

**MONDAY, DECEMBER 4, 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, December 4, 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. 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 November 30, 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 \$234,157.18 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  
Jim Bingman Regarding 800 MHz:**

Jim Bingman, Chairman of the Pickaway County 800 MHz Communications Advisory Board, met with the Commissioners to review and gain their approval to enter into a *Software FX Agreement* between the county and M/A-COM, Inc., 221 Jefferson Ridge Parkway, Lynchburg, VA. 24501. Matthew Forte of the *Circleville Herald* was also in attendance.

Mr. Bingman explained that several months ago the county received donated equipment compatible with the Countywide 800 MHz Communications System. Part of this donated equipment included a System Manager/Site Controller in which the 800 MHz Advisory Board has always had a strong interest in installing for the better control and the security it provides. Mr. Bingman contacted W/S Electronics South, Inc., 1106 State Route 380, Xenia, Ohio 45385 to look over this equipment and provide cost estimates for its configuration and installation on the county's system. Also included in the donated equipment was a RF Data Gateway (RDG) that is of little interest to the county, but is of a higher interest to W/S Electronics South, Inc. As a result, W/S Electronics South, Inc. presented a proposal to configure and install the System Manager/Site Controller with an option for the county to trade the RDG. New software upgrades are required on the county's present basic 800 MHz system prior to implementing the upgrade of adding the System Manager/Site Controller. Mr. Bingman stated the software upgrade cost is \$5,000 for one (1) year, and \$15,000 annually thereafter as the county's basic system is continually upgraded. The *Software FX Agreement* is a document that is required between Pickaway County and M/A-COM, Inc. Mr. Bingman stated that if the county enters into a two (2)-year agreement, it will receive a five (5) percent discount, or a ten (10) percent discount for a three (3)-year agreement. Consequently, Mr. Bingman requested the Commissioners consideration of entering into a one (1)-year *Software FX Agreement* with M/A-COM, Inc. in the amount of \$5,000 for software compatibility upgrades for which he stated can be paid from the 800 MHz Fund.

Mr. Wippel then offered the motion, seconded by Mr. Reeser authorizing Ula Jean Metzler, President of the Board to sign one (1)-year agreement with M/A-COM, Inc. on behalf of the Pickaway County Board of Commissioners in the amount of \$5,000.

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

Also briefly discussed were bi-directional amplifiers, stand-alone signal booster units, which Mr. Bingman would like to place in remote regions of the county, such as the Villages of Orient and Tarlton. The cost of each amplifier is approximately \$50,000. Researching available grants was discussed.

**In the Matter of Meeting with Terry Frazier Regarding Status of  
9-1-1 Enhanced Wireless Services Project;  
Flood Plain Violation in Wayne Township; and Rickenbacker Parkway Pending Plat:**

Terry Frazier, Pickaway County E9-1-1 Coordinator, informed the Commissioners that the Pickaway County E9-1-1 Planning Committee and stakeholders in the E9-1-1 Enhanced Wireless service implementation project met last week. The telephone company has been contacted regarding the installation of two (2) trunks in the Sheriff Department and the GIS mapping company is expected to have the updated maps completed by January 2007, and will be reviewed by the county for accuracy before the E9-1-1 software is installed and tested at the Sheriff Department.

Mr. Frazier, Flood Plain Manager, then spoke to the Commissioners regarding the status of an alleged violation of the *Pickaway County Special Purpose Flood Damage Resolution* on a .766 acre tract of land, owned by Mr. & Mrs. Roger E. Weir, situated in a flood plain hazard area located at the intersection of Canal and Mill Roads in Wayne Township. Previously, following consultation with the county prosecutor, Mr. Frazier informed the Weirs in writing on May 17, 2006, and July 19, 2006, of a probable violation of flood plain regulations in reference to the piling of asphalt grindings (gravel) on the property, but received no response. Mr. Weir then later met with the Commissioners and Mr. Frazier on July 31, 2006, at which time he stated that he did not feel that the material was not causing a flood hazard problem. The Commissioners responded by stating that with the tract of land being located in a flood hazard area, they had no choice other than to follow the law, and informed Mr. Weir that it would be necessary for him to remove the material if he could not provide the county with a written statement from a certified civil engineer stating that it did not create an adverse affect on the flood plain. Thus far, the Weirs have not provided such a statement.

Mr. Frazier stated that in his opinion, based upon previous consultation with Pickaway County Engineer Robert E. Parker, the Weirs remain in violation of the *Pickaway County Special Purpose Flood Damage Resolution* as the level of the property has been built up approximately one foot. He stated that he has placed a telephone call to Mr. Parker, as a written determination from the county engineer will be required if the filing of criminal charges is ultimately determined necessary for the county to address the violation. Mr. Frazier stated that he plans to turn over his case file to Judy Wolford, Pickaway County Prosecutor, regarding the next necessary steps.

Lastly, Mr. Frazier informed the Commissioners that Robert Parker recently met with representatives of Rickenbacker Airport regarding the approval of the plat for the dedication of Rickenbacker Parkway, formally Alum Creek Drive. He stated that some issues remain regarding snow removal, landscaping, and etc. for areas of the road located in Pickaway County. The plat will come before the Commissioners for final approval, following the approval of the Pickaway County Regional Planning Committee.

**In the Matter of  
Change Order Approved for  
2006 Pavement Marking Project:**

**Change Order #1** in the amount of **\$7,932.12** was signed and approved for extra work and non-performance from **Oglesby Construction, Inc.**, 1600 Toledo Road, Norwalk, Ohio 44857, increasing the total contract amount of \$90,890.00 for the 2006 Pavement Marking Project to \$98,822.12.

**In the Matter of  
Travel Authorizations Approved for  
Job & Family Services Employees:**

Travel Authorizations were approved for numerous the Department of Job & Family Services employees to attend various meetings, seminar/workshops, and training sessions scheduled throughout the month of December 2006, at a total probable cost of \$1,808.50.

**In the Matter of Approval of  
Purchase of Commercial Dishwasher for  
Pickaway County Jail:**

Lt. Rob Radcliff met with the Commissioners regarding the purchase of a commercial dishwasher with built-in heat booster for the Pickaway County Jail facility to replace the current dishwasher that is once again in need of several thousand dollars worth of repair. The replacement of the piece of the equipment has been a part of the county's five (5)-year capital purchase plan since its formation by the Commissioners.

Lt. Radcliff then presented the following two (2) proposals under the state pricing program for the same Model No. C44A+BUILDUP for the Commissioners' review: **Polster Company**, 585 S. High St., Columbus, Ohio 43216-2016, in the amount of **\$18,086**, including installation; **Wasserstrom Co.**, 2777 Silver Drive, Columbus, Ohio 43211, in the amount of **\$19,627.00**, including installation.

Following the Commissioners assessment of both proposals, Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the purchase of the above-mentioned dishwasher from the **Polster Company in the amount of \$18,086.00.**

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

Expected delivery time is approximately three (3) weeks from the date the equipment is ordered.

**In the Matter of Meeting with  
Lt. Rob Radcliff Regarding  
FY 2007 High Visibility Grant:**

Lt. Rob Radcliff of the Pickaway County Sheriff Department met with the Commissioners to discuss the FY2007 *High Visibility Enforcement Overtime* grant the department has received in the amount of \$27,465.33 through the *Ohio Department of Public Safety*.

The grant, which requires no local match, is utilized for staff overtime expenses related to additional road patrol services during holidays, special events, and etc. Discussion took place regarding setting up the non-general fund revenue and expense line items in the county auditor's office for the management of the grant funds that will be received from the *Ohio Department of Safety*.

**In the Matter of  
Additional Appropriations Approved for  
Sheriff Department Expenses:**

Lt. Rob Radcliff spoke to the Commissioners regarding additional funding for specific line items within the Sheriff Department's budget. First, he reported that he has transferred funds within the department's line items; however, he requested the following additional appropriations into the following three (3) line items to pay existing invoices after providing a brief explanation for each request:

"Vehicle Expenses"	\$20,000.00 for existing vehicle maintenance invoices
"Contracts & Repairs"	\$ 2,000.00 for radio equipment service contract
"Food for Prisoners"	\$ 5,000.00 needed for purchase of food until 2007

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for a total request of \$27,000.

Following a question and answer session regarding the request for the additional appropriations, Mr. Wippel offered the motion, seconded by Mr. Reeser to approve a \$27,000 APPROPRIATION into the

CONTINGENCY line item, and the TRANSFER and RE-APPROPRIATION into the line items in the amounts listed above. The motion also includes the approval of a CASH ADVANCE in the *FY2007 High Visibility Grant* line items in the amount of \$27,465.33 for Sheriff Department employees who have not yet received compensation for eligible overtime hours previously worked. Following the Sheriff Department's receipt of the grant funds from the *Ohio Department of Public Safety*, the CASH ADVANCE will be returned to the county's General Fund.

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

**27,000 to 101.1105.5703 – Contingencies**  
**440 to 225.2024.5102 – Juvenile-Service Enhancement-Salary**  
**61 to 225.2024.5201 – Juvenile-Service Enhancement-PERS**  
**7 to 225.2024.5202 – Juvenile-Service Enhancement-Medicare**  
**50 to 225.2024.5301 – Juvenile-Work Detail-Maintenance**  
**6,900 to 226.2019.5102 – Juvenile-Day Reporting-Salaries**  
**945 to 226.2019.5201 – Juvenile-Day Reporting-PERS**  
**100 to 226.2019.5202 – Juvenile-Day Reporting-Medicare**  
**6,529.06 to 651.6050.5901 – Unclaimed Funds-Other Expenses**  
**4,610 to 260.1150.5201 – Real Estate Assessment-PERS**  
**23,000 – Real Estate Assessment-Salary**  
**300 to 260.1150.5202 – Real Estate Assessment-Medicare**  
**3,674 to 260.1150.5203 – Real Estate Assessment-Insurance**  
**11,158.72 to 101.1105.5703 – Contingencies**  
**4,251.40 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 TRANSFER and RE-APPROPRIATION requests:

**2,000 from 101.1105.5703 – Contingencies**  
**to**  
**101.2012.5402 – Sheriff-Contract Repairs**

**5,000 from 101.1105.5703 – Contingencies**  
**to**  
**101.2012.5308 – Sheriff-Food for Prisoners**

**20,000 from 101.1105.5703 – Contingencies**  
**to**  
**101.2012.5527 – Sheriff-Vehicle Expenses**

**14 from 101.1201.5409 – Municipal Ct.-Juror Fees**  
**to**  
**101.1201.5410 – Municipal Ct.-Witness Fees**

**91.02 from 249.2031.5501 – DOJ Equipment**  
**to**  
**249.2035.5202 – EMA-Medicare**

**1,311.71 from 249.2031.5501 – DOJ Equipment  
to  
249.2035.5201 – EMA-PERS**

**9,603.70 from 249.2031.5501 – DOJ Equipment  
to  
249.2035.5102 – EMA-Salaries**

**400 from 101.1215.5494 – Juvenile-CASA Grant Match  
to  
101.1215.5203 –Juvenile-Salary**

**1,100 from 101.1215.5415 – Juvenile-Attorney Fees  
to  
101.1215.5203 – Employee Insurance**

**600 from 101.1120.5203 – Treasurer-Insurance  
to  
101.1120.5102 – Treasurer-Salaries**

**2,000 from 101.1145.5501 – Recorder-Equipment  
to  
101.1145.5301 – Recorder-Supplies**

**4,251.40 from 101.1105.5703 – Contingencies  
to  
101.1110.5203 – Auditor-Insurance**

**34.44 from 101.1210.5915 – Common Pleas-Other Expenses  
to  
101.1210.5407 – Common Pleas-Transcripts**

**1,443.79 from 101.1105.5703 – Contingencies  
to  
101.1201.5426 – Municipal Court-Medical Insurance**

**9,714.93 from 101.1105.5703 – Contingencies  
to  
101.1201.5422 – Municipal Court-Employee Salaries**

**608.25 from 101.1201.5427 – Municipal Court-Workers Compensation  
to  
101.1201.5426 to Municipal Court-Medical Insurance**

**13.41 from 101.1201.5427 – Municipal Court-Workers Compensation  
to  
101.1201.5425 – Municipal Court-Medicare**

**743.14 from 101.1201.5427 – Municipal Court-Workers Compensation  
to  
101.1201.5424 – Municipal Court-PERS**

**261.37 from 101.1201.5427  
to  
101.1201.5421 – Municipal Court-Judges Salaries**

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  
Revised Cost Estimate for  
Greenbriar Ditch Extension Project Filed:**

The revised cost estimate prepared by Robert E. Parker, Pickaway County Engineer, for the Greenbriar Ditch Extension Project was filed in the Commissioners office on December 4, 2006.

Legal notices will be sent by the Clerk to the Board of County Commissioners to all affected property owners notifying them of their revised proposed assessments once the date, time, and location of the "Second Final Public Hearing" has been determined. Per the Ohio Revised Code (ORC), the said public hearing will be scheduled no less than twenty-five (25) days, and no more than ninety (90) days from the date that the revised cost estimated was filed in the Commissioners' office.

**In the Matter of  
2007 General Fund Budget Appropriation Approved:**

Following the Commissioners' final review of the proposed Pickaway County General Fund departmental expenditure appropriations for fiscal year 2007, with Daniel Bradhurst, County Administrator, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio that to provide for the current expenses and other expenditures of said County during the fiscal year ending December 31, 2007, the following sum be and the same is hereby set aside and appropriated for the several purposes for which expenditures are to be made in the said fiscal year as follows:

**GENERAL FUND**  
**\$12,668,519.68**

as an annual appropriation.

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 Filed:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending November 25, 2006.

A total of \$262 was reported being collected as follows: \$172.00 in sales of dogs; \$15 in redemptions; \$75 in donations; 161.50 in sales of tags; \$0 in late tag fee penalties.

Four (4) dogs and no cats were destroyed.

No firearms were discharged.

With there being no further business brought before the Board, Mr. Wippel offered the motion, seconded by Mr. Reeser 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