

**MONDAY, JULY 30, 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, July 30, 2007, with the following members present: Mr. Glenn D. Reeser and Mr. Jay H. Wippel. Mrs. Ula Jean Metzler was absent. 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: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, absent. 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 July 27, 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 \$244,817.72 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
***Child Support Awareness Month***  
**Resolution Adopted:**

In recognition of Child Support Awareness month, Mr. Wippel offered the motion seconded by Mr. Reeser to adopt the following Resolution:

**WHEREAS**, financial support of a child counts a great deal in ensuring children grow up safe and healthy, and keeping children and families out of poverty; and

**WHEREAS**, ensuring that children receive the financial support they deserve involves working partnerships between county, state, and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers and many others; and

**WHEREAS**, through these partnerships, Ohio collected over two billion dollars, leading the nation in dollars collected on current child support orders and ranking third in total collections distributed in 2006, and,

**WHEREAS**, through the leadership of *Pickaway County Child Support Enforcement Agency*, many children's lives are brighter because of the following accomplishments in the past year:

- ❖ *Collections of over \$8.8 million dollars, and*
- ❖ *Collected over \$28,000.00 from driver's license suspensions, and*
- ❖ *Established paternity on 92 children, and*
- ❖ *Established 172 orders for child and medical support, an increase of 38% over the previous year's orders, and*

❖ *Provided services for 3,588 cases on behalf of 3,908 children, and*

**WHEREAS**, with the recognition of the above successes comes the acknowledgment that our children's lives are brighter when every possible effort is pursued to ensure that Ohio children receive the financial support they deserve, then

**NOW, THEREFORE, WE, Glenn D. Reeser and Jay H. Wippel** Commissioners of **Pickaway County, Ohio**, do hereby designate, in conjunction with the State of Ohio,

**AUGUST 2007**

**CHILD SUPPORT AWARENESS MONTH**

**“Child Support – an essential building block for a child's success”**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Meeting with Terry Frazier  
Regarding Flood Plain Program:**

Terry Frazier, Director of the Pickaway County Office of Development and Planning, and the Pickaway County Flood Plain Administrator, met with the Commissioners to revisit the possibility of reassigning a portion of the program back to the Pickaway County Emergency Management Agency (EMA) Director such as conducting field work to identify infractions, performing site inspections of flood hazard areas, etc. Floodplain Administration responsibilities were additional duties grandfathered into the EMA Director's position when it went from part-time to full-time in 2000. Over time, the program's administration has become the sole responsibility of Mr. Frazier who previously informed the Commissioners that without an identified marked vehicle, in addition to performing his current responsibilities, he is unable to adequately perform all the necessary aspects of the floodplain program. Partnering with other agencies such as the County Engineering Department, Soil & Water Conservation District office (SWCD), the Health Department, and the Circleville Building Department, along with implementing a cost-recovery fee schedule are options under consideration for the administration of the program.

In July 2005, Michael Gease was contracted to provide draft copy of an updated *Special Purpose Flood Damage Reduction Resolution* concurrent with the provisions of the Ohio Department of Natural Resources (ODNR), Division of Water Floodplain Permit Program. The updated resolution is necessary in order for the county to continue to be eligible for federal flood insurance and disaster assistance under the National Flood Insurance Program (NFIP). Mr. Gease previously managed the ODNR Floodplain Permit Program and is now engaged in the flood insurance industry. To date, the required steps to formally adopt the resolution have not been performed.

Within the draft resolution Mr. Frazier is designated as the “Floodplain Coordinator” who would handle the issuance of floodplain permits; records retention; NFIP map changes and overall program coordination. Language was added to allow entering into agreements, or Memorandums of Understanding (MOU), with various agencies to perform different requirements of the program that could be integrated with services they already provide. Examples would be: SWCD office and the Health Department – provide site evaluations; drainage/watercourse alterations, fill, etc.; Building Department – evaluate proposed building plans for floodplain compliance; conduct inspections to verify elevations and construction; issue violation orders, etc.; EMA – field work/site inspections; education/training workshops; disaster preparedness and response; preliminary damage assessment; post-disaster identification and coordination, etc.; County Engineer Dept. – subdivision plat plans evaluation; review of proposed floodplain; floodway and drainage modifications; soil suitability evaluations; flood studies, etc. The Pickaway County Board of Commissioners is designated to provide variance functions and act as the Appeals Board.

Following further discussion regarding the topic, it was determined that Mr. Frazier will look into obtaining the various agency MOUs prior to adopting the *Special Purpose Floodplain Program Regulations Resolution* and Mr. Deal will be consulted regarding his assisting with the administration of the program.

**In the Matter of Meeting with Jim Deal  
Regarding Assisting with the Floodplain Program and  
Emergency Management Agency Update:**

Jim Deal, Pickaway County EMA Director, met with the Commissioners to provide an agency update. The Commissioners requested Terry Frazier to remain from the previous meeting to speak to Mr. Deal regarding his assisting Mr. Frazier with certain requirements in the administration of the county's floodplain program. Following a brief discussion regarding the topic, Mr. Deal was asked to meet with Mr. Frazier to obtain further information.

Mr. Deal then provided an EMA update with the following topics reviewed:

- The FY2007/2008 grant amount the county will be receiving is \$15,903, which is \$1,876 less than the 2006/2007 grant.
- Grant funds were utilized to complete the revised Pickaway County Emergency Operating Plan (PCEOP), which is in its final stages of completion. The total cost of the project was \$2,258, with the Local Emergency Response Commission (LEPC) paying \$452. The Ohio Department of Rehabilitation and Corrections, at no cost to the county, will publish the document.
- Five (5) of the (6) emergency warning sirens purchased with Community Development Block Grant (CDBG) funds are up and running with the South Bloomfield siren expected to be completed this week. The Village of New Holland donated its old siren to the Westfall School District. The school district will purchase and install the necessary equipment for the siren's operation. A news article will be published in the *Circleville Herald* to inform residents in the areas where new sirens were installed that they will be tested later in the week.
- The Homeland Security Grant, designated for the purchase of interoperational radio communications equipment, is expected to be received in November. Plans are to procure a repeater for the 800 MHz communications tower.
- As a result of the county's current audit being performed by the Auditor of State's Office, beginning January 2008, 100% of Mr. Deal's wages will be paid from the EMA Fund. Currently 50% of the wages are paid from the General Fund with the remaining 50% from the EMA Fund. The county receives a \$24,000 Emergency Planning Grant allocated for EMA administrative costs. The administrative assistant's wages will be changed over to 50% being paid from the General Fund and the remaining 50% from the EMA Fund due to the recycling grant, which she also administers, being placed in that fund.
- Due to increased workloads in the county EMA offices across the state, many of the agencies are requesting an increased per capita in Emergency Management Agency dues received from governmental entities. These entities include townships, villages, and cities. Pickaway County's current per capita is \$0.05. Some counties are currently receiving as much as \$0.40 per capita. Mr. Deal was requested to check if and how the rate may be increased.

At the conclusion of the meeting, the Commissioners thanked Mr. Deal for his update.

**In the Matter of  
Meeting with Terry Frazier and  
Nate Green Regarding Community Reinvestment Area  
Tax Incentive and Tax Increment Financing Agreements:**

Terry Frazier and Nate Green, P3 Economic Development Director, met with the Commissioners to further review the upcoming Columbus Regional Airport Authority's (CRAA) Community Reinvestment Area (CRA) tax incentive application and a Tax Increment Financing (TIF) Compensation Agreement that will be coming before them for their consideration next week. Waylon Strickland of the *Circleville Herald* was also in attendance.

Mr. Green obtained further information for the Commissioners from last week's meeting regarding the proposed thirty (30)-year TIF Compensation Agreement and the proposed fifteen (15)-year CRA Tax Incentive Agreement between the county and the Columbus Regional Airport Authority (CRAA). The CRAA owns 610 +/- acres of land within the Pickaway County Northern Industrial CRA and plans to construct a series of industrial facilities and site improvements related to the Rickenbacker Intermodal and the Global Logistics Industrial Park. The CRAA intends to convey or lease the facilities, or parts thereof, and the land upon which the buildings are constructed to one or more owners. The owners will equip and occupy the buildings and employ workers at the project. The agreement requests 100% tax incentives for a period of fifteen (15) years to compete with other locations throughout the Midwest and Ohio that offer fifteen (15) year, 100% CRA exemptions.

The TIF compensation agreement (service payments in lieu of real property tax payments in respect to increased real property value) is a mechanism for collecting and distributing revenues for the benefit of Teays Valley School Local School District (TVLSD). The agreement reflects full benefit to the Teays Valley Local School District (TVLSD) for the first fifteen (15) years, and the second fifteen (15) years sixty percent (60%) to the schools and forty percent (40%) to the county.

Mr. Green stated that statutorily with a fifteen (15)-year one-hundred percent (100%) CRA tax incentive agreement the largest local school district in the region must be compensated at thirty percent (30%) of what it would get if there was no tax abatement. In addition, during the life of the standard thirty (30)-year TIF, the school district can not receive more than it would if the TIF were not in place. Mr. Green stated that in the first fifteen (15) years TVLSD might receive a small portion more than it would if the TIF were not in place, but the difference is made up in the second fifteen (15)-year life of the agreement, therefore, calculating out with the schools receiving no more than they would have received in taxes relative to real property value without the TIF Compensation Agreement. The forty percent (40%) of the TIF payments that go to the county in the second fifteen (15) years of agreement can be distributed by the county at its discretion with certain restrictions. For example, distributions may be appropriated to MRDD, Senior Citizen Center, etc., however, those entities do not benefit in the increased land value for the first fifteen (15) years. Effected townships will eventually realize income tax revenue from wages earned by workers in the area.

In discussing the agreement, the Commissioners stated that they would like to see a quantification of how much real property tax will be abated based on certain assumptions. Mr. Green stated that he will obtain and provide that information. The Commissioners also requested Mr. Green and Mr. Frazier to see that Commissioner Metzler, who has been out of state for the past two (2) weeks, is fully informed of the recent discussions and contents of the various agreements that will be coming before the Board of Commissioners for its consideration on August 6.

**In the Matter of Attending  
Ceremony Marking Completion of the  
North Pickaway Duvall Area Water Line Extension Project:**

The Commissioners attended a ceremony marking the North Pickaway Duvall Area Water Line Extension Project recently completed by Earnhart Hill Regional Water & Sewer District (EHRWSD).

Representative David Hobson opened the valve on a new water line that will supply potable water and fire protection service to the Norfolk Southern Intermodal Facility and the Northern Pickaway County Joint Economic Development District.

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

The Commissioners signed Travel Authorizations for numerous Job & Family Services employees to attend various meetings, training sessions, workshops, and seminars to be held throughout the month of August at the total probable cost of \$4,442.34.

**In the Matter of  
Cash Advance Approved:**

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

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

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

Attest: Patricia Webb, Clerk

**In the Matter of Fund  
Transfers Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following FUND TRANSFERS totaling \$3,293,809.28 at the request of Melissa Betz, Pickaway County Auditor, for the second half of real estate tax settlement for year 2007:

1,123,252.60 from 626.6031.5884 to 101.0000.4101 – General Fund  
60,372.68 from 626.6031.5890 to 101.0000.4201 – Auditor’s Fees  
72,449.43 from 626.6031.5891 to 101.0000.4206 – Treasurer’s Fees  
185,697.15 from 626.6031.5883 to 260.0000.41012 – REA Fees  
3,535.43 from 626.60321.5884 to 101.0000.4251  
106,000 from 626.6031.5881 to 605.0000.4221 – Board of Health  
1,543,639.28 from 626.6031.5882 to 241.0000.4101 – PCMRB/DD  
7,219.43 from 626.6031.5887 to 233.0000.4221 – Prosecutor DRETAC  
7,219.42 from 626.6031.5886 to 232.0000.4221 – Treasurer DRETAC  
346.28 from 626.6031.5888 to 501.0000.4101 – County Wide Sewer District  
6,009.52 from 626.6031.5880 to 503.0000.4101 – Darby Twp. Subdistrict  
224.92 from 626.6031.5868 to 282.0000.4601 – Brasket Ditch  
210.44 from 626.6031.5852 to 265.0000.4601 – Hughes Lateral Ditch  
276.90 from 626.6031.5854 to 267.0000.4601 – Fulks-Moore-Wolford Ditch  
1,092.45 from 626.6031.5855 to 270.0000.4601 – Grove Run Ditch  
127.11 from 626.6031.5872 to 271.0000.4601 – Wolf Run Ditch  
134.58 from 626.6031.5856 to 272.0000.4601 – Metzger/Ewing/Johnson Ditch  
397.18 from 626.6031.5857 to 274.0000.4601 – Mud Run Lateral  
582.28 from 626.6031.5858 to 273.0000.4601 – Blue Anderson Ditch  
358.87 from 626.6031.5859 to 275.0000.4601 – Congo Lateral Ditch  
354.97 from 626.6031.5860 to 276.0000.4601 – Autie Howard Ditch  
456.58 from 626.6031.5861 to 268.0000.4601 – Hughes Lateral #3  
168.36 from 626.6031.5863 to 269.0000.4601 – Dry Run Ditch  
8.66 from 626.6031.5864 to 279.0000.4601 – Greenbriar Ditch  
572.29 from 626.6031.5865 to 266.0000.4601 – Bulen Maint./Bulen Lateral  
726.04 from 626.6031.5862 to 277.0000.4601 – Hughes Upper Terminus  
210.75 from 626.6031.5871 to 281.0000.4601 – Cook Group Open Ditch  
452.54 from 626.6031.5867 to 262.0000.4601 – George’s Run Ditch  
877.50 from 626.6031.5898 to 287.0000.4601 – Wampler Hills Storm  
6,085.05 from 626.6031.5878 to 320.0000.4601 – Writsel Group Note  
149,750.59 from 626.6031.5809 to 312.0000.4101 – Wal-Mart TIF  
15,000 from 626.6031.5881 – Board of Health Advance Payback

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Creation of New Fund Approved for  
Housing Revolving Loan Fund:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following request for the CREATION OF A NEW FUND:

**Fund 902  
Housing RLF (Revolving Loan Fund)**

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

Attest: Patricia Webb, Clerk

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

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

**902.0000.4973 – Reimbursement of CDBG/HOME Funds  
902.1116.5401 – Housing RLF-Contract Services**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Amended Certificate Approved for  
Housing Revolving Loan Fund:**

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

WHEREAS, the Budget Commission did approve an AMENDED CERTIFICATE in the amount of **\$194,000** for the **Housing RLF (Revolving Loan Fund)**, then

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners does hereby appropriate the following sum for expenditure during the fiscal year ending December 31, 2007.

**Fund 902  
Housing RLF (Revolving Loan Fund)  
\$194,000.00**

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

**194,000 to 902.0000.4973 – Housing RLF  
194,000 to 902.1116.5401 – Housing RLF  
5,500 to 225.2060.5102 – Juvenile/Probate-Youth Services Volunteers-Salaries  
765 to 225.2060.5201 – Juvenile/Probate-Youth Services Volunteers-PERS  
80 to 225.2060.5202 – Juvenile/Probate-Youth Services-Medicare  
50,000 to 209.5022.5940 – Child & Family First Council-Grants**

Voting on the motion was as follows: Mr. Reeser, yes; Mr. Wippel, yes; Mrs. Metzler, absent.  
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 requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**20,000 from 235.2002.5401 – E911-Contract Services  
to  
235.2002.5501 – E911-Equipment**

**In the Matter of**

**Resolution Adopted Honoring  
Pickaway County World War II Veterans:**

In recognition of Pickaway County WWII Veterans being honored in conjunction with the Scioto Township's "Ohio Flags of Honor" Display and Memorial Ceremony, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

WHEREAS, World War II was a significant defining point in our Nation's history; and

WHEREAS, hundreds of thousands of U.S. military men and women jeopardized their lives to defend our homeland's freedom and guard it from tyranny; and

WHEREAS, this great conflict ended in an Allied victory thus preserving democracy and our way of life; and

WHEREAS, the bravery and great personal sacrifice of these men and women should never be forgotten; then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners, in conjunction with the Scioto Township's "Ohio Flags of Honor" Display and Memorial Ceremony, hereby declares Saturday, August 4, 2007, as *Scioto Township World War II Veteran's Day* and takes pride in honoring the following *Pickaway County's heroic World War II Veterans*:

Junior Beatty  
Eugene "Tex" Colby  
Omer Crego  
Mack Drake  
Paul Gochenour  
Jay Goldhardt  
Mike Gorman  
Bert Green  
Carl Gulick  
Robert Hall, Sr.  
Dwight Haughn  
Glenn Haughn

William Hettinger  
Donald Hinton  
Harold Hoover  
Frannie Martin  
Mike Mason  
Richard McGhee  
Russell Melvin  
Alton Noggle  
Henry Painter  
Jack Perigo  
Robert Prindle  
Jack Reber

James Reed  
Harold Reeser  
Russell Rodgers, Jr.  
Albert Roese  
Jack Roese  
James Southers  
Wilber "Pop" Warner  
Sophie Wilkins  
Dwight "Shoppie" Williams  
Ned Wilson  
Roy Dunkle

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

The weekly report for the Pickaway County Animal Shelter was filed for week ending July 28, 2007.

A total of \$380 was reported being collected as follows: \$160 sales of dogs; \$45 redemptions; \$45 donations; \$104 in sales of tags; \$26 in late tag fee penalties.

Five (5) 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. 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