

MONDAY, SEPTEMBER 24, 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, September 24, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler. Dan Bradhurst, County Administrator, was also in attendance.

Mrs. Metzler offered the motion, seconded by Mr. Wippel 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: 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 September 21, 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 \$389,162.42 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: Patricia Webb, Clerk

In the Matter of
National Domestic Violence Awareness Month
Resolution Adopted:

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

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, sexes, and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and

WHEREAS, children who grown up in violent homes are believed to be abused and neglected at a rate higher than the national average, and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police, and court costs, shelters and foster care, sick leave, absenteeism, and non-productivity, and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime, then

NOW, THEREFORE BE IT RESOLVED that we hereby proclaim the month of October to be

National Domestic Violence Awareness Month

in Pickaway County, Ohio. The Board of Commissioners urges all citizens to join staff and administration of Haven House of Pickaway County for the Annual Silent Victims Rally on October 5, 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
Resolution Adopting Statement of Policies
Governing the Pickaway County Prevention, Retention, and Contingency Plan:**

Rojanne Woodward, Director of the Pickaway County Department of Job & Family Services met with the Commissioners and provided the *Statement of Policies Governing the Pickaway County Job & Family Services Prevention, Retention, and Contingency (PRC) Program*.

In certifying the local agency followed Chapter 5108 of the Ohio Revised Code in the development of the PRC Plan, Mrs. Metzler offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

WHEREAS, pursuant to Ohio Revised Code 5108.07, the Board of Commissioners is required to certify that the Pickaway County Department of Job and Family Services complied with Chapter 5108 of the Ohio Revised Code in adopting the statement of policies governing the Pickaway County Prevention, Retention, and Contingency Plan, and

WHEREAS, the Board is satisfied that the Pickaway County Department of Job & Family Services has complied with said chapter, then

THEREFORE BE IT RESOLVED that the Board of County Commissioners certifies that the **Pickaway County Department of Job & Family Services has complied with Chapter 5108 of the Ohio Revised Code** in adopting the statement of policies governing **the Pickaway County Prevention, Retention, and Contingency Plan** to be implemented on October 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

The Commissioners also signed a Workforce Investment Area closeout form for the Pickaway County Job & Family Services to fiscally closeout from the former Sub-area 7.

**In the Matter of
CDBG FY07 Formula Grant Signed:**

Commissioner Reeser, President, signed three copies the grant agreement with the Ohio Department of Development for the Pickaway County FY07 Community Development Block Grant (Formula) in the amount of \$136,000.

Approved projects include the purchase and installation of tornado emergency sirens in the Harrison Township and Village of Derby areas, in addition to the Village of Orient area which includes the purchase of a bi-directional amplifier.

**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:

910 to 224.1241.5301 – Juvenile Computer Research
910 to 224.0000.4220 – Juvenile Computer Research
16,000 to 248.2030.5901 – Local Emergency Response Committee
80,000 to 206.5015.5446 – Job & Family Services - Public Assistance
184,056.58 to 252.5038.5524 – CHIP FY05 Projects
65,000 to 201.3007.5401 – ALGT-Contract Services
5,000 to 225.2054.5401 – Juvenile-DYS-Clinical Assessment Contract
75,000 to 201.3006.5527 – Engineer Equipment-Materials/Repairs

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
Amended Certificate Approved:**

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

WHEREAS, the Budget Commission did approve an AMENDED CERTIFICATE in the amount of \$910 for the **Juvenile Computer Research, Fund 224**, 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 224
JUVENILE COMPUTER RESEARCH
\$910.00

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
Blanket Purchase Order Approved:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the following request for the ISSUANCE OF A BLANKET PURCHASE ORDER:

16,225.11 – 248.2030.5901 – LEPC-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 MR-VI, LLC
Developer's Agreement Signed**

The Commissioners signed a Developer's Agreement with MR-VI, LLC containing the covenants set forth for the developer related to the proposed PC Acres Subdivision that will be located in Walnut Township.

**In the Matter of Pickaway County
Library Board Update:**

Rich Elsea, Connie Williamson, Susan Dunlap, and Alice Harker, the Commissioners' appointees to the Pickaway County Library Board provided an update for the local library.

Topics reviewed included:

- The library has recently received substantial donations and the board is currently focusing on a long-range plan and has hired a firm to perform a public needs assessment survey to look at various future projects. Public forums and focus groups will be organized in an effort to gain public input;
- The library recently extended its hours and is now open to the public on Sundays;
- Plans are to work more closely with the library systems in the schools, including the Ohio Christian University;

- The Library Board is currently in discussion with Berger Health Systems (BHS) in an effort to obtain areas of the building BHS leases from the library that is not being utilized. The library would like to expand its Young Adult area with the additional space;
- Discussion has been held regarding making the Bookmobile more “high tech” to better serve senior citizens and home-bound populations;
- Discussion was held regarding the whether library can take over the Pickaway Higher Education Learning Partners for Students (H.E.L.P.S.) at the end of its two-year grant program. H.E.L.P.S. is collaborative effort among the County Commissioners, the Pickaway County Department of Jobs & Family Services, and the Ohio College Access Network (OCAN).

At the end of the update, the Commissioners thanked the group for the overview and offered their support to the library board in its future endeavors.

**In the Matter of
State of the County Address:**

The Commissioners attended the Pickaway County Chamber of Commerce Legislative Luncheon held in the banquet room of the Cooks Creek Golf Club.

The luncheon featured the Commissioners who presented a “State of the County Address” that included and overview of the county’s financial condition, provided by Commissioner Reeser; its long-term facilities plan, provided by Commissioner Wippel; and the county’s Higher Education Initiative, provided by Commissioner Metzler.

**In the Matter of Meeting in
Executive Session with County Prosecutor:**

Judy Wolford, Pickaway County Prosecutor, met with the Commissioners to discuss pending litigation.

At 2:41 p.m., Mrs. Metzler offered the motion, seconded by Mr. Wippel to enter into Executive Session.

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

At 2:52 p.m., Mr. Reeser announced the Board’s return to Regular Session.

No action was taken.

**In the Matter of Meeting
With Sheriff Radcliff Regarding Authorization to Sell Obsolete
Radio Equipment:**

Sheriff Dwight Radcliff met with the Commissioner to obtain their approval to sell an obsolete Centra Comm radio console no longer utilized by the Pickaway County Sheriff Department.

The Sheriff presented a letter from the Director of Franklin County Emergency Management Agency and Homeland Security stating that its agency presently operates a Centra Comm radio system and could use the parts for back-up.

At the conclusion of the discussion regarding the request, Mr. Wippel offered the motion, seconded by Mrs. Metzler granting Sheriff Radcliff permission to sell the obsolete radio 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

**Weekly Report for
Pickaway County Animal Shelter:**

The weekly report for the Pickaway County Animal Shelter was filed for week ending September 15, 2007.

A total of \$519.56 was reported being collected as follows: \$282 in sales of dogs; \$15 in redemptions; \$144.56 in donations; \$78 in sales of tags; \$0 in late tag fee penalties.

Eleven (11) 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. 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