

MONDAY, JULY 6, 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 6, 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. Reeser offered the motion, seconded by Mrs. Metzler to approve the minutes from June 29, 2009.

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

Attest: Ryan Scribner, County Administrator

**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 July 6, 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 \$277,225.33 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: Ryan Scribner, County Administrator

**In the Matter of
Contract for Memorial Hall Roof Replacement:**

Ryan Scribner, Pickaway County Administrator, presented the board with a proposed contract for Tyevco, Inc. to replace the roof on Memorial Hall at a cost of \$78,957. Mr. Scribner informed the Commissioners that the contract was consistent with the low bid that Tyevco, Inc. submitted at the sealed bid opening held on May 16, 2009.

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the contract.

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

Attest: Ryan Scribner, County Administrator

**In the Matter of
Memorial Hall Roof Replacement**

Ryan Scribner, Pickaway County Administrator, presented the board with a proposed change order to the contract with Tyevco, Inc to replace the roof of Memorial Hall. Mr. Scribner explained that the original contract had been written to re-shingle the roof of Memorial Hall with 30-year rated shingles. The original

contract also specified an allowance to replace up to 2,080 square fee of any rotten or damaged roof decking. The proposed change order would provide for the installation of lifetime rated shingles and increase the

MONDAY, JULY 6, 2009
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

warranty on workmanship from 10 to 20 years. The allowance to replace up to 2,080 square feet of rotten decking would be removed and the new total contract cost would be \$89,500. Mr. Scribner indicated it was his recommendation to accept the change order as it represented a significant upgrade in materials and warranty with a total price still significantly lower than the next lowest bid.

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the change order.

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

Attest: Ryan Scribner, County Administrator

In the Matter of
Meeting with Terry Frazier, Pickaway County Development & Planning Director:

Terry Frazier, Pickaway County Development & Planning Director, met with the board to provide an update on the release platted easement and re-plat of Lot 10, Sec. 2 of the Schneider Subdivision. Mr. Frazier indicated that there had been no objections to the re-plat. He suggested that the board sign the plat next week after the other interested parties had reviewed and signed. The board asked Mr. Frazier to bring the plat back for signature once it had been signed by the Engineer, Zoning official, and the Health Board.

In the Matter of
Request for Pickaway Count Support for the
Alum Creek/Rickenbacker Corridor Improvement Project:

Commissioner Reeser informed the board that he had been approached by officials in Franklin County to see if the Pickaway County Commissioners would consider providing \$25,000 to be counted as local match for the Alum Creek Drive project intended to improve access to the Rickenbacker Airport/Intermodal areas in Southern Franklin and Northern Pickaway Counties. Mr. Reeser explained that although the project was not physically located in Pickaway County, it was vitally important that the improvements be made so as not to impede growth and development of the region. Mr. Reeser further indicated that a show of support from Pickaway County would likely be reciprocated by Franklin County when the time came to seek local funding for the East/West Connector project in Pickaway County. Commissioners Wippel and Metzler agreed that it was a worthy investment of county capital funds.

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the donation of \$25,000 to support the Alum Creek project pending verification of the legality of the transaction by the County Prosecutor.

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

Attest: Ryan Scribner, County Administrator

In the Matter of
Meeting with Chris Mullins, Deputy Sanitary Engineer
Regarding OWDA Funding Application for Derby Sewer Project

Chris Mullins, Deputy Sanitary Engineer and Bob Parker, Sanitary Engineer, met with Commissioners to seek approval of an agreement with the Ohio Water Development Authority (OWDA) for the Derby sewer project planning loan. Mr. Mullins reminded that board that the loan terms were 0% interest for twenty years with payment deferred until the end of construction. The loan functions similar to a line of credit with a limit of up to \$400,000 available. The county would only be responsible for paying back the actual amount of the loan it utilizes.

Resolution No.: PC-070609-1

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR
PLANNING OF THE DERBY AREA SANITARY SEWER PROJECT

MONDAY, JULY 6, 2009
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO
BETWEEN THE PICKAWAY COUNTY BOARD OF COMMISSIONERS
AND THE OHIO WATER DEVELOPMENT AUTHORITY AND
DECLARING AN EMERGENCY.

WHEREAS, the Pickaway County Commissioners (hereinafter referred to as the "LGA") has determined the need to plan for the construction of a lift station and sewer lines, for the unincorporated Derby area, which will connect to the Orient Correctional Facility Wastewater Treatment Plant; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Commissioners of Pickaway County, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Derby Area Sanitary Sewer Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Attest: Ryan Scribner, County Administrator

In the Matter of
Public Hearing for the 2010 Pickaway County Tax Budget

The Commissioners held a Public Hearing for the 2010 Pickaway County Tax Budget as mandated by Ohio Revised Code. The meeting was publicly advertised on June 24, 2009. No members of the public were in attendance.

In the Matter of
Meeting with Rojanne Woodward, Job & Family Services Director,
Regarding the Utilization of Children Services Funds:

Rojanne Woodward, Pickaway County Job & Family Services Director, and Trina Davis, PCJFS staff, met with Commissioners to explain difficulties posed by the one-week interim state budget that had been adopted pending the approval of the full biennial state budget. Ms. Woodward explained that a one-week interim budget was incompatible with one month billing cycles. The result is a cash flow problem where there is insufficient funds to pay bills for children services. Ms. Woodward asked the board for permission to transfer county monies originally appropriated to other accounts into the appropriate children services line items in order to pay outstanding obligations in a timely fashion. She indicated that the transferred funds would be reimbursed back to the originally appropriated funds upon receipt of the pending state funding.

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the temporary transfer of funds.

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

Attest: Ryan Scribner, County Administrator

In the Matter of
Meeting with Dwight Radcliff, Pickaway County Sheriff:

MONDAY, JULY 6, 2009
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Sheriff Radcliff and Lieutenant Radcliff met with the Commissioners to discuss a number of issues. Lt. Radcliff informed the board that the previously discussed picture, frame, and brass plate memorializing the Deputy Chadwell was finished and ready to be put on display. The Commissioners reaffirmed the previously discussed plan to display the memorial in the courthouse for a period of one year, and then permanently at the Sheriff's Office. Lt. Radcliff said he would work on details for a ceremony to commemorate the placing of the memorial in the courthouse.

Sheriff Radcliff then talked with the Commissioners about a pending project to install new televisions in the jail. Mandates and recommendations from recent state jail inspections require that television be made available to inmates. The existing cabling and electrical infrastructure for TV's in the jail pods is problematic because it is mounted low on the walls within reach of inmates. The Sheriff asked the Commissioners for capital funding to install new conduit, cabling, and electrical service that would enable the mounting of televisions approximately fourteen feet off the ground in jail cells. He indicated that the TV's would be purchased with commissary funds, but additional support was needed for the infrastructure improvements. Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the expenditure of up to \$25,000 to make the improvements necessary to comply with jail standards prescribed by the state.

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

Attest: Ryan Scribner, County Administrator

In the Matter of
Meeting with the Pickaway County
Airport Authority and Pickaway Township Trustees:

The Commissioners met with Dr. Geron, Pickaway County Coroner and members of the Pickaway County Airport Authority and Pickaway Township Trustees to discuss the possible use of land at the airport for a mass burial site in the event of large scale loss of life from flu pandemic. It was reported that due to flood plain and right of way issues, there was no suitable location for a mass grave on the airport property. Commissioner Reeser suggested that there might be a suitable location for a mass grave on the county property located between the dog shelter and the Washington Township House. Dr. Geron said he would investigate to see if that location could be worked into the flu pandemic contingency plan.

In the Matter of
Telephone 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 2:30 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: Ryan Scribner, County Administrator

At 2:54 p.m. Mr. Wippel offered the motion, seconded by Mr. Reeser to resume Regular Session.

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

Attest: Ryan Scribner, County Administrator

No action was taken.

MONDAY, JULY 6, 2009
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Agreement Signed with City of Circleville for
Indigent Representation:

The Commissioners signed an agreement with City of Circleville to pay its proportionate share to the County for legal representation provided to indigent defendants in the Circleville Municipal Court relating to all violations of Circleville City Ordinances.

The City will pay to the County the total sum of **\$36,369.33, in four equal installments of \$9,092.33 each, payable on July 1, 2009; October 1, 2009; January 15, 2010; and April 1, 2010, which is equals to approximately one-third (1/3) of the amount paid by the County to the Ohio Public Defender's Office.**

In the Matter of
Travel Authorizations Signed:

The Commissioners signed Travel Authorizations for numerous Job & Family Services employees to attend various meetings to be held throughout the month of July at the total probable cost of \$1,129.60.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Pickaway County Dog Shelter was filed for week ending July 4, 2009.

A total of \$493 was reported being collected as follows: \$192 in sales of dogs; \$60 in redemptions; \$85 in donations; \$130 in sales of tags; and \$26 in late tag fee penalties.

Three (3) 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.

Ula Jean Metzler, President

Glenn D. Reeser, Vice President

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

Attest: Ryan Scribner, County Administrator