

TUESDAY, DECEMBER 30, 2008
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Pickaway County Board of Commissioners met in Special Session in their office located at 139 West Franklin Street, Circleville, Ohio on Tuesday, December 30, 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
Interim Appointment of the
Pickaway County Coroner:

Michael E. Geron previously informed the Commissioners that he will be retiring from his elected position of Pickaway County Coroner on December 31, 2008, and requested an interim appointment to the same position for January 1, 2, 3, and 4, 2009.

Mr. Reeser offered the motion, seconded by Mrs. Metzler approving the interim appointment of Michael E. Geron as Pickaway County Coroner from mid-night December 31, 2008 through midnight January 4, 2009. Mr. Geron will assume his appointed term at 12:01 a.m. on Monday, January 5, 2009

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
Interim Appointment of the
Pickaway County Sheriff:

Dwight E. Radcliff provided a letter to the Commissioners stating that he will be retiring from his elected position of Pickaway County Sheriff on December 31, 2008, and requested an interim appointment to the same position for January 1, 2, 3, and 4, 2009.

Mr. Reeser offered the motion, seconded by Mrs. Metzler approving the interim appointment of Dwight E. Radcliff as Pickaway Sheriff from mid-night December 31, 2008, through midnight January 4, 2009. Mr. Radcliff will assume his appointed term at 12:01 a.m. on Monday, January 5, 2009.

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 for 2009 Non-General Fund
Annual Appropriation:

After the Commissioners final overview of the Pickaway County Non-General Fund Budget for 2009, Mr. Reeser offered the motion, seconded Mrs. Metzler to adopt the following Resolution:

Resolution No.: PC-123008-1

BE IT RESOLVED by the Board of Commissioners of Pickaway County, Ohio that to provide for the current expenses and other expenditures of said County during the fiscal year ending December 31, 2009, the following sum be and the same is hereby set aside and appropriated for the several purposes for which the expenditures are to be made from the **Non-General Fund**

\$29,395,682.78

as an annual appropriation.

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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
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:

251.6213.5520 – CDBG '08 – Projects
251.6213.5521 – CDBG '08 – Admin
251.6213.5522 – CDBG '08 – Fairhousing
401.7115.5529 – Capital Improvement – Planned Expenses
401.7115.5530 – Capital Improvement – Unplanned 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
Appropriations Approved:

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

6,564.32 to 101.1105.5703 – Contingencies
1,280.39 to 101.1105.5703 – Contingencies
6,848.37 to 640.1115.5928 – Housing Trust Fund-State

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:

1,655.55 from 101.1105.5703 – Contingencies
to
101.2010.5203 – Sheriff Road Patrol-Insurance

4,366.67 to 101.1105.5703 – Contingencies
to
101.2011.5203 – Sheriff Corrections-Insurance

30.63 from 101.1105.5703 – Contingencies
to
101.2013.5203 – Sheriff Corrections-Insurance

511.47 from 101.1105.5703 – Contingencies
to
101.2014.5203 – Sheriff Communications-Insurance

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104.80 from 101.5011.5202 – Veterans Services – Medicare
to
101.5011.5203 – Veterans Services-Insurance

.50 from 101.5011.5102 – Veterans Services-Employees Salaries
to
101.5011.5203 – Veterans Services-Insurance

13.75 from 101.5011.5201 – Veterans Services-PERS
to
101.5011.5203 – Veterans Services-Insurance

1,635 from 101.1140.5428 – Board of Elections-Contract Workers
to
101.1140.5203 – Board of Elections-Insurance

690.51 from 101.1145.5501 – Recorder-Equipment
to
101.1145.5203 – Recorder-Insurance

988.32 from 260.1150.5301 – Real Estate Assessment-Supplies
to
260.1150.5203 – Real Estate Assessment-Insurance

8,436.93 from 801.6904.5218 – County Health Benefits-Premiums
to
801.6904.5217 – County Health Benefits-Administration Fees

568.55 from 209.5022.5205 – Family & Children First Council-Workers Comp.
to
209.5022.5203 – Family & Children First Council-Insurance

1,280.39 from 101.1105.5703 – Contingencies
to
101.5011.5203 – Veterans Services-Insurance

In the Matter of
Waiver Approved:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to waive the waiting period to issue payment to Judy Wolford, Furtherance of Justice (FOJ), in the amount of \$3,383.07 from line item #401.7115.5528 for the reimbursement of moving expenses paid from the FOJ Fund.

Voting on the motion was as follows: Mr. Wippel, absent for voting; 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 27, 2008.

A total of \$513 was reported being collected as follows: \$96 in sales of dogs; \$14 in redemptions; \$0 in donations; \$403 in sales of tags; and \$-0- in late tag fee penalties.

Five (5) dogs were destroyed.

No firearms were discharged.

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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, absent for vote; 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