

MONDAY, DECEMBER 15, 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 15, 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:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the minutes from December 8, 2008.

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:

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 December 15, 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 \$148,174.22 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
Resolutions Adopted
Approving Pickaway County Sheriff Department
Deputy Unit and Sergeant Labor Agreements:

Following union negotiations for the Pickaway County Sheriff Department that have been taking place over the past several months through the county's consultant, *Clemans, Nelson & Associates, Inc.* of Columbus, Ohio, Mrs. Metzler offered the motion, seconded by Mr. Reeser to adopt the following two Resolutions:

Resolution No.: PC-121508-1

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN
THE PICKAWAY COUNTY SHERIFF, AND THE
FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC.
SERB CASE NO. 08-MED-05-0623 (DEPUTY UNIT)

WHEREAS, the Pickaway County Sheriff through the County's consultants, Clemans, Nelson & Associates, Inc. of Columbus, Ohio, has from time to time over the last several months been negotiating with said "Union" relative to such wages, hours, and other conditions of employment for the Sheriff's employees in the bargaining unit, and other conditions of employment for the Sheriff's employees in the bargaining unit, and

WHEREAS, this Board has been informed that said "Union" and the Sheriff's duly authorized consultants have reached an agreement concerning the above matters, and

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WHEREAS, this Board having reviewed said agreement and finding and same to have been negotiated within the scope of authority granted to said consultant by this Board and the Sheriff and the Board is now desiring to approve and ratify said contract, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pickaway County, Ohio, that the labor agreement between the Pickaway County Sheriff and the Fraternal Order of Police/Ohio Labor Council, Inc., be and the same hereby is approved, and

BE IT FURTHER RESOLVED that the Pickaway County Sheriff be and he hereby is authorized and directed to execute the agreement in accordance with the terms of said proposal, and

BE IT FURTHER RESOLVED that immediately after execution of the agreement, the Clerk is hereby authorized and directed to attach the contract in its entirety as an appendix to this Resolution.

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

Following its execution, the agreement will be found on file in the Pickaway County Commissioners' and Pickaway County Sheriff Department Offices.

Resolution No: PC-121508-2

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE PICKAWAY COUNTY SHERIFF, AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. SERB CASE NO. 08-MED-05-0624 (SERGEANT)

WHEREAS, this Board having reviewed said agreement and finding and same to have been negotiated within the scope of authority granted to said consultant by this Board and the Sheriff and the Board is now desiring to approve and ratify said contract, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Pickaway County, Ohio, that the labor agreement between the Pickaway County Sheriff and the Fraternal Order of Police/Ohio labor Council, Inc., be and the same hereby is approved, and

BE IT FURTHER RESOLVED that the Pickaway County Sheriff be and he hereby is authorized and directed to execute the agreement in accordance with the terms of said proposal, and

BE IT FURTHER RESOLVED that immediately after execution of the agreement, the Clerk is hereby authorized and directed to attach the contract in its entirety as an appendix to this Resolution.

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

Following its execution, the agreement will be found on file in the Pickaway County Commissioners and Pickaway County Sheriff Department Offices.

**In the Matter of
Proposal Approved for
Painting at New County Building Department:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the proposal from *J & J Painting, 9121 Drum Place, Orient, Ohio 43146* in the amount of **\$7,300** for the painting of walls, trim, ceilings, back porch, side porch, and cleaning of hardwood trim in the new county building department located at 124 W. Franklin Street.

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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
Proposal Approved for the Installation of
Carpet for the Pickaway County Building Department:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the proposal from *Garrett's Carpet Connection, 14581 Middlefork Road, Laurelville, Ohio 43135* in the amount of **\$3,300** for the installation of commercial carpet in the Pickaway County Building Department, located at 124 West Franklin Street.

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 Verizon
Telephone System Approved for
New County Building Department:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the proposal from *Verizon* in the amount of **\$5,923.76** to provide and install a telephone system for the Pickaway County Building Department located at 124 W. 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
Meeting with Terry Frazier; Al Sheldon and
Ryan Wilkins Regarding New County Building Department:**

Terry Frazier, Director of Development & Planning, Al Sheldon, Pickaway County Building Department Chief Building Official (CBO), and Ryan Wilkins, Building Inspector, met with the Commissioners and provided a brief overview of the progress of the department's building renovations currently underway.

Other topics reviewed included:

- At the City of Circleville Mayor's request, Mr. Frazier will be providing evidence that the county has liability insurance for county building department employees in order for Mr. Sheldon and Mr. Wilkins to provide inspection services on behalf of the city until the end of the year.
- The City of Circleville Building Department vehicles have not been made available to the county at this point through a lease agreement and it is uncertain whether or not the lease will be signed. In discussing the matter, it was determined to give the city until Friday of this week before the county will research other alternatives in obtaining vehicles for the county's CBO and building inspector's use in order to perform their duties. The concept the contacting the City of Circleville Mayor early this week regarding expediting his signing of the vehicle lease agreement was also discussed, however; it may require the approval of Circleville City Council. If that is the case, the county will definitely seek other alternatives. In the meantime, Mr. Frazier will consult with the Sheriff and the county Maintenance Department to see if there may be respective departmental vehicles that might be available on a temporary basis for the CBO's and Building Inspector's use.
- It will be necessary to officially create a Pickaway County Board of Building Appeals and a draft of the by-laws was provided for the Commissioners' review. Six members will be appointed by the Commissioners and shall consist of a plumber, electrician, general contractor, heating & cooling

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contractor, licensed real estate agent, and a homeowner. All board members shall be residents of Pickaway County; and serve a 3-year term without compensation.

Mrs. Metzler then offered the motion, seconded by Mr. Reeser authorizing the creation of the appeals board. A Resolution containing the necessary language for the formation of the appeals board will be worked out between Mr. Frazier and the Commissioners' Clerk within the next few days for the Commissioners' adoption.

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

- A meeting with the township trustees and township zoning inspectors is scheduled for this evening at 7:00 p.m. at Circleville High School to receive questions regarding the transitioning of the building department. A second meeting may need to be scheduled for individuals that were unable to attend tonight's meeting.

In the Matter of
Meeting with Rojanne Woodward Regarding
Job & Family Services Monthly Update:

Rojanne Woodward, Director of Pickaway County Job & Family Services, met with the Commissioners to provide an agency update to gain their approval of appointments to the Area 20 - Workforce Investment Board and the Pickaway County Family Services Planning Committee.

In the Matter of
Resolution Adopted Appointing
Tammy Eallonardo to Area 20 Workforce Investment Board:

Mrs. Woodward informed the Commissioners that the replacement of Karin Williamson, whose term has expired, is necessary for the Area 20 - Workforce Investment Board (WIB). Mrs. Woodward stated that Tammy Ellonardo of the Reserves Network in Ross County, which serves Pickaway County, has agreed to serve on the WIB.

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

Resolution No.: PC-121508-3

WHEREAS, the Board of Commissioners adopted a resolution on May 21, 2007, approving the Intergovernmental Agreement governing the operation of the Ross, Pickaway, Fairfield Workforce Development Area-20; and

WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20; and

THEREFORE BE IT RESOLVED that the following individual is appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following term, commencing, December 15, 2008:

Tammy Eallonardo – The Reserves Network, term to expire June 30, 2011.

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

Other topics reviewed were as follows:

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- Pickaway County's unemployment rate for October 2008 was 7.8%, up from 7% in September 2009.
- A spreadsheet was provided for the Commissioners' review reflecting the number of clients served through the agency and the associated costs for the period of November 2007, to November 2008.

In the Matter of
Resolution Adopted Appointing
Members to the Pickaway County Family Services Planning Committee:

Mrs. Woodward informed that members of the Pickaway County Family Services Planning Committee are required to be reappointed for 2009, and the existing members have agreed to be reappointed.

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

Resolution No.: PC-121508-4

WHEREAS, pursuant to Ohio Revised Code 329.06, the Board of County Commissioners is required to establish a county family services planning committee; and

WHEREAS, the Board may appoint individuals to the committee in such a manner that the committee's membership is broadly representative of the groups of individuals and the public and private entities that have an interest in the family services provided in the county,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are appointed to serve as a member of the Pickaway County Family Services Planning Committee through December 31, 2009.

Pastor Donald Bachman – Trinity Lutheran Church
David Hannahs – Pickaway County Community Action
Connie Knapp – Pickaway County Job and Family Services
Patrina Queen – Southeastern Ohio Legal Services
Danielle Brust – Pickaway County Consumer

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
New Tile and Carpet Approved for
OSU Extension Office:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the proposal from **Garrett's Carpet Connection, 14581 Middlefork Road, Laurelville, Ohio 43135** in the amount of **\$3,500** for the installation of new floor tile and carpet for the OSU Extension Office located in the Pickaway County Service Center, 110 Island Road.

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
Bid Opening Conducted for
Purchase of Five Utility Tractors:

The Commissioners conducted a bid opening on behalf of the Pickaway County Engineering Department for the purchase of five (5) 2009 – 90 PTO Horsepower Four-Wheel Drive Utility Tractors with four (4) trade-ins. The following individuals were in attendance: Jim Bingman, Pickaway County Highway

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Superintendent; Jeremy Williams of *Franklin Equipment*; Gary Barbaryk and Kyle Hood of *Southeastern Equipment*; Kent C. Hardin of *Hill Implement Co., Inc.*; Taylor Thompson and Ed Smith of *JD Equipment, Inc.*

Engineer estimate: \$130,000

The following bids were received and read aloud:

JD Equipment, Inc. 1660 U.S. Rt. 42 N London, Ohio 43140	\$154,650.00
Franklin Equipment 915 Harmon Avenue Columbus, Ohio 43223	\$168,600.00
Southeastern Equipment P.O. Box 536 Cambridge, Ohio 43725	\$184,250.00
Hill Implement Co., Inc. 21224 US Rt. 23 N P.O. Box 71 Circleville, Ohio 43113	\$138,960.00

The bids were turned over to the Pickaway County Engineer for his review and bid award recommendation.

In the Matter of
Meeting Regarding Greenbriar Ditch
Extension 1 Obstruction:

Chris Mullins, Deputy County Engineer, along with Judy Wolford, County Prosecutor, and Lloyd McManus of the Soil & Water Conservation District met with the Commissioners regarding an obstruction in the Greenbriar Ditch Extension 1, located in Darby Township.

Mr. Mullins reported that a telephone call was received from an upstream neighbor of the Greenbriar Ditch Extension 1 regarding brush and concrete block that has been placed in the waterway by another property owner along the ditch resulting in the obstruction of water flow. Following receipt of the telephone call, Mr. McManus inspected the site and took pictures, which were provided to the Commissioners, and spoke to the landowner instructing her to remove the debris. Mr. McManus stated that during the conversation, the landowner admitted to the placement of the brush on the ditch bank, however; did not admit to being responsible for the placement of the concrete blocks. The landowner has since burned the brush, but the blocks still remain in the ditch.

The County Prosecutor stated that pursuant to Ohio Revised Code §6151.14, the Board of County Commissioners may remove the articles interfering with the flow of water from a watercourse if it has not been done by the property owner after giving thirty day's notice to remove the obstruction on his/her own. The removal expenses may be paid from the county's General Fund, and the amount so paid together with fifty per cent penalty shall be placed upon the tax duplicate by the County Auditor against the person to be collected as other taxes. Mr. Mullins explained that the expenses can not be paid through the ditch maintenance fund as the obstruction is not a natural occurrence.

Following further discussion of the matter, it was determined that the County Prosecutor will send a letter to the landowner, along with a proposal that will be obtained from a contractor reflecting the expenses that will be incurred, including the 50% penalty, if the county has to remove the concrete blocks, while giving notice to eliminate the obstruction within 30-days of the date of the letter.

In the Matter of
Income Survey for the

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Unincorporated Community of Derby:

Chris Mullins, Deputy County Engineer, informed the Commissioners that an income survey will be conducted for the unincorporated community of Derby located in Darby Township. The income survey is necessary in order to prove eligibility for low to no-interest loans offered through the Ohio Environmental Protection Agency (OEPA), Division of Water Pollution Control, for the construction of a sanitary sewer system to service the area for which the county has been under findings and orders from the OEPA for a number of years.

**In the Matter of
Resolution Adopted to Enter into
Contract with City of Circleville for
Purchase of Highway Bulk Salt:**

Chris Mullins, Deputy County Engineer, informed the Commissioners that that the City of Circleville has agreed to enter into contract to sell the county two (2) tons of bulk highway salt at the cost of \$58.56 per ton. The City of Circleville entered into contract with *American Rock Salt* for the salt subsequent to the bidding procedure.

As it is necessary for the county to enter into contract with the City of Circleville for the purchase of salt, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adopt the following Resolution:

Resolution No.: PC-121508-5

WHEREAS, no bids were received from various private salt providers during Pickaway County's bid opening conducted on September 2, 2008, for the purchase of bulk highway salt for the 2008/2009 winter season, and

WHEREAS, the City of Circleville was able to obtain bulk highway salt following its bidding process from *American Rock Salt* at the cost of \$58.56 per ton and has agreed to relinquish two-thousand (2,000) tons of its allocation to the Pickaway County Engineering Department, and

WHEREAS, *American Rock Salt* has also agreed to reassign the two-thousand (2,000) tons of the City of Circleville's bulk highway salt allocation to the Pickaway County Engineering Department, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby agrees to enter into an agreement with *American Rock Salt* for the purchase two-thousand (2,000) tons of bulk highway salt at the cost of \$58.56 per ton.

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 Charlie Jackson of
Pickaway County Visitor's Bureau Regarding Annual Financial Support:**

Charlie Jackson, Director of the Pickaway County Visitors Bureau, met with the Commissioners to request their consideration of an annual line item appropriation of \$10,000 designated for the organization.

Mr. Jackson stated that of all the publicly funded organizations, the Pickaway County Visitors Bureau and is the only one in the business to generate revenue for the community. He stated that it is important to make the connection between economic development and travel and tourism. He added that the tendency is to recognize the importance of attracting companies to the community in order to provide jobs, and it is not realized that travel and tourism is an integral part of economic development.

Mr. Jackson explained that the Pickaway County Visitors Bureau's sole source of income has been the lodging tax and there are only 320 beds in area lodging facilities, however; the organization is being resourceful and creative in finding ways to generate additional money. This includes community events,

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such as the 3rd Thursday Event Services, the Heritage and Antique Tractor Festival, Green's Farm Heritage Days, and the Visitors Pavilion at the Pumpkin Show. These events are funded by business sponsorships, admission fees, and food and beverage sales. Mr. Jackson stated that the organization cannot continue to depend on business sponsorships at the levels of the past five years. He said that with the organization's current budget, it is very difficult to advertise and market Pickaway County to visitors, and requested the Commissioners' consideration of budgeting \$10,000 per year to help pay for the advertising and marketing. He followed up by stating that the county should realize a direct return by way of sales tax revenues and lodging tax revenues.

Following further discussion regarding the funding request, the Commissioners explained that with the current economic situation the county was not only unable to offer Community Enhancement Funds to non-profit organizations as was done in 2008, (of which the Visitors Bureau was awarded and received \$5,000), it was also a struggle for the county to be able to provide its \$30,000 annual appropriation for Pickaway Progress Partnership (P3) Economic Development office. The only subsidies that the county can even take under consideration at this time are ones that are leveraged, resulting in an increase rate of return.

At the conclusion of the meeting, Mr. Jackson thanked the Commissioners for their time.

In the Matter of
List of Contracts Entered into by the
Pickaway County Job & Family Services Department:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners, The approved list contains the name of the party or parties with whom the agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Organization/Agency	Contract Purpose	Effective Date	Term Date	Contract Amount
Burgoon, Lisa and Tyson	Foster Home	11/3/2008	11/2/2010	birth-12 years \$18.00/day 13-18 years \$24.00/day
Children's Center of Ohio	Purchased Foster Home	11/1/2008	10/31/2009	Maintenance \$164.00/day Admin \$7.00/day
Distinctive Detailers	Cleaning of Agency Vehicles	1/1/2009	12/31/2008	\$15-17.50 for deluxe wash \$45-50.00 for partial detailing \$80-95.00 for complete detailing
Eveland, Tom	Process Serving	1/1/2009	12/31/2009	\$25,305.00
Maximus	PET Software Maintenance Agreement	1/1/2009	12/31/2009	\$2,150.00
McMullen Connie & Ronald	Foster Home	11/3/2008	11/2/2010	birth-12 years \$18.00/day 13-18 years \$24.00/day
Mollohan, Fred and Lisa	Foster Home	11/14/2008	11/13/2010	birth-12 years \$18.00/day 13-18 years \$24.00/day
Miller, Kristine	Daycare Provider	11/4/2008	6/27/2009	\$100.00 fulltime \$70.82-80.00 parttime \$2.89-3.04/hour
Ohio Hospital for Psychiatry	Purchased Foster Home	10/23/2008	1/23/2009	Maintenance \$222.46/day Admin \$111.36/day Other \$6.22/day
PICCA (NET)	Medicaid Transportation Services	1/1/2009	12/31/2009	\$1.39/mile - additional riders from same pick up/drop off is \$1.00 per person
Pickaway County Clerk of Courts	Clerking Services	1/1/2009	12/31/2009	\$46,820.00
Pickaway County Common Pleas & Juvenile Courts	Magistrate Services	1/1/2009	12/31/2009	\$39,697.60
Pickaway County Juvenile Court	Clerking Services	1/1/2009	12/31/2009	\$127,814.40

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Smetanko, Larry & Nancy	Foster Home	10/25/2008	10/24/2010	birth-12 years \$18.00/day 13-18 years \$24.00/day
Spirit Services	Mat Service	12/31/2008	1/31/2009	Mats \$15.30 per delivery and Air Dispensers \$1.50 per delivery
St Vincent Family Center	Purchased Foster Home	11/1/2008	6/30/2009	Maintenance \$218.96/day Admin \$8.07/day
Subpoena Services Plus	Process Serving	1/1/2009	12/31/2009	\$22,375.00
Tri State Youth Academy	Purchased Foster Home	11/1/2008	10/31/2009	\$177-277 per day for Maint and \$23.00 per day for admin
Walnut Y-Club	Daycare	1/5/2009	6/27/2009	\$87.00 fulltime \$69.00 parttime \$5.39/hour
Williams, Joseph	Foster Home	11/22/2008	11/21/2010	birth-12 years \$18.00/day 13-18 years \$24.00/day
Wolfe Construction	Snow and Ice Removal at JOBS	1/1/2009	12/31/2009	\$48.00/hour for snow removal plus \$13.00/bag of sidewalk salt and \$8.50/bag of parking lot salt

Attest: Patricia Webb, Clerk

**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:

- 250 to 639.6052.5958 – Park District-Insurance**
- 1,769 to 260.1150.5901 – Real Estate Assessment – Other Expenses**
- 8,166.64 to 260.1150.5401 – Real Estate Assessment-Contract Services**
- 9,100 from 260.1150.5102 – Real Estate Assessment-Salary**
- 1,300 to 260.1150.5201 – Real Estate Assessment-PERS**
- 37,600 to 201.3007.5401 – Auto License & Gas Tax-Contract Services**
- 2,269 to 260.1150.5901 – Real Estate Assessment-Other Expenses**

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
Creation of New Line Items Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following requests for the CREATION OF A NEW LINE ITEM for the FY2008/2009 CHIP Program:

- 252.5039.5524 – CHIP Projects**
- 252.5039.5525 – CHIP Program Administration**
- 252.5039.5941 – CHIP Rental Assistance**
- 252.5039.5942 – CHIP Interim/Emergency Rental Assistance**

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

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

**2,269 – 260.1150.5901 – Real Estate Assessment-Other Expenses
4,982.82 – 101.1101.5901 – Commissioners-Other Expenses
868.75 – 101.1102.5901 – Maintenance Dept.-Other Expenses**

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
Transfers Approved by
County Administrator:**

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

**150 from 101.1218.5492 – Probate Court-Court Services
to
101.1218.5501 – Probate Court-Equipment**

**1,300 from 101.1140.5491 – Board of Elections-Contract Services
to
101.1140.5401 – Board of Elections-Contract Services**

**2,208.94 from 101.1101.5203 – Commissioners-Insurance
to
101.1101.5102 – Commissioners-Employee Salaries**

**4,000 from 101.1110.5103 – Auditor-Personal Property-Salaries
to
101.1110.5102 – Auditor- Employees' Salaries**

**15,000 from 201.3006.5506 – Engineer-Labor-Contracts/Projects
to
201.3006.5527 – Engineer-Labor-Equipment/Materials & Supplies**

**291.37 from 101.5010.5301 – Soldiers' Relief-Supplies
to
101.5010.5438 – Soldiers' Relief-Relief**

**77.93 from 226.2057.5403 – Juvenile-Diversion
to
226.2038.5401 – Juvenile-Mental Health Counseling**

**12,700 from 101.1218.5102 – Probate-Salaries
to
101.1215.5102 – Juvenile-Salaries**

**16,900 from 201.3005.5205 – Engineer-Worker's Compensation
to
201.3006.5106 – Engineer-Labor-Salaries**

**1,900 from 201.3005.5102 – Engineer-Auto License Gas Tax-Employee Salaries
to
201.3005.5201 – Engineer-Auto License Gas Tax-PERS**

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**1,000 from 101.1140.5428 – Board of Elections-Contract Workers
to**

101.1140.5401 – Board of Elections-Contract Services

**75 from 210.5026.5203 – Stepping Stones-Insurance
to**

210.5026.5201 – Stepping Stones-PERS

**In the Matter of
Bid Award for Purchase of
Five Utility Trailers for
Pickaway County Engineering Department:**

In reference to the bid opening conducted earlier in the day and following the Pickaway County Engineer's review and recommendation of bid award for the purchase of five (5) 2009 – 90 PTO Horsepower Four-Wheel Drive Utility Tractors with four (4) trade-ins, Mr. Reeser offered the motion, seconded by Mrs. Metzler to award the bid to the lowest bidder, ***Hill Implement Co., Inc. 21224 U.S. Rt. 23 N, P.O. Box 71, Circleville, Ohio in the amount of \$138,960.00.***

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

Attest: Patricia Webb, Clerk

**In the Matter of
Allocation of October 2008
Sales Tax Collections:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to appropriate the **October 2008 Sales Tax collections** in the following manner:

466,755.96 to 101.0000.4121 – General Fund

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 December 13, 2008.

A total of \$353 was reported being collected as follows: \$192 in sales of dogs; \$45 in redemptions; \$25 in donations; \$91 in sales of tags; and \$-0- in late tag fee penalties.

Seven (7) dogs were destroyed.

No firearms were discharged.

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

MONDAY, DECEMBER 15, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Jay H. Wippel, President

Ula Jean Metzler, Vice President

Glenn D. Reeser
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk