

MONDAY, OCTOBER 26, 2009
OFFICE OF THE BOARD OF COUNTY 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, October 26, 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. Reeser offered the motion, seconded by Mrs. Metzler to approve October 19, 2009 minutes.

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Approval for 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 October 26, 2009, in the Commissioners' Voucher Journal, 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 \$175,827.80 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
Soil & Water Conservation District Update:

Sue Lumley, Soil & Water Conservation District Office Administrator, and Aaron Mosley, Technician, met with the Commissioners to provide an agency update. Topics reviewed included:

- **Budget:** The state match for the county's financial support to the agency continues to decline. The state matched 90% of the county's support of \$175,000 in SFY 2008; 77% match of \$180,000 in SFY 2009; and the state match in SFY 2010 for the county's financial support of \$166,000 will be 55%. There is a hiring and salary freeze within the agency and other cost saving measures have been implemented, such as reductions in contract services and travel expenses. Though it is not certain at this time, there may eventually be an increase in tipping fees coming from the state.
- **Projects:** As of October 15th, the agency has assisted in the installation of nearly 20 miles of grass waterways this year and 50 miles of subsurface tiles throughout the county. No fees are charged by the agency for its assistance other than a \$3.00 deposit per acre from landowners, which is returned if projects are completed. With the overall decrease in revenues, the agency may want to consider implementing fees for its various services.

At the conclusion of the meeting, Ms. Lumley thanked the Commissioners for the financial support they have provided to the agency.

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In the Matter of
Health Department Update:

Dr. Thomas Long, Pickaway County Health Commissioner, and Tammy Ayers, Director of Operations, met with the Commissioners to provide an H1N1 virus/vaccine update from the Pickaway County Board of Health.

The Health Department provided H1N1 vaccine inoculations to approximately 140 paramedics/EMT personnel and healthcare workers last week. Approximately 65-60 law enforcement officers and firefighters were given the vaccine last week as well, however; with the various work shifts for law enforcement officers and firefighters, the Health Department plans to coordinate its clinic hours to be able to provide the vaccine to the first-responders that were unable to receive it last week. The Health Department is receiving the vaccine more slowly than expected from the Ohio Department of Health and approximately 300 vaccines are currently set aside to inoculate pregnant women on Wednesday, October 28th. The Health Department has provided a H1N1 hotline that the public can access by telephone and has provided a link on its website to provide information. There are approximately 34 private provider registrations (drug stores; apothecaries, etc.) throughout the county that have signed up to receive, store, and administer vaccines as well. The Health Department has distributed H1N1 information materials to various churches to insert in bulletins. Representatives from the department has also met with all school district superintendents to work on a uniform school closure procedure policy to be followed by all the districts. Population between the ages of 2 years to 49 years old will be required to take the H1N1 vaccine in the mist form as it contains a low level of the live virus in order to begin to build up their immune system. For this reason, the elder population is last on the list to receive vaccines because they were inoculated or exposed to the H1N1 back in the early 1970's, which was then known as the swine flu. The vaccine will be provided to the remaining public when and as it becomes available. Members of the Health Board are checking into obtaining more seasonal flu shots and the department is on a waiting list for that vaccine as well. There is now a shortage of the seasonal flu vaccine because concentration has switched over to the production of the H1N1 vaccine. Dr. Long stated that the good news is that H1N1 virus is not mutating at this point.

Following a brief question and answer session, Ms. Ayers requested that the Commissioners not hesitate to contact her if they were to have any further questions or would like for her to respond to any questions they may receive from the public. She added that many times the Health Department can alleviate fears that the public may have by just providing accurate information regarding H1N1. The Commissioners thanked Ms. Ayers and Dr. Long for their time and their hard work and added that the Health Department is doing a good job.

In the Matter of
Payment of \$25,000 from
Tax Increment Financing Fund for
Circleville Township Trustee's Crites Road Extension Project:

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the \$25,000 payment from the Tax Increment Financing Fund (TIF), the county's approved match for the Circleville Township Trustee's Crites Road Extension Project.

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

On March 23, 2009, Circleville Township Trustees Ernie Enoch and Dale Bower, met with the Commissioners and informed them that they received Issue II funding in the amount of \$500,000 for the project which requires a local match of \$132,000. They inquired if the county's Tax Increment Financing (TIF) Agreement can be utilized to cover a portion, being \$25,000, of the required \$132,000 in local matching funds. The township trustees are also in discussion with *Don M. Casto Developers* regarding a \$25,000 contribution towards the local match since the developers will benefit from the project as well. In responding to the request, Commissioner Reeser stated that the TIF Agreement can clearly be used as matching funds as long as the road extension project is one of the public improvements that the TIF Resolution identifies as directly benefiting the TIF development district.

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In the Matter of
Work Experience Program (WEP)
Cooperative Agreement Signed:

Commissioner Metzler signed the Work Experience Program (WEP) Cooperative Agreement with the Pickaway County Department of Job & Family Services. The purpose of the WEP is to provide work experience and training to employable Temporary Assistance to Needy Families (TANF) and Food Stamp recipients who are otherwise not able to obtain employment, to aid in their transition into regular employment, to have them perform jobs that provide a useful public service while enhancing their skills and abilities and instilling a strong work ethic.

In the Matter of
Transfers Approved:

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

15,000 from 251.6212.5520 – CDBG FY06 Projects
to
251.6213.5520 - CDBG FY07 Projects

4,200 from 101.1140.5401 – Board of Elections-Contract Services
to
101.1140.5102 – Board of Elections-Employee Salaries

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 October 24, 2009.

A total \$351 was reported being collected as follows: \$243.50 in sales of dogs; \$-0- in redemptions; \$23 in donations; \$84.50 in sales of tags; and \$-0- in late tag fee penalties.

Six (6) dogs were euthanized.

No firearms were discharged.

With there being no further business brought before the Board, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adjourn. Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, absent for vote. 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