

MONDAY, DECEMBER 14, 2009
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, December 14, 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 Mrs. Metzler to approve December 7, 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. 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 December 14, 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 **\$317,651.30** 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 October 2009
Sales Tax Collections:

Mr. Wippel offered the motion, seconded by Mr. Reeser to allocate the October 2009, Sales Tax Collections in the following manner:

474,901.79 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
Creation of Intermittent, Unclassified Position of Pickaway County
800 MHz Communications Tower Maintenance Coordinator;
Hiring of James E. Bingman to Fill the Position:

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Jim Bingman met with the Commissioners in a follow-up meeting regarding an intermittent, unclassified position for an 800 MHz Communications Tower Maintenance Coordinator. The tower provides 800 MHz communication services to emergency first-responders, Berger Hospital, PICCA transportation department, and local school districts.

The Commissioners previously determined the necessity to create the position to assist with overseeing the current frequency reconfiguration project in addition to performing the maintenance and operations of the tower; and along with the 800 MHz Advisory Committee, assist in determining capital needs, upgrades, and long-term visions and plans for the system. In a previous meeting with the Commissioners regarding the matter, Mr. Bingman estimated that the position would require approximately ten hours per week, however; after further reflection, he stated that he is certain that it will require more, particularly in light of the current nationwide re-banding project funded by Sprint Nextel. It was noted that Mr. Bingman has been tending to the needs of the tower since his retirement from the county highway garage, effective September 30, 2009, with no compensation.

In discussing the matter at length, the Commissioners stated that they did not particularly envision the maintenance coordinator as strictly being limited to ten hours per week and are willing to move forward with officially creating the position; hire Mr. Bingman to fill that position, who will track the hours involved, and the Commissioners could make the necessary hourly adjustments as deemed necessary. It was determined that the 800 MHz Advisory Committee should be consulted and involved with a long-term vision and the creation of a five-year capital plan for the communications system with dollars attached to that plan along with recommendations on ways to fund it in segments. The committee has already provided its opinion to the Commissioners that it is necessary to create the position, and that an increase in user fees would be justified to cover the associated costs.

At the conclusion of the discussion, Mr. Wippel offered the motion, seconded by Mr. Reeser to officially create the position of an 800 MHz Communications Tower Maintenance Coordinator; implement the contract for the intermittent, unclassified position at the rate of \$25.00 per hour; hire Mr. Bingman to fill the position, effective pay-period beginning December 7, 2009. It was also determined that Mr. Bingman will provide the number of hours he has provided since December 1, 2009, in order for him to be compensated.

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 Regarding
County Engineer's 2010 Departmental Budget:

Robert Parker, Pickaway County Engineer, met with the Commissioners to discuss the department's 2010 appropriation request of approximately \$94,000 related to the collection of Subdivision Planning and Access Management fees. Also in attendance were Chris Mullins and Anthony Neff, Deputy County Engineers; Trenny Wharton, Administrative Assistant; and Melissa Betz, Pickaway County Auditor.

Mr. Parker explained that since 2005, the fees were paid into the General Fund, however; the department did not make the request for the monies to be transferred into the Engineer's Non-General operating funds. The Commissioners expressed their concern that the unusually large appropriation request would present a financial hardship on the county's 2010 General Fund if it were to be provided in a lump sum. After further discussing the matter, all parties agreed that the full amount would be transferred in installments over a period of four years. In going forward, at the end of each year the pay-ins for the collected fees will be reconciled and transferred to the appropriate Non-General Funds of the engineering department.

In the Matter of
Resolution Adopted and
Preliminary Agreement Signed for Conduit
Revenue Bond Financing for Multifamily Housing:

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Glendon Pratt, Attorney with Peck, Shaffer & Williams, LLC, and Roger C. Vincent, President and Co-Founder of Chancellor Health Partners, Inc., met with the Commissioners to gain their final approval and obtain their signatures on a Preliminary Agreement for the county to act as a conduit issuer of Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$15,000,000 to finance the acquisition, construction, equipping and installation of a 74-unit assisted living residential rental housing facility to be located at one of two or three potential sites within the City of Circleville. Also in attendance was Melissa Betz, Pickaway County Auditor.

Mr. Pratt and Mr. Vincent had met with the Commissioners last week to discuss the matter where the required Resolution and Preliminary Agreement was reviewed. At that time, Commissioners made the request for additional language be incorporated into the agreement stating that the full-time and part-time positions the residential housing facility would ultimately create will be posted on the Pickaway County Jobs One-Stop website in order for Pickaway County residents to given a fair opportunity to apply. The request was granted and the new agreement was then reviewed by Assistant Pickaway County Prosecutor, Jayme Fountain, who found it to be appropriate.

Today, the Commissioners made an additional request for a statutory payment to P3, Pickaway Progress Partnership Economic Development office, in the amount of \$1,500, for a one-time payment as has previously been done with a local tax abatement agreement (Crane Plastics). In discussing the matter, Mr. Vincent stated that he would be willing to accommodate the request which could be addressed in the language of the Bond documents as a condition of the closing and could be finalized under the payments of the final loan agreement.

After further discussion regarding the project, Mr. Wippel offered the motion, seconded by Mr. Reeser to adopt the following Resolution and sign the associated Preliminary Agreement:

Resolution No.: PC-120709-1

**RESOLUTION OF INTENTION TO ISSUE
MORTGAGE REVENUE BONDS
AND AUTHORIZING EXECUTION OF PRELIMINARY AGREEMENT**

WHEREAS, the County of Pickaway, Ohio, a county organized and existing under the laws of the State of Ohio (the "County"), pursuant to the authority of Article VII, Section 16, of the Constitution of the State of Ohio and Chapter 133 of the Ohio Revised Code, is empowered and authorized and desires to take certain necessary actions toward the issuance of its mortgage revenue bonds (the "Bonds") to finance the costs of the acquisition, construction, installation and equipping of an approximately 74-unit senior living campus, which facilities are to be located in Circleville, Pickaway, Ohio (the "Project"), which will be owned by Chancellor Health Partners, Inc., and Ohio corporation, or a successor or affiliated entity (the "Borrower"); and

WHEREAS, the County has determined that an agreement between the County and the Borrower in the form attached hereto (the "Agreement"), which is incorporated by reference herein, adequately sets forth the general terms and conditions upon which the County is willing to proceed with the financing of the Project; and

WHEREAS, the County and the Borrower anticipate that the Project will create jobs within the County and will assist and provide for housing for residents of the County, and that the Project will improve the economic welfare of the County and its people; then

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of the County that:

Section 1. The County will undertake to authorize and issue its Bonds from time to time in one or more series, in a principal amount currently estimated not to exceed \$15,000,000 for the purpose of financing the Project, and both the County and its officers will take all further action necessary or desirable for that purpose, all subject, however, to the conditions stated in the Agreement, and upon the terms therein provided.

Section 2. The County intends that this Resolution, including the Agreement, shall constitute "official action" with respect to the issuance of Bonds to finance the costs of the Project, within the meaning of Treasury Regulation Section 1.150-2.

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Section 3. The law firm of Peck, Shaffer & Williams LLP is appointed as Bond Counsel in connection with the issuance of the Bonds.

Section 4. The Agreement be and is hereby approved and that at least two members of this Board of County Commissioners be and hereby are authorized to execute the Agreement on behalf of the County in the form attached hereto.

Section 5. This resolution was adopted, and all actions and deliberations of the Board of County Commissioners of the County of Pickaway, Ohio relating thereto were conducted, in meetings open to the public, in compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall take effect and be in force upon its adoption.

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

A copy of the Preliminary Agreement referenced in the above Resolution is on file in the Commissioners' office.

In the Matter of
Meeting with Kevin Nolan
Regarding Archaeology Project:

Kevin Nolan, MA, Ph.D. Candidate - Ohio State University, Department of Anthropology, met with the Commissioners to provide a presentation and request a letter of support for funding that he will seeking from various funding sources for a proposed prehistory Pickaway County Archaeological Survey (PCAS) project. Also in attendance were Terry Frazier, Director of the Pickaway County Development & Planning Office, and member of the Pickaway County Historical Society; and Susan Liggins, Pickaway County Geographical Information System (GIS) Coordinator.

Mr. Nolan provided a presentation of previous archaeological findings while illustrating the methods of the proposed project and spelled out the plan to increase understanding of prehistory in the area by digitally documenting existing private collections. Previous research was made in part by a grant from the U.S. Department of the Interior's Historic Preservation Fund, administered by the Ohio Historic Preservation office of the Ohio Historic Society. Additional funding for fieldwork was provided by the National Science Foundation's Dissertation Improvement Grant program.

During the presentation, Mr. Nolan stated that Pickaway County's archaeological record is under-reported in the official state data base. He noted that this has an impact on not only the knowledge base, but future development and archeology projects, and this makes Pickaway County a perfect candidate for the proposed survey project, particularly related to Reinhardt Tract, owned by the City of Columbus, Department of Public Utilities, Water Division. In 2008, a Certified Local Government (CLG) grant was awarded to the City of Columbus by the Ohio Historic Preservation Office (OHPO) to conduct archaeological survey of the Tract. The Reinhardt Tract is a 94 acre area located in Harrison Township, Pickaway County. All land within the 94 acre tract was examined and evaluated with the exception of the inhabited farmstead adjacent U.S. Route 23. A previously identified site within the Tract was a known Fort Ancient and a recently discovered (2007) square earthen enclosure. The CLG funded survey re-identified these two sites, and additionally identified a total of 11 newly discovered archaeological sites, including the Campbell Circle, an earthen circular enclosure.

The presentation provided more detailed information and with the primary aim of enlarging the store of shared information about the county's prehistory to aid in development planning, and how the PCAS will greatly facilitate the implementation of Pickaway County's own economic development plan. It is the hope that in cooperation with the county's amateur archaeology community, the PCAS can assist Pickaway County move into the forefront in the development of a regional prehistoric narrative and serve as a model for collaboration towards both amateur and professional archaeologists and local governments.

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Following the presentation the Commissioners, stated that they would be happy to provide a letter of support as these efforts will not only engage the public in preservation, but also educate the community at large and educate local elementary school children's understanding of Ohio's prehistory in general and Pickaway County's contribution to that prehistory. This project would make possible the development of a grassroots effort to fully document, understand, and appreciate the wonderful and rich history of the county. In addition, this project comes at the perfect time as Pickaway County will be celebrating its bicentennial year in 2010.

The Commissioners informed Mr. Nolan that if he successfully obtains funding for the project, perhaps the local Community Foundation, a 501 (3) (c) not-for-profit organization, could set up an account for the receipt and disbursement of the funds.

In the Matter of
Approval for Purchase of
Three (3) New 2010 Sheriff Department Vehicles:

Jack Middaugh, Administrative Assistant with the Pickaway County Sheriff's Department, met with the Commissioners to review the price quotes the department obtained for the purchase of three (3) new 2010 Crown Victoria Ford Police Interceptor cars. Lt. Robert Radcliff was also in attendance.

Mr. Middaugh provided a copy of a proposal from Coughlin Automotive Group of Circleville reflecting a price of \$23,240 per unit, with all required specifications met, which is a lower amount than the State Standard Bid Price of \$23,372 per unit. With the additional costs for detailing and installation of radio and lights, the final cost totals \$97,224 for the three vehicles purchased from Coughlin Automotive Group.

Following a review and discussion of the Sheriff Department's five-year Capital Planned expenditures, Mr. Reeser offered the motion, seconded by Mr. Wippel to approve the purchase of **three (3) 2010 Crown Victoria Ford Police Interceptor Cars from Coughlin Ford, 24001 U.S. Route 23, South, Circleville, Ohio 43113** in the amount of **\$23,240 each which is lower than the State Standard Bid Price.** The motion includes the costs **for detailing (stripping & lettering) at \$401 each;** and the **installation of radios, lights, etc. at \$8,767 each for a total cost of \$97,224.00.**

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

The Commissioners requested that Mr. Middaugh provide them an inventory listing of all Sheriff Department vehicles with their respective accumulated mileage which also reflects the vehicles that are being pulled from service following purchase of the new vehicles. The Commissioners also requested Mr. Middaugh to prioritize the department's Planned Capital Expenditures for next year.

In the Matter of
Allocation of October 2009
Sales Tax Collections:

Mr. Wippel offered the motion, seconded by Mr. Reeser to allocate the October 2009 Sales Tax Collections in the following manner:

474,901.79 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: _____
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In the Matter of
Transfer of Liquor Licenses Approved:

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the transfer of the following Liquor Licenses without the request for a Hearing:

Permit #9804029005:

Transfer from:

Aramark Sports & Entertainment Services, LLC
DBA Deercreek Golf Course Patio & Deck
20635 Waterloo Road
Monroe Township
Mt. Sterling, Ohio 43143

Transfer to:

Xanterra Parks & Resorts, Inc.
DBA Deercreek Golf Course Patio & Deck
20635 Waterloo Road
Monroe Township
Mt. Sterling, Ohio 43143

Permit #98040290060:

Transfer from:

Aramark Sports & Entertainment Services, LLC
DBA Deercreek Resort/Conference Ctr. & Patio
22300 State Park Rd. 20
Monroe Township
Mt. Sterling, Ohio 43143

Transfer to:

Xanterra Parks & Resorts, Inc.
DBA Deercreek Resort/Conference Ctr. & Patio
22300 State Park Rd. 20
Monroe Township
Mt. Sterling, Ohio 43143

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
Permission to Utilize Courthouse Steps
Approved for Cross Roads Church:

Mr. Wippel offered the motion, seconded by Mr. Reeser authorizing Commissioner Metzler to sign an Agreement for Use of Courthouse Steps and/or Front of Courthouse approving Crossroads Church to conduct a candle lighting ceremony and sing Christmas Carols from 5:00 pm. to 5:30 in front of the Courthouse on December 20, 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
Change Order Approved for
2009 Pavement Marking Contract:

Mr. Wippel offered the motion, seconded by Mr. Reeser approving Change Order #1 increasing the 2009 Pavement Marking Project contract with Interstate Road Management in the amount of \$10,174.50.

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
ADVANCE BACK Approved:**

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

**10,000 from 906.2065.5801 – Sheriff Dept.-Special Projects Liaison Fund – Advance Back
to
101.0000.4910 – General Fund-Advance Back**

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 Fund Approved:**

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

Fund #907 – Law Library

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

**907.0000.4416 – Law Library-Municipal Court F & F
907.0000.4417 – Law Library -Clerk of Courts F & F
907.0000.4418 – Law Library-City of Circleville F & F
907.0000.4419 – Law Library-Juvenile Court F & F
907.0000.4507 – Law Library-Municipal Court F & F
907.0000.4507 – Law Library-Municipal Court by Statute
907.0000.4910 – Law Library-Advance In
907.0000.4926 – Law Library-Other Receipts
907.1226.5102 – Law Library-Salary
907.1226.5201 – Law Library-PERS
907.1226.5202 – Law Library-Medicare
907.1226.5205 – Law Library-Workers Compensation
907.1226.5301 – Law Library-Supplies
907.1226.5401 – Law Library-Contract Services
907.1226.5501 – Law Library-Equipment
907.1226.5901 – Law Library-Advance Back
255.5036.5102 – 800 MHz-Salaries
255.5036.5201 – 800 MHz-PERS
255.5036.5202 – 800 MHz-Workers' Compensation
255.5036.5403 – 800 MHz-Travel & Expense**

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
Fund Transfer Approved:**

Mr. Wippel offered the motion, seconded by Mr. Reeser to approve the following FUND TRANSFER request:

**500 from 230.1246.5701 – Clerk of Courts Title Fund-Transfer Out
to
101.0000.4901 – General Fund-Transfer 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
Appropriations Approved:**

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

**653.41 to 902.1116.5401 – Housing Revolving Loan Fund
2,000 to 230.1246.5203 – Certificate of Title Fund-Insurance
13,950 to 101.1105.5703 – Contingencies
6,037.10 to 101.1105.5703 – Contingencies
4,608.36 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
Transfers Approved:**

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

**6,000 from 201.3007.5505 – Engineer-ALGT-Materials
to
201.3007.5901 – Engineer-ALGT-Other Expenses

6,037.10 from 101.1105.5703 – Contingencies
to
101.1114.5901 – Auto Data Processing

13,950 from 101.1105.5703 – Contingencies
to
101.1101.5405 – Commissioners-Professional Services

4,608.36 from 101.1105.5703 – Contingencies
to
101.3001.5938 – Engineer-Reimb. Contract Services**

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**30,320.72 from 101.5010-5438 – Soldiers Relief-Relief
to
101.5010.5437 – Soldiers Relief-Transportation**

**500 from 101.1120.5301 – Treasurer- Supplies
to
101.1120.5102 – Treasurer-Employee Salaries**

**81 from 101.1120.5202 – Treasurer-Medicare
to
101.1120.5201 – Treasurer-PERS**

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 requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**22.92 from 101.1218.5501 – Juvenile Court-Equipment
to
101.1218.5301 – Juvenile Court-Supplies**

**100 from 101.1215.5404 – Juvenile Court-Printing & Advertising
to
101.1215.5501 – Juvenile Court-Equipment**

**96.50 from 101.1215.5494 – Juvenile Court-CASA Match
to
101.1215.5492 – Juvenile Court-Services**

**173.50 from 101.1215.5415 – Juvenile Court-Attorney Fees
to
101.1215.5492 – Juvenile Court-Services**

**20.59 from 101.5010.5301 – Soldiers Relief-Supplies
to
101.5010.5438 – Soldiers Relief-Relief**

**2,550 from 101.2012.5402 – Sheriff Administration-Contract Repairs
to
101.2012./5527 – Sheriff Administration-Vehicle Expenses**

**225 from 101.1108.5960 – Building Department-Permit Refunds
to
101.1108.5484 – Building Department-Uniforms**

**3,100 from 101.1108.5478 – Board of Building Standards-Fees
to
101.1108.5401 – Board of Building Standards-Contract Services**

**85 from 203.2025.5212 – Sheriff-Road & Bridge-PERS LE
to
203.2025.5102 – Sheriff-Road & Bridge-Salaries**

35 from 203.2025.5212 – Sheriff-Road & Bridge-PERS LE

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**to
203.2025.5202 – Sheriff-Road & Bridge-Medicare
2,330 from 203.2025.5201 – Sheriff-Road & Bridge-PERS
to
203.2025.5102 – Sheriff-Road & Bridge-Salaries
102 from 203.2025.5205 – Sheriff-Road & Bridge-Workers Compensation
to
203.2025.5102 – Sheriff-Road & Bridge-Salaries
3,000 from 101.2010.5102 – Sheriff-Road Patrol-Salaries
to
101.2012.5102 – Sheriff-Administration-Salaries
1,150 from 101.2010.5102 – Sheriff-Road Patrol-Salaries
to
101.2012.5527 – Sheriff-Administration-Vehicle Expenses
50 from 101.2010.5201 – Sheriff-Road Patrol-PERS
to
101.2012.5202 – Sheriff-Administration-Medicare
150 from 101.2010.5202 – Sheriff-Road Patrol-Medicare
to
101.2011.5202 – Sheriff-Corrections-Medicare
1,100 from 101.2010.5203 – Sheriff-Road Patrol-Insurance
to
101.2011.5102 – Sheriff-Corrections-Salaries
400 from 101.2012.5211 – Sheriff-Administration-PERS Sheriff
to
101.2011.5102 – Sheriff-Corrections-Salaries
950 from 101.2014.5102 – Sheriff-Communications-Salaries
to
101.2011.5102 – Sheriff Corrections-Salaries
50 from 101.2011.5203 – Sheriff Corrections-Insurance
to
101.2013.5203 – Sheriff Corrections Other-Insurance
100 from 101.2011.5212 – Sheriff Corrections-PERS LE
to
101.2012.5201 – Sheriff Administration-PERS
200 from 101.2012.5203 – Sheriff Administration-Insurance
to
101.2014.5102 – Sheriff Corrections Other-Salaries
1,600 from 101.2012.5483 – Sheriff Administration-Uniform Allowance
to
101.2012.5496 – Sheriff Administration-Medical Expense
1,000 from 101.2012.5403 – Sheriff Administration-Travel & Expense
to
101.2011.5201 – Sheriff Corrections-PERS
200 from 101.2012.5501 – Sheriff Administration-Equipment
to
101.2011.5201 – Sheriff Corrections-PERS**

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**750 from 101.2013.5526 – Sheriff Corrections Other-Equipment
to
101.2012.5496 – Sheriff Administration-Medical Expenses**

**50 from 101.2013.5201 – Sheriff Corrections Other-PERS
to
101.2014.5201 – Sheriff Communications-PERS**

**50 from 101.2014.5201 – Sheriff Corrections Other-PERS LE
to
101.2014.5201 – Sheriff Communications-PERS**

**2,800 from 101.2010.5212 – Sheriff Road Patrol-PERS LE
to
101.2012.5527 – Sheriff Administration-Vehicle Expenses**

**2,750 from 101.2012.5301 – Sheriff Administration-Supplies
to
101.2012.5527 – Sheriff Administration-Vehicle Expenses**

**600 from 101.2012.5212 – Sheriff Administration-PERS LE
to
101.2012.5527 – Sheriff Administration-Vehicle Expenses**

**2,800 from 101.2012.5308 – Sheriff Administration-Food-Prisoners
to
101.2012.5527 – Sheriff Administration-Vehicle Expenses**

**2,800 from 101.2012.5401 – Sheriff Administration-Contract Services
to
101.2012.5527 – Sheriff Administration-Vehicle Expenses**

**2,000 from 101.2012.5413 – Sheriff Administration-Allowances
to
101.2012.5527 – Sheriff Administration-Vehicles**

**650 from 101.2013.5485 – Sheriff Corrections Other-Uniform Allowances
to
101.2012.5527 – Sheriff Administration-Vehicle Expenses**

**5,425 from 101.1215.5102 – Juvenile Court-Salaries
to
101.1217.5417 – Juvenile Court-Detention Center**

**1,665 from 101.1217.5496 – Juvenile Court-Detention Medical Expenses
to
101.1217.5417 – Juvenile Court-Detention Center**

**450 from 101.1217.5428 – Juvenile Court-Detention Contract Worker
to
101.1217.5417 – Juvenile Court-Detention Center**

**1,000 from 101.1108.5478 – Board of Building Standards
to
101.1108.5501 – Board of Building Standards-Equipment**

**3,000 from 101.1108.5478 – Board of Building Standards
to
101.1108.5961 – Board of Building Standards-Township, Village, City**

4,529.08 from 101.5010.5438 – Soldiers Relief-Relief

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to
101.5011.5501 – Veterans Services-Equipment

157.59 from 101.5010.5403 – Veterans Services-Travel

to
101.5011.5501 – Veterans Services-Equipment

300 from 101.1220.5102 – Clerk of Courts-Deputy Wages

to
101.1220.5203 – Clerk of Courts-Insurance

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 for Preliminary 2010 General
Fund First Quarter Appropriations Approved:

Following an overview of the Pickaway County 2010 General Fund Expenditure Budget with the County Administrator, Mr. Wippel offered the motion, seconded by Mr. Reeser to approve a preliminary appropriation of \$8,394,651.71* from Pickaway County General Fund.

*(This amount is subject to change due to rounding once the numbers are entered into the system by the County Auditor's office and final figures from the Veterans Services Office have been received.)

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 Regarding Space Needs
For "Help Me Grow" and "Early Head Start Programs":

Dave Hannahs, Director of the Pickaway County Community Action (PICCA) Organization, and Ty Ankrom, Superintendent of the Pickaway County Educational Service Center (ESC), met with the Commissioners following their tour of the first floor of Memorial Hall as a potential location for the operations "Help Me Grow" and "Early Head Start Programs."

Mr. Hannahs reported that they are interested in the space, which he stated includes the former area the Victims of Crime (VOC) offices vacated in addition to the first floor meeting room utilized once a month in the evenings by the Soldier's Monumental Association (SMA). The SMA occupies additional space on the second floor that is utilized for a military museum. When the Commissioners inquired if the SMA could continue to use the first floor meeting room for their monthly night meetings, Mr. Hannahs indicated that he thought it would be feasible. Mr. Hannahs and Mr. Ankrom stated that there would need to be an area for a kitchenette dedicated to washing dishes.

All parties agreed that Al Sheldon, Pickaway County Building Inspector, will need to inspect the building before a definite decision can be made. Mr. Hannahs stated that the absolute deadline for the programs to be operational is February 15, 2010.

The Commissioners also informed Mr. Hannahs and Mr. Ankrom of two available sites that may be considered as well, being the former site of the Jobs One-Stop Office on St. Rt. 22 W, and the engineering building located at the former Thomson site on U.S. Rt. 23.

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At the conclusion of the meeting it was determined that arrangements will be made for the Pickaway County Building Inspector to inspect Memorial Hall, and Mr. Hannahs and Mr. Ankrom will tour the two additional sites suggested by the Commissioners. A follow-up meeting was scheduled for next Monday, December 21, at 11:15 a.m.

In the Matter of
Department of Job & Family Services
Listing of New and/or Amended Contracts:

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of amended agreements entered into, approved and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners. The approved list contains the name of the party or parties with whom the agreements have been made, the purpose of the agreements, the commencement date and termination date of the agreements, and the compensation specified by the agreement.

Organization / Agency	Contract Purpose	Effective Date	Termination Date	Contract Amount
Children's Express Learning Station	Amendment to Daycare Provider	8/23/2009	6/30/2011	\$76.26-158.87 Fulltime
				\$52.05-108.53 Part time
Cornell Abraxas Group	Purchased Foster Home	11/3/2009	10/31/2010	\$2.26-7.33/hour rate change due to 5% step up to quality rating
Distinctive Detailers	Cleaning of Agency Vehicles	1/1/2010	12/31/2010	\$77/day
				\$15-17.50 for deluxe wash
				\$45-60.00 for partial detailing
Pickaway County Educational Service Center	Amendment to Help Me Grow	7/1/2009	6/30/2010	\$85-95.00 for complete detailing
Pickaway County Clerk of Courts	Clerking Services	1/1/2010	12/31/2010	Increased contract to \$174,158.86
Pickaway County Juvenile Court	Clerking Services	1/1/2010	12/31/2010	\$33,370.12
Pickaway County Common Pleas and Juvenile Court	Magistrate	1/1/2010	12/31/2010	\$132,654.99
Subpoena Services	Process Serving	1/1.2010	12/31/2010	\$38,420.60
				\$39,000.00

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 December 12, 2009.

A total \$496 was reported being collected as follows: \$128 in sales of dogs; \$15 in redemptions; \$15 in donations; \$338 in sales of tags; and \$-0- in late tag fee penalties.

Four (4) dogs were euthanized.

No firearms were discharged.

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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
PICKAWAY COUNTY, OHIO

Attest: _____
Patricia Webb, Clerk