

MONDAY, AUGUST 3, 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 3, 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 July 20, 2009.

Voting on the motion was as follows: Mrs. Metzler, abstain; 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, listing pages dated July 30, 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 \$195,764.45 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
Child Support Awareness Month
Resolution Adopted:**

In recognition of Child Support Awareness Month, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

Resolution No.: PC-080309-1

WHEREAS, financial support of a child is an essential building block to ensuring children grow up safe and healthy, and children and families stay out of poverty; and

WHEREAS, ensuring that children receive the financial support they deserve involves working partnerships between county, state and federal agencies, parents, legislators, judges, healthcare professionals, advocacy groups, employers, and many others; and

WHEREAS, through these partnerships, Ohio collected nearly two billion dollars, ranking 3rd in the nation for current child support distributed in 2008; and

WHEREAS, through the leadership of the Pickaway County Child Support Enforcement Agency, many children's lives are brighter because of the following accomplishments in the past year:

- Collections of over \$9 million and collections over \$8,000 from drivers license suspensions;
- Established paternity on 129 children;
- Established 153 orders for child and medical support;

MONDAY, AUGUST 3, 2009
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Provided services for 3,863 cases on behalf of 4,802 children; and

WHEREAS, with the recognition of the above successes comes the acknowledgment that our children's lives count enough to pursue every possible effort to ensure that Ohio children receive the financial support they deserve, then

NOW, THEREFORE BE IT RESOLVED, WE, Mrs. Ula Jean Metzler, Mr. Glenn D. Reeser, and Mr. Jay H. Wippel, Commissioners of Pickaway County, Ohio, do hereby designate, in conjunction with the State of Ohio,

August 2009
as
CHILD SUPPORT AWARENESS MONTH
"Your Support Means the World to a Child"

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
Workforce Investment Act
2009 Governmental Subgrant Agreement Signed for
Pickaway County Department of Job & Family Services:

The Commissioners signed the Subgrant Agreement between Workforce Investment Act (WIA) Area 21 and the Pickaway County Department of Job & Family Services (JFS). The purpose of the Subgrant Agreement is to establish the terms, conditions, and requirements governing the administration and use of the federal/state financial assistance received by the local JFS department.

In the Matter of
Satisfaction of Mortgages Signed for
FY99 Community Housing Improvement Program Recipients:

Satisfaction of Mortgages (SOM) were signed which will cancel the county's liens on property for the following homeowners who received housing rehabilitation grants through the Pickaway County FY99 Community Housing Improvement Program (CHIP):

- | | | |
|------------------------------|-----------------------------|--------------------------|
| • Carl & Shelly Coleman | 19501 Ringgold Southern Rd. | Circleville, Ohio 43113 |
| • Earl D. & Shirley K. Queen | 1925 Cheyenne Drive | Circleville, Ohio 43113 |
| • Mildred Crosby | 3365 St. Rt. 752 | Ashville, Ohio 43103 |
| • Frances Scarberry | 18140 U.S. Rt. 23 | Circleville, Ohio 43113 |
| • Matthew T. Wilkins | 408 S. Water Street | Williamsport, Ohio 43164 |

Per the CHIP FY99 Program guidelines, the grant amounts received for the home rehabilitation were set-up on 10-year declining schedules that were 100% forgivable as long as the homeowners continued to live in the home and did not sell, transfer the title to, or vacate the property before the 10-year period expired.

In the Matter of
Meeting with Sue Lumley Regarding
Soil & Water Conservation District Office Update:

Pickaway County Soil & Water Conservation District (SWCD) Office Administrator/ Urban Tech, Sue Lumley, met with the Commissioners to provide an update for the agency.

Topics reviewed included:

- **"Positively Pickaway"**: Last week's monthly publication of "Positively Pickaway", presented by the Pickaway Competitiveness Network (PCN), was distributed and reviewed where the SWCD, the local Ohio Farm Bureau, and local OSU Extension were featured.

MONDAY, AUGUST 3, 2009
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- **Activity Report:** An Activity Report was distributed reflecting customer service, environmental stewardship, and various agricultural technical services performed by the agency during the period of January – June, 2009.
- **Agency Budget:** Ms. Lumley reported that the local agency is financially surviving much better than many SWCD offices across the state. The state's biennial budget recently signed by Governor Strickland includes \$6.9 million in General Revenue Funds (GRF) for SWCD offices in 2010, and \$2.9 million in 2011. As a result, this level of funding provides roughly 76% match for the county's support (non-mandated) to the agency in FY2010, and approximate 50% match in FY2011. SB155, a short-term financial solution for SWCDs throughout the state, was introduced by Senators John Carey and Dale Miller that would provide an additional \$6 million per year in the GRF that would partially decouple Ohio law from recent federal tax law changes. A brief discussion was then held in reference to a number of counties unable to fund their SWCD due to financial restraints. An expected continued decline in the percentage of matching funds provided by the state to local SWCD offices was also discussed.
- **Board of Supervisors:** Kenny Davis and James M. Lands have accepted the nomination to run for the open position on the Pickaway SWCD Board of Supervisors. Five county residents serve a 3-year term on the board and may be re-elected if they chose to run again. The Board of Supervisors guides the staff and cooperating agencies in efforts to implement a conservation program which addresses the management and conservation of soil, water, and related resources. County residents may seek nomination for any open board positions by submitting a completed Candidate Nomination Petition to the Pickaway SWCD office by predetermined deadlines.

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

**In the Matter of
the Derby Sewer Project “Kick-Off” Meeting:**

Chris Mullins, Deputy County/Sanitary Engineer, along with Randy Stoll and David Walker of *M•E Companies, Inc.*, met with the Commissioners and the Darby Township Trustees, Ned Musselman, Jerrold Fields, and Chris Creamer met with the Commissioners regarding the sewer project for the unincorporated area of Derby. The purpose of the project is to address Findings & Orders issued to the county a number of years ago by the Ohio EPA in reference to prohibited effluent discharges into the Greenbrier Ditch, a tributary of the Big Darby Creek that flows through the area. The sewer system will serve approximately 120 - 124 low-to-moderate income homes and a few small businesses.

Mr. Mullins began by stating that this is essentially the “kick-off” meeting for the sanitary sewer project. Mr. Stoll reported that design plans, field work, and surveying have begun. “Option B” was previously chosen as the most feasible project alternative in the sewer study performed by *M•E Companies, Inc.* This option called for the least amount of sewer line to be installed and includes the installation of a lift-station which will take collections from the Derby area in addition to an extension off of St. Rt. 762. The collections will be pumped by force main along Buzzard Road and will tie into the Darby Township Sewer Subdistrict lift-station at the Clarks Lake Subdivision where it is sent to and treated at the Ohio Department of Corrections and Rehabilitation's WWTP in Orient. Aerial maps reflecting the sewer service area boundaries were reviewed. Picking up additional homes, approximately 12, outside the service area mandated by the Ohio EPA was discussed. It was decided that a cost estimate and cost benefit analysis would be performed regarding the additional homes. Final plans will be sent to the Ohio EPA for comment.

The project task list and time schedule were reviewed. The project is estimated to begin in the fall of 2010, or spring of 2011. The county will be signing a Cooperative Agreement for a 10-year \$400,000, zero percent interest loan with the Ohio Water Development Authority (OWDA). The loan will cover the project's planning/design, and engineering activities (easements; property purchases; environmental reviews; etc.) in the amount of \$398,605; and the OWDA loan fee of \$1,395. Preliminary monthly user costs were reviewed ranging from \$58.12 to \$72.41, depending on various available grants or stimulus dollars that could be obtained. The capital cost for the collection system is projected to be \$2,685,906.

The door-to-door income survey will begin soon to qualify the project for CDBG funding. At the time the surveys are being conducted, field survey notices will be distributed informing affected residents that crews will be collecting data on the first floor elevation of their homes. Residents will be informed that there will be no disruption to their property and there will be no need for survey crews to enter their homes to collect the necessary data. Public meetings will be held and newsletters/fliers will be distributed to keep residents informed of the status of the project.

MONDAY, AUGUST 3, 2009
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

It decided that there will be monthly progress meetings scheduled for 10:30 a.m. on the third Monday of each month and will be held in the Commissioners' office, along with the Darby Township Trustees, beginning next month that will continue until the project is completed.

In the Matter of
Meeting with Jack Middaugh
Regarding Sheriff Department/County Jail Update:

Jack Middaugh, Pickaway County Sheriff Department Administrative Assistant, met with the Commissioners to provide a departmental update:

Topics reviewed included:

- **Roof Replacement Project:** The general scope of work and specifications for the roof re-covering project for the county jail was distributed for the Commissioners' review. Mr. Middaugh stated that the advertisement for bids is nearly complete and will be provided to the Commissioners' office soon for publication in the *Circleville Herald*. The request for bids will also be posted on the Commissioners website.
- **2009 Chevrolet Tahoes (K-9):** The two Chevrolet Tahoes (K-9) the Commissioners approved for purchase have been ordered and are expected to be received sometime this week or next. All necessary equipment, such as radios, emergency lights, and identifying decals, will be installed when the vehicles are received.
- **Office Space for County Coroner:** Mr. Middaugh stated that the Sheriff is currently concentrating on the union contract negotiations and has not yet made space for the county coroner's office. A cubical in the detective's area is expected to be made available for the coroner's use sometime in the near future.
- **911 Recording System:** Mr. Middaugh reported that bids have been received for the replacement of the 911 recording system. When Mr. Middaugh stated that the estimate is in the \$55,000 range, the Commissioners informed him that it will have to be let out for bid.

At the conclusion of the meeting, the Commissioners reminded Mr. Middaugh that all the department's capital projects that have been slated for 2009 need to be addressed before the end of the year.

In the Matter of
Creation of New Line Item Approved:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following request for the CREATION OF A NEW LINE ITEM:

101.1108.5430 – Building Department-Training 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
Fund Transfer Approved:

Mr. Wippel offered the motion, **seconded by Mr. Reeser to approve the request from the Pickaway County Auditor for the TRANSFER OF FUNDS** in the total amount of **\$3,225,348.02** to various accounts, too numerous to list, related to the real estate tax collections settlement for the first half of 2009. The list of accounts is available in both the Pickaway County Auditor and County Commissioners' offices.

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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**MONDAY, AUGUST 3, 2009
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PICKAWAY COUNTY, OHIO**

**In the Matter of
Appropriation Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following request to APPROPRIATE FUNDS:

2,000 to 101.1105.5703 – Contingencies

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
Transfer & Re-Appropriations Approved:**

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

**2,000 from 101.1105.5703 – Contingencies
to
101.1108.5430 – Building Department-Training 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
Travel Authorizations Signed for
Job & Family Services:**

The Commissioners signed Travel Authorizations for numerous Job & Family Services employees to attend various training sessions and meeting to be held throughout the month of August at the total probable cost of \$1, 835.91.

**In the Matter of
Weekly Dog Warden Report:**

The weekly report for the Pickaway County Dog Shelter was filed for week ending August 1, 2009.

A total \$463 was reported being collected as follows: \$96 in sales of dogs; \$55 in redemptions; and \$156 in donations; \$104 in sales of tags; and \$52 in late tag fee penalties.

Four (4) 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

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