

MONDAY, JULY 20, 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, July 20, 2009, with the following members present: Ula Mr. Glenn D. Reeser; and Mr. Jay H. Wippel. Mrs. Ula Jean Metzler was absent. 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 July 13, 2009.

Voting on the motion was as follows: Mrs. Metzler, absent; 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 of the Commissioners' Voucher Journal dated July 16, 2009, then

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 \$222,860.45 on the County Treasurer to satisfy the same.

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

Attest: Patricia Webb, Clerk

In the Matter of
Quit Claim Deed Signed for AEP a
Parcel of land in Washington Township Including a
Communications Tower and Appurtenant Equipment:

The Quit Claim Deed, Closing Statement, and Bill of Sale in the amount of \$1.00 for the purchase of a 2.307 acre parcel of land (Parcel #N31000100070001) situated in Washington Township from the American Electric Power Co. (AEP) were signed by the Commissioners. The parcel includes a telecom communications tower, appurtenant equipment, and buildings no longer needed by AEP. In 2007, AEP and the county entered into a Property Lease Agreement that allowed the county access to property and tower that is being utilized as an emergency back-up for its 800 MHz Communications System until the land and tower were donated.

The transaction was handled on behalf of the county by Jeff Catri, Pickaway County Assistant Prosecutor, who will have the documentation recorded in the Pickaway County Recorder's office in addition to filing an application for a real estate tax exempt status through the Pickaway County Auditor's office for approval by the Ohio Department of Taxation.

In the Matter of
Meeting with Terry Frazier Regarding
Funding for E 9-1-1 Services:

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Terry Frazier, Chairman of the Pickaway County E 9-1-1 Planning Committee, met with the Commissioners to discuss budget restraints in E 9-1-1 funding and the annual maintenance costs for the common equipment shared by the county and city on a per capita share based on the latest available census data.

Mr. Frazier stated that in looking into ways to revise the E 9-1-1 funding mechanism, the Ohio Revised Code (ORC) §4931.41 (2) states that a subdivision that operates a public safety answering point (PSAP) shall pay all of the costs associated with establishing, equipping, furnishing, operating, and maintaining that facility and shall allocate those costs based on an allocation formula among itself and the subdivisions served by the answering point. Mr. Frazier inquired if the Commissioners would be supportive of exploring an amendment to the county's current E 9-1-1 plan that would charge municipalities a set rate on either a per capita or per call basis. He stated that the E 9-1-1 software has the capability of separating calls by political subdivisions which could then be invoiced accordingly.

Following further discussion of the topic, the Commissioners determined that they would first like to have a call analysis performed and then explore the matter further.

In the Matter of
Authorization for County Administrator to
Sign Then & Now Certificates:

Due to the upcoming absence of both Commissioners Metzler and Wippel on the next scheduled meeting day of **July 27, 2009**, Mr. Reeser offered the motion, seconded by Mr. Wippel **authorizing Ryan Scribner, County Administrator, to sign and approve Then & Now Certificates** associated with the approval for the payment of bills on that date.

Voting on the motion was as follows: Mrs. Metzler, absent; 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 request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

20 from 211.1107.54530 – Board of Elections-HAVA Poll Worker Training
to
211.1107.5478 – Board of Elections-HAVA-Remit to State

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:

2,000 to 601.6053.5462 – Soil & Water-General Fund-Education/Sponsorship
4,763.52 to 401.7115.5508 – Capital Improvements
50,000 to 401.7115.5530 – Capital Unplanned Purchases
81,870.67 to 251.6212.5520 – CDBG FY07-Projects

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

Attest: Patricia Webb, Clerk

In the Matter of
Transfers Approved:

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

20,000 from 251.6212.5521 – CDBG FY07-Administration
to
251.6212.5520 – CDBG FY07-Projects

2,000 from 251.6212.5522 – CDBG FY07-Fair Housing
to
251.6212.5520 – CDBG FY07-Projects

2,063.33 from 251.6213.5521 – CDBG FY08-Administration
to
251.6212.5520 – CDBG FY07-Projects

Voting on the motion was as follows: Mrs. Metzler, absent; 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 July 18, 2009.

A total of \$464 was reported being collected as follows: \$256 in sales of dogs; \$30 in redemptions; and \$35 in donations; \$130 in sales of tags; and \$13 in late tag fee penalties.

Five (5) dogs were euthanized.

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, absent; 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