesaid section of road.

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
Speed Limit Reduction
Approved for Crownover Mill Road – TR 125:**

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

WHEREAS, a previously requested speed zone study for a section of **TR 125 and CR 125 – Crownover Mill Road - situated in Perry Township, Pickaway County, Ohio** was performed for the Pickaway County Engineer Department, and

WHEREAS, the **start point for the encompassed zone study is the Beach Entrance of Deer Creek State Park and end point is TR 197 – Deercreek Rd. - for a total zone length of 0.763 miles**, and

WHEREAS, the **Ohio Department of Transportation (ODOT) warranted speed** for the above-mentioned section of road **was determined to be 40 mph**, then

THEREFORE BE IT RESOLVED that the **Pickaway County Board of Commissioners hereby accepts the speed limit of 40 mph** as determined by ODOT for the aforesaid section of road.

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
Speed Limit Reduction
Approved for Borrer Road – CR 140:**

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

WHEREAS, a previously requested speed zone study for a section of **CR 140 – Borrer Road – situated in Scioto Township, Pickaway County, Ohio** was performed for the Pickaway County Engineer Department, and

WHEREAS, the **start point for the encompassed zone study is the Commercial Point NCL, and end point is CR 141 – Durret Rd. – for a total zone length of 1.368 miles**, and

WHEREAS, the **Ohio Department of Transportation (ODOT) warranted speed** for the above-mentioned section of road **was determined to be 40 mph**, then

THEREFORE BE IT RESOLVED that the **Pickaway County Board of Commissioners hereby accepts the speed limit of 40 mph** as determined by ODOT for the aforesaid section of road.

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. Parker stated all affected township trustees have been notified of the changes.

**In the Matter of
Meeting with Ned Musselman Regarding
Health Nuisance Properties in Darby Township:**

Ned Musselman, Darby Township Trustee, met with the Commissioners regarding the Commissioners' May 16, 2005, approval to utilize a portion of the county's balance in the Ross, Pickaway, Highland, Fayette Joint Solid Waste Management District Revolving Fund for the abatement of two (2) nuisance properties located in the Village of Derby. The property locations are 11927 Greenbrier Street, and 14017 Third Street.

The properties were inspected by Becky Levernier, RS with the Pickaway County Health Dept.; Gary Merkamp, Director of RPHF Joint Solid Waste District; and Al Sheldon, Chief Inspector of the Circleville/Pickaway Building Department, who determined the abandoned homes on each of the properties

as unsafe and beyond repair and ordered the demolition of both structures. Trash, solid waste, weeds, and abandoned vehicles were also found on the properties.

Mr. Musselman informed the Commissioners that a bid opening will be conducted for the demolition work following the Darby Township Trustees' November 6, 2006, evening meeting and inquired as to the amount the Commissioners will provide toward the costs from the Solid Waste Revolving Fund.

Following further discussion, Mr. Wippel offered the motion, seconded by Mr. Reeser to **approve an amount up to \$10,000** toward the costs. If the costs exceed that amount, the Darby Township Trustees will pay the difference.

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 an effort to ultimately recoup the expenses of the demolition, it was also ascertained that the equivalent amount will be divided up and placed on the respective real estate tax duplicates as special assessments on each property. When the assessments are collected, the Darby Township Trustees will be reimbursed for any amount they may need to contribute above \$10,000 toward the demolition, and the RPHF Solid Waste Revolving Fund will then be repaid with the remaining collections.

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

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

246.0000.4274 – Dog & Kennel - Tag Fee
246.4010.5944 – Dog & Kennel-Building Expenses

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:

1,186.55 to 246.4010.5901 – Dog & Kennel-Other
51,000 to 101.1105.5703 – Contingencies
2,000 to 201.3005.5411 – Auto License & Gas Tax-Maintenance

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 request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

1,200 from 601.6053.5501 – Soil & Water-Equipment
to
601.6053.5203 – Soil & Water-Insurance

**200 from 601.6053.5501 – Soil & Water-Equipment
to**

601.6053.5301 – Soil & Water-Supplies

**3,000 from 101.2005.5901 – Coroner-Other
to**

101.2005.5401 – Coroner-Contract Services

**4,000 from 101.1102.5481 – Maintenance-Utilities
to**

101.1102.5301 – Maintenance-Supplies

**500 from 101.1101.5403 – Commissioners-Travel & Expense
to**

101.1102.5301 – Maintenance-Supplies

**5,000 from 101.1103.5443 – CORSA Deductible
to**

101.1102.5301 – Maintenance-Supplies

**4,000 from 101.1101.5901 – Commissioners-Other
to**

101.1102.5301 – Maintenance-Supplies

**9,500 from 101.1105.5709 – Water Rights Protection
to**

101.1101.5405 – Commissioners-Professional Services

**8,850 from 101.1101.5204 – Unemployment
to**

101.1101.5405 – Professional Services

**3,000 from 246.4010.5102 – Dog & Kennel-Salaries
to**

246.4010.5301 – Dog & Kennel-Supplies

**1,315.61 from 101.1103.5442 – Group & Liability
to**

101.4002.5901 – TB Hospital

**6,000 from 101.1103.5442 – Group & Liability
to**

101.1102.5480 – Maintenance-Communications

**7,000 from 101.1103.5442 – Group & Liability
to**

101.1102.5402 – Maintenance-Repairs

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

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

**In the Matter of
Agreement Renewal with
United American Capital Corporation:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to renew the county's agreement with **United American Capital Corporation** for investment advisory services at the **monthly rate of \$1,950.00**.

The contract period will be in effect for twenty-four (24) months, commencing on November 1, 2006. If the Agreement is not immediately renewed on November 1, 2008, the contract will remain in full force

and effect on a month-to-month basis, at the monthly rate of \$1,950, or until renewed for a specific period of time.

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
Weekly Animal Shelter Report:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending November 4, 2006.

A total of \$248 was reported being collected as follows: \$40 in sales of dogs; \$15 in redemptions; \$105 in donations; \$55 in sales of tags; \$33 in late tag fee penalties.

Seven (7) 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 Mrs. Metzler 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