

MONDAY, JUNE 30, 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 Monday, June 30, 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 meeting day.

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

Attest: Ryan Scribner, County Administrator

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

Mrs. Metzler offered the motion, seconded by Mr. Reeser 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 June 27, 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 \$245,462.06 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: Ryan Scribner, County Administrator

**In the Matter of
Discussion of the New Air Conditioning System
Installed at Memorial Hall:**

Commissioner Reeser detailed his recent inspection of the new air conditioning system installed by the Roundtown Players at Memorial Hall. He said the system appeared to be a permanent installation powered by natural gas. While inspecting the system, he noted that the fire exit doors were locked and that ingress and egress in the event of an emergency would be hampered by the presence of the new HVAC system and other clutter in the area. The Commissioners agreed that the area should be inspected to ensure there are no safety hazards. Ryan Scribner, County Administrator, was instructed to have the county maintenance supervisor inspect the facility along with Tim Tener, Circleville Fire Chief.

**In the Matter of
Discussion with County Treasurer Regarding the Use of
Financial Transaction Devices for County Business:**

Pickaway County Treasurer, Ellery Elick, met with the Commissioners to discuss policies and procedures for county offices and departments to conduct business using financial transaction devices (credit cards). The discussion was prompted by a letter to the Commissioners from Judge Jan Michael Long requesting a resolution to authorize the Probate and Juvenile Court to use credit/debit card machines to receive payment for costs. Ohio Revised Code Section 301.28, recently amended by Substitute Senate Bill 241, states that a board of county Commissioners may adopt a resolution authorizing the acceptance of payments by financial transaction devices for county expenses. The resolution must include specification of which county officials are authorized to accept payment by financial transaction devices, a list of expenses that may be paid, specification of devices that may be used, any fees or surcharge associated with acceptance of payment, and the specification of penalties for transactions returned or dishonored for any reason. In addition, the resolution may also designate the county treasurer as the administrative agent to solicit

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proposals from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices.

Mr. Elick explained that he already has an agreement with the Savings Bank of Circleville to enable credit card payment to the Treasurers' office for payment of taxes. The typical fees associated with such an account have been waived by the Savings Bank because of the size and nature of county investments placed there. The Commissioners suggested that any existing or new depository accounts established by county elected officials or departments for the purpose of enabling credit card transactions be consolidated under the Treasurers existing account to ensure uniformity and minimize costs associated with credit/debit transactions.

Mr. Reeser offered the motion, seconded by Mrs. Metzler that designates Mr. Elick as the administrative agent for the establishment of financial transaction device implementation as specified in the aforementioned section of Ohio Revised Code.

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

Attest: Ryan Scribner, County Administrator

In the Matter of
Update from Christy Mills from Pickaway HELPS
On 2007-2008 School Year Activities and Initiatives:

Christy Mills, Pickaway HELPS Coordinator, met with the Commissioners to review the activities and initiatives completed during the first full school year of service. Mrs. Mills presented a PowerPoint presentation documenting activities including college fair, financial aid counseling, ACT preparation, and other efforts intended to increase aspiration and preparedness to pursue education beyond high school. She thanked the Commissioners for their support indicated that financial support from local government was unprecedented among the other Ohio College Access Programs across the state. The yearly support from the Commissioners was a significant factor in Pickaway HELPS being awarded additional competitive grant monies from the Ohio College Access Network. Commissioner Reeser suggested the Mrs. Mills make contact with the Heart of Ohio Tech Prep Consortium to look for ways that Pickaway HELPS might partner to advance the common goals of the two entities.

In the Matter of
Discussion of the Creation of a
County Building Department:

The Commissioners discussed the possibility of creating a county building department. It was decided that if a new department was formed, all position associated with the department would be posted for the general public to apply for. Efforts will be made in the coming weeks to solicit input on the idea from interested parties including townships and municipalities in the county.

In the Matter of
Resolution to Assess Benefited
Landowners of County Ditches:

Trenny Wharton from the Pickaway County Engineer's office met with the Commissioners to request that they adopt a Resolution to assess benefited landowners in the following County Ditches for annual maintenance assessment for the year 2008 and payable in 2009.

Following discussion, Mrs. Metzler offered the motion, seconded by Mr. Reeser to adopt the following Resolution accepting from Robert E. Parker, Pickaway County Engineer, his submission of the Schedule of Benefited Landowners and their respective assessments to be placed upon on tax duplicates for year 2008:

Resolution No.: PC-063008-1

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BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes the County Auditor to place the necessary assessments upon benefited landowners tax duplicates for year 2008, payable in 2009, for the following county maintained ditches:

Autie Howard Group Ditch
Blue Anderson Ditch
Brill Group Ditch
Buskirk Upper Terminus Open Ditch
Congo Lateral #1 Ditch
Dry Run Lateral #1 Ditch
George's Run Upper Terminus Ditch
Greenbriar Extension #1 Ditch
Grove Run Ditch
Hughes County Ditch Lateral #1
Hughes Lateral #3 Ditch
Hughes Main Ditch
Hughes Upper Terminus & Lateral #4 Ditch
Metzger-Ewing-Johnson Group Ditch
Mud Run Lateral #1 Ditch
PC Acres Storm Water Ditch
Wilson Group Ditch
Wolf Run Ditch (Resolution adopted during Joint Board Meeting 5.27.08)
Writsel Group Ditch

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

Attest: Ryan Scribner, County Administrator

Copies of the schedule of benefited landowners will be provided to the Pickaway County Auditor for the placement of assessments on respective tax duplicates and copies of the schedules are on file in the Commissioners' office for viewing.

In the Matter of
Discussion of the Proposed Privatization of Berger Health System

The Commissioners discussed plans to visit Union County to meet with the County Commissioners and representatives from their county hospital. The visit is intended to better educate the Commissioners on the issue of privatizing a publicly owned hospital. The Commissioners also discussed the need to further examine the relevant section of Ohio Revised Code and the Ohio Constitution that govern the operation and business practices of a publicly owned hospital. Ryan Scribner, County Administrator was instructed to draft a letter to Rep. John Schlichter to solicit help in researching the legal aspects of the issue.

In the Matter of
Executive Session to Discuss Personnel Issues:

At 2:43 p.m. Commissioner Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session for the purpose of discussing personnel issues.

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

Attest: Ryan Scribner, County Administrator

At 3:15, Mr. Reeser motioned and Mrs. Metzler seconded to resume Regular Session

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

Attest: Ryan Scribner, County Administrator

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No action was taken.

In the Matter of
Fund Transfers Approved:

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

50,000 from 101.5005.5401 – Children Services-Maintenance of Children
to
207.0000.4901 – Children Services-County Maintenance of Children

62,953.25 from 101.5001.5702 – Job & Family Services-Mandated Share Expenditure
to
206.0000.4902 – Job & Family Services-Mandated Share Receipts

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

Attest: Ryan Scriber, County Administrator

In the Matter of
Appropriation Approved:

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

5,000 to 246.4010.5301 – Dog & Kennel-Supplies

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

Attest: Ryan Scriber, County Administrator

In the Matter of
Transfer Approved by
County Administrator:

Ryan Scribner, County Administrator, approved the following request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

8,375.57 from 101.1103.5205 – Workers Compensation
to
101.1101.5204 – Unemployment

In the Matter of
Weekly Dog Warden Report Filed:

The weekly report for the Pickaway County Dog Shelter was filed for week ending June 28, 2008.

A total of \$451 was reported being collected as follows: \$96 in sales of dogs; \$75 in redemptions; \$85 in donations; \$143 in sales of tags; \$52 in late tag fee penalties.

No dogs were destroyed.

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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
PICKAWAY COUNTY, OHIO

Attest: Ryan Scribner, County Administrator