

TUESDAY, SEPTEMBER 2, 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, September 2, 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.

Mrs. Metzler offered the motion, seconded by Mr. Reeser 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 August 29, 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 \$146,536.83 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
National Domestic Violence
Awareness Month:**

Resolution No.: PC-090208-1

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

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, sexes, and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and

WHEREAS, children who grow up in violent homes are believed to be abused and neglected at a rate higher than the national average, and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police, and court costs, shelters and foster care, sick leave, absenteeism, and non-productivity, and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime, then

NOW, THEREFORE BE IT RESOLVED that we hereby proclaim the month of October to be

National Domestic Violence Awareness Month

in Pickaway County, Ohio. The Board of Commissioners urges all citizens to join staff and administration of Haven House of Pickaway County for the Annual Silent Victims Rally on October 6, 2008.

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Attest: Patricia Webb, Clerk

**In the Matter of
Bid Opening Conducted for
Bulk Highway Salt:**

The Commissioners conducted a bid opening for the purchase of Bulk Highway Salt for one calendar year for the Pickaway County Engineering Department. Chris Mullins, Deputy County Engineer, was in attendance.

Engineer estimate: 500 – 3,500 Tons at \$52/Ton

The following bids were received and read aloud:

Detroit Salt Co. 12841 Sander St. Detroit, MI 48217	No Bid
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Central Salt, LLC 385 Airport Rd., Suite 108 Elgin Illinois 60123	No Bid
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Eastern Salt Company 15 Tungsboro Road, Suite 8C North Chelmsford, MA 01863	No Bid
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North American Salt Company 9900 W. 109 th St. Suite 600 Overland Park, KS 66210	No Bid
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Morton Salt 123 N. Wacker Drove Chicago, Illinois 60606-1743	No Bid
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Cargill Deicing Technology 24950 Country Club Blvd. North Olmstead, Ohio 44070	No Bid
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With no bids being received, Mr. Mullins stated that he will contact the Franklin County Engineer, Dean Ringle, to inquire about purchasing bulk highway salt through his department.

**In the Matter of
Bid Opening Conducted for Pavement Markings:**

The Commissioners conducted a bid opening for the 2008 Center line, edge line traffic striping, stop lines, and "T" marking of various county roads all in accordance to the plans, specifications, and bid documents. Chris Mullins, Deputy County Engineer, was in attendance.

Engineer Estimate: \$160,000

The following bids were received and read aloud:

Ogelsby Construction, Inc. 1600 Toledo Rd. St. 20 West Norwalk, Ohio 44857	\$153,274.70
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Aero-Mark, Inc. 10423 Danner Drive Streetsboro, Ohio 44241	\$184,820.00
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Mar-King Construction, Inc. 339 Cleveland Road Norwalk, Ohio 44857	\$160,774.00
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A & A Safety 1126 Ferris Road Amelia, Ohio 45102	\$225,900.90
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The bids were turned over to Mr. Mullins for his and Robert Parker's, Pickaway County Engineer, review and contract award recommendation

**In the Matter of
Resolution Adopted in Support of Application to
Ohio Public Works Commission Regarding
London Road Widening/Resurfacing Project, Phase II:**

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

Resolution No.: PC-090208-2

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the **“London Road Widening and Resurfacing Project-Phase II”**, and does hereby authorize **Jay H. Wippel, President, to sign the application and further authorizes Jay H. Wippel to enter into any agreements** as may be necessary for Issue II and/or LTIP funding being submitted to the Ohio Public Works Commission.

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 in Support of Application to
Ohio Public Works Commission Regarding
Cromley Road Bridge Replacement Project:**

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

Resolution No.: PC-090208-3

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the **“Cromley Road Bridge Replacement”** and does hereby authorize **Jay H. Wippel, President, to sign the application and further authorizes Jay H. Wippel to enter into any agreements** as may be necessary for Issue II and/or LTIP funding being submitted to the Ohio Public Works Commission.

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 Designating
Pickaway County Community Action to
Operate the Ohio Elderly & Disabled Transit Fare
Assistance Program and the Ohio Public Transportation Grant Program:**

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

Resolution No.: PC-090208-4

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WHEREAS, the Pickaway County Board of Commissioners desire to continue the public transit service in its jurisdiction, and

WHEREAS, the operating grant available through the Ohio Department of Transportation will provide financial assistance for public transportation service for the residents of Pickaway County for CY 2009, and

WHEREAS, the capital grant will also provide financial assistance to purchase two (2) modified minivans, one (1) LTN and computer software for public transportation service for CY 2009, and

WHEREAS, the Elderly and Disabled Assistance grant will provide State funds to offset the half fares offered to elderly and disabled passengers, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby designate Pickaway County Community Action (PICCA), Pickaway Area Rural Transit (PART), a private non-profit corporation, as the grantee to operate the Ohio Elderly & Disabled Transit Fare Assistance Program and the Ohio Public Transportation Program.

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 Consent form Signed for
Temporary Permit for the Sale of Alcohol at the
Pickaway County Fairgrounds During the
Sportsmen's Extravaganza Event:**

Robert Black, President of the Pickaway County Agricultural Society, briefly met with the Commissioners to gain their approval of the Consent of Real Property Owner form that will be submitted to the Ohio Department of Commerce, Division of Liquor Control, for a temporary permit for the sale of alcoholic beverages at the Pickaway Sportsmen's Extravaganza. The event is scheduled to take place at the Pickaway County Fairgrounds on Saturday, October 25, 2008, where classic brands of beer will be sold.

The alcoholic beverages must be both sold and consumed within the permit premises as defined in the application, and Section 4301.62 of the Ohio Revised Code ("open container statute") prohibits anyone possessing an open container of any alcoholic beverage outside of the permit premises area. Whoever violates this statute is guilty of a Misdemeanor.

Following a brief question and answer session, Commissioner Wippel, President of the Board, signed the application as the representative of the county, owner of the property on which the fairgrounds is located.

**In the Matter of Meeting with Nate Green and
Mike Stevens-Columbus Economic Development Director
Regarding Income Tax Collections within the Northern
Pickaway County Joint Economic Development District and the
Madison Township Joint Economic Development District Agreement:**

Nate Green, P3 Economic Development Director, along with Mike Stevens, City of Columbus Deputy Economic Development Director met with the Commissioners to address their concerns regarding: (1) the non-collection of income taxes thus far in the Northern Pickaway County Joint Economic Development District (JEDD); and (2) the finalization by the City of Columbus of a second JEDD agreement involving Madison Township. Waylon Strickland of the *Circleville Herald* was also in attendance.

In October 2007, the Pickaway County Commissioners created the Northern Pickaway County JEDD that includes an income tax agreement between Harrison Township, the Village of Ashville, and the City of Columbus. The JEDD covers approximately 900 acres in Harrison Township owned by the Columbus Regional Airport Authority and Norfolk Southern Rail Road, including the Intermodal Terminal. A JEDD Board was put in place that has the ability to levy an income tax for the area, which has already approved the agreement. The agreement calls for a 2% income tax, of which 1% will go into an account to fund

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infrastructure costs. Seventy percent (70%) of the remaining 1% will go to the City of Columbus; with the remaining 30% to be split equally between Harrison Township and the Village of Ashville. The City of Columbus is responsible for the collection of the income tax from employees working within the JEDD, and the Commissioners became concerned when they recently learned the collection process has not yet been implemented.

Mr. Stevens stated that the City of Columbus Tax Administrator informed him that the system to collect the taxes is in place and it is just a matter of getting the agreement passed, and it is expected that the Columbus City Council will act upon this later this month. Bureaucracy was his main explanation of the delay.

In relationship to the Madison Township JEDD agreement, approved by the Madison Township Trustees in April 2007, Mr. Stevens took full responsibility and apologized for the delay in getting it to Columbus City Council. The first reading is expected to take place in early October.

Mr. Green informed the Commissioners that Duke Realty Corporation has gone through the Madison Township zoning process and has the area rezoned for commercial/industrial development. He added that once the speculative (“spec”) building currently under construction in Franklin County is occupied, it is expected that Duke Realty Corporation will begin working on a second spec building next to the *Hyperlogistics* warehouse that will straddle the two JEDD areas.

The Commissioners then inquired about the priority level of Franklin County and the City of Columbus related to the construction of an east-west corridor to address commercial traffic congestion issues by connecting St. Rt. 23 in northern part of the county to Rickenbacker Parkway. Mr. Green responded by stating that he has been involved in meetings conducted by a transportation working group comprised of representatives from the Ohio Department of Transportation (ODOT) and the Columbus Regional Airport Authority, along with both Franklin and Pickaway County Engineers, all of whom place high priority for both the east-west connector and the Alum Creek/I-270 Interchange projects. He stated that the group has been exploring various options related to funding the associated construction costs. *TranSystems*, a full-range transportation consulting services firm in Dublin, Ohio, has been contracted to provide the ODOT’s Steps 1 – 3 for a study to determine the best location for the east-west connector for which the county, between the Commissioners and County Engineer, has committed at least \$35,000 in financial support. Mr. Green stated that he will keep the Commissioners informed, and that he will let them know if there is anything they can do in relationship to putting emphasis on the importance of the matter to the proper individuals.

At the conclusion of the meeting, the Commissioners stated that they appreciated the cooperation and partnership that has been shown thus far from the City of Columbus in working together related to the JEDD agreements, which include a 50-year annexation moratorium.

In the Matter of
Meeting in Executive Session with
Judge Knece of Common Pleas Court:

Common Pleas Court Judge P. Randall Knece met with the Commissioners to discuss a personnel matter.

At 11:06 a.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session.

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

At 11:24 a.m. Mr. Reeser offered the motion, seconded by Mrs. Metzler 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: Patricia Webb, Clerk

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No action was taken

**In the Matter of
Public Hearing #2 for the
Increase of Real Property Conveyance Fees:**

The Commissioners conducted the second of two required Public Hearings to receive comments and/or concerns regarding the county's intention to increase real property conveyance fees from \$3.00 per \$1,000 real property value to \$4.00 per \$1,000 value. Melissa Betz, Pickaway County Auditor, was present.

No one attended the hearing.

Following a brief discussion, it was decided to act upon the matter by passing a Resolution during the Commissioners' next scheduled meeting day, September 8, 2008, formalizing the increase, which will become effective 30 days following the adoption of the Resolution.

**In the Matter of
Pavement Striping Bid Opening
Contract Award:**

Robert Parker, County Engineer, met with the Commissioners with his contract award recommendation in reference to the bid opening for the pavement marking of various county roads. Upon his review of submitted bids, it was Mr. Parker's recommendation to award the contract to lowest bidder, *Oglesby Construction*.

Therefore, Mr. Reeser offered the motion, seconded by Mrs. Metzler to award the contract to, ***Oglesby Construction, Inc., 1600 Toledo Road, Norwalk, Ohio 44857 in the amount of \$153,274.70.***

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
Meeting with Terry Frazier
Regarding County Building Department:**

Terry Frazier, Development & Planning Director, met with the Commissioners regarding the ongoing process for the implementation of the countywide building department.

A draft contract for the City of Circleville, also usable for other municipalities, was distributed to the Commissioners' for their review prior to submittal to the county prosecutor and other stakeholders. Also distributed was a list of suggested "action items" for consideration, which Mr. Frazier has been addressing. He stated that he is waiting on the documents from the Pickaway County Health Department regarding the plumbing inspection contract and mobile home park (manufactured homes) contracts. Mr. Frazier is also finalizing the position descriptions and associated compensation ranges for the permit technician, inspector, and chief building official positions.

On another topic, Mr. Frazier stated that he will be meeting with the county auditor, the county's legal counsel related to JEDDs, and the Columbus Regional Airport Authority's legal counsel regarding the tax abatement agreement and execution of the tax increment financing (TIF) agreement for *Hyperlogistics*, which is located within the area.

**In the Matter of
Creation of New Fund Approved:**

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Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following request for the CREATION OF A NEW FUND:

FUND 905 - Juvenile Special Project Fees Assessment

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
Creation of New Line Items Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following requests for the CREATION OF NEW LINE ITEMS:

**905.0000.4288 - Juvenile-Special Project Fees Assessment-Fees
905.0000.4708– Juvenile-Special Fees Assessment-Interest
905.1231.5102 – Juvenile-Special Project Fees Assessment-Salary
905.1231.5201 – Juvenile-Special Project Fees Assessment-PERS
905.1231.5202 – Juvenile-Special Project Fees Assessment-Medicare
905.1231.5205 - Juvenile-Special Project Fees Assessment-Workers Compensation
905.1231.5301 – Juvenile-Special Project Fees Assessment-Supplies
905.1231.5401– Juvenile-Special Project Fees Assessment-Contract Services
101.1217.5496 – Juvenile Detention Home-Medical Expenses**

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
Amended Certificate Approved:**

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

Resolution No: PC-090209-2

WHEREAS, the Budget Commission did approve an **AMENDED CERTIFICATE** in the amount of **\$42,592.00** for **Communications Technology Grant, Fund 290** then

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

**Fund #290
Communications Technology Grant Fund
\$42,592**

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
Appropriations Approved:**

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

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**42,592 to 290.0000.4560 – Communications Technology Grant-Federal Share
42,592 to 290.2003.5501 – Communications Technology Grant-Equipment
17,356.40 to 249.2035.5102 – EMA-Salaries
2,425.59 to 249.2035.5201 – EMA-PERS
215.37 to 249.2035.5202 – EMA-Medicare**

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
Transfers Approved by
County Administrator:**

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

**2,000 from 101.1215.5415 – Juvenile-Attorney Fees
to
101.1215.5501 – Juvenile-Equipment**

**500 from 260.1150.5301 – Real Estate Assessment-Supplies
to
260.1150.5403 – Real Estate Assessment-Travel & Expenses**

**1,359.60 from 101.1103.5205 – Workers Compensation
to
101.1101.5302 – Commissioners-Copier Supplies**

**In the Matter of
Waivers Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to the following:

Savings Bank of Circleville in the amount of **\$59,388.88** from line item **#401.7115.5528** for the payoff of the Pickaway County Sheriff Department cruisers;

Moore's Masonry in the amount of **\$2,703.36** from line item **#401.7115.5508** for improvements to 124 W. Franklin St. (future location of Development/Planning Office & Building Dept.) and 165 E. Main St. (Memorial Hall);

Eugene Mattingly in the amount of **\$1,200** from line item **#101.1101.5405** for plans and spec services related to the new development/planning office and county building department location.

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
Ben Rule & Robert Adkins of
Info-Link Technologies Regarding:**

Robert Adkins, Pickaway County's onsite Information Technology (IT) Director and Ben Rule, General Manager of *Info-Link Technologies* met with the Commissioners regarding an alternative to the

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county's interdepartmental IT connectivity arrangement previously discussed and approved on August 18, 2008.

The Commissioners were provided copies of an optional proposal from *Info-Link Technologies* in the amount of \$10,970.48 for a wireless connection solution in connecting the Courthouse, old jail, Commissioners' office building, and the future location for the county's development & planning office and building department. In researching the matter, it has been found that this option will provide more flexibility in the county's interdepartmental connectivity, will be more feasible, and less costly in the long run compared to the previous plan to run fiber optic cables either underground or overhead.

Following further discussion regarding the matter, it was motioned by Mr. Reeser to approve the proposal from *Info-Link Technologies* in the amount of \$10,970.48, which cancels out the previous proposal approved last month in the amount of \$9,979.67.

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
Weekly Dog Warden Report Filed:

The weekly report for the Pickaway County Dog Shelter was filed for week ending August 30, 2008.

A total of \$231 was reported being collected as follows: \$115.50 in sales of dogs; \$0 in redemptions; \$70 in donations; \$45.50 in sales of tags; \$0 in late tag fee penalties.

Eight (8) 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

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Attest: Ryan Scribner, County Administrator