

MONDAY, DECEMBER 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, December 24, 2007, with the following members present: Mr. Glenn D. Reeser; Mr. Jay H. Wippel; and Mrs. Ula Jean Metzler. Daniel V. 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:**

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 December 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 \$654,905.85 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 Jan Long,
Probate/Juvenile Judge Regarding 2008
Employee Salary Allocation:**

Probate/Juvenile Judge Jan Long met with the Commissioners to request their consideration of increasing his department's employee salary line item from the 3% approved by the Commissioners for all county employees for 2008. Mike Struckman, Scioto Twp. Trustee, was also in attendance.

Judge Long stated that in submitting his 2008 budget line item appropriation requests for his department to the Commissioners' office, he entered an increase over the approved 3% in the employee salary line items, however, did not offer an explanation as to why. He further explained that he was unable to attend the county's annual Budget Retreat held in November where elected officials (or their designees) provide explanations for their respective line item appropriation requests for the upcoming year. Ultimately, the approved salary line item submitted to the County Auditor reflected the 3% employee increase for 2008.

Judge Long stated the reasoning for his submitted request was to pay his Court Administrator, who handles all administrative responsibilities for both Probate and Juvenile Courts, a wage consistent with Court Administrators of counties with comparable populations, an intention he has had for the past several years. His request also included longevity pay to employees that become eligible in 2008, in addition to overtime pay for employees for the sealing/expunging of records as the result of a new law that was put in place for juvenile courts. Shredding of court documents will need to be completed as well.

Following further discussion regarding the request and with the 2008 tentative budget already having been submitted to the County Auditor, the Commissioners recommended that Judge Long request the additional funding on an as needed basis throughout 2008.

**In the Matter of
Allocation of October 2007,**

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Sales Tax Collections:

Mrs. Metzler offered the motion, seconded by Mr. Wippel to allocate the **October 2007, Sales Tax Collections** in the following manner:

24,000 to 401.0000.4122 – Sales Tax Reserve
459,831.97 to 401.0000.4123 – Capital Improvements/Facilities Plan

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
Change of Road Name Change
For Portion of Ashville Pike:

Anthony Neff, Assistant County Engineer, met with the Commissioners to request their consideration in adopting a Resolution that will officially change the name of a portion of Ashville Pike (Harrison Twp.) to the new name of Thoroughbred Drive, a name selected by Norfolk & Southern (N&S) Railroad. Mike Struckman, Scioto Twp. Trustee, was also in attendance.

Mr. Neff explained that with the anticipated increase in traffic due to the Rickenbacker Intermodal and to avoid possible confusion, the County Engineering Department would like to change the name of the portion of Ashville Pike between Rickenbacker Parkway West and the bridge over the CSX, which is closed with no plans to re-open, and the N&S Railroad. He stated that the Harrison Township Trustees passed a Resolution on December 10, 2007, supporting the name change. N&S chose the new name and will purchase the necessary road name signage.

Following a brief question and answer session, Mrs. Metzler offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

WHEREAS, a significant increase in traffic is anticipated in the northern portion of Pickaway County in association with the Rickenbacker Intermodal and the Global Logistics Park, and

WHEREAS, in an effort to avoid confusion the Pickaway County Engineer is desirous of changing the name of a portion of Ashville Pike (T-28) located in Harrison Township between Rickenbacker Parkway West and the bridge over the CSX and Norfolk & Southern Railroad, and

WHEREAS, the Harrison Township Trustees adopted a Resolution on December 10, 2007, supporting the name change, and

WHEREAS, below are the log points designating the portion of Ashville Pike that will change to the name of "Thoroughbred Drive", a name chosen by the Norfolk & Southern Railroad:

- Existing T-28 + 0.00 – 1.81
- Portion of T-28 to change from Ashville Pike to Thoroughbred Drive + 1.44 – 1.81 (East side of RR bridge to Rickenbacker Parkway West)
- Portion of T-28 to remain as is 0.00 -144

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby approves the road name change for the above-described portion of Ashville Pike to "Thoroughbred Drive".

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 Lease
Signed with Columbus Southern Power Co.:

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Mrs. Metzler offered the motion, seconded by Mr. Wippel for the Board to sign a Property Lease Agreement with Columbus Southern Power Company. The purpose of the Lease allows the county to use an existing telecom tower no longer utilized by the electric company situated on a 2.307 acre tract located in Washington Township, which will ultimately be donated to the county. The tower will be used as a back-up for the county's 800 MHz Communications System.

The Lease is for the term of five (5) years, commencing on the first day of January 2008, and ending the last day of December 2012. In lieu of cash consideration for the Lease, the county agrees to keep and maintain the property in a clean and neat condition and will not make any improvements whatsoever to the real estate or facilities thereon. The renewal of the lease after the five-year expiration is at the option of the Pickaway County Commissioners and is renewable for an unlimited number of 5-year terms until the donation of the property is completed.

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
Subordination Agreement Approved for
Carl & Shelly Coleman:

A Subordination Agreement was signed and approved for Carl & Shelly Coleman, recipients of Pickaway County's FY 97 Community Housing Improvement Program (CHIP) grant for rehabilitation to their property located at 19501 Ringgold-Southern Road, Circleville, Ohio.

In 1999, Mr. & Mrs. Coleman received a 10-year, 100% forgivable declining loan for the total amount of \$23,387.00, which reflects a current balance of \$2,338.70. The Coleman's are refinancing their mortgage for the purpose of lowering their interest rate from 10.15% to 6.75%, and a cash-out \$25,000 of equity for college tuition for their son in addition to paying-off medical debt.

The property is appraised for \$123,000, and the refinanced loan is in the amount of \$87,290, leaving ample equity in the home that will support all existing liens. Pickaway County remains in its current lien position on the property subsequent to Polaris Home Funding, the new mortgage lender.

In the Matter of
Appropriations Approved:

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

170,117.65 to 101.1105.5703 – Contingencies
335.73 from 101.1105.57603 – Contingencies
917.07 from 101.1105.5703 – Contingencies
393.20 from 232.1155.5102 – Treasurer-DTAC-Salary
49.81 to 232.1155.5201 – Treasurer-DTAC-PERS
10,354.44 to 651.6050.5901 – Unclaimed Funds-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
Amended Certificate/Revenue Reduction Approved:

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

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WHEREAS, the Budget Commission did approve an **AMENDED CERTIFICATE / REVENUE REDUCTION** in the amount of **\$400,100.00**, for **Motor Vehicle Permissive Tax, Fund #202**, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners does hereby reduce the following fund appropriation for fiscal year ending December 31, 2007:

Fund #202
Motor Vehicle Permissive Tax -\$400,100.00

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
Reduction of Funds Approved:

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

-50,000 from 202.3011.5506 – Motor Vehicle Permissive Tax-Contract-Projects/Bridges
-14,833.81 from 202.3011.5505 – Motor Vehicle Permissive Tax-Materials & Supplies/Bridges

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
Fund Transfers Approved:

Mr. Wippel offered the motion, seconded by Mrs. Metzler to approve the following FUND TRANSFER requests:

137,859.26 from 101.1105.5703 – Contingencies
to
201.0000.4705 – Interest-Auto License Gas Tax

32,258.39 from 101.1105.5703 – Contingencies
to
202.0000.4706 – Interest-Motor Vehicle Permissive Tax

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 TRANSFERS and RE-APPROPRIATION requests:

18.40 from 101.1120.5901 – Treasurer-Other Expenses
to
101.1120.5201 – Treasurer-PERS

165.20 from 101.1120.5901 – Treasurer-Employee Salaries
to

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101.1120.5102 – Treasurer-Employee Salaries

**.24 from 101.5010.5202 – Soldiers Relief-Medicare
to
101.5010.5201 – Soldiers Relief-PERS**

**174.15 from 101.5011.5202 – Veterans Services-Medicare
to
101.5011.5201 – Veterans Services-PERS**

**300 from 101.1105.5703 – Contingencies
to
101.1110.5102 – Auditor-Employee Salaries**

**35.73 from 101.1105.5703 – Contingencies
to
101.1110.5201 – Auditor-PERS**

**133.18 from 101.1215.5202 – Juvenile-Medicare
to
101.1215.5201 – Juvenile-PERS**

**79.73 from 101.1215.5415 – Juvenile-Attorney Fees
to
101.1215.5201 – Juvenile-PERS**

**1,062.77 from 101.1215.5415 – Juvenile-Attorney Fees
to
101.1215.5102 – Juvenile-Employee Salaries**

**2,173.48 from 101.1217.5417 – Juvenile-Detention Center
to
101.1215.5102 – Juvenile-Employee Salaries**

**33.86 from 101.1210.5102 – Common Pleas Court-Employee Salaries
to
101.1210.5201 – Common Pleas Court-Employees PERS**

**67.52 from 101.2010.5203 – Sheriff Road Patrol-Insurance
to
101.2014.5202 – Sheriff Communications-Medicare**

**495.95 from 101.2010.5203 – Sheriff Road Patrol-Insurance
to
101.2014.5201 – Sheriff Communications-PERS**

**15.22 from 101.2013.5102 – Sheriff Corrections Other-Salaries
to
101.2010.5212 – Sheriff Corrections Other-PERS LE**

**52.54 from 101.2010.5102 – Sheriff Road Patrol-Salaries
to
101.2010.5201 – Sheriff Road Patrol-PERS**

**31.49 from 210.5026.5205 – Stepping Stones-Workers Comp.
to
210.5026.5201 – Stepping Stones-PERS**

**866.76 from 249.2031.5501 – DOJ Terrorism
to
249.2035.5201 – EMA-PERS**

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**85.97 from 249.2031.5501 – DOJ Terrorism
to
249.2035.5202 – EMA-Medicare**

**6,258.20 from 249.2031.5501 – DOJ Terrorism
to
249.2035.5102 – EMA-Salaries**

**729.07 from 101.1105.5703 – Contingencies
to
101.2005.5101 – Coroner-Salaries**

**188 from 101.1105.5703 – Contingencies
to
101.2005.5210 – Coroner-PERS**

**In the Matter of
Waiver Approved:**

Mr. Wippel offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **Darby Creek Excavating** in the amount of **\$18,300.04** from line item **#314.6134.5401** for construction services related to the **Greenbriar Ditch Extension Project**.

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
Meeting with Mike Struckman,
Scioto Township Trustee, Regarding
County Ditch Maintenance Process:**

Mike Struckman, Scioto Township Trustee, met with the Commissioners to inquire about the county ditch petition process. He explained that he has a tile that empties into a ditch on another property that ended up being filled-in over time and as a result causes water to back up over Mr. Struckman's tile. The Commissioners provided Mr. Struckman with a brief explanation followed by a copy of literature outlining the ditch petition process.

Mr. Struckman also informed the Commissioners that the Scioto Twp. Trustees are working on purchasing property from the Ohio Department of Rehabilitation & Corrections for the construction of a new fire station, and recently purchased a new fire engine/rescue truck. He also took the opportunity, due to his defeat in being re-elected as township trustee this past November, to thank the Commissioners for their past cooperation and requests for input from all township trustees throughout the county regarding various matters.

**In the Matter of
Contract Approved for
Department of Job & Family Services:**

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 and approved by the Pickaway County Board of Commissioners. The approved list 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.

Organization/Agency	Contract Purpose	Effective Date	Term Date	Contract Amount
Confidential Services	Process Server	1/1/2008	12/31/2008	\$7,350.00

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Eveland, Tom	Process Server	1/1/2008	12/31/2008	\$23,700.00
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Attest: Patricia Webb, Clerk

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

The weekly report for the Pickaway County Dog Shelter was filed for week ending December 22, 2007.

A total of \$584.25 was reported being collected as follows: \$192 in sales of dogs; \$60 in redemptions; \$176.25 in donations; \$156 in sales of tags; \$-0- in late tag fee penalties.

No dogs or 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