

MONDAY, AUGUST 27, 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, August 27, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler.

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

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

Attest: Daniel V. Bradhurst, County Administrator

**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 August 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 \$189,398.44 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: Daniel V. Bradhurst, County Administrator

**In the Matter of
Allowing Pickaway County Employees to
Participate as Election Day Poll Workers:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel to adopt the following resolution authorizing Pickaway County employees to participate as Election Day Poll Workers.

WHEREAS, Ohio Revised Code Section 3501.28 (G) (1) indicates that any employee of the state or of any political subdivision of the state may serve as a judge of elections on the day of an election without loss of the employee's regular compensation for that day; and

WHEREAS, Ohio Revised Code Section 3501.28 (G) (1) (a) states the employee's appointing authority may permit leave with pay for this service in accordance with a resolution setting forth the terms and conditions for that leave passed by the board of county commissioners;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Pickaway County, Ohio that we do hereby agree to allow Pickaway County employees to participate as poll workers on Election Day, at the discretion of the Elected Official/Department Head and pursuant to Ohio Revised Code Section 3501.28 as stated above, subject to the following terms and conditions:

Should multiple employees serving under one entity or department apply to serve as an Election Day Poll Worker, the employee or employees shall be granted leave based on the order in which the request was made and the impact the leave(s) of absence will have upon the workload for that day.

Any employee, who is eligible for leave with pay (administrative leave), in addition to receiving regular compensation, shall additionally receive compensation paid to the judge of an election.

This resolution does not supersede or negate any provision of a collective bargaining agreement.

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

Attest: Daniel V. Bradhurst, County Administrator

**In the Matter of
Approving a Liquor License Transfer:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the transfer of liquor license permit #02526680015 as follows with no request for a Hearing:

From: Aramark Sports and Entertainment Services Inc.
22300 State Park Road 20 and Patio
Monroe Township
Mt. Sterling, Ohio 43143

To: Aramark Sports and Entertainment Services LLC.
DBA: Deer Creek Resort and Conference Center
22300 State Park Road 20 and Patio
Monroe Township
Mt. Sterling, Ohio 43143

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

Attest: Daniel V. Bradhurst, County Administrator

**In the Matter of
Signing a Contract for Bulk Highway Salt**

The Commissioners signed a contract with Cargill, Inc. – Deicing Technology, North Olmsted, Ohio, for 500 to 3500 tons at \$45.62 per ton of bulk highway salt for the period of 11/8/07 to 11/7/08 as recommended by Pickaway County Engineer Robert Parker.

**In the Matter of
Appointing Local Emergency Planning
Committee Members:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel to appoint the following applicants to serve on the Pickaway County Local Emergency Planning Committee (LEPC) from August 15, 2007, through August 15, 2009:

David Amey – Media	James Bingman – Transportation
Raymond Collier – First Aid	Steve Cundiff – Industry
James Deal – EMA	Bea Dorman – First Aid
Chief Harold Gray – Law	Mary Haddox – Transportation
Jeff Hartmus – Other	Vicki Heiskell – EMA
Dallas Hettinger – Health	Maura Lagreca – Industry
Sid Liming – Media	Tim Manaffey – Other
David Manson – Other	Ula Jean Metzler – Elected Official
Sheriff Dwight Radcliff – Law	Lt. Robert Radcliff – Law
Jim Riley – Industry	Debbie Ross – Health
Patricia Sarosi – Health	Ed Snyder – Hospital
Chief Timothy Tener – Fire	Lt. P.B. Vessels – Law
Chief Porter Welch – Fire	Dennis Williams – Environmental
Debora Yarborough – Hospital	

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

Attest: Daniel V. Bradhurst, County Administrator

**In the Matter of
Meeting with State Senator John Carey:**

The Commissioners welcomed State Senator John Carey and expressed their appreciation for his attending the meeting.

Commissioner Wippel asked Senator Carey to provide an update on current legislative issues in Ohio. Senator Carey highlighted the following:

- The State Budget looks very good for local government. Revenues for the beginning of the fiscal year are up compared to expectations and last month. Local government funding projections should be better than previously expected.
- Introduced Senate Bill 209 regarding indigent defense funding and Clerk of Court fees. The bill should generate approximately \$3.7M per year in revenue and should increase the state contribution to indigent defense up to 30%. The bill would also give the Clerk of Courts permissive authority to increase fees.

The Commissioner Reeser asked the Senator for his thoughts on the status of law library funding. Senator Carey indicated that the general thinking was that they may no longer be needed in light of current technology and research available through the internet. Regarding the Governor's actions to address local gambling activity, the Senator indicated that the legislature needs to take the issue up once there is a legal determination as to whether the games are games of chance or games of skill.

Senator Carey asked the Commissioners as to the effect of drought upon local crops. He indicated that a Disaster Assessment Report was being developed from the drought effect in Ohio. The Senator also commented upon the impact of the availability of health insurance for children of families with income up to 300% of the poverty level. Discussion also centered on the Fayette County award of \$1.9M from the USDA Community Facilities Loan and Grants for Courthouse renovations. Senator Carey will provide the Commissioners information regarding this assistance and suggested that they contact U.S. Senator Hobson regarding the county's Courthouse renovation needs.

Commissioner Reeser emphasized that the current highest priority need for Pickaway County is to establish an east – west corridor from the Intermodal development at Rickenbacker to State Route 23. Senator Carey suggested that the county look into the Department of Development's 629 program and/or the development of a T.I.D., Tax Improvement District. He indicated that Nate Green, County Economic Development Director, should be able to provide more information on these programs.

The Commissioners thanked Senator Carey for taking time to attend the meeting and updating them on statewide issues.

**In the Matter of
Meeting with Representatives of
The Pickaway County Airport Authority:**

Mr. Jerry Farington and Max Marion representing the Airport Authority met with the Commissioners to provide an update on projects at the facility. Matt Forte of the Circleville Herald was also in attendance.

Mr. Farington reported that the Airport Authority recently received a \$175,639.00 grant from the U.S. Department of Transportation, Federal Aviation Administration to improve the existing terminal building, including a sewer collection system, to meet current standards. With these funds the Airport Authority has the opportunity to connect the new hangars to the water supply and sewer. Mr. Farington indicated that they will be asking the commissioners for \$7,500 in matching funds for this project.

Other projects mentioned included \$93,000 in asphalt work around the hangars to allow for better drainage of storm waters. A 600 foot extension of the runway would run around \$385,000. In a few years the current fuel tanks will need to be pulled and replaced. Mr. Farington requested that the Commissioners consider allowing the Airport Authority to "tag on" to future bonds and/or financing initiated by the Commissioners' Office for their capital improvement debts for these projects. Commissioner Reeser asked if the Airport Authority's income stream would service any debt. Mr. Farington indicated servicing the debt with rental income from hangar space could be done with the building of the third hangar.

**In the Matter of Reviewing
Recommendations from the Tax Incentive Review Council; and**

Information Technology (IT) Director Position:

Terry Frazier, Planning and Development Office Director, met with the Commissioners to review the recommendations from the Tax Incentive Review Council (TIRC). The TIRC met on May 16, 2007 to review the current abatements and recommend to the Commissioners to either continue, modify or cancel the abatement. The following abatements were recommended for continuation:

American Wood Fibers and F&J Faehner
Dupont ST/SP and Kapton 3
DPL, Inc. (now owned by Columbus Southern Power Company)

The TIRC recommended cancellation of the Telesis Tech abatement.

Mr. Wippel made the motion, seconded by Mrs. Metzler to continue the American Wood Fibers, F&J Faehner, Dupont ST/SP, Dupont Kapton 3, and DPL, Inc. abatements and cancel the Telesis Tech abatement.

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

Attest: Daniel V. Bradhurst, County Administrator

Mr. Frazier provided an update on the status of the Information Technology Director position for the county departments and offices. A position description was provided indicating proposed education and experience requirements along with proposed duties. A discussion was held regarding the pros and cons of contracting for the services versus hiring a person as a county employee to fill the position. The Commissioners asked Mr. Frazier and Mr. Bradhurst to gather more information regarding contracting out the services and to present an overview of the position and need for centralized information technology services to the Elected Officials at their next meeting on September 10, 2007.

**In the Matter of
Meeting with the Pickaway County Engineer
Regarding Proposal From Korda/Nemeth Approved:**

Pickaway County Engineer Bob Parker met with the Commissioners to review and sign a proposal for engineering services from Korda/Nemeth for Stoutsville Pike over Hargus Creek with a maximum fee of \$24,900.00.

Mr. Wippel made the motion, seconded by Mrs. Metzler to sign the agreement with Korda/Nemeth for engineering services upon approval to form from the Pickaway County Prosecuting Attorney.

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

Attest: Daniel V. Bradhurst, County Administrator

**In the Matter of
APPROPRIATION APPROVED:**

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

\$4,700 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: Daniel V. Bradhurst, County Administrator

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

Dan Bradhurst, County Administrator, approved the following requests for the TRANSFERS AND REAPPROPRIATION OF FUNDS:

**\$4,700 from 101.1105.5703 – Contingencies
to
101.1101.5901 – Commissioners Other Expenses**

**\$5,000 from 251.6211.5401 – CDBG Distress Planning
to
251.6211.5520 – CDBG 2006 Projects**

**\$584 from 251.6211.5522 – CDBG 2006 Fair Housing
to
251.6211.5520 – CDBG 2006 Projects**

**\$1,686 from 251.6210.5520
to
251.6211.5520 – CDBG 2006 Projects**

**\$1,000 from 101.1101.5901 – Commissioners Other Expenses
to
101.1101.5301 – Commissioners Supplies**

**\$100 from 101.1101.5901 – Commissioners Other Expenses
to
101.1101.5402 – Commissioners Office Contract Repairs**

**\$1,500 from 101.1101.5901 - Commissioners Other
to
101.1101.5404 Advertising**

**\$3,300 from 101.1103.5402 – Group and Liability Insurance
to
101.1102.5301 - Maintenance Supplies**

**\$9,172.08 from 101.1103.5442 – Group and Liability Insurance
to
101.1102.5301 – Maintenance Supplies**

**\$2,500 from 101.1105.5709 – Water Rights Protections
to
101.1102.5301 – Maintenance Supplies**

**\$1,000 from 101.1105.5709 – Water Rights Protection
to
101.1102.5484 – Maintenance Uniforms**

**\$1,641.67 from 101.1105.5709 – Water Rights Protections
to
101.1101.5412 – Memorial Day Expenses**

**\$1,000 from 246.4010.5901 – Dog and Kennel Other Expenses
to
246.4010.5301 – Dog and Kennel Supplies**

**\$20,000 from 257.5029.5401 – Adult Expenses
to
257.5028.58401 – Youth Expenses**

**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 August 25, 2007.

A total of \$266 was reported being collected as follows: \$64 in sales of dogs; \$60 in redemptions; \$64 in donations; \$52 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 Mrs. Meltzer 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: Daniel V. Bradhurst, County Administrator