

MONDAY, NOVEMBER 16, 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, November 16, 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 November 9, 2009 minutes.

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
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 November 13, 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 \$222,487.40 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 September 2009
Sales Tax Collections:

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

507,410.36 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
Resolution Adopted Appointing
Larry Hampton to the Area-20 Workforce Investment Board:

Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

Resolution No.: PC-111609-1

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WHEREAS, the Board of Commissioners adopted a resolution on May 21, 2007, approving the Intergovernmental Agreement governing the operation of the Ross, Pickaway, Fairfield Workforce Development Area-20; and

WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20;

THEREFORE BE IT RESOLVED that the following individual is appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following terms, commencing, December 1, 2009:

Larry Hampton
Term to expire November 30, 2012

Ohio Department of Job and Family Services

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 Department of Job & Family Services Update:

Rojanne Woodward, Director of the Pickaway County Department of Job & Family Services (JFS), met with the Commissioners to provide the agency's monthly update:

Topics reviewed included:

- **Workforce Investment Act (WIA):** The local agency will receive \$70,000 from the Office of Workforce Development to upgrade the Jobs One-Stop Resource Room. Priorities will be to replace old computers, the ADA work station, purchase a new FAX machine, and upgrade the Jobs One-Stop website. The funds are available until June 30, 2010, and cannot be used for staffing or payroll related expenses.
- **Temporary Assistance for Needed Families (TANF) Subsidized Employment Program:** The agency has applied to the state to receive TANF related money to start a Subsidized Employment Program in Pickaway County. The agency will be receiving \$59,269 for the program to be utilized by September 30, 2010. The funds are limited to TANF eligible individuals with minor children. The local agency will be recruiting employers to participate in the program which can subsidize wages up to 100% as well as reimburse employers for training or other work related activities.
- **Public Assistance:** The agency is now permitted to process reapplications by telephone instead of face-to-face interviews for people receiving Food Stamp, Ohio Works First, and Medicaid assistance. This new process just began earlier in the month and has saved a significant amount of the agency's caseworker's time involved with processing reapplications.
- **Circles in Ohio Program:** The Pickaway County Department of JFS and the Pickaway County Community Action (PICCA) Organization are partnering to compete for a \$125,000 TANF grant to implement the Circles™ program in Pickaway County. PICCA will be the lead agency, but JFS will have a major supporting role and will provide an office to the coordinator of the program if the grant is received. The program provides a circle of friends or allies to families who are trying to get out of poverty. It is heavily based on the Bridges Out of Poverty philosophy. Only six (6) of these grant will be awarded throughout the state.
- **Unemployment Rate:** Pickaway County's unemployment rate for September 2009 was 10.3%.
- **Agency Statistics:** A spreadsheet was distributed reflecting the number of clients served through the various divisions of the agency and the associated costs for the period of October 2008, through October 2009.

At the conclusion of the meeting, the Commissioners thanked Mrs. Woodward for the update.

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In the Matter of
Title Sheet Signed for Rickenbacker Parkway, Phase 2A:

Anthony Neff, Pickaway County Deputy Engineer, met with the Commissioners and obtained their signatures on the following Title Sheet related to the Columbus Regional Airport Authority's Stimulus Project that approves the construction of the second two lanes on Rickenbacker Parkway:

Counties of
Franklin & Pickaway
Rickenbacker Parkway
Phase 2A
Hamilton Township
Franklin County, Ohio

Harrison Township
Madison Township
Pickaway County, Ohio

In the Matter of
Cash Advance Approved:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following CASH ADVANCE request:

15,000 from 101.1105.5801 – General Fund Advance Out
to
246.0000.4910 – Dog & Kennel Advance In

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
Amended Certificate/Appropriation Reduction
Approved for P.C. Park District Fund:

Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution:

Resolution No.: PC-111609-2

WHEREAS, the Budget Commission did approve an **AMENDED CERTIFICATE / APPROPRIATION REDUCTION** in the total amount of **\$145,000** for the **Pickaway County Park District Fund #639**, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners does hereby **reduce** Pickaway County Park District Fund for the following sum for fiscal year ending December 31, 2009:

Pickaway County Park District Fund #639
-\$145,000

and reduce amounts in the following Line Items:

-492.24 from 639.6052.5403 – Travel & Expenses
-2,250 from 639.6052.5959 – Martha Hitler – Park District
-140,000 from 639.0000.4926 – Other Receipts
-5,000 from 639.0000.4556 – Local Share

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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
Amended Certificate Approved for
Derby Area Sewer Fund:

Mr. Wippel offered the motion, seconded Mr. Reeser to adopt the following Resolution:

Resolution No.: PC-111609-3

WHEREAS, the Budget Commission did approve an AMENDED CERTIFICATE in the amount of \$100,000 for the Derby Area Sewer Fund #504, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for fiscal year ending December 31, 2009:

Derby Area Sewer Fund #504
\$100,000

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
Appropriations Approved:

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

2,837.35 to 234.2064.5203 – Victims of Crime-Federal VOCA Insurance
23,139.94 to 209.5022.5940 – Job & Family Services-Grants

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 Approved by County Administrator:

Ryan Scribner, County Administrator, approved the following request for the TRANSFER and RE-APPROPRIATION OF FUNDS:

26,000 from 201.3007.5505 – Engineer-Materials & Supplies/ALGT
to
201.3006.5527 – Engineer-Supplies & Repairs/ALGT

In the Matter of
Authorization for County Engineer to
Sign Agreement with the TranSystems
Related to the East-West Connector:

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Mr. Reeser offered the motion, seconded by Mrs. Metzler authoring Robert E. Parker, Pickaway County Engineer, to sign **Agreement No. 15999 between Pickaway County and TranSystems in an amount not to exceed \$459,851.00 for the PIC-East West Connector, PID No. 83666, Federal Project No. E080 (254)**. The agreement is for engineering services related to the environmental process for the preliminary design work in reference to the East-West Connector.

Voting on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, absent for vote. 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 November 14, 2009.

A total \$335 was reported being collected as follows: \$141 in sales of dogs; \$45 in redemptions; \$97 in donations; \$52 in sales of tags; and \$-0- in late tag fee penalties.

Nine (9) 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, 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