

**MONDAY, JANUARY 4, 2010
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, January 4, 2010, 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 December 28, 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
Meeting with Lt. Rob Radcliff:**

Lt. Rob Radcliff met with the Commissioners and briefly discussed the following matters regarding the Pickaway County Sheriff Department/Jail:

- Due to damage being caused to the gymnasium floor, the jail facility has removed the temporary bunks from the gymnasium that were being utilized for the overflow of inmates. Some form of floor mats may eventually be acquired to address the issue. In the meantime, a portion of those inmates have been transferred to the Franklin County Sheriff Department and the remaining inmates have been temporarily placed in other sections of the jail (i.e. booking room, etc.) Lt. Radcliff stated that the department will be reacquiring the inmates currently housed in the Franklin County Sheriff's Department as soon as possible.
- All bulbs in the facility's parking lot light poles have been replaced and are working properly.
- Related to the lift station that services the Pickaway County Sheriff Department/Jail in addition to the adjacent State Juvenile Detention Facility located on Island Road, it was determined that a meeting will be scheduled with the appropriate individuals to discuss needed repairs and sharing of the expenses. The lift station that is connected to the City of Circleville's Sewage Treatment Plant.
- Discussion was held in reference to the County's Maintenance Department performing renovations to the basement of the Sheriff's Department needed for the creation of additional office space. It was determined that the County Administrator will contact the Maintenance Department Supervisor and other appropriate individuals to review the area.
- The two new cruisers recently approved for purchase have been ordered and are expected to be received in March.
- The roof re-cover project will be let out for bid again soon so the work may be performed when weather permits.

**In the Matter of
Resolution Adopted for County Engineer to
Proceed by Force Account for Year 2010:**

Robert E. Parker, Pickaway County Engineer, met with the Commissioners and requested the adoption of the annual Resolution permitting him to proceed by Force Account when not required to use the competitive bidding process.

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

Resolution No.: PC-010410-1

BE IT RESOLVED that the Pickaway County Board of Commissioners authorizes **Robert E. Parker, Pickaway County Engineer**, to proceed for **Force Account for the year 2010**, for the normal construction, reconstruction, improvement, maintenance, or repair of roads, bridges, and culverts **when not required to use competitive bidding pursuant to Ohio Revised Code §5543.19 or other law.**

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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
Resolution Adopted for
Annual County Highway System Certification for CY 2009:**

Robert E. Parker, Pickaway County Engineer, met with the Commissioners and presented the Annual Highway System Mileage Certification form for their review and signature.

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

Resolution No.: PC-010410-2

WHEREAS, in accordance with the provisions specified in §4501.01 of the Ohio Revised Code, an annual County Highway System Mileage Certification must be submitted to the Ohio Department of Transportation to the total length of county maintained public roads, then

THEREFORE BT IT RESOLVED that as of December 31, 2009, the **Pickaway County Board of Commissioners hereby certifies 226.811 miles of public county roads for which Pickaway County was responsible for maintaining in CY 2009.**

Attest: _____
Patricia Webb, Clerk

**In the Matter of
Travel Authorization Approved for
Deputy County Engineer:**

The Commissioners signed a Travel Authorization approving Anthony Neff, Deputy County Engineer, to attend the 2010 Professional Land Surveyor's Conference to be held January 24 through January 27, 2010, in Hershey, Pennsylvania at the total probable cost of \$1,195. The conference is designed for surveyors involved in boundary, control, topographic, engineering, route and construction surveying as well as for individuals involved in cartography, photogrammetry, land and geographic information systems, (GIS) and computer-aided design and drafting (CADD).

**In the Matter of
Creation of New Line Items:**

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

**504.0000.4910 – Derby Sewer Fund-Advance In
504.0000.4254 – Derby Sewer Fund-User Fees
504.6917.5701 – Derby Sewer Fund-Transfer Out
504.6917.5801 – Derby Sewer Fund-Advance Out
315.0000.4901 – Derby Sewer Debt Service-Transfer In
315.8106.5603 – Derby Sewer Debt Service-Principal
315.8206.5604 – Derby Sewer Debt Service-Interest**

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
CASH ADVANCE Approved:**

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

**17,550 from 101.1105.5801 – Advance Out-General Fund
to
504.0000.4910 – Advance In-Derby Sewer 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
Weekly Dog Warden Report:**

The weekly report for the Pickaway County Dog Shelter was filed for week ending January 2, 2010.

A total \$900 was reported being collected as follows: \$128 in sales of dogs; \$75 in redemptions; \$125 in donations; \$572 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. 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