

MONDAY, DECEMBER 1, 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, December 1, 2008, with the following members present: Mr. Jay H. Wippel; Mrs. Ula Jean Metzler; and Mr. Glenn D. Reeser. Ryan Scribner, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Due to unusual and extenuating circumstances in recent weeks, previous meeting minutes were approved during today's session as follows.

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the minutes from November 10, 2008.

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

Attest: Ryan Scribner, County Administrator

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the minutes from November 17, 2008.

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

Attest: Ryan Scribner, County Administrator

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the minutes from November 24, 2008.

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

Attest: Ryan Scribner, County Administrator

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 December 1, 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 \$190,461.38 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
Meeting with Terry Frazier
Introduction of Pickaway County Building
Department Permit Technician:

MONDAY, DECEMBER 1, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Terry Frazier, Director of Development & Planning, introduced the new Pickaway County Building Department Permit Technician, Debby Kocher, to the Commissioners. The Commissioners welcomed Debby as a new county employee and discussed her initial duties which include helping with contractor registration and other tasks associated with making the new county building department operational.

Mr. Frazier then provided the Commissioners with his weekly Building Department update. He indicated that the Mayor of Circleville was ready to sign the contract for building department services. Final wording on the contract is being developed in cooperation with the city and will be reviewed by the County Prosecutor in anticipation of it being signed as soon as next week.

In the Matter of
Gwen Wolford and Greg Miller
Appointed to MRDD Board:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to appoint the following individuals to the Pickaway County MRDD Board:

- **Greg Miller**, 12563 St. Rt. 56 E, Circleville, Ohio 43113, term expiring January 2013. Mr. Miller replaces Pam Mets' appointment on the Board.
- **Gwen Wolford**, 23023 Ringgold Southern Road, Stoutsville, Ohio 43154, term expiring January 2013. Ms. Wolford replaces Steve Thomerson's appointment on the Board.

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
Resolution Allowing Eligible
Non-Mandated Agencies Membership on
The Pickaway County Family & Children First Council:

After review and discussion of the written request from Debbie Hoffman, Coordinator of the Pickaway County Family & Children First Council (PCFCFC), Mrs. Metzler offered the motion, seconded by Mr. Reeser to adopt the following Resolution allowing non-mandated family or child-serving agencies to have formal membership and voting rights on the PCFCFC:

Resolution No.: PC-120108-1

WHEREAS, Section 4.4 of the Pickaway County Family & Children First Council (PCFCFC) by-laws states where a family or a child-serving agency that is not a mandated member but desires to have formal membership and voting rights on the Council, the Executive Director of the agency/organization shall submit a request to the Pickaway County Board of Commissioners through the Council Coordinator for its consideration, and

WHEREAS, the PCFCFC Coordinator submitted a written request to the Pickaway County Board of Commissioners to allow specified eligible non-mandated agencies requesting formal membership and voting rights on the Council, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby approve the following family or child-serving agencies membership and voting rights on the Pickaway County Family & Children First Council:

Pickaway Area Recovery Services
Ohio Christian University
Pickaway Co. Public District Library
American Red Cross
Women, Infant & Children Nutrition Program
United Way of Pickaway County
Haven House

Pickaway Metropolitan Housing Authority
So. Central Ohio Big Brothers/Big Sisters
Workforce Service Unlimited
One Community Industries
ABLE
Southeastern Ohio Legal Services
Literacy Council

MONDAY, DECEMBER 1, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Pickaway County YMCA
Pickaway County Community Action, Inc.
Pickaway Ministerial Association

CASA
Seal of Ohio-Girl Scouts

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 in Executive Session with
Peter Pavarini Regarding Berger Hospital
Conversion Request:

The Commissioners traveled to the office of attorney Peter Pavarini, *Schottenstein, Zox & Dunn Co., LPA*, 250 West Street, Columbus, Ohio to review and discuss the draft *Berger Hospital- Conversion Project – Terms and Potential Terms to be Included in the Deal Documents* and the *Code of Regulations of Berger Health System, Inc.* package.

At 10:38 a.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session to discuss trade secrets of a county hospital organized under Ohio Revised Code Chapter 339.

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

At 12:10 p.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to conclude Executive Session.

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

No action was taken.

In the Matter of
Appropriations Approved:

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

5,269 to 502.2008.5401 – Sheriff Dept.-Instant Web Check-Contract Services
50,000 to 208.5025.5401 – CSEA-Contract Services
1,000 to 311.8102.5603 – Northwood Park-Principal
7,000 to 101.1105.5703 - Contingencies

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
Transfer Approved:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the following TRANSFER and RE-APPROPRIATION request:

7,000 from 101.1105.5703 – Contingencies
to
101.1217.5417 – Juvenile-Detention Center

**MONDAY, DECEMBER 1, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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 requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**7,000 from 101.1105.5703 – Contingencies
to
101.1217.5417 – Juvenile-Detention Center**

**100 from 101.2010.5201 – Sheriff-Road Patrol-PERS
to
101.2010.5102 – Sheriff-Road Patrol-Salaries**

**1,100 from 101.2010.5202 – Sheriff-Road Patrol-Medicare
to
101.2010.5102 – Road Patrol-Salaries**

**300 from 101.2010.5203 – Sheriff-Road Patrol-Insurance
to
101.2010.5102 – Sheriff Road Patrol-Salaries**

**8,500 from 101.2011.5201 – Sheriff-Corrections-PERS
to
101.2010.5102 – Sheriff-road Patrol-Salaries**

**2,200 from 101.2011.5201 – Sheriff-Corrections-PERS
to
101.2010.5212-Sheriff-Road Patrol-PERS LE**

**3,300 from 101.2011.5201 – Sheriff-Corrections-PERS
to
101.2011.5102 – Sheriff-Corrections-Salaries**

**2,300 from 101.2011.5202 – Sheriff-Corrections-Medicare
to
101.2011.5102 – Sheriff-Corrections-Salaries**

**4,900 from 101.2011.5203 – Sheriff-Corrections-Insurance
to
101.2012.5201 – Sheriff-Administration-PERS**

**700 from 101.2011.5203 – Sheriff-Corrections-Insurance
to
101.2011.5212-Sheriff-Corrections-PERS LE**

**5,400 from 101.2011.5203 – Sheriff-Corrections-Insurance
to
101.2011.5102 – Sheriff-Corrections-Salaries**

**31,000 from 101.2012.5102 – Sheriff-Administration-Salaries
to
101.2010.5102 – Sheriff-Road Patrol-Salaries**

**1,700 from 101.2012.5202 – Sheriff-Administration-Medicare
to**

**MONDAY, DECEMBER 1, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

101.2012.5201 – Sheriff-Administration-PERS

**8,500 from 101.2012.5203 – Sheriff-Administration-Insurance
to**

**101.2014.5102 – Sheriff-Communications-Salaries
to**

101.2014.5102 – Sheriff-Communications-Salaries

**200 from 101.2012.5203 – Sheriff-Administration-Insurance
to**

101.2014.5202 – Sheriff-Communications-Medicare

**2,850 from 101.2012.5203 – Sheriff-Administration-Insurance
to**

101.2014.5201 – Sheriff-Communications-PERS

**450 from 101.2012.5203 – Sheriff-Administration-Insurance
to**

101.2013.5212 – Sheriff-Corrections Other-PERS LE

**3200 from 101.2012.5203 – Sheriff-Administration- Insurance
to**

101.2013.5201 – Sheriff-Corrections Other-PERS

**4,200 from 101.2012.5203 – Sheriff-Administration-Insurance
to**

101.2013.5102 – Sheriff-Corrections Other-Salaries

**22,500 from 101.2012.5212 – Sheriff-Administration-PERS LE
to**

101.2014.5102 – Sheriff-Communications-Salaries

**1,000 from 101.2014.5203 – Sheriff-Communications-Insurance
to**

101.2014.5102 – Sheriff-Communications-Salaries

**145 from 203.2025.5102 – Sheriff-Road & Bridge-Salaries
to**

203.2025.5212 – Sheriff-Road & Bridge-PERS LE

**10 from 203.2025.5102 – Sheriff-Road & Bridge-Salaries
to**

203.2025.5202 – Sheriff-Road & Bridge-Medicare

**95 from 203.2025.5201 – Sheriff-Road & Bridge-PERS
to**

203.2025.5212 – Sheriff-Road & Bridge-PERS LE

**231 from 203.2025.5205 – Sheriff-Road & Bridge-Workers' Compensation
to**

203.2025.5212 – Sheriff-Road & Bridge-PERS LE

**In the Matter of
Weekly Dog Warden Report Filed:**

The weekly report for the Pickaway County Dog Shelter was filed for week ending November 29, 2008.

A total of \$199 was reported being collected as follows: \$64 in sales of dogs; \$45 in redemptions; \$25 in donations; \$39 in sales of tags; and \$26 in late tag fee penalties.

**MONDAY, DECEMBER 1, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

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 Mr. Wippel 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