

MONDAY, NOVEMBER 2, 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 2, 2009, with the following members present: Mrs. Ula Metzler; Mr. Glenn D. Reeser; and Mr. Jay H. Wippel.

In the Matter of
Minutes Approved:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the minutes from October 19, 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
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 29, 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 \$93,734.86 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
Expenses Approved for Payment from
Ross, Pickaway, Highland, Fayette Solid Waste Revolving Fund:

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the following expenditures to be paid from Pickaway County's balance in the Ross, Pickaway, Highland, Fayette Joint Solid Waste District Revolving Loan Fund:

Liberty Tire:	\$ 1,115.00
Circleville Herald:	\$ 393.48
CGTV-5:	\$ 10.00
Litter Clean-up supplies – Canal:	\$ <u>250.00</u>
	\$ 1,768.48

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

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In the Matter of
Financial Support Related to
Transportation Investment Generating Economic Recovery (TIGER) Grant Application:

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve financial support in the amount of \$1,250 toward \$20,000 to pay Battelle Memorial Institute for work performed related to the Transportation Investment Generating Economic Recovery (TIGER) grant application. The grant application has been submitted to the U.S. Department of Transportation by the Columbus Regional Airport Authority (CRAA) which contains an \$8 million request to fund the construction of the Lockbourne-Eastern Road portion of the East-West Connector, critically needed infrastructure to service the Rickenbacker Intermodal and Global Logistics Park located in southern Franklin County and northern Pickaway County. The CRAA is requesting \$2,500 from various stakeholders and the Pickaway County Engineering Department will provide the remaining \$1,250 of the county's financial support.

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
Purchase of Laser Printer Software
Approved for County Auditor:

Melissa Betz, Pickaway County Auditor, met with the Commissioners to request the purchase of Laser 1099 and W-2 Payroll software necessary in order to print the year-end forms per IRS and SSA specifications. In March of this year, the Commissioners approved the purchase of a check-signer Laser Jet P3005 Printer for the Auditor's office along with customized software and associated apparatuses from Creative Microsystems, Inc., Englewood, Ohio 45322. Today, Mrs. Betz explained that she was a bit disconcerted that at the time it was purchased, she had not been made aware that laser printer does not have the ability to laser print W-2s and 1099s without the necessary compatible software.

Following a brief discussion regarding the matter, Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the **purchase of 1099 and W-2 Laser software from Creative Microsystems, Inc., 52 Hillside Court, Englewood, Ohio 45322 for the Pickaway County Auditor's office** in the amount of **\$2,140**, which includes annual fees, media charge, and technical services. The purchase will be made from Unplanned Capital Expenditures.

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
Quarterly Investment Committee
Meeting and Report:

Dennis Yacobozzi, of United American Capital, met with the Pickaway County Investment Advisory Committee and provided the county's quarterly investment report for period of July 1, 2009 to September 30, 2009. Ellery Elick, Pickaway County Treasurer, and Melissa Betz, Pickaway County Auditor, were in attendance.

Following an overview of the current status of the national economy and the stock market, Mr. Yacobozzi reviewed the county's portfolio inventory; transactions; interest history details; portfolio analysis; and market analysis with the Investment Advisory Committee.

Copies of the quarterly investment report are on file in the Pickaway County Commissioners', County Auditor, and County Treasurer offices.

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**In the Matter of
Amended Certificates Approved:**

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

Resolution No.: PC-110209-1

WHEREAS, the Pickaway County Budget Commission did grant AMENDED CERTIFICATES in the amount of **\$18,317.16 for the Greenbriar Ditch Extension #1 Fund #285; \$10,805 for the Juvenile Court JAG/ARRA-Diversion Fund #212; \$138.71 for the HAVA Grant Fund #211; and \$275,000 for the JFS-State Share Workforce Development Fund #257;** then

THEREFORE BE IT RESOLVED that the Pickaway County Commissioners hereby appropriate the following sums for expenditure for period ending December 31, 2009.

Greenbriar Ditch Extension Fund #285
\$18,317.16

Juvenile JAG/ARRA-Diversion Fund #212
\$10,805

HAVA Grant Fund #211
\$138.71

Workforce Development-State Share Fund #257
\$275,000

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
Creation of New Line Items Approved:**

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

905.0000.4294 – Juvenile-Saturday School Fees-Special Project Assessment
212.1230.5203 – Juvenile – JAB/ARRA-Probation Insurance
212.1232.5301 – Juvenile-JAG/ARRA-DIV-Supplies
212.1233.5203 – Juvenile-JAG/ARRA-IMPACT-Insurance
220.1238.5403 – Juvenile-Indigent Guardianship-Travel & Expense

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
Cash Advance Approved:**

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

10,805 to Juvenile-JAG/ARRA-Division

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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
Appropriations Approved:**

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

**18,317.16 to 285.0000.4602 – Greenbriar Ditch Extension #1-Note
1,250 to 285.6134.5901 – Greenbriar Ditch Extension #1
1,150 to 101.1105.5703 – Contingencies
138.71 to 211.0000.4595 – Board of Elections-HAVA Grant
138.71 to 211.1107.5501 – Board of Elections-HAVA Grant-Equipment
10,805 to 212.0000.4537 – Juvenile - JAG/ARRA-Diversion
8,250 to 212.1232.5102 – Juvenile-JAG/ARRA-Salaries
1,155 to 212.1232.5201 – Juvenile-JAG/ARRA-PERS
120 to 212.1232.5202 – Juvenile-JAG/ARRA-Medicare
110,000 to 257.5031.5401 – Job & Family Services-Dislocated Worker Program
40,000 to 257.5029.5401 – Job & Family Services-Adult Program
75,000 to 257.5028.5401 – Job & Family Services-Youth Program
275,000 to 257.0000.4557 – Job & Family Services-Workforce Development-State Share
500 to 216.1235.5403 – Probate-Travel & Expenses
12,000 to 246.4010.5102 – Dog & Kennel-Salaries
2,000 to 246.4010.5201 – Dog & Kennel-PERS
6,000 to 246.4010.5203 – Dog & Kennel-Insurance
75 to 246.4010.5202 – Dog & Kennel-Medicare**

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:**

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

**250 from 101.1106.5403 – Development & Planning-Travel
to
101.1106.5901 – Development & Planning-Other

200 from 101.1117.5301 – Recycling Outreach Specialist-Supplies
to
101.1117.5430 – Recycling Outreach Specialist – Travel

1,150 from 101.1105.5703 – Contingencies
to
101.1106.5901 – Development & Planning-Other

2,000 from 101.1108.5960 – Building Department-Permit Refunds
to
101.1108.5301 – Building Department-Supplies**

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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
Waiver Approved:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to waive the waiting period to issue payment to **Don's Collision Center** in the amount of **\$2,442.25** from line item **#401.7115.5530** for utility bed work to the Pickaway County Maintenance Department trucks.

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 Approved:**

The Commissioners signed Travel Authorizations for numerous Job & Family Services employees to attend various meetings, training sessions, and/or conferences to be held throughout the month of November at the total probable cost of \$1,382.88.

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

The weekly report for the Pickaway County Dog Shelter was filed for week ending October 31, 2009.

A total of \$113 was reported being collected as follows: \$38.50 in sales of dogs; \$35 in redemptions; \$20 in donations; \$19.50 in sales of tags; and \$-0- in late tag fee penalties.

Eight (8) dogs were euthanized.

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: _____
Patricia Webb, Clerk