

MONDAY, JULY 28, 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, July 28, 2008, with the following members present: Mr. Jay H. Wippel and Mr. Glenn D. Reeser. Mrs. Ula Jean Metzler was absent. Ryan Scribner, Pickaway County Administrator, was also in attendance.

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

Voting on the motion was as follows: Mr. Wippel, yes; Mrs. Metzler, absent; 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 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 July 25, 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 \$328,191.00 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Liquor License Approved for
*Blazin' Wings, Inc.***

Mr. Reeser offered the motion, seconded by Mr. Wippel approving the application with no request for a hearing related to new liquor license, #07527840200, for *Blazin' Wings, Inc.*, DBA Buffalo Wild Wings Grill & Bar, to be located at Lot 3 SE Corner Crites Road, & S. Court St., Circleville Township, Circleville, Ohio.

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

Attest: Patricia Webb, Clerk

**In the Matter of
Invoice from Soldiers Monumental
Association Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser authorizing payment to the Pickaway County Soldiers Monumental Association (SMA) for reimbursement in the amount of \$9,933.84 for 2008 Memorial Day Expenses.

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

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A letter will be composed by the County Administrator asking the SMA to be more cost-conscious in the future, as each year the county has had to make increases to the annual appropriation set aside to reimburse the organization for Memorial Day expenses.

In the Matter of
Invoice from Shred-It Approved:

Mr. Reeser offered the motion, seconded by Mr. Wippel approving payment of the invoice in the amount of \$1,103.34 from *Shred-It* for the shredding of county records that were approved for destruction by the Ohio Historical Society. The company will be required to return a second time to shred remaining county documents earmarked for destruction, at which time both invoices will be submitted to the Ross, Pickaway, Highland, and Fayette Joint Solid Waste Management District for reimbursement from the county's balance in the RPHF Joint Solid Waste Management District Revolving Loan Fund.

Voting on the motion was as follows: Mr. Wippel, yes; Mrs. Metzler, absent; Mr. Wippel, 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 any allowable expenditure made from the RPHF Joint Solid Waste Management District Revolving Fund also requires approval from the Board of Health.

In the Matter of
Meeting with Randy Beach
Regarding MRDD Update:

Randy Beach, Pickaway County MRDD Superintendent, met with the Commissioners to provide an update.

Last year, Mr. Beach informed the Commissioners that the Pickaway County MRDD Board of Trustees plans to allow a portion of its adult services operation, Pickaway Diversified Opportunities, Inc., (PDOI) convert to from a government entity to a private, non-profit organization. Privatization of the adult services program will cut down on the board's administrative costs, free up more funding to be used for direct care, and allow MRDD to enter into different types of contractual arrangements. As the privatization occurs, the existing eighteen MRDD employees who currently work under the adult department, including future personnel, will be employees of the non-profit board. There is a provision in state law that will allow the option to those employees to remain in the OPERS as long as the job responsibilities under the new arrangement are similar. If any of the employees chose to remain in the OPERS, they will also be required to pay federal social security tax. In relationship to the county's group health insurance plan, last year Mr. Beach had requested the Commissioners' consideration of allowing the employees who will transfer to the non-profit status be provided the option to remain on the county's group health insurance plan with Franklin County, in addition to covering new employees. At that time, the Commissioners approved the request if it is allowed by the Franklin County health insurance consortium.

Ryan Scribner, County Administrator, has since followed up on Mr. Beach's request and informed him that the Franklin County Human Resources Director essentially stated that the group health insurance plan by-laws speaks strictly to governmental entities, however; the matter is still being explored. Mr. Beach responded by stating that the matter is not going to be a "deal-breaker" if the request cannot be honored, though it would be very helpful if the eighteen employees could still receive health coverage at least during the transition period.

Other topics of discussion included:

- **Rent charged to Diversified Opportunities, Inc. (DOI):** MRDD is now charging PDOI \$5,000 a quarter for the use of the facility it occupies located on Lancaster Pike. This is a 2-year contract. Included in the contract was language that PDOI can remain in the building as long as it meets MRDD's mission statement, otherwise permission will have to be granted to occupy the facility. Mr. Beach also noted that Worker's Compensation will be the responsibility of PDOI once the transition is complete. As far as the building contents, equipment, etc. that was purchased by MRDD for the

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specific use of PDOI's clientele may still be utilized with the caveat that the equipment will remain with MRDD should PDOI vacate the premises.

- **Transportation for Students:** Mr. Beach stated that he is working with the Pickaway County Educational Service Center Superintendent for transportation for MRDD preschoolers. Ways to consolidate transportation for students that attend special-needs schools in Columbus are being explored.
- **Early Intervention Program:** The program is currently going through an in-depth analysis, which is offered to children under the age of three year old with physical, mental, mobile, speech, and like disabilities. The current enrollment is 205, up from 175 last year. This program also provides intervention specialist services to at-risk children, such as premature birth; low birth weight; fetal alcohol syndrome cases , etc.
- **Cost-sharing with local school districts:** Discussions are ongoing with local school districts regarding cost-sharing for placement of their respective students to MRDD educational classrooms. Mr. Beach indicated that the talks were going well.
- **Budget:** MRDD's spending for this year looks as though it will be under budget in the 8% to 9% range. Everything indicates that the estimated income is pretty much on target. Mr. Beach stated that thus far, he does not foresee the necessity for the agency to place an operating levy on the ballot.
- **Construction/Capital:** With the agency's financial condition having improved, capital improvements that have be postponed for a number of years, such as roof repairs; concrete work, and etc. to existing facilities are currently underway.
- **Residential Care:** The cost of adult residential care and support services is continuing to increase due to the loss of their caregivers/parents. Ironically, a week after the agency recently sold a property that stood empty for a year and a half that had been previously occupied special-needs adults, the need arose once again for such a property.

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

In the Matter of
Easement Plat and Replat of Lot 2
Approved for *Sonic Restaurants, Inc.*:

Terry Frazier, Director of the Pickaway County Office of Development and Planning, along with Eric Leibowitz of Casto Developers met with the Commissioners to obtain their approval and signatures on the following two plats related to *Sonic Restaurants, Inc.* Both plats have been approved by the Pickaway County Planning Commission; Pickaway County Engineer, and Circleville Township Zoning Inspector:

- **Easement Plat**
Circleville Crossing
Situated in & Being Part of Section 30, Township 11, Range 21
West Congress Lands
Circleville Township, Pickaway County, Ohio
- **Replat of Lot 2**
Circleville Crossing
Plat Cabinet 2, Slide 5
Situated in & Being Part of Section 30, Township 11, Range 21
West Congress Lands
Circleville Township, Pickaway County, Ohio

In the Matter of
Meeting with Terry Frazier Regarding
Countywide Residential/Commercial Building Department:

Terry Frazier has been working on the transition of the City of Circleville/Pickaway County Building Department to a countywide residential/commercial building department that will be part of the one-stop development and planning office. He provided a bullet-point listing of the progress his has made thus far, including the following high-priority next steps:

- Complete the application to the Ohio Department of Building Standards and supplemental forms for the county's residential codes certification. The application is due August 8, 2008.

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- Estimate start-up costs and projections for 2009 budget year.
- Contractor licensing policy and timeline for applications.
- Development of a draft transition plan for the affected city and county offices.

Mr. Frazier stated that the Circleville Mayor is still in full support of the transition. It was also noted that the county has no desire to make changes to the current residential standards, contractor licensing requirements, and etc. It was noted that Mr. Frazier will draft public information guidelines for the Commissioners review in addressing questions and concerns regarding the transition.

On another topic, Mr. Frazier informed the Commissioners that he will be coming back to them in the near future regarding the approval of the *Hyperlogistics, Inc.* Tax Increment Financing (TIF) Compensation Agreement with the Teays Valley School District. *Hyperlogistics, Inc.* is located on property within the Community Reinvestment Area (CRA), created in northern Pickaway County.

In the Matter of
Meeting Regarding Letter of Support for
Economic Development Initiative:

P3 Economic Development Director, Nate Green, and Jim Schimmer, Franklin County Economic Development Director, met with the Commissioners and obtained their signatures on a letter of support regarding Franklin County's application in the amount of \$80,000 to the Ohio Department of Development's (ODOD) Local Government Services and Regional Collaboration Grant Program. The ODOD is seeking to identify creative collaboration ideas for feasibility studies and expects to award approximately \$900,000 of program funds to eligible applicants through this competitive application process. Study proposals that demonstrate similar needs and potential for replication by other local governments may be scored more favorably than proposals that do not suggest broad potential impact.

Mr. Schimmer proposed the concept of the Franklin-Pickaway By-Products Synergy Network, which would take products from one company, sell it another company that would then utilize it for energy. The ultimate goal is to decrease the amount of waste going to landfills in central Ohio. This would also save companies on the cost of waste disposal. The concept would bring together multiple entities that include Pickaway and Franklin Counties; the cities of Columbus and Grove City; the villages of Canal Winchester, Grove Port, and Obetz; and Madison Township of Franklin County. The Solid Waste Authority of Central Ohio supports the proposal. The application is due July 29.

In the Matter of
Developer's Agreement Signed
With *L.W. Associates*:

The Commissioners signed a Developer's Agreement with *L.W. Associates, Inc.* providing for the construction and maintenance of the public streets, curbs, storms sewers, sanitary sewers, and other necessary public infrastructure related to the Mound Place Subdivision Phase I, located on Kingston Pike, Circleville Township.

In the Matter of
Amended Certificate Approved for GIS Fund:

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

Resolution No.: PC-072808-1

WHEREAS, the Budget Commission did approve an **AMENDED CERTIFICATE** in the amount of **\$18,000** for the **GIS Fund**, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners does hereby approve the following sum for expenditure during fiscal year ending December 31, 2008:

Fund #903

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GIS Fund – 18,000

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

Attest: Patricia Webb, Clerk

**In the Matter of
Blanket Purchase Order Approved:**

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

12,000 – 101.1101.5901 – Commissioners’ Other

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

Attest: Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**18,000 to 903.1109.5901 – GIS-Other Expenses
17,000 to 903.0000.4200 – GIS-Fees
1,000 to 903.0000.4926 – GIS-Other Receipts**

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

Attest: Patricia Webb, Clerk

**In the Matter of
Transfers Approved by
County Administrator:**

Ryan Scribner, County Administrator, approved the following TRANSFER and RE-
APPROPRIATION requests:

**650 from 101.1218.5301 – Probate-Supplies
to
101.1218.5501 – Probate-Equipment**

**6,619.64 from 101.1103.5205 – Workers Compensation
to
101.1103.5402 – Liability Insurance-Contracts/Repairs**

**675.90 from 101.1103.5205 – Workers Compensation
to
101.1101.5302 – Xerox Supplies**

**3,954.31 from 101.1103.5205 – Workers Compensation
to
101.1201.5424 – Municipal Court-PERS**

25,525.86 from 101.1103.5205 – Workers Compensation

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to
101.1201.5422 – Municipal Court-Employee Salaries
12,000 from 101.1103.5205 – Workers Compensation
to
101.1101.5901 – Commissioners-Other Expenses
2,500 from 101.1103.5205 – Workers Compensation
to
101.1102.5484 – Maintenance-Uniforms
1,259.47 from 101.1201.5427 – Municipal Court-Salaries
to
101.1201.5427 – Municipal Court-Workers Compensation
69.93 from 101.1201-5421 – Municipal Court-Salaries
to
101.1201.5425 – Municipal Court-Medicare
423.42 from 101.1201.5426 – Municipal Court-Insurance
to
101.1201.5425 – Municipal Court-Medicare
1,388.28 from 101.1201.5426 – Municipal Court-Insurance
to
101.1201.5424 – Municipal Court-Salaries

In the Matter of
Waiver Approved for
Payment to T & T Automotive:

Mr. Wippel offered the motion, seconded by Mr. Reeser to waive the waiting period to issue payment to **T & T Automotive** in the amount of **\$7,076.59** from line item **#101.1103.5402** for repairs to a Pickaway County Sheriff Department Cruiser. An insurance claim settlement check in the amount of \$4,576.59 was received from CORSA towards the cost of the repairs.

Voting on the motion was as follows: Mr. Wippel, yes; Mrs. Metzler, absent; Mr. Reeser, 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 July 19, 2008.

A total of \$314.50 was reported being collected as follows: \$179.50 in sales of dogs; \$45 in redemptions; \$25 in donations; \$52 in sales of tags; \$13 in late tag fee penalties.

Ten (10) dogs were destroyed.

No firearms were discharged.

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With there being no further business brought before the Board, Mr. Reeser offered the motion, seconded by Mr. Wippel to adjourn. Voting on the motion was as follows: Mr. Wippel, yes; Mrs. Metzler, absent; Mr. Reeser, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

ABSENT - Ula Jean Metzler, Vice President

Glenn D. Reeser

BOARD OF COUNTY COMMISSIONERS
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Attest: Patricia Webb, Clerk