

**MONDAY, APRIL 27, 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 20, 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 20, 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 24, 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 \$438,149.74 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**  
**Community Action Awareness Month**  
**Resolution Adopted:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

**Resolution No.: PC-042709-1**

WHEREAS, community action agencies were created when the Economic Opportunity Act of 1964 was signed into law, and

WHEREAS, community action agencies have a 40-year history of promoting self-sufficiency for the limited income, and

WHEREAS, community action agencies have made an essential contribution to individuals and families in Ohio by providing them with innovative and cost-effective programs, and

WHEREAS, community action agencies are needed as major participants in the reform of the welfare system as we know it, and

WHEREAS, welfare reform in Ohio has benefited from the state's partnership with community action agencies, and

WHEREAS, the limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity, and

**MONDAY, APRIL 27, 2009  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

WHEREAS, Ohio and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance, then

NOW THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners does hereby proclaim **May 2009** as

***Community Action Awareness Month***

*in Pickaway County, Ohio in recognition of the hard work and dedication of the Pickaway County Community Action agency.*

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 Day of Prayer  
Resolution Adopted:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

**Resolution No.: PC-042709-2**

WHEREAS, a National Day of Prayer has been a part of our nation's history since first being proclaimed by the Continental Congress in 1775, and

WHEREAS, Pickaway County is home to citizens of many faiths, and prayer has long been a positive force that unites our citizens and serves as a source of inspiration and hope to countless individuals, and

WHEREAS, parents and children are encouraged to strengthen the family by acknowledging our blessings, express our gratitude, and recognize the continuing need for strong positive values to guide our county, state, and nation, and

WHEREAS, May 7, 2009, has been declared a special day to reflect on family and church unity, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners joins others across the nation and declares May 7, 2009, as

***National Day of Prayer***

throughout 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  
Contract Signed with  
Trans Associates Engineering Consultants, Inc. for  
Traffic Signal Installation Services:**

The Commissioners signed an agreement with *Trans Associates Engineering Consultants, Inc. 941 Chatham Lane, Suite 319, Columbus, Ohio 43221* on behalf of the Pickaway County Engineer in an amount not to exceed \$15,000 for various traffic engineering services related to the traffic signal installation at the intersection of South Court Street and Sperry Drive, Circleville Plaza.

**In the Matter of**

**MONDAY, APRIL 27, 2009**  
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**PICKAWAY COUNTY, OHIO**

**Meeting with Sue Lumley Regarding  
Soil & Water District Office Update:**

Sue Lumley, the Soil & Water Conservation District (SWCD) office Administrator/Urban Tech, met briefly with the Commissioners to provide quarterly update for the agency. The agency's main function is the handling all of the engineering plans for waterways, subsurface drains/tiles, erosion control structures, etc.

Topics reviewed included:

- The retirement of one of the agency's field technicians was reported, effective April 24, 2009. An in-house employee will be handling the technical portion of the ditch maintenance program.
- The SWCD's annual meeting/banquet is scheduled for September 3<sup>rd</sup> at 6:30 p.m. and will be held at Emmett Chapel United Methodist Church.
- The SWCD Board of Supervisors would like to meet with the Commissioners to discuss the agency's 2010 budget. The meeting has been scheduled for Monday, May 4<sup>th</sup> at 10:00 a.m. The agency will not be requesting the remaining half (\$90,000) of its 2009 annual appropriation from the county until this meeting takes place. The Commissioners informed Ms. Lumley that the county may not be able to provide funding at its current level in 2010 due to the economic situation.
- Ms. Lumley stated that she would like to schedule an additional meeting with the Commissioners and the Pickaway County Engineering Department to discuss the ditch maintenance program. A Memorandum of Understanding (MOU) has been in place between the two departments since 1998, where the SWCD agrees to review all county petition ditch plans for drainage improvements developed by the county engineer, however; Ms. Lumley stated that the MOU does not address the review of subdivision drainage plans. She said that she will contact the county engineering department and coordinate the meeting to discuss the matter.
- A local work group is meeting to discuss the farm bill rollout and the Natural Resources & Conservation Services' (NRSC) various programs.

At the conclusion of the meeting, the Commissioners thanked Ms. Lumley for the update.

**In the Matter of  
Meeting with Emergency Management Agency  
Director Regarding Agency Organizational Structure:**

The Commissioners met with Jim Deal, Pickaway County EMA Director, to discuss their ongoing organizational review of Board of Commissioners' appointed offices and departments. Pickaway County Administrator, Ryan Scribner explained that the Commissioners were looking for opportunities to save resources and become more efficient. The Commissioners informed Mr. Deal that there may be some changes in the coming weeks to the staffing structure of the Commissioners' offices, and solicited input from Mr. Deal on the level of support needed for EMA. Mr. Deal assured the Commissioners that he would work with them to identify opportunities to become more efficient and reduce costs while maintaining a high level of service to the county.

**In the Matter of  
Conference Call with Attorney  
Peter Pavarini Regarding Berger  
Hospital Conversion Request:**

A conference call was placed to the county's legal counsel Peter Pavarini of *Schottenstein, Zox & Dunn*, to discuss trade secrets of a county hospital organized under Ohio Revised Code Chapter 339.

At 1:32 p.m. Mr. Wippel offered the motion, seconded by Mr. Reeser to enter into Executive Session.

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

At 2:48 p.m. Mr. Wippel offered the motion, seconded by Mr. Reeser to resume Regular Session.

**MONDAY, APRIL 27, 2009  
OFFICE OF THE BOARD OF COMMISSIONERS  
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

No action was taken.

**In the Matter of Site  
Visit to New Location of Jobs One-Stop Office:**

The Commissioners conducted a site visit at the Pickaway County Jobs One-Stop Office's newly renovated office building located at 160 Island Road. Today was the first day the office was open for business at its new location.

**In the Matter of  
Appropriations Approved:**

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

**20,000 to 251.6212.5521 – CDBG FY07 – Administration  
2,000 to 251.6212.5522 – CDBG FY07-Fair Housing  
6,407.64 to 101.1105.5703 - Contingencies  
4,258.38 to 101.1105.5703 – Contingencies  
32,132.64 to 409.3008.5901 – Subdivision Assurance Fund-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  
Transfers Approved by County Administrator:**

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

**4,258.38 from 101.1105.5703 – Contingencies  
to  
101.1217.5417 – Juvenile-Detention Center  
3,000 from 101.5010.5437– Soldiers' Relief-Transportation  
to  
101.5010.5301 – Soldiers' Relief-Supplies  
1,000 from 101.1105.5703 – Contingencies  
to  
101.1101.5502 – Commissioners-Copier Rentals  
3,000 from 101.1105.5703 – Contingencies  
to  
101.2005.5401 – Coroner-Contract Services  
2,228.84 from 101.1105.5703 – Contingencies  
to  
101.1101.5204 – Unemployment  
178.80 from 101.1105.5703 – Contingencies**

**MONDAY, APRIL 27, 2009  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**to  
101.1101.5302 – Commissioners-Copier Supplies**

**In the Matter of  
Waivers Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to waive the waiting period to issue payment to the following:

**Watkins-Alum Creek (landlord)** in the amount of \$600 from line item #**252.5039.5942 for Emergency Rental Assistance for Sabrina Strathie**. This payment is made with Community Housing Improvement Program (CHIP) grant funds.

**Taylor Chevrolet** in the amount of \$75,319.24 from line item #401.7115.5529 (Capital Purchases) for the purchase of two (2) Chevrolet Tahoes.

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 25, 2009.

A total of \$445 was reported being collected as follows: \$192 in sales of dogs; \$15 in redemptions; \$95 in donations; \$143 in sales of tags; and \$-0- in late tag fee penalties.

Five (5) dogs were destroyed.

One (1) firearm was discharged twice due to two (2) K-9s attacking livestock.

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.

Attest: Patricia Webb, Clerk