

**MONDAY, DECEMBER 21, 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, December 21, 2009, with the following members present: Mrs. Ula Metzler and Mr. Glenn D. Reeser. Mr. Jay H. Wippel was absent for a portion of the morning meetings. 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 14, 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 21, 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 **\$159,351.12** on the County Treasurer to satisfy the same.

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

Attest: \_\_\_\_\_  
Patricia Webb, Clerk

**In the Matter of  
Resolution Adopted Appointing  
Members to the Pickaway County Family Services Planning Committee:**

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

**Resolution No.: PC-122109-1**

WHEREAS, pursuant to Ohio Revised Code 329.06, the Board of County Commissioners is required to establish a county family services planning committee; and

WHEREAS, the Board may appoint individuals to the committee in such a manner that the committee's membership is broadly representative of the groups of individuals and the public and private entities that have an interest in the family services provided in the county,

NOW, THEREFORE, BE IT RESOLVED that the following individuals are appointed to serve as a member of the Pickaway County Family Services Planning Committee through December 31, 2010.

Kim Hartinger – Pickaway County Metropolitan Housing Authority

David Hannahs – Pickaway County Community Action

Connie Knapp – Pickaway County Job and Family Services

Patrina Queen – Southeastern Ohio Legal Services

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Danielle Brust – Pickaway County Consumer

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

Attest: \_\_\_\_\_  
Patricia Webb, Clerk

**In the Matter of**  
**Job & Family Services Department Update:**

Rojanne Woodward, Director of the Pickaway County Department of Job & Family Services, met with the Commissioners to provide an agency update:

Topics reviewed included:

- **Workforce Development-Project HIRE:** The Pickaway County Jobs One-Stop will be conducting a hiring event, Project HIRE, scheduled for February 9, 2010, at the Amvets, 818 Tarlton Road, from 9:00 a.m. to 12:00 p.m. Project Hire is a stimulus funded program being offered through the Ohio Department of Development, Ohio Department of Job & Family Services, and the Ohio Board of Regents. Project HIRE is an incentive for employers to hire dislocated workers. If an employer plans on hiring a dislocated worker, the employers and dislocated worker can apply for an Ohio Learning Account (OLA). The OLA can provide the employer up to \$6,000 for short-term training or on-the-job training for each dislocated worker hired. The class room training must result in an industry-recognized, portable credential. The on-the-job training provides the employer reimbursement up to 50% of the employee's wages during the training period. Pre-employment training and on-the-job training may be combined to utilize the full \$6,000. Employers agree to hire the worker prior to the training being provided. The dislocated worker must remain employed with the business for a minimum of 6 months after the training is completed. The positions must pay a self-sufficient wage. Employers may be eligible for the Work Opportunity Tax Credit after hiring the dislocated workers. Once the employer has a qualified applicant, the employer, applicant, and One-Stop staff can work together to apply for the OLA.
- **Voter Registration Settlement:** As a result of a lawsuit with the Ohio Department of Job & Family Services, county JFS agencies now have increased requirements to provide voter registrations to people applying for benefits. As required under the National Voter's Registration Act, a federal law, county agencies have been providing voter registration forms to people who have applied for public assistance, however; no tracking mechanism was in place to prove the forms were distributed. The settlement requires county JFS agencies to record and monitor all forms distributed, filled out, and track all people who declined the form, etc. The filling out of the form is not a prerequisite in order to receive public assistance through the agency.
- **Unemployment Statistics:** Pickaway County's unemployment rate for October 2009, was 10.6%
- **Agency Statistics:** A spreadsheet was distributed reflecting the number of clients served by the various divisions of the agency and the associated costs for the period of November 2008, through November 2009.

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

**In the Matter of**  
**Derby Area Sanitary Sewer Project Update:**

The Commissioners held their monthly Derby Area Sewer Project meeting. Chris Mullins, Pickaway County Deputy Sanitary Engineer; Randy Stoll and Kevin Woods of M•E Companies (engineering consulting firm); and Nathan Davis of the Ohio Rural Community Assistance Program (RCAP) were in attendance. The purpose of the project is to address the Findings and Orders issued to the county by the Ohio Environmental Protection Agency (OEPA) due to environmental violations in the area of the unincorporated Village of Derby, situated in Darby Township.

An aerial view of the area was provided showing several options to be considered for the force main alignment. After reviewing the various options, it was determined by all parties that Option B would be the

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most feasible, which begins at the lift-station at Derby and runs along Buzzard Road, utilizing the existing right-of-way to Ballah Road, and on to the existing gravity sewer near Foxlair Mobile Home Park where the wastewater will be lifted and forced to the Ohio Department of Rehabilitation and Corrections in Orient for treatment. This option will add approximately \$100,000 in additional costs to the estimated \$2.6 million project due to the length, however; there will be no railroad impacts and less environmental review impacts, in addition to less all-around negative impacts to the existing Darby Township Sewer Sub-district System.

The next topic of discussion for the project was funding. Mr. Stoll said that the project was originally submitted as part of American Reinvestment and Recovery Act (ARRA) of 2009 (Federal Stimulus Package) for funding but the project was not construction ready at that point in time. Mr. Stoll stated that he would like to get the sewer system plans submitted to the Ohio Environmental Protection Agency (OEPA) for review and approval and then in turn apply for and obtain the necessary Permit to Install (PTI). He stated that his objective is to have everything in place to be able to apply for stimulus dollars that will be available in a second round of funding that will be reallocated from projects that fell off the original project list. Mr. Wood stated that the encumbrance deadline for stimulus projects is February 17, 2010.

With the system serving low-to-moderate income (LMI) residents, previous conversations have been held with Mr. Davis of RCAP, which provides an alternate option for funding the project with a mix of grants offered through Community Development Block Grants (CDBG), in addition to 20-year low-to-no interest loans through the Ohio Public Works Commission (OPWC), and other funding sources. Mr. Davis stated that it would be best to see if the project is a legitimate contender for ARRA dollars before he would perform environmental revenue services. He said that it needs to be certain that the project would be funded through RCAP funds for him to move forward. It was noted that it should be known by next March whether ARRA funds are approved for the project. It was also noted that if the project was to be funded through the ARRA, the monthly user costs to the LMI users would be lower.

The next project update meeting was scheduled for Tuesday, February 16, 2010, at 10:30 a.m.

**In the Matter of**  
**Resolution of Appreciation Adopted for**  
**Deputy William Kenneth Chadwell:**

Mr. Reeser offered the motion, seconded by Mr. Wippel to adopt the following Resolution to be presented at the Portrait Unveiling Ceremony scheduled for 12:00 noon today in the Courthouse Lobby to honor Deputy Williams Kenneth Chadwell who was tragically killed in the line of duty on December 24, 2008:

**Resolution No.: PC-122109-2**

WHEREAS, it is the Pickaway County Board of Commissioners' responsibility to recognize people of outstanding significance, and

WHEREAS, Deputy William Kenneth Chadwell was appointed as a Reserve Deputy Sheriff with the Pickaway County Sheriff's Department on December 13, 2001, and

WHEREAS, Deputy William Kenneth Chadwell completed and graduated from Peace Officer Training at Ohio University on July 14, 2002, and

WHEREAS, on July 26, 2004, Deputy William Kenneth Chadwell was appointed as a part-time Deputy Sheriff assigned to the Administrative Division of the Pickaway County Sheriff's Department, and

WHEREAS, on September 6, 2005, William Kenneth Chadwell was re-assigned as a part-time Pickaway County Courthouse Security Deputy, and

WHEREAS, Deputy William Kenneth Chadwell was tragically killed on December 24, 2008, as a result of an accident while performing his sworn duties as a Pickaway County Deputy Sheriff to protect the safety of others, then

THEREFORE BE IT RESOLVED that the Pickaway County Commissioners hereby extend their sincere appreciation of Deputy William Kenneth Chadwell's unselfish service and dedication to the

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residents of Pickaway County and extend their condolences to his family on this 21<sup>st</sup> day of December, 2009, marking the near one-year anniversary of his untimely death.

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

Attest: \_\_\_\_\_  
Patricia Webb, Clerk

**In the Matter of**  
**Meeting with Dave Hannahs and**  
**Ty Ankrom Regarding Space Needs for**  
**“Help Me Grow” and “Early Head Start” Programs:**

Dave Hannahs, Director of PICCA, and Ty Ankrom, Superintendent of the Pickaway County Educational Service Center, met with the Commissioners following their tour of space in Memorial Hall with Al Sheldon, Pickaway County Building Inspector, regarding a potential site to house the “Help Me Grow” and “Early Head Start” programs. Mr. Hannahs informed the Commissioners that Mr. Sheldon found no building code violations prohibiting the space to be utilized for the programs, however; screening for lead-based paint will be necessary, which could be performed by the Mid-Ohio Regional Planning Commission (MORPC). If lead-based paint were to be detected, Mr. Hannahs stated that it could be sealed to prevent chipping, etc.

Last week the Commissioners informed Mr. Hannahs and Mr. Ankrom of alternate sites they may consider to house the programs, being the former location of the Pickaway County Job-One Stop office on U.S. Rt. 22 West, and the vacated engineering building at the former Thomson site situated on U.S. Rt. 23. Mr. Hannahs stated that he since contacted the appropriate parties and was able to tour both buildings. He said that the U.S. Rt. 22 location contained 6,000 sq. ft. of space, which is much more than the programs would require; however there is the possibility that the space could be segregated. Mr. Hannahs added that the owner of the property is requesting a 3-year lease. In regards to the U.S. Rt. 23 location, Mr. Hannahs stated that it offers 10,000 sq. ft. of space that could possibly be altered to meet their needs, however; it is a less desirable location.

When Mr. Hannahs inquired if the programs moving into Memorial Hall would be an asset or hindrance to the county of any sort, the Commissioners stated that they have been considering the best use for the building for quite some time and have not yet made a decision regarding the matter. The building has previously been considered for county offices, but the necessary renovations would be quite expensive. There is also an issue with the lack of available parking for the public and employees. If the programs were to be located in Memorial Hall, concerns were raised related to the pressure that would be placed on the boiler on a daily basis, which is aged and very expensive to replace if it were to fail. When the Commissioners inquired if there are grants that PICCA could pursue for improvements/renovations to historical buildings, Mr. Hannahs said that the organization basically focuses on residential housing grants targeting the low-to-moderate income population, but grants for historical structures could possibly be explored.

Following further discussion regarding the matter, Mr. Hannahs stated that he and Mr. Ankrom will continue to evaluate their options and while Memorial Hall could be considered as a back-up, a decision will need to be made at the first of the year.

**In the Matter of**  
**Review of Energy Audit Performed by**  
**Perfection Group, Inc.**

Rich Anderson, Dick Vollrath, and Alan Lindeman of Perfection Group, met with the Commissioners to discuss the results of the energy audit the firm performed on all county buildings that included the Courthouse; former Jail/Sheriff Residence (currently occupied by the Court of Appeals); Commissioners’ building; Building Department; Annex; Service Center; Jobs One-Stop; Highway Garage; Sheriff Department/County Jail; and Dog Shelter. The purpose of the energy audit was to determine energy conservation measures that could be implemented. An “energy conservation measure” is an installation or

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modification of an installation in, or remodeling of, an existing building to reduce energy consumption and operating costs. It can include insulation, installation of certain window and door systems, automatic energy control systems, heating, ventilation, or air conditioning system modifications or replacements, caulking and weather stripping, replacement or modification of lighting fixtures, and etc., all to increase energy efficiency. HB 295, a mechanism to fund energy conservation projects through cost savings, was discussed. HB 295 is a tool that allows the county to enter into a payment contract/loan for the purchase and installation of energy conservation measures, and the payments on the debt are derived from the money saved in operating costs as a result of the energy conservation project. While HB 295 allows project terms up to 30 years, it was agreed that the county's project term not exceed 15 years. It was pointed out that the projects could be bundled and a portion of the savings realized could be utilized for repayment of the debt in addition to funding an additional energy conservation project for another county facility. The projects can be tailored to meet the county's needs. It was also pointed out that Perfection Group guarantees its projects, meaning if the full estimated savings is not realized, the firm will make up the difference related to the debt payment.

After reviewing the various county facilities utility summaries the Sheriff Department/County Jail reflected the largest amount of potential savings, estimated to be more than \$80,000 a year, and the Commissioners stated that they would like to move forward with an action plan and the HB 295 process.

**In the Matter of**  
**Creation of New Line Item Approved:**

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

**225.2021.5203 – Youth Services Subsidy-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**  
**Re-appointment of Mark Leatherwood to the**  
**Berger Board of Governors:**

The Commissioners' reviewed the two applications received for their appointment to the Berger Board of Governors to fill the expired term of Mark Leatherwood. Applications were received from Richard L. Gerhardt and Mark Leatherwood.

Following the Commissioners review of the applications which provided background information for each individual, the call for vote was as follows: Commissioner Wippel - Mark Leatherwood; Commissioner Metzler - Mark Leatherwood; Commissioner Reeser - Richard L. Gerhardt.

Mr. Wippel then offered the motion, seconded by Mrs. Metzler to re-appoint Mark Leatherwood, 309 East Main Street, Ashville, Ohio 43103 to the Berger Board of Governors for a 4-year term effective November 19, 2009 to November 17, 2013.

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

Attest: \_\_\_\_\_  
Patricia Webb, Clerk

**In the Matter of**  
**Amended Certificate Approved**  
**For CDBG Fund:**

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

**Resolution No.: PC-122109-3**

WHEREAS, the Budget Commission did grant an AMENDED CERTIFICATE in the amount of \$92,900 for the CDBG FY08 Fund #251, then

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

**CDBG FUND #251  
92,900**

Voting on the motion on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: Motion carried.

Attest: \_\_\_\_\_  
Patricia Webb

**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:

**20,000 to 257.5029.5401 - Job & Family Services-Adult Program  
2,000 to 235.2002.5501 – Development & Planning-Equipment  
181.55 to 297.5002.5102 – Education Improvement Corporation-Salaries  
128.46 to 248.2030.5901 – Local Emergency Planning Commission-Other Expenses  
51,000 to 101.1105.5703 – Contingencies  
92,900 to 251.6213.5520 – CDBG FY08-Projects  
92,000 to 251.0000.4926 – CDBG FY08-Other Receipts  
44.24 – Victims of Crime Advocacy-Salaries  
6.18 to 227.2020.5201 – Victims of Crime Advocacy-PERS  
6.32 to 225.2060.5202 – Juvenile-Volunteers-Medicare  
132.57 to 225.2060.5201 – Juvenile-Volunteers-PERS  
947.09 to 225.2060.5102 – Juvenile-Volunteers-Salaries  
28,643.96 to 208.5025.5102 – Child Support Enforcement Agency-Employee Salaries  
3,803.80 to 208.5025.5201 – Child Support Enforcement Agency-PERS**

Voting on the motion on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: 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:

**9,000 from 101.1102.5301 – Maintenance-Supplies  
to  
101.1101.5405 – Maintenance-Professional Services  
  
1,921.51 from 101.1103.5442 – Group & Liability Contract-Repairs  
to  
101.1101.5405 – Professional Services**

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**20,000 from 101.6102.5433 – Agricultural Grants  
to  
101.1101.5405 – Professional Services**

Voting on the motion on the motion was as follows: Mrs. Metzler, yes; Mr. Reeser, yes; Mr. Wippel, yes. Voting No: 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:

**675.10 from 101.5011.5102 – Veterans Services-Salaries  
to  
101.5010.5437 – Soldiers Relief-Transportation**

**100 from 101.1210.5410 – Common Pleas-Witness Fees  
to  
101.1215.5410 – Juvenile-Witness Fees**

**244.02 from 101.1218.5202 – Juvenile-Medicare  
to  
101.1218.5201 – Juvenile-PERS**

**4,740.31 from 101.5011.5102 – Veterans Services-Salaries  
to  
101.5011.5203 – Veterans Services-Insurance**

**193.30 from 101.5011.5202 – Veterans Services-Medicare  
to  
101.5010.5437 – Soldiers Relief-Transportation**

**757.98 from 101.5011.5201 – Veterans Services-PERS  
to  
101.5010.5457 – Soldiers Relief-Transportation**

**.24 to 101.5011.5202 – Veterans Services-Medicare  
to  
101.5010.5202 – Soldiers Relief-Medicare**

**.01 to 101.5010.5437 - Soldiers Relief-Transportation  
to  
101.5010.5438 – Soldiers Relief-Relief**

**300 from 201.3006.5504 – Engineer Labor-Land  
to  
201.3005.5430 – Engineer-ALGT-Conference/Workshop**

**440.74 from 101.1101.5102 – Commissioners-Employee Salaries  
to  
101.1101.5301 – Commissioners-Office Supplies**

**336.60 from 101.1101.5102 – Commissioners-Employee Salaries  
to  
101.1101.5404 – Commissioners-Advertising**

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**67.67 from 101.1101.5102 – Commissioners-Employee Salaries  
to  
101.1102.5527 – Maintenance-Vehicles**

**62.56 from 101.1102.5102 – Maintenance-Salaries  
to  
101.1102.5524 – Maintenance-Vehicles**

**1,080.53 from 101.2001.5203 – EMA-Insurance  
to  
101.1101.5502 – Copier Rentals**

**200 from 101.2001.5203 – EMA-Insurance  
to  
101.6101.5901 – Airport-Other**

**3,864 from 101.2001.5203 – EMA-Insurance  
to  
101.1101.5302 – Copier Supplies**

**355.47 from 101.2001.5203 – EMA Insurance  
to  
101.2005.5401 – Coroner-Contract Services**

**237.38 from 101.2001.5901 – EMA-Other Expenses  
to  
101.2005.5401 – Coroner-Contract Services**

**1,006.14 from 101.1103.5206 – Workers Compensation  
to  
101.1201.5423 – Municipal Court-Criminal Prosecution**

**500 from 101.2001.5403 – EMA-Travel Expense  
to  
101.1102.5480 – Maintenance-Communications**

**29.17 from 101.2001.5901 – EMA-Other Expenses  
to  
101.1102.5480 – Maintenance-Communications**

**185.50 from 101.1103.5205 – Workers Compensation  
to  
101.1102.5480 – Maintenance-Communications**

**533.62 from 101.2001.5301 – EMA-Supplies  
to  
101.1102.5401 – Maintenance-Contract Services**

**4,403.04 from 101.1102.5402 – Maintenance-Repairs  
to  
101.1102.5401 – Maintenance-Contract Services**

**185.66 from 101.1101.5403 – Commissioners-Travel & Expense  
to  
101.1102.5401 – Maintenance-Contract Services**

**1,000 from 101.2001.5481 – EMA-Utilities  
to  
101.1102.5401 – Maintenance-Contract Services**

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**6,007.69 from 101.4004.5436 – Crippled Children  
to  
101.1102.5401 – Maintenance-Contract Services**

**10,000 from 101.1102.5102 – Maintenance-Salaries  
to  
101.1101.5405 – Professional Services**

**1,600 from 101.1102.5201 – Maintenance-PERS  
to  
101.1101.5203 – Commissioners-Insurance**

**216.11 from 101.1103.5442 – Group & Liability Contract/Repairs  
to  
101.1102.5481 – Utilities**

**35.13 from 101.1102.5501 – Maintenance-Equipment  
to  
101.1102.5481 – Utilities**

**172.24 from 101.1101.5501 – Commissioners-Office Equipment  
to  
101.1102.5481 – Utilities**

**36.32 from 101.1101.5412 – Memorial Day Expenses  
to  
101.1102.5481 – Utilities**

**6,628.51 from 101.4004.5436 – Crippled Children  
to  
101.1102.5481 – Utilities**

**7,000 from 101.1105.5703 – Contingencies  
to  
101.1102.5401 – Maintenance-Contract Services**

**36,603.72 from 101.1105.5703 – Contingencies  
to  
101.1101.5204 – Unemployment**

**1,801.47 from 101.1105.5703 – Contingencies  
to  
101.1102.5481 – Utilities**

**300 from 101.1105.5703 – Contingencies  
to  
101.1102.5401 – Maintenance-Contract Services**

**4,970 from 101.1105.5703 – Contingencies  
to  
101.1102.5480 – Maintenance-Communications**

**324.81 from 101.1105.5703 – Contingencies  
to  
101.2001.5901 – EMA-Other Expenses**

**.09 from 101.1130.5102 – Prosecutor-Employee Salaries  
to  
101.1130.5210 – Prosecutor-PERS**

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**85 from 101.2010.5202 – Sheriff Road Patrol-Medicare  
to  
101.2010.5102 – Sheriff Road Patrol-Salaries**

**200 from 101.2014.5102 – Sheriff Communications-Salaries  
to  
101.2013.5102 – Sheriff Correction Other-Salaries**

**92 from 639.6052.5401 – Park District-Contract Services  
to  
639.6052.5958 – Park District-Insurance/Bonds**

**2.10 from 901.1212.5202 – Common Pleas-Special Projects Assessment-Medicare  
to  
901.1212.5102 – Common Pleas-Special Projects Assessment-Salary**

**4,385.77 from 901.1212.5201 – Common Pleas-Special Projects Assessments-PERS  
to  
901.1212.5102 – Common Pleas-Special Projects Assessments-Salary**

**3,962 from 251.6212.5520 – CDBG FY07-Projects  
to  
251.6213.5520 – CDBG FY08-Projects**

**610 from 251.6212.5520 – CDBG FY07-Projects  
to  
251.6214.5102 – CDBG-Salaries**

**205.40 from 251.6212.5520 – CDBG FY07-Projects  
to  
251.6214.5201 – CDBG-PERS**

**30,806.92 from 401.7115.5955 – Capital-Office Complex  
to  
401.7115.5529 – Capital Planned Expenses**

**154.99 from 101.1101.5102 – Commissioners-Employee Salaries  
to  
101.1101.5901 – Commissioners-Other Expenses**

**In the Matter of  
Issuance of Blanket Purchase  
Orders Approved:**

Mr. Reeser offered the motion, seconded by Mr. Reeser to approve the following requests for the ISSUANCE OF A BLANKET PURCHASE ORDER:

**1,700 – 248.2030.5901 – LEPC-Other Expense  
324.81 – 101.2001.5901 – EMA-Other Expense  
200 – 101.6101-5901 – Airport-Other Expense  
253.44 - 101.1101.5901 – Commissioners-Other  
52.06 – EMA – Other 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

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**In the Matter of**  
**Resolution Adopted**  
**Requesting Over-Collections of**  
**Hospital Levy to be Provided to the Pickaway County Health Department:**

In requesting that the excess collection of \$38,404.92 in tax receipts that has remained in the county's treasury associated since the debt was satisfied related to the \$3.8 million Berger Hospital Bond levy passed by the voters on November 2, 1976, Mr. Reeser offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

**Resolution No.: PC-122109-4**

WHEREAS, on November 2, 1976, a 1.9 Mill Bond Levy was passed by the voters for the construction and capital improvements for Berger Hospital, and

WHEREAS, total tax receipts collected exceeded the associated debt incurred in the amount of \$38,404.92, and

WHEREAS, the \$38,404.92 has remained in the Pickaway County's Treasury, **Fund #302-Berger Bond Retirement** for more than 30 years, and

WHEREAS, the Pickaway County Board of Commissioners believes that these excess funds belong to the citizens of Pickaway County and should be utilized for their benefit, and

WHEREAS, the Pickaway County Health Department is operating with the lowest budget and much decreased workforce it has experienced in many years reducing its ability to fulfill its mission in providing and promoting the health and well-being of Pickaway County residents, then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners believes that the \$38,404.92 of excess tax assessment receipts should be transferred to the Pickaway County Health Department, and

BE IT FURTHER RESOLVED that the Pickaway County Board of Commissioners hereby respectfully requests that the Pickaway County Common Pleas Court approve the transfer of \$38,404.92 to the Pickaway County Health Department.

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 December 19, 2009.

A total \$782 was reported being collected as follows: \$192 in sales of dogs; \$-0- in redemptions; \$70 in donations; \$520 in sales of tags; and \$-0- in late tag fee penalties.

Six (6) dogs were euthanized.

No firearms were discharged.

**MONDAY, DECEMBER 21, 2009**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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