

MONDAY, MARCH 5, 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, March 5, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler. Daniel V. Bradhurst, County Administrator, was also in attendance.

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

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
Payment of Bills:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler 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 March 2, 2007, 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 \$262,316.29 on the County Treasurer to satisfy the same.

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
Purchase of 2007 Kubota Cab Tractor:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the purchase of **one (1) 2007 Kubota Cab Tractor with an 85" front blade** from **Hill Implement Co., Inc.** 21224 U.S. Rt. 23 North, Circleville, Ohio, **in the amount of \$12,650** to be paid from the **Capital Improvement Reserve Fund**. The purchase price includes the trade-in of one (1) John Deere Tractor with canopy and loader.

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
Bid Opening for Construction of
Greenbriar Ditch Extension I:**

A bid opening was conducted for the construction of the Greenbriar Ditch Extension I project, located in Darby Township. Robert Parker, Pickaway County Engineer; Chris Mullins, Assistant County Engineer; Lloyd McManus, Pickaway County Soil & Water Conservation District Technician; and Marty Anderson of Darby Creek Excavating were in attendance.

County Engineer's project estimate: **\$129,185.00**

The following bids were received and read aloud:

Litter Construction, Inc.	\$128,800.00
14701 U.S. Rt. 50	

Chillicothe, Ohio 45601

Darby Creek Excavating, Inc.
6790 Brooksmiller Road
Circleville, Ohio 43113

\$128,660.01

The bids were turned over to Mr. Parker for his review and recommendation regarding award of the contract.

**In the Matter of Enactment of
Road Load Reductions on Various County Roads:**

Upon the request of the Pickaway County Engineering Department, Mr. Wippel offered the motion, seconded by Mrs. Metzler to enact a 50% load reduction on the following roads due to excessive moisture and unstable roadbeds.

- Hayesville Road (CR11) from St. Rt. 159 to St. Rt. 56;
- Kingston-Adelphi Road (CR280) from Tarlton-Adelphi Rd. (CR64) to Adelphi;
- Canal Rd. (CR100) from Melvin Stone entrance to St. Rt. 104;
- Florence Chapel Pike from St. Rt. 316 to Darby Rd. (T192)
- Matville Rd. (CR33) from St. Rt. 316 to Scioto-Darby Rd. (CR22)

All reductions are effective immediately, expiring on May 1, 2007.

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 Annexation Petition Filed for 7.711-acre Tract of
Land Owned by the Village of Lockbourne Situated in Harrison Township,
Pickaway County, Ohio:**

An annexation petition was received in the Pickaway County Board of Commissioners office on Friday, March 2, 2007, from Frank Long, P.S. and agent for the petitioner, for the proposed annexation of a 7.711-acre tract of municipality-owned land situated in Harrison Township, Pickaway County, Ohio belonging to and contiguous with the Village of Lockbourne, Franklin County, Ohio. This journal entry serves as the first official act of the Pickaway County Board of Commissioners on the petition.

Documents filed with the petition included:

- Village of Lockbourne ordinance authorizing the annexation petition, pursuant to ORC §709.15, for the health, safety, and general welfare of the community at large;
- Quit-Claim Deed reflecting the Village of Lockbourne's ownership of the 7.711-acre tract of land proposed to be annexed; and
- Legal description and map of the perimeter of the territory proposed to be annexed, which will be turned over to the Pickaway County Engineer for determination of accuracy.

No appeal in law or in equity shall be allowed from the granting of this type of annexation and, pursuant to ORC §503.07, the territory to be annexed may not, at any time, be withdrawn or excluded from Harrison Township, Pickaway County, Ohio.

**In the Matter of
Travel Authorizations Approved:**

The Commissioners signed and approved Travel Authorizations for numerous Job & Family Services employees to attend various meetings, seminars, and training sessions to be held throughout the month of March 2007, at a total probable cost of \$3,594.58.

**In the Matter of
Contract Award for**

Construction of Greenbriar Ditch Extension I:

Upon the written recommendation of Robert E. Parker, Pickaway County Engineer, Mr. Wippel offered the motion, seconded by Mrs. Metzler to award the contract for the **Greenbriar Ditch Extension I project** to the **lowest bidder, Darby Creek Excavating, 6790 Brooks Miller Road, Circleville, Ohio 43113**, at a total bid price of **\$128,660.01**.

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
Creation of New Line Items Approved:**

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

- 225.2060.5201 – Juvenile-Volunteers Program-PERS**
- 225.2060.5202 – Juvenile-Volunteers Program-Medicare**
- 225.2060.5295 – Juvenile-Volunteers Program-Workers’ Compensation**
- 225.2060.5301 – Juvenile-Volunteers Program-Maintenance**
- 225.2060.5102 – Juvenile-Volunteers Program-Salaries**
- 225.2060.5403 – Juvenile-Volunteers Program-Mileage Reimbursement**
- 101.1130.5204 – Prosecutor-Unemployment**

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
Fund Transfer Approved:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the following FUND TRANSFERS at the request of Melissa Betz, Pickaway County Auditor, for the first half of the real estate tax settlement for year 2006:

- 1,358,491.69 from 626.6031.5884 to 101.0000.4101 – General Fund**
- 66,566.95 from 626.6031.5890 to 101.0000.4201 – Fees-Auditor**
- 79,884.05 from 626.6031.5891 to 101.0000.4206 – Fees-Treasurer**
- 213,632.82 from 626.6031.5883 to 260.0000.4101 – Fees-Real Estate Assessment**
- 1,870.10 from 626.6031.5884 to 101.0000.4251 – Election Expense**
- 5,526.21 from 626.6031.5901 to 101.0000.4253 – Advertise Delinquent Tax**
- 108,500 from 626.6031.5881 – to 605.0000.4221 – Board of Health**
- 1,855,836.09 from 626.6031.5882 to 241.0000.4101 – PCMRB/DD**
- 52,958.86 from 626.6031.5887 to 233.0000.4221 – DRETAC-Prosecutor**
- 52,958.85 from 626.6031.5886 to 232.0000.4221 – DRETAC-Treasurer**
- 2,461.78 from 626.6031.5888 to 501.0000.4101 – Countywide Sewer**
- 21,751.27 from 626.6031.5880 to 503.0000.4101 – Darby Sewer**
- 278.36 from 626.6031.5868 to 282.0000.4601 – Braskett Ditch**
- 147.56 from 626.6031.5852 to 265.0000.4601 – Hughes Lateral**
- 926.32 from 626.6031.5854 to 267.0000.4601 – Fulks-Moore-Wolford**
- 928.53 from 626.6031.5855 to 270.0000.4601 – Grove Run**
- 318.73 from 626.6031.5872 to 271.0000.4601 – Wolf Run Ditch**
- 710.05 from 626.6031.5856 to 272.0000.4601 – Metzger-Ewing-Johnson**
- 453.85 from 626.6031.5857 to 274.0000.4601 – Mud Run Lateral**
- 442.45 from 626.6031.5858 to 273.0000.4601 – Blue Anderson**
- 628.87 from 626.6031.5859 to 275.0000.4601 – Congo Lateral**
- 354.98 from 626.6031.5860 to 276.0000.4601 – Autie Howard**
- 205.94 from 626.6031.5861 to 268.0000.4601 – Hughes Lateral #3**
- 363.45 from 626.6031.5863 to 269.0000.4601 – Dry Run**
- 4.76 from 626.6031.5864 to 279.0000.4601 – Greenbriar Ditch**
- 987.08 from 626.6031.5865 to 266.0000.4601 – Bulen Maint/Lateral**

1,099.05 from 626.6031.5862 – Hughes Upper
393.35 from 626.6031.5869 to 278.0000.4601 – Buskirk Upper
237.18 from 626.6031.5871 to 281.0000.4601 – Cooks Group Open
465.01 from 626.6031.5867 to 262.0000.4601 – George’s Run
1.34 from 626.6031.5873 to 284.0000.4601 – Writsel Group Maint.
975. from 626.6031.5898 – to 287.0000.4601 – Wampler Hills Storm
7,373.34 from 626.6031.5899 to 311.0000.4101 – Northwood Park
19,521 from 626.6031.5810 to 101.0000.4201 – Fees-PP reimbursement
149,750.59 from 626.6031.5809 to 312.0000.4101 – Wal-Mart TIF
12,500 from 626.6031.5881 to 101.0000.4926 – Board of Health payback

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
Cash Advance Back Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel to approve the following CASH ADVANCE BACK:

**4,024.17 from 239.2059.5801 – High Visibility Enforcement Overtime Grant-Advance Back
to
101.0000.4910 – General Fund – Advance Back**

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:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel to approve the following TRANSFER and RE-APPROPRIATION request:

**1,000 from 101.1130.5901 – Prosecutor-Other Expenses
to
101.1130.5204 – Prosecutor-Unemployment**

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
Waiver Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel to waive the waiting period to issue payment to **Elite Construction** in the amount of **\$16,650** from line item **#252.5038.5524** for rehabilitation assistance provided through the Pickaway County FY05 CHIP Grant Program to the home of Virgil Knox.

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
Appropriations Approved:**

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

6,400 to 252.5038.5941 – CHIP '05-Rental Assistance
889 to 219.4020.5901 – Special Marriages
3,700 to 225.2060.5102 – Juvenile-Volunteer Program-Salaries
525 to 225.2060.5201 – Juvenile-Volunteers Program-PERS
55 to 225.2060.5202 – Juvenile-Volunteers Program-Medicare
325 to 225.2060.5301 – Juvenile-Volunteers Program-Maintenance
410 to 225.2060.5403 – Juvenile-Volunteers Program-Mileage Reimbursement

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
Meeting with Sheriff Radcliff and Terry Frazier
Regarding Pictometry Visual Intelligence:

Pickaway County Sheriff Dwight Radcliff and Terry Frazier, Director of the Pickaway County Office of Development & Planning, and E9-1-1 Coordinator, met with the Commissioners with a summary of an informative meeting that was held in which Pictometry Visual Intelligence software was reviewed.

Pictometry software allows ortho and oblique imagery of up to twelve (12) different views of every square foot of a jurisdiction designed to provide quick and easy access to visual information for first response and law enforcement agencies and many other benefits. Pickaway County has obtained the software at no cost with grant funds received through the Buckeye State Sheriff Association.

A press announcement will be made within the next few weeks regarding Pickaway County's acquisition of the Pictometry Visual Intelligence software.

In the Matter of
Animal Shelter Weekly Report:

The weekly report for the Pickaway County Animal Shelter was filed for week ending March 10, 2007.

A total of \$419 was reported being collected as follows: \$32 in sales of dogs; \$65 in redemptions; \$192 in donations; \$78 in sales of tags; \$52 in late tag fee penalties.

Eight (8) dog 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 Mrs. Metzler to adjourn. Voting on the motion was as follows: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, 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