

MONDAY, JULY 7, 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 7, 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:**

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 July 7, 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 \$232,828.97 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 Adopted for the
Retirement of Scott Kleon:**

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

Resolution No: 070708-1

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

WHEREAS, it is the responsibility of the Pickaway County Board of Commissioners to recognize occasions and people of outstanding significance and achievement; and,

WHEREAS, Scott Kleon is retiring from the Pickaway County Ohio State Extension office after thirty-one years of service in 4-H Youth Development specializing in leadership education, co-directing over 100 resident camps for youth at Tar Hollow 4-H Camp, working with legislators to fund camp facility improvements for youth, providing excellent budget and financial management skills, and authored articles for 4-H money management publications including the 4-H Treasurer's Handbook; and,

THEREFORE BE IT RESOLVED, that we, the Pickaway County Board of Commissioners, do hereby extend our gratitude to Scott Kleon for his dedication and commitment to not only the Pickaway County Ohio State University Extension office but to the Pickaway County community as well and wish him many happy years of retirement.

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

MONDAY, JULY 7, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk

In the Matter of
Resolution Adopted for the
Retirement of Jeanie Lands:

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

Resolution No.: 070708-2

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

WHEREAS, it is the responsibility of the Pickaway County Board of Commissioners to recognize occasions and people of outstanding significance and achievement; and,

WHEREAS, Jeanie Lands is retiring from the Pickaway County Ohio State Extension office, after twenty-four years of dedicated service, where she has provided knowledge and leadership to the youth of Pickaway County at the 4-H Camp Tar Hollow State Park, served as a 4-H advisor for the Washing Hill Climbers 4-H Club, and served local churches for many years in a variety of ways; and,

THEREFORE BE IT RESOLVED, that we, the Pickaway County Board of Commissioners, do hereby extend our gratitude to Jeanie Lands for her dedication and commitment to not only the Pickaway County Ohio State University Extension office but to the Pickaway County community as well and wish her many happy years of retirement.

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 Melissa Betz
Regarding June 2008
Month-end Reports:

Melissa Betz, County Auditor, met with the Commissioners and distributed for review the county's General Fund and Non-General Fund and reviewed revenue and expenditure reports for month ending June 2008.

In the Matter of
2009 Tax Budget Public Hearing:

The Commissioners conducted a Public Hearing for the 2009 Pickaway County Tax Budget. No audience other than Mike Smith of Chillicothe *Clear Channel Radio* attended the Public Hearing.

The 2009 Tax Budget reflects the estimated receipts and requested appropriations from the various county departments and agencies for payment. The Commissioners will formally adopt the proposed budget after which it will be filed with the Pickaway County Auditor for submittal to the Pickaway County Budget Commission for its review and approval.

In the Matter of
Mary Virginia Crites Hannan Community
Park Groundbreaking:

The Commissioners attended the groundbreaking for the first phase of construction at the Mary Virginia Crites Hannan Community Park located at the intersection of St. Rt. 188 and Pontious Road. The park, made possible through funds from the Crites-Hannan estate, grants, and public donations received

MONDAY, JULY 7, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

through the Pickaway County Community Foundation, is expected to begin serving the community's recreational needs by the end of this summer.

Earlier this year, the Pickaway County Commissioners donated \$2,500 as part of the local match for a grant the Pickaway County Community Foundation received from the Kellogg Foundation for the construction of playground equipment, a four-season shelter house, and access trails at the new park.

In the Matter of
Travel Authorizations Approved:

The Commissioners signed Travel Authorizations for numerous Job & Family Services employees to attend various meetings and training sessions to be held throughout the month of July at a total probable cost of \$1,699.01.

In the Matter of
Presentation of Winning Candy Jar Entry from the
2008 Pickaway County Fair:

Steve Speakman, Craig Justice and Barb Justice, 4-H Youth Advisors along with the members of the Kountry Kids 4-H Club met with the Commissioners to present the winning candy jar they submitted in the first Pickaway County Commissioners Candy Jar Contest. Waylon Strickland of the *Circleville Herald* was also in attendance.

The Commissioners sponsored a contest where seven 4-H clubs displayed their painted candy jar entries at the 2008 Pickaway County Fair and fairgoers could vote on their favorite entry by placing monetary donations in the respective jar. The winning jar featured Ted Lewis, logos from the four local school districts, the Circleville Pumpkin Show water tower, and an agricultural scene. Pumpkins and vines painted on the lid. The contest raised a total of over \$300, which will be divided among all 4-H clubs.

The winning jar will be on display in the Commissioners' office until September 1, when it will be moved to the Pickaway County Visitors Bureau located on West Main Street along with the other six candy jar contest entries currently on display.

In the Matter of
Korda/Nemeth Engineering
Proposal Approved and Signed for
Stoutsville Pike Bridge Replacement Project:

Chris Mullins and Anthony Neff, Deputy County Engineers, met with the Commissioners to obtain their signatures on a proposal from *Korda/Nemeth Engineering* for the engineering services required to develop Part 2, the final development phase for the replacement of the bridge structure over Hargus Creek located on Stoutsville Pike (PIC-CR40-0.44). The preliminary development phase was previously approved by the Ohio Department of Transportation.

The existing bridge, a single span concrete girder structure constructed in 1932, is in poor condition and in need of replacement. The proposed improvement will be a wider, safer bridge structure and approach roadways. Traffic will be detoured during the construction process.

Following the Commissioners review, Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the proposal from *Korda/Nemeth Engineering, Inc., 1650 Watermark Drive, Suite 200, Columbus, Ohio 43215-7010 for a lump sum fee of \$69,200.*

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

MONDAY, JULY 7, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Appropriation Approved:

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

155,000 to 401.76115.5955 – Capital Improvements-Office Complex

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
Waiver Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser to waive the waiting period to issue payment to **Chicago Title** in the amount of **\$156,105.00** from line item **#401.7115.5955** for the purchase of real property located at 124 West Franklin Street, Circleville, Ohio.

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
Weekly Dog Warden Report Filed:**

The weekly report for the Pickaway County Dog Shelter was filed for week ending July 5, 2008.

A total of \$451 was reported being collected as follows: \$179.50 in sales of dogs; \$45 in redemptions; \$25 in donations; \$136.50 in sales of tags; \$65 in late tag fee penalties.

Two (2) dogs 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
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk