

**MONDAY, APRIL 13, 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 Monday, April 13, 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 April 6, 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. 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 April 10, 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 **\$176,378.14** 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  
Pickaway County Student Community Action Day  
Resolution Adopted:**

In recognition of the Pickaway County Student Community Action Day, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

**Resolution No.: PC-041309-1**

*WHEREAS*, it is the responsibility of the Pickaway County Board of Commissioners to recognize occasions and events of outstanding significance and achievement, and

*WHEREAS*, many of our youth will participate in the annual Pickaway County Student Community Action Day on Thursday, April 16, 2009; and

*WHEREAS*, the event highlights the amazing contributions that young people make to their communities every day of the year, and

*WHEREAS*, most young people who volunteer as youth continue serving throughout their lifetime and their direct involvement in the lives of others not only benefits the recipient, but also educates the public media and policy makers about the contributions that young people make as community leaders, and

WHEREAS, Pickaway County depends on youth as vital community assets, then

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THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, do hereby claim **Thursday, April 16, 2009**, as

***PICKAWAY COUNTY STUDENT COMMUNITY ACTION DAY***  
in Pickaway County, Ohio

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**  
**National Crime Victims' Rights Week**  
**Resolution Adopted:**

In acknowledgment of the National Crime Victims' Week, Mr. Reeser offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

**Resolution No.: PC-041309-2**

WHEREAS, as a nation devoted to liberty and justice for all, America must increase its efforts to protect, restore, and expand crime victims' rights and services so that they apply to **every victim, every time**; and

WHEREAS, 23 million Americans are victims of crime each year, and of those, 5.2 million are victims of violent crime; and

WHEREAS, all victims of crime deserve respect, resources, restoration, and justice; and

WHEREAS, all fifty states, the District of Columbia, and the federal government grant crime victims certain legal rights; and

WHEREAS, National Crime Victims' Rights Week – April 26 through May 2, 2009 – offers us all the opportunity to recommit ourselves to ensuring that every victim is afforded his or her legal rights and treated as a crucial participant in our criminal justice system; and

WHEREAS, we carry crime victims' rights into 2009 and beyond, we must strive to create a nation where the legal rights of victims are honored and individuals are accountable for their treatment of victims; and

WHEREAS, despite significant progress in providing rights and services to crime victims over the past two decades, large segments of our population, including crime victims with disabilities, victims with mental illness, victims who are immigrants, victims who are teenagers, victims who are elderly, and victims in rural areas, are still underserved; and

WHEREAS, the Pickaway County Board of Commissioners is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Pickaway County and America to raise awareness of victims' rights and observe National Crime Victims Week; then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby proclaim the week of

**April 26 through May 2, 2009**  
**as**  
***NATIONAL CRIME VICTIMS' RIGHTS WEEK***  
***in Pickaway County, Ohio***

and reaffirms the Pickaway County Board of Commissioners' commitment to respect and enforce victims' rights and address their needs during *Crime Victims' Rights Week* and throughout the year, and hereby

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express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

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**  
**Subdivision Bond Release for**  
**Southern Point Subdivision, Sections 3-3 and 3-4:**

The Commissioners reviewed documentation provided by the Pickaway County Engineering Department informing them of the bond the department released for *Dominion Homes, Inc.* related to Southern Point Subdivision, Sections 3-3 and 3-4. The Pickaway County Engineering Department inspected and approved the required improvements and will release two (2) cashier's checks remitted by *Dominion Homes, Inc.* in the amounts of \$7,190.89 (maintenance assurance), and \$24,941.75 (performance assurance for sidewalks, ramps, erosion control, and signage).

**In the Matter of**  
**Sanitary Engineer Quarterly Update:**

Robert Parker, County Sanitary Engineer, along with Chris Mullins, Deputy Engineer, met with the Commissioners to provide a quarterly update for the county's General Sewer District (Knollwood Village; Wintergreen; Circle Hills; and Walnut Heights Subdivisions) and the Darby Township Sewer Sub-District that services Clark Lake Subdivision.

The following topics were reviewed:

**General Sewer District:**

- Sludge has been removed from Knollwood Village Subdivision and was hauled to Pine Grove Landfill. The land fill fees for 301 tons totaled \$8,947.41. The fence has been removed to make repairs to the sand beds which will require sealing of the joints and a subsurface drain installed to counteract any other leaks from the beds. Anticipated completion date for all work for the wastewater treatment plant is May 15, depending on weather.
- The main sewer lines for Walnut Heights Subdivision have been videoed and cleaned. The associated costs were \$2.00 per foot for a total of \$6,236.60. The project included a report showing the condition of existing mains, connections, leaks, etc. It was discovered that five (5) manhole lids have been covered over the years. These were raised to existing grade and are now accessible for future maintenance of the sanitary sewer system.
- Newsletters were sent out in early December 2008, informing users of annual maintenance efforts and the increase in sanitary rates from \$41.35 to \$45.35 beginning January 2009. The new rates will increase the revenues by approximately \$1,500 per month, allowing for annual maintenance such as cleaning mains and removing sludge to continue. The newsletter also provided emergency contact information, rate explanations, capital improvement plans, policies, etc.
- The sewer district's first quarter financial reports were reviewed along with summary of activities performed by *Kinder Environmental Services*, which provides the management and operations of the county's wastewater treatment plants and three (3) lift stations that include one (1) located at the Pickaway County Jail. The lift station at the Pickaway County Jail is in need of repair, specifically for the replacement of guide rails. A quote has been obtained for the repairs and Mr. Mullins will supply a copy to Ryan Scribner, County Administrator, for the Commissioners' review. Discussion was then held as to why the county has been responsible for the operation and repairs to the lift station at the county jail as it is situated within the City of Circleville corporation limits and water and sewer services are provided by the city's water and sewer treatment plant. It was determined that Mr. Parker will compose a letter to the City of Circleville Mayor for the Commissioners review and signatures regarding the matter.

**Darby Township Sewer Sub-district:**

- The Federal Stimulus application has been submitted through the Ohio EPA for the construction of a sewer system for the unincorporated Village of Derby located in Darby Township. The result of the

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application is expected to be received this week or next. Requests for Qualifications (RFQ) for the engineering services for the project were due to the Sanitary Engineer's office on Friday, April, 10<sup>th</sup>, and four (4) RFQ's were received. The statements will be reviewed and graded for the selection of a firm to provide engineering services for the project.

- The application to the Ohio Water Development Authority for a design and engineering loan is due Wednesday, April 15<sup>th</sup> for the Derby Sewer Project. The Sanitary Engineering Department is working with *M-E Companies* to complete the application. This will allow the department to move forward with the design of the project. Upfront aerial mapping services (\$12,500) and the setting of vertical and horizontal positions for the aerial photographic targets (\$3,600) that have been paid by the county will be able to be reimbursed through the loan. Payment on the loan will not be due until the project is complete or 10 years, whichever timeline comes first.
- Foxlair Mobile Home Park lift station has experienced several power issues (lags in service) with the three (3) phase power supplied by *American Electric Power (AEP) Company*. The Pickaway County Sanitary Engineering Dept. is currently working with *AEP* to address the issue. *Ohio Pump* has also been contracted to discuss the feasibility of installing a sensor that would realize the lags.
- The Darby Township Sewer Sub-district's three (3) lift stations were serviced for maintenance early last month.
- The first quarter financial reports were reviewed along with summary of maintenance and operation activities performed by *Kinder Environmental Services* for the first quarter of 2009.

At the conclusion of the meeting, the Commissioners thanked Mr. Parker and Mr. Mullins for the update.

**In the Matter of  
Discussion Remaining Matters  
Regarding Berger Health System's Conversion Request:**

The Commissioners conducted a final review of the remaining matters to be resolved prior to their vote regarding the privatization request from Berger Health System (BHS). These are the same matters of concern that the Commissioners discussed in open session on March 23, 2009, with their four (4) appointees to the Berger Board of Governors. Today's discussion was conducted in preparation for a meeting scheduled for April 21, 2009, that will be held in the Berger Hospital Board Room with one representative of the County Commissioners, one representative of the Circleville City Council, and one representative of BHS, along with each of their respective legal counsel.

**In the Matter of  
Appropriations Approved:**

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

**8,290 to 101.1105.5703 – Contingencies  
421.65 to 226.2057.5205 – Juvenile-Dept. of Youth Services-Diversion Worker's Compensation  
26.40 to 226.2017.5205 – Juvenile-Felony Delinquent Youth Group Worker's Compensation  
1,315.58 to 246.4010.5205 – Dog & Kennel-Worker's Compensation**

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

**8,290 from 101.1105.5703 – Contingencies  
to**

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**101.1140.5102 – Board of Elections-Salaries**

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 by County Administrator:**

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

**218.52 from 226.2019.5203 – Juvenile-Day Reporting-Insurance  
To  
226.2019.5205 – Juvenile-Day Reporting-Workers Compensation**

**17.66 from 225.2024..5203 – Juvenile-Work Detail-Insurance  
to  
1225.2024.5205 – Juvenile-Work Detail-Workers Compensation**

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  
Waiver Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to waive the waiting period to issue payment to *Signs of Distinction* in the amount of **\$450.00** from line item **#401.7115.5956** for the deposit of the sign for the Wright-Poling Dog Shelter.

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 April 11, 2009.

A total of \$668 was reported being collected as follows: \$123 in sales of dogs; \$80 in redemptions; \$75 in donations; \$247 in sales of tags; and \$143 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. Reeser offered the motion, seconded by Mr. Wippel to adjourn. 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