

**MONDAY, JANUARY 8, 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, January 8, 2007, 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**  
**Commissioners 23<sup>rd</sup> Annual**  
**Prayer Breakfast:**

The Pickaway County Board of Commissioners hosted their Twenty-Third (23<sup>rd</sup>) Annual Prayer Breakfast, held at the Pickaway County Senior Center, with guest speaker Dr. Mark A. Smith, President of the Ohio Christian University, located in Pickaway County.

State and local elected officials along with other representatives of governmental entities, agencies, public service and various community organizations, as well as representatives in the field of education attended the breakfast.

**In the Matter of**  
**Re-Appointment of Unclassified**  
**Positions for Year 2007:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to re-appoint all currently appointed employees to the following unclassified positions for year 2007:

- County Administrator
- Clerk to the Board of Commissioners
- Director of the Office of Development and Planning
- County Emergency Management Agency Director
- County Dog Warden

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**  
**Designation of Commissioners Office Hours and**  
**Weekly Meeting Day for 2007:**

Mr. Reeser offered the motion, seconded by Mr. Wippel designating Monday through Friday, 8:00 a.m. to 4:00 p.m. as the office hours for the Pickaway County Commissioners' office for year 2007, with Monday of each week set as the Commissioners' regular meeting day. Should a holiday fall on a Monday, the regular meeting day will be Tuesday of that same week.

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 President of the**  
**Pickaway County Board of Commissioners**

**Appointed for Year 2007:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler appointing Glenn D. Reeser as President of the Pickaway County Board of Commissioners for year 2007.

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 Vice-President of the  
Pickaway County Board of Commissioners  
Appointed for Year 2007:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler appointing Jay H. Wippel as Vice-President of the Pickaway County Board of Commissioners for year 2007.

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 Education Improvement Fund:**

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

WHEREAS, for the receipt of monies and payment of expenditures related to **Education Improvement**, it is necessary to create a new fund in the Pickaway County Non-General Fund Budget, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby approves the creation of an **Education Improvement Fund - #297**.

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

Attest: Patricia Webb, Clerk

**In the Matter of Informational Meeting  
Regarding Computer Aided Management  
Emergency Operations (CAMEO):**

Terry Frazier and Susan Liggins, Pickaway County Geographic Information System (GIS) Coordinators provided a *Power Point* presentation of the geographic based mapping information deliverable files generated by Digital Technologies, Inc. (DTI), the firm contracted to perform the county's Location Based Response System (LBRS) mapping database project, a State of Ohio initiative. The LBRS project coordinates the local collection of geographic information and the presentation provided an overview of how CAMEO ties in with this data. Jim Deal, Director of the Pickaway County Emergency Management Agency (EMA) was also in attendance.

CAMEO, the original of a suite of three separate integrated software applications is a database that allows users instant access to a listing of the names of thousands of hazardous chemicals, synonyms, and product trade names. CAMEO is tied to GIS in that it connects an emergency responder with critical information as to the precise location in the event of a hazardous chemical spill, fire, or explosion. CAMEO also contains basic information on facilities that store hazardous materials, on the inventory of chemicals at the facility, and provides information regarding firefighting techniques, cleanup procedures, emergency responder protective clothing and first aid.

The second application, MARLOT, Mapping Applications for Response, Planning, and Local Operational Tasks, allows users to "see" their data (e.g., roads, facilities, schools, response assets) and displays the information on computer maps, and prints the information on area maps. The areas contaminated by potential or actual chemical release scenarios can be overlaid on the maps to determine potential impacts and can be manipulated quickly to show possible hazard areas.

The third application, ALOHA, Areal Locations of Hazardous Atmospheres, is an atmospheric dispersion model used for evaluating releases of hazardous chemical vapors and allows the user to estimate the downwind dispersion of a chemical cloud based on the toxicological/physical characteristics of the released chemical, atmospheric conditions, and specific circumstances of the release. Graphical outputs include a “cloud footprint” than can be plotted on maps with MARPLOT to display the location of other facilities storing hazardous materials and vulnerable locations, such as hospitals and schools. Specific information about these locations can be extracted from CAMEO information modules to help make decisions about the degree of the hazard posed.

In order for local government entities and other stakeholders to utilize the software with themed/layering , Mr. Frazier stated it will be necessary purchase GIS software with a countywide license at the cost of approximately \$23,000, of which he has received within \$6,000 in pledges for the expenditure thus far from various entities that will utilize it. Once that is accomplished, any area on the county map can be pinpointed with the parcel data theme/layer, observe an arial photograph, look at other themes/layers of interest, and receive all related information.

Following a brief question and answer session, the Commissioners thanked everyone for providing the valuable information.

**In the Matter of  
Meeting with Melissa Betz  
Regarding General Fund  
Year End Revenue & Expenditure Reports and  
County Employee Accrued Vacation Hours:**

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

Following the review, discussion was held regarding county employees with accrued vacation hours in excess of three (3) years. At the conclusion of the discussion, it was determined that letters will be sent to all county elected officials and department heads notifying them that the maximum amount of accrued vacation hours an employee can carry on the records is three (3) years plus the current year’s accrual, beginning January 1, 2007.

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

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

**297.0000.4926 – EIC Revenue-Other Receipts  
297.0000.4557 – EIC Revenue-State Share  
297.0000.4556 – EIC Revenue-Local Share  
297.0000.4560 – EIC Revenue-Federal Share  
297.54002.5102 – EIC-Salaries  
297.5002.5201 – EIC-PERS  
297.5002.5202 – EIC – Medicare  
226.2022.5501 – Juvenile/Probate-Felony Delinquent Probation-Equipment**

Voting on the motion was as follows: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, 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:

**12,000 – 101.1210.5915 – Common Pleas Court-Other Expenses**

12,000 – 103.2041.5901 – Sheriff-Marine Patrol-Other Expenses  
300 – 108.2046.5901 – Sheriff-DARE-Other Expenses  
250 - 299.2006.5901 – Sheriff-Concealed Handgun License-Other Expenses  
20,000 – 101.1101.5901 – Commissioners-Other Expenses  
12,000 – 101.1102.5901- Maintenance-Other Expenses  
5,000 – 101.2001.5901 – EMA-Other Expenses  
5,000 – 101.2005.5901 – Coroner-Other Expenses  
3,500 – 101.4002.5901 – TB Hospital Care  
5,000 – 101.6101.5901 – Airport-Other Expenses

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfer Approved by County Administrator:**

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

**20,000 from 226.2056.5401 – Juvenile/Probate – Contract Services  
to  
226.2022.5501 – Felony Delinquent Probation-Equipment**

**In the Matter of  
Informational Meeting Regarding  
Rockies Express Pipeline-East Project:**

Allen Fore of Public Affairs/Public Relations met with the Commissioners to provide an overview and answer questions related to the Rockies Express Pipeline (REX)-East construction project. Matthew Hammond of *Strategic Public Partners Group* that handles the project's public affairs in the State of Ohio; Terry Frazier, Director of the Pickaway County Development and Planning Office; Bill Archer, local attorney; Assistant County Engineers, Chris Mullins and Anthony Neff; and Dennis Williams of *Earnhart Regional Water & Sewer District* were also in attendance.

The REX is \$4.5 billion 1,683-mile, forty-two inch (42") natural gas pipeline system construction project from Rio Blanco County, Colorado, extending to Monroe County, Ohio. When complete, the underground steel pipeline system will carry between 1.5 billion and 2.0 billion cubic feet of gas per day to natural gas markets in the Midwest and Eastern United States from supply-rich areas of Colorado and Wyoming. Much of the proposed REX – East pipeline route will parallel existing pipeline and utility corridors using guidelines developed by the Federal Energy Regulatory Commission (FERC), helping to minimize the creation of new utility corridors. The REX – East's preliminary design includes the construction of five (5) compressor stations along the pipeline route where the natural gas will be re-pressurized and moved through the system. Two of the compressor stations will be located in Warren and Muskingum Counties, Ohio, and the proposed REX – East route will also traverse parts of Butler, Clinton, Greene, Fayette, Fairfield, Perry, Morgan, Guernsey, Noble, Belmont, and Monroe Counties. Mr. Fore stated that an interconnect will be located in Pickaway County, and to some extent will make natural gas available to local customers. The amount of natural gas that is utilized locally will be determined by the entities purchasing it.

Mr. Fore stated the REX system includes three components: REX – Entrega, located in far west Colorado and Wyoming, is scheduled to be in service by December 2006; REX – West, extending from Colorado and Wyoming to Missouri, is scheduled to begin construction in Spring of this year; and REX – East, extending from Missouri to Ohio, is scheduled to commence construction in Spring 2008. The targeted in-services date for the entire construction project is June 2009.

Mr. Fore stated that there will be approximately twenty-four (24) miles of pipe in Pickaway County and site-survey permission has been granted from over ninety-five percent (95%) of the affected landowners. Following the completion of all site-surveys, the easement negotiation process will begin. There will be fifty-(50) foot wide permanent easements; an additional seventy-five (75) foot easement will be for construction. The construction easement will essentially be for the six-(6) month construction timetable in Spring 2008, and the fifty-(50) foot easement will be permanent. Negotiations for the easements will be contingent upon FERC approval, and will be handled on an individual basis. Mr. Fore stated that all

necessary permits will be obtained from the appropriate authorities in Pickaway County and throughout the state, which should begin in approximately two (2) months. A main office or REX – East is located in Columbus housing a full staff through the construction process. Mr. Fore stated that if there are local individuals/landowners who have questions or concerns, they can first begin by calling 1-866-566-0066.

Following a brief question and answer session, the Commissioners thanked the everyone for their time and overview of the project.

**In the Matter of  
Appointment of Connie Williamson to the  
Pickaway County District Library Board:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to appoint Connie Williamson, 1003 Ridge Drive, Circleville, Ohio to fulfill Jeff Phillips' unexpired term on the Pickaway County District Library Board, effective immediately. Ms. Williamson's term expires December 31, 2012.

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

Attest: Patricia Webb, Clerk

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

The weekly report for the Pickaway County Animal Shelter was filed for week ending December 30, 2006.

A total of \$319 was reported being collected as follows: \$160 in sales of dogs; \$30 in redemptions; \$25 in donations; \$104 in sales of tags; \$0 in late tag fee penalties.

Three (3) 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, absent for vote; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Glenn D. Reeser, President

Jay H. Wippel, Vice President

Ula Jean Metzler  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk