

MONDAY, AUGUST 17, 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, August 17, 2009, with the following members present: Mrs. Ula 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 August 10, 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 August 14, 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 \$411,890.62 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
Allocation of June 2009
Sales Tax Collections:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to allocate the **June 2009 Sales Tax** collections in the following manner:

\$487,505.32 to 101.0000.4121 – General Fund

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
Appointment of Patsy Stevens as
Intermittent Employee in Building Department:**

Terry Frazier, Director of the Pickaway County Development & Planning Office and the Pickaway County Building Department met with the Commissioners to request their formal approval for the appointment of an intermittent employee for the Building Department. The employee will work on a

contracted, as-needed basis during the annual contractor registration process and during any long term absences, such as vacation, illness, etc., of the building department's permit technician. For the

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Commissioner' review, Mr. Frazier presented the resume' of Patsy Stevens. Mrs. Stevens has previous experience with the Circleville Building Department and currently works on a part-time, contracted basis in the City of Circleville's Grant Department.

Following a brief question and answer session, Mr. Wippel offered the motion, seconded by Mr. Reeser to **appoint Patsy Stevens, 139 W. Main Street, P.O. Box 313, Amanda, Ohio 43102 as a contracted intermittent employee of the Pickaway County Building Department on an as-needed basis at the rate of \$13.00 per hour.**

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
New Commercial Fee Scheduled Adopted for
Pickaway County Building Department:

Terry Frazier, Director of the Pickaway County Development & Planning, and the Pickaway County Building Department met with the Commissioners to request their consideration in revising the building department's commercial inspection fee schedule to better reflect an increased fee schedule adopted by the Ohio Board of Building Standards (OBBS). Subsequent to the necessary public hearing and input process, the OBBS revised fee schedule went into effect July 1, 2009. Mr. Frazier stated that the last fee increase implemented by the OBBS occurred around the year 2000.

Following the Commissioners' review of the local revised commercial inspection fee schedule, Mr. Reeser offered the motion, seconded by Mr. Wippel approving its adoption, effective September 1, 2009. All residential inspection fees remain at the current level. The revised fee schedule may be obtained from the Pickaway County Building Department.

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 with Rojanne Woodward
Regarding Job & Family Services Monthly Update:

Rojanne Woodward, Director of the Pickaway County Department of Job & Family Services (PCDJFS), met with the Commissioners to provide an agency update.

Topics reviewed included:

- **JFS Budget:** Most initial allocation letters from the Ohio Department of Job & Family Services have been received related to funding cuts and were very close to what the local agency anticipated, however; the local agency is anticipating an additional 10% cut in allocations that are based on the State General Revenue Fund. The PCDJFS budget projections show overspending \$279,989 in SFY10. This amount includes overspending in the Public Assistance, Children Services, and Child Support areas.
- **Bargaining Unit:** A meeting was held on August 6th with the CWA Union leadership to discuss the agency's budget and the impact of a possible layoff. Per the union contract language, the agency must wait 30 days from August 6th before layoff notices can be issued. Another meeting with the union representatives is scheduled for August 24th to further discuss the impact and layoff process.
- **Summit on Children:** The second annual Pickaway County Summit on Children is scheduled to take place on September 1, 2009, at the Brooks Yates South location. Mrs. Woodward would like one of the Commissioners to speak briefly about the impact of budget cuts.
- **Unemployment statistics:** Pickaway County's unemployment rate for June, 2009 was 11.5%.

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- **Agency Statistics:** A spreadsheet was distributed reflecting the number of clients served by the agency's various departments and the associated costs for the period of July 2008, through July 2009.

In the Matter of
Meeting in Executive Session with
Rojanne Woodward Regarding Personnel Matters:

The Commissioners entered in to Executive Session with Rojanne Woodward, Director of Job & Family Services to discuss personnel matters.

At 10:25 a.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 11:05 a.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: Patricia Webb, Clerk

No action was taken.

In the Matter of
Meeting with Circleville Municipal Court Judge
Regarding Reimbursement for Acting Judge Services:

Judge Gary Dumm of the Circleville Municipal Court met with the Commissioners to discuss HB1 included in the State Budget Bill where the Ohio Supreme Court (OSC) will no longer reimburse salaries for municipal court acting judge services unless the judge in on the OSC's approved list. Per the Ohio Revised Code, counties are responsible for 100% salary reimbursement for municipal court acting judges.

In the Matter of
Kick-Off Scheduled for
Soldier's Monumental Association Fundraiser:

Charlie Weaver and Dennis Lester of the Soldier's Monumental Association (SMA), housed in Memorial Hall, met with the Commissioners to present their fundraiser plan.

The SMA will be selling name-engraved bricks to veterans and families of veterans from Pickaway County. The engraved bricks, which will be installed in the sidewalk leading into the main entrance of Memorial Hall, will show the veteran's name, branch of service, and war and date of service. The bricks can be purchased at the cost of \$100 each.

The kick-off for the fundraiser is scheduled for 1:30 p.m., Monday, August 24, and will take place at the Main Street entrance of Memorial Hall.

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:

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3,250 to 108.2046.5102 – DARE-Salaries
250 to 108.2046.5901 – DARE-Other Expenses
50 to 108.2046.5202 – DARE-Medicare
600 to 108.2046.5212 – DARE-PERS LE
500 to 905.1231.5301 – Special Project Fees-Supplies

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 TRANSFERS and RE-APPROPRIATIONS:

900 from 101.1108.5404 – Building Department-Advertising
to
101.1108.5901 – Building Department-Other Expenses

1,983 from 101.4002.5901 – TB Hospital-Expenses
to
101.1101.5302 – Commissioners-Copier Supplies

813 from 101.6101.5901 – Airport-Other Expenses
to
101.1101.5302 – Commissioners-Copier Supplies

3,000 from 101.5010.5438 – Soldiers Relief-Relief
to
101.5011.5404 – Veterans Services-Marketing

3,000 from 101.5010.5438 – Soldiers Relief-Relief
to
101.5011.5430 – Veterans Services-Training

In the Matter of
Blanket Purchase Order Approved:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following request for the ISSUANCE OF A BLANKET PURCHASE ORDER:

13,466.57 – 101.1210.5901 – Common Pleas Court-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
Waiver Approved:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the waiting period to issue payment to **Barbara Lucks** in the amount of **\$450** from line item **#101.1102.5429** for the General Fund's half of the July and the full month of August rent for the Victims of Crime Office, a division of the Pickaway County Prosecutor's office.

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

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Attest: Patricia Webb, Clerk

In the Matter of
Notice of Filing of Type 2 Annexation Petition for the
Annexation of 464.62 Acres of Hamilton Township, Franklin County, Ohio and
59.87 acres Harrison Township, Pickaway County, Ohio
Into the Village of Lockbourne, Ohio:

In accordance with the provision of Section 709.03 of the Ohio Revised Code (ORC), a NOTICE OF FILING OF ANNEXATION PETITION was received by this office from Jackson B. Reynolds, III, agent for the following petitioners: SB Lane Crabtree, LLC; Angell Properties 2, LLC; William M. Lane, Trust; and Pickaway Properties LLC for the Type 2 Annexation of 464.42 +/- acres of land situated in Hamilton Township, Franklin County, Ohio; and 59.87 +/- acres of land situated in Harrison Township, Pickaway County, Ohio into the Village of Lockbourne, Ohio. Pursuant to ORC 503.07, under a Type2 Annexation, the territory to be annexed may not, at any time, be withdrawn or excluded from the townships unless an alternative is provided by either an annexation agreement or a Cooperative Economic Development Agreement (CEDA). With the largest amount of acreage to be annexed being situated in Franklin County, Ohio the Expedited Type II Annexation was filed with the Franklin County Commissioners on August 14, 2009.

A copy of the said Petition, with description and plat, will be forwarded to office of the Pickaway County Auditor; Pickaway County Engineer; Pickaway County Development & Planning; Pickaway County Recorder; and Pickaway County Prosecutor.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Pickaway County Dog Shelter was filed for week ending August 15, 2009.

A total \$293 was reported being collected as follows: \$128 in sales of dogs; \$45 in redemptions; and \$55 in donations; \$65 in sales of tags; and \$0 in late tag fee penalties.

Seven (7) 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, 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
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Attest:Patricia Webb, Clerk