

MONDAY, OCTOBER 29, 2007
BOARD OF COUNTY 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, October 29, 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.

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: Patricia Webb, Clerk

**In the Matter of
Payment of Bills:**

Mrs. Metzler offered the motion, seconded by Mr. Wippel 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 October 26, 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 \$305,567.24 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with Terry Frazier Regarding the County's
Participation in the Local Update of Census Addresses Program:**

Terry Frazier, Pickaway County E9-1-1 Coordinator, met with the Commissioners regarding the county's participation the Local Update of Census Addresses (LUCA) Program. The program offers state and local governments the opportunity to review and update the census address list for their community. LUCA, a decennial census geographic partnership program, will allow the U.S. Census Bureau to benefit from local knowledge in developing its Master Address File (MAF) for the 2010 Census.

Mr. Frazier stated that if the county participates in the program to assist in preparing for the 2010 U.S. Census, it could be very advantageous to not only have an accurate census count, but many grant applications for which the county applies are based on population, income levels, etc. If the county were to challenge the U.S. Census Bureau figures following their release in 2010, it may have waived its right to do without its participation in the LUCA program. In addition, Mr. Frazier stated that in providing census data updates up front, the county will be able to take advantage of information it acquired through its Location Based Response System (LBRS), an extremely accurate accounting of centerline digital mapping and cataloguing of every single address in the county. The county's Geographic Information System (GIS) coordinator will be able to assist in compiling the updated data for the LUCA Program.

At the conclusion of the discussion, Mrs. Metzler offered the motion, seconded by Mr. Wippel authorizing Pickaway County to participate in the LUCA Program in preparation for the 2010 U.S. Census.

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

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It was ascertained that letters will be sent to all township clerks notifying them that the county will be participating in the LUCA Program.

On another topic, Mr. Frazier spoke to the Commissioners in reference to considering a “Reverse 911” System that will allow the county the ability to notify the public of a pending disaster, public health or safety issues. All residential landline telephone numbers throughout the county can be entered into the system that would be called by an automatic dialer in the event of an adverse situation.

In order to gain further information, the Commissioners requested Mr. Frazier to organize a presentation in the near future from two separate vendors that offers the system.

In the Matter of
Agreement with Gene Mattingly Approved:

As a follow-up from last week’s meeting in reference to obtaining an architectural designer for the drawings and plans for the construction of the new Pickaway County Dog Shelter, an agreement with Gene Mattingly, Certified Designer, was entered into in the amount of \$1,800.

In the Matter of
OSU Extension Office Update:

Scott Kleon and Judy Conrad of the Pickaway County OSU Extension Office met with the Commissioners to provide an agency update.

Mr. Kleon began by providing the Commissioners with findings from the Tufts’ 4-H Study of Positive Youth Development (PYD), confirming that youths who are involved in 4-H program are doing better than their non-4-H peers. PYD is a strength-based perspective of adolescence that emphasizes the potential for youths to successfully grow into mature adults who are more likely to become civically engaged and contribute to their communities.

The following topics were then reviewed:

- Pickaway County 4-H has an endowment established 1993 with the Ohio 4-H Foundation, a part of the Ohio State University Development Fund. Each year contributions to the endowment have ranged from \$2,500 - \$10,000. The market value is now approximately \$90,000. The account provides over \$4,000 annually to enhance 4-H programming efforts throughout the county. This year the endowment returns, along with other revenue from the local 4-H Committee, provided six (6) \$800 post high school education scholarships to local high school seniors who are 4-H members. Discussion was held in reference on ways to get the word out to local OSU donors on how they may specify that their donations go to the local OSU Extension office.
- The agency is partnering with the Ohio Academy of Science to provide a 2-year Science, Technology, Engineering & Mathematics (STEM) Project for selected 5th and 6th grade students in nine (9) school districts, including the local Teays Valley School District, through a state-wide \$700,000 appropriation from the Ohio General Assembly. Plans are to replicate this for the other school districts in the county. The program will capitalize on the positive impact of 4-H inquiry-based projects to develop attitudes and interest in science, technology, engineering, and mathematics and their related careers. In Pickaway County, the program will select twenty-five (25) students, (10 alternates) each receiving \$350 worth of materials and supplies, as well as hiring two (2) after-school teachers at \$10,000 each, who will receive extensive training from OSU, the Ohio Academy of Science, in addition to the local Extension office. This is an after-school program that also includes summer field trips.
- Outstanding Pickaway County 4-H youths were selected from the Ohio 4-H Achievement Record to represent Pickaway County at various state and national 4-H events. Of those selected, two (2) attended Buckeye Leadership Workshop; two (2) attended Citizenship Washington (DC) Focus; one (1) attended Ohio Forestry Camp; and three (3) attended the State 4-H Leadership Camp. Registration fees for these events are provided by local sponsor contributions and the Pickaway County 4-H committee, totaling \$3,820.

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- The local OSU Extension office conducted the 4-H Livestock Skillathons evaluating project work and providing state mandated quality assurance training for youths with 4-H livestock projects. In June 2007, the local agency evaluated seven hundred and sixty (760) 4-H projects in ten (10) different species of animals where the average test score was 87.4%. This particular 4-H event, established in the mid-1990's, is the largest in the county. All 4-H members (grades 3 -12) carrying a livestock project are required to participate in the Skillathons in order to be eligible for exhibition at the Pickaway County Fair. The three (3) day event was facilitated by 58 volunteers, contributing a total of 377 volunteer hours which, according to the Independent Sector, is valued at \$6,182.80. The event was also dependent upon the in-kind donation from *The Computer Workshop* for the use of lap-top computers, valued at \$6,900 based on computer rental prices.
- The Pickaway County Cloverbud (K – 2nd grade) Day Camp was conducted in July, developing a programming partnership between OSU Extension and the Pickaway County YMCA. The Y provided on-site water safety education for twenty-one (21) youths. The day concluded at the Pickaway County District Library where organized activities were provided by both the library and the OSU Extension staff. The Day Camp involved one (1) adult and five (5) teen volunteers which, according to the Independent Sector, was valued at \$430.40.
- For the past several years, OSU Extension has been one of the presenters for a ½ day session during the annual “Leadership Pickaway” retreat. This year a “True Colors” program was presented that helps participants understand personality type differences in individuals and aids in communication and interpersonal relationships in professional and personal settings. The ½ day session is worth approximately \$2,250 (\$150/participant x 17), however; the OSU Extension was able to offer the program for the cost of materials and travel (\$350).
- 4-H teens are offered several programs to increase their leadership skills and aid in their positive development as competent, caring, contributing members of the community. The teens are involved with Junior Fair Board, camp counseling, Youth Advisory Committee, Fashion Board, 4-H club volunteer service, members of the county 4-H Committee and CARTEENS. In all, over two hundred (200) 4-H teens participate in the leadership programs that help in their own development and in educating and helping others.
- It was reported that one of the great strengths of the 4-H Youth Development Programs is the local volunteers. This year over two hundred (200) adults provided leadership to the Pickaway County 4-H Program. It is estimated that the average time involved was ninety (90) volunteer hours. According to the Independent Sector, at \$16.40 per hour, volunteer support provides over \$290,000 worth of value to the program.

At the conclusion of the update, the Commissioners thanked Mr. Kleon and Ms. Conrad for their time and information.

In the Matter of
Change Order Signed for
London Road Widening & Resurfacing Project, Phase I:

The Commissioners signed a Change Order #1 for the London Road Widening & Resurfacing Project, Phase I, decreasing the original contract with *The Shelly Company*, Thornville, Ohio 43076, in the amount of \$13,190.94.

In the Matter of
Emergency Management Agency Update:

Jim Deal, Pickaway County Emergency Management Agency (EMA) Director, met with the Commissioners to provide an agency update.

The following topics were reviewed:

- All six (6) new warning sirens installed throughout the county purchased through the FY06 Community Development Block Grant (CDBG) Formula Program are installed. The siren placed in the New Holland has worked on a sporadic basis, however; the contractor stated the problem has been found and the alert tone frequency will be changed to allow the siren to work properly during its next test scheduled in November.

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- The agency was notified that it will be receiving \$68,041 for the 2007 Homeland Security Grant. This is up \$11,531 from the 2006 grant. These funds are to be primarily used for equipment acquisition. Plans are to purchase seven (7) additional MARC System radios for the Sheriff's Department; four (4) for the Health Department; three (3) for Laurelville Fire Department; and three (3) radios for other area fire departments that will be determined at a later date. The remaining \$2,041 of the funds will be used for administrative costs, which is a 3% maximum of the grant amount.
- The Emergency Management Planning Grant for the fiscal year October 2007, to March 2008, was \$31,904. This is up \$2,480 from the 2006/2007 grant award. The total amount is used for the EMA office administrative costs.
- The County will receive an \$8,000 Citizen Corp Grant from the Ohio Emergency Management Agency. Of that, \$5,000 will go to the Pickaway County Health Department for an Emergency Reserve and Medical Corp and the remaining \$3,000 is designated for a local State of Emergency Response Team (SERT), comprised of local volunteers trained to respond to emergency situations.
- In approximately two (2) weeks the county should receive notice of whether its State of Ohio Homeland Security grant was approved for the purchase of three (3) additional 800 MHz communications radios for the Pickaway County Sheriff Department. On October 9, 2007, the Commissioners approved a 20% local match necessary for the application, in an amount not to exceed \$5,000.
- Mr. Deal has been asked to be the guest speaker at the next County Mayor's meeting scheduled for October 30th.

Mr. Deal then requested the Commissioners' consideration in creating an EMA Deputy Director position designated to be on call and respond when the local director is not available. In the past, if the director was not accessible, another county EMA Director was designated to cover Pickaway County in the event of an emergency. Following additional discussion regarding the request, the Commissioners stated that they would like additional time to further consider the matter before making a definite decision.

The last topic to be discussed was the locations of all emergency sirens placed throughout the county. The Commissioners requested Mr. Deal to provide them with a map that reflects the sites of all sirens with a corresponding map "key" with the name of the road/address of each. Creating a flier with similar information for public use was also discussed. Conversation was then held regarding the possibility of obtaining a used emergency siren from the Village of Ashville to be considered for installation in the Dunkle Road area that is not currently reached by the sound of an emergency siren.

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

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:

400 to 271.6120.5901 – Wolfe Run Joint County Ditch
275.92 to 210.5026.5429 – Stepping Stones-Office Space

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:

628.0000.4557 – Undivided Tangible – PPT Reimbursement
241.0000.4557 – PCBMRDD – Tax Replacement

260.0000.4221 – Real Estate Assessment – Fees

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626.0000.4557 – Undivided General – Property Tax Replacement
101.0000.4557 – General – Tax Replacement

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
Transfers Approved by County Administrator:

Dan Bradhurst, County Administrator, approved the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

868 from 101.5010.5402 – Soldiers Relief-Contracts & Repairs
to
101.5010.5480 – Soldiers Relief-Communications

800 from 101.5010.5402 – Soldiers Relief-Contracts & Repairs
to
101.5011.5201 – Soldiers Relief-PERS

4,500 from 101.5011.5202 – Veteran Services-Medicare
to
101.5011.5203 – Veteran Services-Insurance

1,963.19 from 101.5010.5438 – Soldiers Relief – Relief
to
101.5011.5404 – Soldiers Relief – Marketing

8,000 from 101.5010.5438 – Soldiers Relief – Relief
to
101.5011.5102 – Veteran Services-Employee Salaries

3,000 from 101.5010.5438 – Soldiers Relief-Relief
to
101.5011.5203 – Veteran Services-Insurance

In the Matter of
Travel Authorizations Approved:

Travel Authorizations were approved for numerous Job & Family Services employees to attend various meetings, seminars, training sessions, and workshops to be held throughout the month of November at a total probable cost of \$2,339.34.

In the Matter of
Capital Plan Reviewed:

The Commissioners devoted the afternoon to review the outlay of the county's Capital Plan for 2008.

In the Matter of
Weekly Report for
Pickaway County Dog Shelter:

The weekly report for the Pickaway County Dog Shelter was filed for week ending October 27, 2007.

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A total of \$278 was reported being collected as follows: \$147.50 in sales of dogs; \$44 in redemptions; \$15 in donations; \$58.50 in sales of tags; \$13 in late tag fee penalties.

Nine (9) dogs and no cats were destroyed.

No firearms were discharged.

With there being no further business brought before the Board, Mrs. Metzler offered the motion, seconded by Mr. Wippel 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
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Attest: Patricia Webb, Clerk