

TUESDAY, MAY 27, 2008
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 Tuesday, May 27, 2008, with the following members present: Mr. Jay H. Wippel; Mrs. Ula Jean Metzler; and Mr. Glenn D. Reeser. Ryan Scribner, Pickaway County Administrator, was also in attendance.

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the minutes from the previous meetings.

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

Attest: Patricia Webb, Clerk

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

Mr. Reeser 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 May 23, 2008, 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 **\$173,380.82** on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Resolution Authorizing the County Engineer to
Dispose of Obsolete Road & Bridge Construction Materials:**

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

Resolution No. PC-052708-1

WHEREAS, the Pickaway County Engineer has requested permission to discard obsolete and/or scrap construction materials that remain from completed road and/or bridge projects which will be unfit for reuse, and

WHEREAS, the total value of the obsolete and/or scrap construction materials will not exceed twenty-five thousand dollars (\$25,000), and

WHEREAS pursuant to Ohio Revised Code §307.12 (J) the obsolete and/or scrap construction materials being unfit for reuse may be discarded at the county engineer's discretion, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes the Pickaway County Engineer to discard obsolete and/or scrap construction materials which cannot be used in any other road and/or bridge improvement projects, and

THEREFORE BE IT FURTHER RESOLVED that the Pickaway County Engineering Department shall maintain records of all dispositions, including identification of the origin of materials, the final disposition, and copies of all receipts resulting from the dispositions.

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

TUESDAY, MAY 27, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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In the Matter of
Mileage Reimbursement
Rate Increase Approved:

Due to the significant increase in gasoline prices, Mr. Reeser offered the motion, seconded by Mrs. Metzler that **effective June 1, 2008**; the county's mileage reimbursement rates are as follows:

Passenger vehicles:	47¢ per mile
Motorcycles:	30¢ per mile

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

Attest: Patricia Webb, Clerk

In the Matter of
Contract Award for Construction of the
Wright-Poling Animal Complex:

In reference to the bid opening conducted on May 19, 2008, and upon review of the bid detail for the construction of the Wright-Poling Animal Complex Mr. Reeser offered the motion, seconded by Mrs. Metzler to **award the contract to the lowest bidder, C. P. Construction Co., 12967 Ashville Pike, Ashville, Ohio 43103, in the amount of \$379,000.**

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

Attest: Patricia Webb, Clerk

In the Matter of
Meeting with Bill Toole Regarding the
Circleville/Pickaway County Building Department:

Bill Toole, the Commissioners' appointee to the City of Circleville/Pickaway County Building Department Advisory Board, met with the Commissioners to discuss the idea of implementing a countywide building department to handle both residential and commercial building permits and inspections.

The county enacted a countywide building code in 1992, for commercial buildings, which apply to all areas with the exceptions of City of Circleville and the incorporated villages which have "home rule." Currently, the City of Circleville, the Villages of Ashville and South Bloomfield, and six townships have residential building codes. The remaining villages and nine townships have none. Per the Ohio Revised Code (ORC), the county has the authority to enact countywide residential building standards. The ORC states that if townships have adopted a structures code and the county subsequently adopts a code of its own, the township's code shall be of no force one year after the effective date of the code adopted by the county.

The Commissioners have recently considered the implementation of a one-stop office to streamline planning, zoning, and related development approval processes in an effort to be more time-efficient and "contractor friendly", and responded favorably to the concept of a county building department. It was also noted that with the recent conversion from a regional planning commission to a county planning commission, the Commissioners feel the implementation of a county building department would be a natural progression toward the effort of a one-stop office.

Disbursing a percentage of the collected permit fees to the townships was discussed, which would be established by the Commissioners. The rates for the fees would be established by the Commissioners as well.

TUESDAY, MAY 27, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Following further dialogue regarding the topic, arranging a study group to further explore the matter was discussed.

**In the Matter of Annual
Meeting of the Wolf Run Ditch
Joint Board of Commissioners:**

The annual meeting of the Joint Board of County Commissioners for the Wolf Run Group Ditch was conducted with the following members in attendance: Pickaway County Commissioners Jay H. Wippel, Ula Jean Metzler, Glenn D. Reeser; and Ross County Commissioners James Caldwell, Frank Hirsch, Douglas Corcoran. Robert Parker, Pickaway County Engineer; Chris Mullins, Pickaway County Deputy Engineer; and Kelly Shelton, Ross County Administrator were also in attendance.

The purpose of the meeting was to review the current fund balance, its 2008 anticipated revenue and expenditures, and to certify the 2008 ditch maintenance assessments made against benefiting property owners located in both Pickaway County (Deercreek Township), and Ross County (Deerfield Township).

Mr. Mullins reported a ditch fund balance of \$1,511.81 with anticipated real estate tax collection revenue of \$477.83 and estimated 2008 expenses for mowing charges (\$575); vegetation control (\$125); and Pickaway County Soil & Water Conservation District (PCSWCD) office administrative costs (\$250), for a total of \$950. A projected year-end carry-over of \$1,039.64 was reflected in the report. The current base cost for the ditch is \$28,000, with a 20% maximum for contingencies. Another base cost evaluation is due in 2011.

Copies of the annual ditch inspection report conducted on March 26, 2008, by Lloyd McManus, PCSWCD Technician, were distributed and reviewed. Committee members Andy Hamman, Don Shaw, and Ron Shaw were present for the inspection. The inspection report showed that Mr. Hamman was given special blue outlet markers and hardware to mark five (5) outlet pipes. He will also cut off two (2) existing pipes and install animal guards. Brush and trees growing in the rock chute need to be removed. A waterway is needed on the McCollister farm.

The Joint Board of County Commissioners then reviewed the schedule of assessments that are to be made against benefiting landowners in both counties. Upon completion of the review, which was followed by a brief question and answer session, Mr. Caldwell offered the motion, seconded by Mr. Reeser, for the Wolf Fun Ditch Joint Board of Commissioners to adopt the following Resolution approving and certifying the assessments for year 2008, collectible in year 2009:

Resolution No: PC-052708-2

WHEREAS, special assessments were made against the described real estate on the following list of benefiting acreage situated in Deercreek Township and Deerfield Township, Pickaway County and Ross County respectively, and

WHEREAS, assessments were made for the Wolf Fun Group Ditch Maintenance Fund and is in compliance with O.R.C. §6137.02, then

THEREFORE BE IT RESOLVED that the Auditor of Pickaway County, Ohio and Auditor of Ross County, Ohio are hereby authorized and directed to place said assessments on 2009 Tax Duplicates for assessments collected in 2008, against the benefiting landowners listed below:

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

Attest: Patricia Webb, Clerk

**In the Matter of Certification of
2008 Assessments to the Pickaway County Auditor for
Wolf Run Group Ditch:**

This is to certify that special assessments were made against the described real estate situated in Deercreek Township, Pickaway County, Ohio. Said assessments were made for the Wolfe Run Group Ditch

TUESDAY, MAY 27, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Maintenance Fund in compliance with O.R.C. §6137.02, and the Pickaway County Auditor is hereby authorized and directed to place said assessment on Tax Duplicates for year 2008, against the following schedule of landowners to be benefited, to wit:

Wolf Run Group Ditch
Deercreek Township
Pickaway County
2008

PROPERTY OWNER	PARCEL NUMBER	TOTAL ACRES	BENEFITED ACRES	TOTAL AMT. TO BE ASSESSED
Shaw, Harold	C09-0-001-00-376-00	53.2	13.2	\$ 26.68
Sheridan, Mary Ellen Trustee	C09-0-001-00-380-00	273	19	\$ 38.99
Hamman, Andy Russell & Cathryn	C09-0-001-00-354-01	24.36	22	\$ 45.15
Mace, Harold (Trust), Norma Mace, Trustee	C09-0-001-00-373-00	72.2	48	\$ 98.51
Mace, Harold (Trust), Norma Mace, Trustee	C09-0-001-00-374-00	3.6	3.6	\$ 7.39
Massey, Norman D.	C09-0-001-00-380-01	7.18	4	\$ 8.20
Massey, Norman D.	P33-0-001-00-162-01	51.52	1	\$ 2.06
Shaw, Donald E. Sr. & Constance F.	C09-0-001-00-355-00	41	8	\$ 16.42
Shaw, Donald E. Sr. & Constance F.	C09-0-001-00-356-00	44	44	\$ 90.30
Shaw, Donald E. Sr. & Constance F.	C09-0-001-00-357-00	40	21	\$ 43.09
Shaw, Donald E. Sr. & Constance F.	C09-0-001-00-358-00	90	12	\$ 24.63
Barbee, T. Richard Jr.	C09-0-001-00-367-00	129	21	\$ 43.09
		Total:	216.8	\$ 444.51

Attest: Patricia Webb, Clerk

**In the Matter of Certification of
2008 Assessments to the Ross County Auditor for
Wolf Run Group Ditch:**

This is to certify that special assessments were made against the described real estate situated in Deerfield Township, Ross, County, Ohio. Said assessments were made for the Wolfe Run Group Ditch Maintenance Fund in compliance with O.R.C. §6137.02, and the Ross County Auditor is hereby authorized and directed to place said assessments to Tax Duplicates for year 2008, against the following schedule of landowners to be benefited, to wit:

Wolf Run Group Ditch
Deerfield Township
Ross County
2008

PROPERTY OWNER	PARCEL NUMBER	TOTAL ACRES	BENEFITED ACRES	TOTAL AMT. TO BE ASSESSED
Ruth Will	100705007000	294.81	19.2	\$ 39.40
Norma Mace, Trustee	090705009000	237.7	206.8	\$ 424.40
E. Scott McCollister, etal	100705010000	163.35	98.4	\$ 201.94
GE-MJ Farms, LLC	090705003000	306.66	107.3	\$ 220.20
Andy R. Hamman & Cathryn	090705002000	184.68	31.9	\$ 65.47
Norman D. Massey	100705012000	8.23	3.3	\$ 6.77
		Total:	466.9	\$ 958.18

Attest: Patricia Webb, Clerk

**In the Matter of
Meeting with Vicki Heiskell
Regarding Results of the Tire Collection Day:**

TUESDAY, MAY 27, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
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Vicki Heiskell, Pickaway County's Ross, Pickaway, Highland, Fayette (RPHF) Joint Solid Waste Management District Outreach Specialist, met with the Commissioners to provide an overview of the results of the *Tire Collection Day*, held Saturday, May 17th.

Ms. Heiskell reported that she collected \$1680, however; the final report for the 1,018 of the various types of tires collected (car; light truck; tractor, dump truck, etc.) reflected a remaining total of \$3,071 due to *Liberty Tire Recycling, LLC* for its collection services. This reflects a \$1,391 deficit of cash collected. Ms. Heiskell stated that the main reason for the cash shortfall stems from various townships dropping off tires a few days prior to the event without payment.

With regards to the deficit in cash collections, Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve **\$1,391** from Pickaway County's balance in the RPHF Joint Solid Waste Management District Revolving Fund that will be made payable to *Liberty Tire Recycling LLC*, 3041 Jackson Pike, Grove City, Ohio 43123.

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

Attest: Patricia Webb, Clerk

A copy of the Commissioners' approval will be provided to the Pickaway County General Health District, as all allowable expenditures made from the RPHF Solid Waste Management District Revolving Fund also require approval from the Board of Health.

The next topic of discussion was issues the RPHF Solid Waste Management District has been experiencing related to overflow and complaints in reference to recycling containers placed throughout the entire district. Rumpke Recycling has been contracted to empty the containers each week and the RPHF Solid Waste Management District has requested twice per week service at needed locations, however; the request is outside the base contract and Rumpke Recycling representatives stated it is not lucrative for the company to empty the containers more than once a week.

During a recent meeting with both RPHF Solid Waste Management District and Rumpke representatives to try and address the issue, a proposal was made to the RPHF Solid Waste Management District for Rumpke Recycling to exchange placed roll-off containers at the sites needing twice per week service. With this concept, came more questions such as: will the current contract have to be voided and re-bid, or remain in tact with amendments; will the Ohio EPA Litter Prevention and Recycling Division allow such changes; will the site hosts agree to hosting roll-off containers, etc. These questions and others will be explored by the RPHF Joint Solid Waste Management District.

During the discussion, Ms. Heiskell informed the Commissioners that there is no recycling container of any sort in the Village of Tarlton, and that the container located at the Village of South Bloomfield Administrative office building will need to be relocated due to recycling trucks causing the parking lot to deteriorate. Ms. Heiskell will be meeting with village officials next month to discuss a new location for the recycling container.

At the conclusion of the meeting, the Commissioners requested Ms. Heiskell to provide them with an updated list of all recycling container locations throughout the county.

In the Matter of
Appropriation of Funds Approved:

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

5,000 to 249.2031.5501 – EMA-DOJ Terrorism Grant

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

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TUESDAY, MAY 27, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Waiver Approved:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **Margaret Nancy Johnson**, Attorney at Law, in the amount of **\$465.00** from line item **#101.1101.5405** for the county's portion of professional services provided to the Pickaway County Sheriff Department regarding union negotiations.

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
Weekly Dog Warden Report Filed:

The weekly report for the Pickaway County Dog Shelter was filed for week ending May 24, 2008.

A total of \$392 was reported being collected as follows: \$160 in sales of dogs; \$0 in redemptions; \$115 in donations; \$104 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, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adjourn. Voting on the motion was as follows: Mr. Wippel, yes; Mrs. Metzler, yes; Mr. Reeser, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Ula Jean Metzler, Vice President

Glenn D. Reeser
BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk