

**MONDAY, MARCH 2, 2009**  
**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, March 2, 2009, with the following members present: Mrs. Ula Jean Metzler; Mr. Glenn D. Reeser; and Mr. Jay H. Wippel. 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 February 23, 2009, and the minutes from Special Session conducted on February 26, 2009.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Payment of Bills:**

Mr. Wippel 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 February 27, 2009, 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 **\$177,147.41** on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

**In the Matter of**  
**Purchase and Installation of Water Heater**  
**Approved For Pickaway County Jail:**

Last week Commissioners were informed during a meeting with Jack Middaugh, Pickaway County Sheriff Dept. Administrative Assistant, that one (1) of the two (2) hot water tanks at the Pickaway County Jail was leaking and in need of replacement. In today's meeting, Ryan Scribner, County Administrator, presented a proposal obtained by the Sheriff's Dept. in the amount of **\$7,915 from Worley Supply**, Columbus, Ohio for a BTH-300A Cyclone XI ASME 130-gallon natural gas water heater. Also presented was a proposal in the amount of **\$1,500 from J.A. Guy, Inc.**, Dublin, Ohio for its installation.

Following the Commissioners review of the documents, Mr. Wippel offered the motion, seconded by Mr. Reeser approving both proposals, **totaling \$9,415**.

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

Attest: Patricia Webb, Clerk

The purchase will be made from the 2009 Capital Purchases unplanned expenditures allocation amount of \$50,000, and it was determined that the Sheriff Dept. will be made aware that any necessary expenditures over and above the \$50,000 allocation will be diverted from the 2009 Planned Expenditure allocations specified for the department.

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**In the Matter of**  
**Loan/Note Signed with the Savings Bank**  
**On Behalf of the County Engineer:**

Robert Parker, Pickaway County Engineer, met with the Commissioners to obtain their signatures on a loan in the amount of \$80,100 with the Savings Bank of Circleville at an interest rate of 4.5% for the period of March 2, 2009, to March 2, 2013. The purpose of the loan is for the purchase of four (4) Tiger side-mounted heavy duty rotary mowers and five (5) Alamo heavy-duty rear-mounted flail mowers through the state term contract, which will be paid from the Auto License & Gas Tax (ALGT) Funds in four (4) annual installments.

Following the Commissioners review of the loan document, Mr. Wippel offered the motion, seconded by Mr. Reeser authorizing their approval and signatures.

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

Attest: Patricia Webb, Clerk

**In the Matter**  
**Attendance at**  
**Regional Legislative Briefing:**

The Commissioners attended a regional legislative briefing hosted by the Ross County Board of Commissioners at the Pump House Center for the Arts located at Yactangee Park, Chillicothe, Ohio. The briefing provides the opportunity for county commissioners to meet with their newly elected and veteran legislators to talk about issues affecting their counties.

**In the Matter of**  
**Contractual Agreement Signed for**  
**Pickaway County Sheriff Department for**  
**Independent Special Projects Liaison:**

Jack Middaugh, Pickaway County Sheriff Department Administrator, met with the Commissioners and obtained their signatures on a Contractual Agreement between the Pickaway County Sheriff Department and Teresa Carper-Chaney, Special Projects Liaison, for the period of March 1, 2009, to September 30, 2009.

Ms. Carper-Chaney is an independent contract worker that will be providing outreach highway safety program training to peace officers throughout the region which is funded by a grant received through the Ohio Department of Transportation Safety Division. The Pickaway County Sheriff Department will provide office space, equipment, and technical support required to perform the scope of work outlined in the agreement. The county will receive 18% of the grant, or \$10,296, for the provisions.

**In the Matter of**  
**Resolution Adopted for**  
**Application to Agricultural Easement Program for**  
**Richard E. & Barbara Miller:**

Terry Frazier, Director of the Pickaway County Development & Planning Office, met with the Commissioners to discuss and obtain their support for an application to the Ohio Department of Agriculture's Clean Ohio Agricultural Easement Purchase Program (AEPP) on behalf of Richard E. and Barbara Miller, 25627 Morris Salem Road, Pickaway Township, Circleville, Ohio. The Miller's own approximately 130 acres of farmland.

The AEPP purchases agricultural easements from interested farmland owners with the ultimate goal of preserving Ohio's farmland for future generations. Mr. Frazier explained that the local government entity applies for the easement on behalf of the farmland owner who voluntarily sells agricultural easements on their property as part of the Clean Ohio Fund's AEPP. The state is providing a purchasing amount of \$2,000

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per acre with a minimum 25% match from the landowner by using a "Point-Based" appraised value system. If an application is approved and easements are purchased, it prevents any commercial or residential development in perpetuity to occur on the farm though certain agricultural commercial endeavors are permitted. The county's only commitment involves enforcing and monitoring the easement in perpetuity.

Subsequent to a brief question and answer session regarding the application, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

**Resolution No.: PC-030209-1**

**A RESOLUTION TO THE EXTENT PERMITTED BY LAW  
AUTHORIZING PARTICIPATION IN OHIO AGRICULTURAL EASEMENT  
PURCHASE PROGRAM**

WHEREAS, on March 2, 2009, the Pickaway County Board of Commissioners (local governing body) received a request on behalf of Richard E. and Barbara Miller for support of their application to the State of Ohio for purchase of an agricultural easement on the property located at 25627 Morris Salem Road, Pickaway County, Pickaway Township, Circleville, Ohio 43113, and

WHEREAS the Pickaway County Board of Commissioners has reviewed this request for support and determined that the nomination of the property for purchase of an agricultural easement is compatible with the long-range goals of the local government area regarding farmland preservation, and agrees to co-hold, monitor and enforce the terms of the easement, and

WHEREAS, the Pickaway County Board of Commissioners finds the request for the agricultural easement acceptable, and

WHEREAS, the landowner commits to donating at least 25% of the agricultural easement value, and

NOW, THEREFORE BE IT RESOLVED by the Pickaway County Board of Commissioners that a roll was called and the vote was as follows:

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Meeting Regarding Information Technology (IT) Equipment:**

Robert Adkins, Pickaway County IT Director, met with the Commissioners regarding an IT project he would like to implement that would provide a safe, affordable backup solution for the county's application servers and file servers and in doing so develop a disaster recovery plan for all critical IT services. Terry Frazier and Jim Deal, Pickaway County Emergency Management Agency (EMA) Director, were also in attendance.

Mr. Adkins provided the Commissioners with an overview of what the disaster recovery plan would entail and the equipment required. Jim Deal stated that there are Homeland Security grant funds that will become available that could cover the equipment costs. Mr. Deal stated that he will research when the funds may be available and report back to the Commissioners.

**In the Matter of  
Meeting with Melissa Betz  
Regarding General Fund Balance:**

Melissa Betz, Pickaway County Auditor, met with the Commissioners to discuss the current General Fund of \$857,618.97. Though the current balance is lower than anticipated, Mrs. Betz stated that the month of January 2009, had three (3) pay periods rather than the typical two (2). With that taken into consideration, she stated that the current balance is fairly close to what it was estimated to be, however; she also reported that the actual real property tax collections for this time of year are lower than what was estimated.

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Following further discussion of the matter, it was determined that Mrs. Betz, Commissioner Reeser, and County Administrator Ryan Scribner will conduct work sessions to explore different ways in which to address the lower than anticipated General Fund balance if it continues on its current trend.

**In the Matter of  
Creation of New Line Items Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following requests for the CREATION OF A NEW LINE ITEM:

**101.0000.4500 – Recycling Outreach-Local Share  
101.0000.4979 – Recycling Outreach-Donations  
101.1117.5301 – Recycling Outreach-Supplies  
101.1117.5403 – Recycling Outreach-Travel & Expense  
101.1117.5901 – Recycling Outreach-Other Expenses**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Appropriation of Funds Approved:**

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

**10,000 to 101.1105.5703 – Contingencies  
4,282.61 to 101.1105.5703 – Contingencies  
2,500 to 101.1105.5703 – Contingencies  
1,500 to 101.1105.5703 - Contingencies**

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

Attest: Patricia Webb, Clerk

**In the Matter of  
Transfers Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following TRANSFER and RE-APPROPRIATION requests:

**10,000 from 101.1105.5703 – Contingencies  
to  
101.1101.5901 – Commissioners' Other  
  
2,500 from 101.1105.5703 – Contingencies  
to  
101.1101.5404 – Commissioners' Advertising  
  
4,282.61 from 101.1105.5703 – Contingencies  
to  
101.1101.5204 – Unemployment  
  
936.39 from 101.1110.5102 – Auditor Employee – Salary  
to  
101.1110.5103 – Personal Property-Salary**

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**500 from 101.1105.5703 – Contingencies**  
**to**  
**101.1117.5901 – Recycling-Other Expenses**

**500 from 101.1105.5703 – Contingencies**  
**to**  
**101.1117.5301 – Recycling-Supplies**

**500 from 101.1105.5703 – Contingencies**  
**to**  
**101.1117.5403 – Recycling-Travel Expense**

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

Attest: Patricia Webb, Clerk

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

The weekly report for the Pickaway County Dog Shelter was filed for week ending February 28, 2009.

A total of \$501 was reported being collected as follows: \$128 in sales of dogs; \$30 in redemptions; \$70 in donations; \$221 in sales of tags; and \$52 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. Wippel offered the motion, seconded by Mr. Reeser to adjourn. Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: None. Motion carried.

Ula Jean Metzler, President

Glenn D. Reeser, Vice President

Jay H. Wippel  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

Attest: Patricia Webb, Clerk