

MONDAY, APRIL 16, 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, April 16, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler.

Shortly after the reading of the minutes from the Commissioners' April 9, 2007 meetings began, Mrs. Metzler was called away on an emergency. At the conclusion of the reading of the minutes, Mr. Wippel offered the motion, seconded by Mr. Reeser authorizing their approval.

Voting on the motion was as follows: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, absent for vote. 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 April 13, 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 \$520,093.91 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted to Enter Into Agreement with
The Ohio Department of Transportation for
Alum Creek Drive Extension-Phase 2 Project:

Mr. Wippel offered the motion, seconded by Mr. Reeser for the Pickaway County Board of Commissioners, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project to adopt the following Resolution entering into agreement with the Ohio Department of Transportation to construct a new roadway:

PRELIMINARY LEGISLATION
RC 5521.01
PIC/FRA-ALUM CREEK DRIVE EXTENSION-PHASE 2
RICKENBACKER PARKWAY
PID NUMBER 81885

SECTION I – Project Description

WHEREAS, the COLUMBUS REGIONAL AIRPORT AUTHORITY (CRAA) has identified the need for the described project:

This project proposes to construct a new roadway on a new alignment from SR317/Alum Creek Drive to southwest of the Rickenbacker approximately 0.5 miles east of Ashville Pike. Work will include upgrade of the SR317/Alum Creek Drive intersection with signalization. A portion of the project will be within the jurisdictional limits of Pickaway County.

NOW THEREFORE, be it resolved by the Board of Commissioners of Pickaway County, Ohio:

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County hereby agrees to cooperate with the Director of Transportation of the State of Ohio in the planning, design and construction of the identified highway improvement project and grants consent to the Ohio Department of Transportation for its development and construction of the project in accordance with plans, specifications and estimates as approved by the Director;

The Columbus Regional Airport Authority (CRAA) shall assume and bear one hundred percent (100%) of the costs of preliminary engineer; right-of-way and utility relocation (if applicable). Further the Columbus Regional Airport Authority (CRAA) shall assume and bear one hundred percent (100%) of the total cost of Constructions less the amount of federal funds set aside by the Director of Transportation and the Federal Highway Administration;

The County agrees to assume and bear one hundred percent (100%) of the total cost of those features requested by the County which are not necessary for the improvement as determined by the State and Federal Highway Administration;

The County agrees that the Columbus Regional Airport Authority (CRAA) will act as the lead agency for Pickaway County for the project.

SECTION IV – Utilities and Right-of-Way Statement

The LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal Regulations, all necessary right-of-way required for the described Project. The LPA also understands that right-of-way costs include eligible utility costs. The LPA agrees to be responsible for all utility accommodations, relocations, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provision of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to 23 USC 116; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION IV – Authority to Sign

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above described project.

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

Attest: Patricia Webb, Clerk

This Resolution is hereby declared to be an emergency measure to expedite the transportation project and to promote transportation safety. Following appropriate legislative actions, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

In the Matter of Contract Award for Concrete Box Culverts for 2007:

In reference to the bid opening conducted on March 27, 2007, for the project referred to as “Concrete Box Culverts for 2007”, and upon the recommendation of Robert E. Parker, Pickaway County Engineer, Mr.

Wippel offered the motion, seconded by Mr. Reeser to award the contract to the **lowest bidder**, Jim Bumen Construction Co., **Scioto Valley Precast, 3218 Bridge Street, Chillicothe, Ohio 45601** in the amount of **\$181,044.00**.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appointments to Solid Waste Policy Committee:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to reappoint the following members to represent Pickaway County on the Ross, Pickaway, Highland, Fayette Solid Waste Policy Committee:

Jim Riley – of E.I. DuPont de Nemours & Co., Inc. representing the **Industrial Waste Generators** within Pickaway County;

Cynthia Gillen – representing the general interest of the **Public** of Pickaway County;

Eugene Dowler – representing the general interest of the **Citizens** of Pickaway County; and

Judi Mannion – At-large member representing the general interest of the **Public At-Large of the District**.

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

Attest: Patricia Webb, Clerk

**In the Matter of Monthly Update for
Pickaway County Job & Family Services Department:**

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

Mrs. Woodward requested the Commissioners' adoption of a Resolution in support of the local agency's request to the Ohio Department of Job & Family Services, the Governor's Workforce Policy Board, to withdrawal from the current Workforce Policy Board Sub-Area 7. The local Workforce Policy Board has determined it is in its best interest to pursue redesignation to Conventional status in the administration of the Workforce Investment Act (WIA), partner with Fairfield and Ross Counties, and function as its own workforce area.

Following further discussion of the request, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

**In the Matter of Resolution
Adopted for Request to Pursue Redesignation to
Workforce Investment Act (WIA) Conventional Board:**

WHEREAS, the Director of Pickaway County Job & Family Services in accord with our partner counties of Fairfield and Ross and the local Workforce Policy Board have determined it is in the best interest of the local Workforce Sub-Area 7-47 to pursue redesignation to Conventional status in the administration of the Workforce Investment Act (WIA). The redesignation would dissolve the current partnership with Area 7 and allow the three county area to function as its own workforce area with increased local governance, and

WHEREAS, the Director has requested authorization from the said Board of Commissioners to pursue this action from the Ohio Department of Job and Family Services, the Governor's Workforce Policy Board, and other administrative entities as required, then

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby determines that it is in the best interest of Pickaway County and their partners in the local Workforce Sub-

Area to pursue the designation of Conventional status for their workforce activities under the Workforce Investment Act, and

BE IT FURTHER RESOLVED, that the Director of Pickaway County Job & Family Services be and hereby is authorized to take the necessary actions to pursue the redesignation of the local Workforce Sub Area 7-47 as a Conventional system.

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

Attest: Patricia Webb, Clerk

Other topics reviewed in the update included:

- **Human Services Planning Committee Annual Review:** A required annual review of the Department of Job & Family Services' programs was conducted by the committee on March 20, 2007, with no recommendations for changes made.
- **Faith Based and Community Group Summit:** The next summit is scheduled for April 27, 2007, from 9:00 a.m. to 12:00 noon, located at the Brooks-Yates Center.
- **Bridges Out of Poverty:** JFS is partnering with Berger Health Systems to sponsor the next Bridges Out of Poverty community training on May 3, 2007, from 8:00 a.m. to 4:00 p.m., located at the Crossroads Church.
- **Youth Fest:** The local Jobs One-Stop office is sponsoring the second annual Youth Fest with the assistance of other community sponsors. This is an employment and education fair focusing on older youth.
- **Unemployment Statistics:** Pickaway County's February 2007, unemployment rate was 6.5%, down from 6.6% in January 2007.
- **Agency Statistics:** A spreadsheet was provided for the Commissioners' review reflecting the monthly number of clients served through the agency's various divisions and the associated monthly costs for the period of March 2006, through March 2007.
- **Ohio Department of Job & Family Services (ODJFS) meeting:** Commissioner Wippel and Mrs. Woodward reported on a meeting they attended on April 12th with the ODJFS Fiscal Supervisor to discuss allowable facilities funding from the state to house the local agency.

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

**In the Matter of
Listing of Contracts Entered Into by
Pickaway County Job & Family Services Department:**

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services. The approved list is reflected in the Pickaway County Board of Commissioners' minutes dated April 16, 2007, Journal #59, which contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

<u>Organization/Agency</u>	<u>Contract Purpose</u>	<u>Contract Duration</u>	<u>Contract Amount</u>	
Tom Eveland	Process Serving	1/1/06 - 12/31/06	\$21,760.00.00	Contract Amended Increasing total value from \$17,150.
Brian/Martha Hickle	Foster Parent	12/15/06 - 12/22/06	Contract amended increasing daily rate to \$27.00/day for child w/special circumstances	
Brian/Martha Hickle	Foster Parent	12/23/06 – 12/23/08	Birth to 12 yrs. old \$16/day; 13-18 yrs. old \$22.00/day; child w/special circumstances \$27.00/day988888888899	
Deercreek Resort & Conference Ctr.	CAPMIS Retreat for 12 people	12/13/06	\$100/room rental, \$8.95/person; continental breakfast \$ \$12-\$15/person lunch	
Susan Stonerock	Foster Parent	11/8-06 – 11/23/08	Birth to 12 yrs. old-\$16.00/day 13 to 18 yrs. old \$22.00/day	
Stepping Stones	Visitation Center	4/1/07 – 12/31/07	Not to exceed \$40,000	

Stepping Stones	Visitation Center	1/1/06 – 3/31/07	\$45,150.00	
Foster Maintenance	JOBS One Stop Snow/ice removal	12/21/05 – 12/31/07	\$60.00/hr.	Original contract amended extending contract expiration
Pickaway, Ross & Fairfield Co. JFS	MOU for WIA Fiscal Officer	1/1/07 – 6/30/07	Reimbursement of salary & benefit expenses shall be based on billable % determined by periodic time study. Costs apportioned to Ross & Fairfield Co. JFS shall not exceed 1/3 of 30% of total costs of WIA Regional Fiscal Officer actual salary & benefits	
Kevin/Lesley Liston	Foster Parent	11/2/06 – 11/23/08	Birth to 12 yrs. old \$16/day; 13-18 yrs. old \$22/day	
Maximus	Maintenance for PET	1/1/07 – 12/31/07	\$2,050	
A New Leaf, Inc.	Purchased Family Foster Care	11/27/06 – 6/30/07	\$50.56 to \$69 maximum/day depending on level of care needed for child	
Oasis Network	Purchased Family Foster Care	11/3/06 – 6/30/07	\$53 to \$63 maximum/day depending on level of care needed for child	
William Pyle	Transporter	1/1/07 – 12/31/07	\$8.00/hr.	
Robert Stein	Transporter	1/1/07 – 12/31/07	\$8.00/hr.	
Cindy Johnston	Homemaker	1/1/07 – 12/31-07	\$8.00/hr.	
Cindy Johnston	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Kimberly Jennings	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Debbie Davis	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Debbie Davis	Homemaker	1/1/07 – 12/31-07	\$8.00 hr.	
Sherrlynn Clawson	Homemaker	1/1/07 – 12/31-07	\$8.00/hr.	
Sherrlynn Clawson	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Peggy Dye	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Peggy Dye	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Juliann Palm	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Pam Bloomfield	Homemaker	2/1/07 – 12/31/07	\$8.00/hr.	
Linda Brooks	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Pickaway, Ross & Fairfield Co. JFS	Working Solutions	7/1/06 – 6/30/07	\$131,644.23	Original contract amended/increase from \$107,775.21
Corder Consulting	Website Enhancements	1/16/07 – 6/30/07	\$50.00/hr. not to exceed \$3,950.00 total	
Kevin/Eve Harper	Foster Parent	10/5/06 – 10/5/08	Birth to 12 yrs. old \$16.00/day; 13-18 yrs. old \$22.00/day	
Sandra Stein	Transporter	11/22/06 – 12/31/07	\$8.00/hr.	
Sheila Eastep	Daycare provider	1/18/07 – 6/30/07	\$2.75 - \$3.50/hr.	
Beverly Wilbur	Transporter	1/18/07 – 1/17/08	\$8.00/hr.	
Distinctive Detailers	Cleaning vans/cars	1/1/07 – 12/31/07	\$15.00-car wash; \$40.00 partial detailing car; \$75.00 complete car detailing; \$17.50 wash van & station wagon; \$50.00 partial detailing van & station wagon; \$85.00 complete detailing van & station wagon	
Digital Data Services	Digital scanning svcs.	2/1/06 – 1/31/08	\$.07/image	Contract amended/extend. from 1/31/07 to 1/31/08

Pickaway Ross CTC	Game Plan Program	7/1/06 – 6/30/07	\$49,560.45	Amended contract from \$44,837.00 to \$49,560.45
Brandon, LLC	Lease for JOBS One Stop	5/1/07 – 4/30/08	\$4,450.00/mo.	Amended contract increasing mo. amt from \$4,325.00/mo.
Sherrlynn Clawson	Homemaker	2/1/07 – 12/31/07	\$8.00/hr.	Contract amended increasing number of hours worked
Patricia/John Roberts	Foster Parent	7/24/06 – 7/24/08	\$27.00 day	Original contract amended
Peggy Dye	Homemaker	1/1/07 – 12/31/07	\$8.00/hr.	
Preferred Staffing	Temporary Agency	3/1/07 – 2/28-08	\$8.00 hr. & 23% markup	
Pickaway Ross CTC	Project REACT	7/1/06 – 6/30/07	\$37, 017.00	Contract amended, increased from \$29,594.00
Kevin/Eve Harper	Foster Parent	10/5/06 – 10/5/08	\$20.00/day	Contract amended, increase per diem for special circumstances
Pamela Bloomfield	Homemaker	2/1/07 – 12/31/07	\$8.00/hr.	
Circleville Herald	Legal & Display ads	4/1/07 – 3/31/08		One day ad \$8.65/column in. for display ads; four day ad (day 1 \$11.30 per column in.) (day 2 \$5.65 in.) (day 3 \$2.83) & fourth day free Legal ads \$11.30/column in. Minimum of 1,000 in. per contract period.
Edwards & Associates	It Only Takes A Spark	4/27/07 (one day)	\$1,500.00	
Verizon North	Telephone maintenance	3/18/07 – 3/17/08	\$3,989.52	
Ms. Jessica Daycare	Daycare	2/26/07 – 6/30/07	\$102.38-\$160 fulltime; \$71.99 to \$134.24 part time; \$5.39-\$8.76/hr.	

Attest: _____
Patricia Webb, Clerk

**In the Matter of
Meeting with John Sauter of the
Ohio Attorney General Office:**

John Sauter, Regional Public Affairs Coordinator, met with the Commissioners to introduce himself and provide a brief overview of various programs and initiatives of Mark Dann, Ohio’s Attorney General.

The Attorney General’s duties fall into three (3) broad functions, the first being serving as the lawyer for the State of Ohio and its departments, boards, and agencies. Second, the office has enforcement authority in areas as empowered by the General Assembly in the areas of consumer protection, charitable solicitation, antitrust actions, and organized crime. Third, the office works with local law enforcement agencies at their request and provides criminal justice support services.

Mr. Sauter informed the Commissioners of the two main focuses for Mr. Dann in 2007, those being predatory lending and identity theft. He stated that Ohio leads the nation in home foreclosures and that Mr. Dann is taking an aggressive approach in turning that around and have Ohio lead the nation in the successful prosecution of predatory lenders.

In relationship to identify theft, Mr. Sauter reported that identity theft cases in the State of Ohio have nearly doubled in the last five (5) years. He informed the Commissioners of the *Identity Theft Verification Passport* program that provides victims of the crime a method of demonstrating to law enforcement and

creditors that their identity has been stolen, the process for which to correct their credit history, and identify any fraudulent criminal charges.

Mr. Sauter inquired if the Commissioners had any issues or concerns that would like him to take back to Mr. Dann. The Commissioners stated that two items which continue to be issues for the county that they would like to see legislative intervention support are an increase in State funding reimbursement to counties related to mandated indigent legal representation expenses, in addition to legislative intervention support for more dollars appropriated into the State's Capital Budget for jail construction. Pickaway County is currently facing jail space shortage and the Commissioners are considering the construction of an additional wing at the jail facility for the housing of prisoners.

At the conclusion of the meeting, the Commissioners thanked Mr. Sauter for his time and stated that they would like to receive quarterly or semi-annual updates.

**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:

**1,160 from 101.1103.5442 – Group & Liability Insurance
to
101.1101.5402 – Commissioners-Equipment Contract/Repairs**

**7,000 from 101.1103.5442 – Group & Liability Insurance
to
101.1101.5404 – Commissioners-Advertising**

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

Attest: Patricia Webb, Clerk

**In the Matter of
CASH ADVANCE Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following CASH ADVANCE request:

**2,000 from 101.1105.5801 – General Fund-Advance
to
296.0000.4910 – Misdemeanor Community Corrections-Advance In**

Voting on the motion was as follows: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, absent for vote. 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 request for the APPROPRIATION OF FUNDS:

**142.84 to 228.2023.5205 – Americorps-Worker's Compensation
35,818.47 - Darby Township Sewer-Contract Services**

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

Attest: Patricia Webb, Clerk

In the Matter of Meeting with

Robert Parker Regarding Funding for Greenbriar Ditch Extension Project:

Robert Parker, Pickaway County Engineer, and Chris Mullins, Assistant County Engineer, met with the Commissioners to discuss funding that will be borrowed for a period of five (5) years for the construction of the Greenbriar Ditch Extension project. Following the bid opening conducted on March 5, 2007, the project's construction contract was awarded to **Darby Creek Excavating** in the amount of \$128,660.01

With the project currently underway and the contractor requesting a partial payment for work performed thus far, discussion was held regarding the necessary amount to be borrowed, \$110,000, which is the approximate difference between the total of assessments that will be paid in cash by benefiting landowners and the total cost of the project, including an additional 5% of the project cost in contingencies, and another 5% for the first year maintenance of the ditch.

Competitive rates from local lending institutions for a promissory note will be obtained by the Commissioners before making a definite decision regarding where the funds will be borrowed.

In the Matter of Final Public Hearing Approving Vacation of Carey Alley Located in Darby Township:

The Commissioners conducted a Public Hearing for the requested vacation of Carey Alley, situated between two properties owned by Eddie and Linda Weimer in the unincorporated Village of Derby, located in Darby Township, Ohio. Those in attendance were as follows: Robert Parker, Pickaway County Engineer; Chris Mullins, Assistant County Engineer; Ned Musselman, Darby Township Trustee; and Eddie and Linda Weimer, petitioners.

Commissioner Reeser began the hearing by stating its purpose, adding that the required public viewing of Carey Alley was conducted at its location on Monday, April 9, 2007. When asked of those in attendance if there were any comments or questions regarding the matter, Mr. Weimer presented a document of approval signed by area, but not abutting, residents of the alley verifying that they will be able to access their properties by way of other alleys and roads and have no issues with the alley's vacation.

Mr. & Mrs. Weimer own Lots #'s 1 through 3, shown on the J. L. Hall Addition Plat, with Carey Alley situated between Lot #'s 2 and 3. Discussion was then held regarding future access to the parking area and garage at the rear of Weimer's home if they were to sometime sell their lots. During the discussion, it was established that documentation should be prepared and filed with the Pickaway County Recorder which would combine Lots #'s 2 & 3 and Carey Alley on one deed, while Lot #1 may be sold as a single parcel with its own separate deed.

It was ultimately determined that Mr. & Mrs. Weimer will consult with the Pickaway County Prosecutor to ascertain the appropriate procedure to follow in order to obtain the proper documentation that will combine Lot #'s 2, 3, and Carey Alley on one deed.

With no further comments or objections raised regarding the petitioned vacation of Carey Alley, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

WHEREAS, property owners Eddie and Linda Weimer presented a petition to the Darby Township Trustees dated October 2, 2006, to vacate Carey Alley, a division between two of three lots owned by them situated in the unincorporated Village of Derby, Ohio, located at 11585 London Road and 11589 London Road, and

WHEREAS, on December 19, 2006, the Pickaway County Board of Commissioners received a written request from the Darby Township Trustees to vacate said alley, and

WHEREAS, the required public viewing and public hearing as spelled out in Ohio Revised Code §5553.05 were conducted on April 9, 2007, and April 16, 2007, respectively, and

WHEREAS, said alley is primarily used by the owners of the two divided properties for the purpose of accessing their parking area and garage located at the rear of their home, and

WHEREAS, all other properties in the area can be accessed by London Road, Bell Street, Clifton Street, and Greenbriar Street., and

WHEREAS, it was determined that proper documentation will be obtained by the petitioners combining Carey Alley with Lot #'s 2 & 3, and will be filed with the Pickaway County Recorder, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners approves the vacation of Carey Alley, located in the unincorporated Village of Derby, Darby Township, Pickaway County, Ohio, and is situated between London Road and Clifton Street as shown on the J. L. Hall Addition Plat, and

BE IT FURTHER RESOLVED that Carey Alley is hereby vacated and that said vacation is to be entered forthwith upon the proper roads records of the County Engineer, and certified copies of this Resolution will be provided to the Pickaway County Auditor and Pickaway County Recorder offices.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with Lt. Rob Radcliff
Regarding Concrete Repairs to Jail Facility:**

Lt. Rob Radcliff of the Pickaway County Sheriff Department met with the Commissioners to review proposals from **B-Level, LTD Concrete** and **Schultz Concrete, Inc.** in the amount of to raise two (2) sections of sidewalk and thirty-four (34) sections of walkway that are creating trip hazards at the main entrance area of the Sheriff Department.

Following the Commissioners' review of the proposals and discussion of the necessary repairs, Mr. Wippel offered the motion, seconded by Mr. Reeser to accept the lowest proposal from **B-Level, LTD Concrete, 5020 Basil Western Road, Baltimore, Ohio 43015** to raise a total of thirty-six (36) sections of sidewalk as spelled out in the proposal to match curbs at the Pickaway County Sheriff Department at a total cost of **\$1,584.00**.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Approval for Purchase of
4 Marked Patrol Cars for the Sheriff Department:**

In following the protocol established by the Commissioners in February 2006, for the purchase of Sheriff Department Patrol Cars, Lt. Rob Radcliff obtained quotes through the State Coop Purchasing Program for the purchase of four (4) 2008 vehicles to be used in law enforcement work. The protocol also includes the invitation to car dealers to bid against the State Coop Purchasing Program package. Per Ohio Revised Code §125.04 (B) (3) (C), counties may make purchases from another party instead if equivalent terms and specifications can be obtained at a lower price than the State Coop Purchasing Program. Purchases made under this section are exempt from any competitive selection procedures otherwise required by law.

Lt. Radcliff provided the Commissioners with the following bid packages for four (4) 2008 base-priced vehicles for their review and consideration:

<u>State Coop Purchasing Program</u>		<u>Coughlin Automotives-Circleville</u>	
4 units - Base price:	\$20,730.00 each	4 units – Base price:	\$20,700.00 each
Outfitting: Light bars, decals; Radio equipment up-fit, etc.	6,114.45 each	Outfitting: Light bars, decals; Radio equipment, up-fit, etc.	6,114.45 each
Undercoating; vinyl Floor mats; Rear door locks made inoperable;		Undercoating; vinyl floor mats; Rear door locks made inoperable;	
Transportation:	Not available	Transportation:	750.00 each

Upon completion of the Commissioners' review of all submitted documentation, Mr. Wippel offered the motion, seconded by Mr. Reeser to accept the proposal from **Coughlin Automotives – Circleville**, for the purchase of **four (4) 2008 Sheriff Patrol Cars** for the total amount of **\$110,257.80**.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Animal Shelter Weekly Report:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending April 14, 2007.

A total of \$735 was reported being collected as follows: \$224 in sales of dogs; \$15 in redemptions; \$67 in donations; \$299 in sales of tags; \$130 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: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, absent for vote. Voting No: None. Motion carried.

Glenn D. Reeser, President

Jay H. Wippel, Vice President

ABSENT
Ula Jean Metzler
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk