

MONDAY, JANUARY 25, 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 25, 2010, with the following members present: Mr. Jay H. Wippel; Mr. Glenn D. Reeser; and Mrs. Ula Jean Metzler. Ryan Scribner, County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Mr. Reeser offered the motion, seconded by Mr. Wippel to approve January 19, 2010 minutes.

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, abstain.
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 January 21, 2010, 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 **\$122,897.70** on the County Treasurer to satisfy the same.

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Enactment of Road Load Reduction on
Monroe Township Roads:

Per Resolution No.: 01-10 adopted by the Monroe Township Trustees on January 15, 2010, Mr. Reeser offered the motion, seconded by Mrs. Metzler to **enact a 50% road load reduction on all Monroe Township roads due to freezing and conditions. The reduction is effective from February 15, 2010, and will expire on June 1, 2010.**

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Re-appointment of Jessica Mullins to the
Pickaway County Board of Developmental Disabilities:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to **reappoint Jessica Mullins, 26900 St. Rt. 104, Circleville, Ohio 43113 to the Pickaway County Board of Developmental Disabilities.** Mrs. Mullins' term is effective from the annual organizational meeting of 2010, until the organizational meeting of 2014.

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Re-appointment of Barry Burns to the
Pickaway County Board of Developmental Disabilities:

Mr. Reeser offered the motion, seconded by Mr. Wippel to **reappoint Barry Burns, 346 Meadow Lane, Circleville, Ohio 43113** to the **Pickaway County Board of Developmental Disabilities**. Mr. Burns' term is effective from the annual organizational meeting of 2010, until the organizational meeting of 2014.

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Commissioner Reeser Appointed to the
Pickaway County Board of Revisions:

Mrs. Metzler offered the motion, seconded by Mr. Wippel, to **select Pickaway County Commissioner Glenn D. Reeser to serve on the Pickaway County Board of Revisions for year 2010**.

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Percentage of Road & Bridge Funds
Divided Between the Pickaway County Engineering Department and
The Pickaway County Sheriff's Department:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to designate 60% of the balance in the Road & Bridge Fund generated from fines for overload cases to the Pickaway County Engineering Department, and designate the remaining 40% to the Pickaway County Sheriff Department.

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

Attest: _____
Patricia Webb, Clerk

In the Matter of
Meeting with Sue Lumley
Regarding Quarterly Update for Soil & Water Conservation District:

Sue Lumley, Soil & Water Conservation District (SWCD) Office Administrator and Urban Technician, met with the Commissioners to provide an agency update.

Mrs. Lumley distributed an annual report reflecting the agency's financial figures and conservation accomplishments in 2009. An activity report was also provided the number of various customer services

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provided last year. Mrs. Lumley stated that despite the fact that the agency only had two technicians on staff, it accomplished quite a bit in 2009. As the Commissioners reviewed the activity report, they requested a listing of last year's activities for comparison. Mrs. Lumley stated that she would fax that information upon her return to the SWCD office.

Mrs. Lumley informed that there are new federal programs that are initiating some interest in the SWCD office related to Conservation Stewardship Program. The Conservation Stewardship Program (CSP) provides conservation program payments to landowners. CSP participants will receive an annual land use payment for operation-level environmental benefits they produce. Under CSP, participants are paid for conservation performance - the higher the operational performance - the higher the payment.

Mrs. Lumley stated that though the local agency is doing well compared to other SWCD's, it is looking for ways to promote the services it has to offer. She reported that they are working on a promotional video that could be placed on the agency's website, on Face Book, and/or on You Tube, as that is the most utilized medium where they feel they can reach the public throughout the entire county. Approaching the township trustees and attending a monthly meeting of each of the 14 townships was suggested by the Commissioners as a way to market both existing and new services and programs the SWCD has to offer. Mrs. Lumley agreed, stating that she thought that was a good suggestion and that she would look into the concept.

At the conclusion of the meeting, the Commissioners thanked Mrs. Lumley for the update, and she in turn thanked the Commissioners for their continued financial support and dedication to the SWCD's local conservation efforts. The county's level of financial support draws matching funds from the state enabling the local SWCD to provide conservation assistance, information, and education to all Pickaway County residents.

In the Matter of
Meeting with Nate Green
Regarding Transportation Improvement District/Transportation Innovation Authority:

Nate Green, P3 Economic Development Director, met with the Commissioners to discuss Transportation Improvement Districts (TID) and Transportation Innovation Authorities (TIA).

Mr. Green stated that he recently attended a TID Roundtable where a discussion on the benefits of TIDs, as well as projects that TIDs around the state are working on. Mr. Green also provided information regarding HB 166 that the House approved allowing for the creation of TIAs that will be signed into law for the purpose of public infrastructure improvements. The following is a summary that Mr. Green provided in reference to both, however; essentially the purpose of each is for public improvements:

Transportation Innovation Authorities (TIA): ORC 5539.03

TIAs allows state and local government to target public taxes, fees, and special assessments for certain public improvements for a specified period of time to finance state and regional transportation projects. TIAs allows for the construction of other modes and the power to contract with other public bodies. The Ohio Department of Transportation is much more involved with TIAs. The process for the creation of a TIA is an agreement between jurisdictions. Potential revenue sources are user fees, tolls, property tax assessments, portion of sales tax proceeds, grants, and income tax. TIAs allow for the ability to issue bonds. Competitive bidding and prevailing wages rates related to the construction process are required with TIAs.

Transportation Improvement Districts (TID): ORC 5540.02

TIDs allow for the construction, reconstruction, improvement, alteration or repair of any road, highway, public place, building or other infrastructure that benefits the area. TIDs do not allow the power to construct other modes, but provide the power to contract with other public bodies. The process for the creation of a TID is by a resolution adopted by the board of county commissioners. Potential revenue sources for TIDs include grants, tolls, user fees, license tax, bonds, loans, and special assessments. TIDs do not provide the ability to issue general obligation bonds, but allows for ability to issue revenue bonds. Neither the competitive bidding process nor prevailing wage rates related to construction are required with TIDs.

Mr. Green stated that TIAs and TIDs have the same revenue sources, however; a TIA can be paid with a percentage of sales tax of retail sales in the area. Both TIAs and TIDs can levy special assessments on

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property owners benefiting from the improvement project at a rate of no more than 10% of the value of the property. TIAs, unlike TIDs, have the ability to place special assessments within all jurisdictions that created the TIA.

At the conclusion of the discussion, it was suggested that a meeting be scheduled with the Franklin County Commissioners; Pickaway and Franklin County Engineers; and Chester Jourdan, Executive Director of the Mid-Ohio Regional Planning Commission (MORPC), to discuss TIAs and TIDs as an avenue to explore to assist in financing an east-west connector. The east-west connector is needed to alleviate congestion in northern Pickaway County and southern Franklin County related to the Norfolk Southern Intermodal Facility and Rickenbacker Airport.

In the Matter of
Meeting Regarding Lift-Station Servicing
Pickaway County Sheriff Department/Jail and the
State Juvenile Detention Center:

A meeting was held to discuss the cost-sharing of the operations and maintenance/repairs of lift station that services the Pickaway County Sheriff Department/Jail and the adjacent State of Ohio, Department of Youth Services Facility-Circleville. The following individuals were in attendance: Chris Mullins, Deputy County Sanitary Engineer; Circleville Mayor Chuck Taylor and Circleville City Engineer Gayle Fosnaugh; Sheriff Dwight Radcliff, Lt. Rob Radcliff, and Jim Willeford, Pickaway County Sheriff Department/Jail Maintenance Supervisor; Thomas Teague, Supervisor of the State of the Ohio Youth Services Facility-Circleville, along with David Blackburn, Asst. Superintendent; and Steve Hamrick, the Youth Services Facility's Maintenance Supervisor.

The purpose of the meeting was to discuss the proportional cost-sharing of the operation, maintenance, and repair costs associated with the lift station which ties into the City of Circleville's Waste Water Treatment Plant. In March 2009, the county received a quote from E. C. Babbert, Inc. in the amount of \$5,232 for needed repairs to the lift station which was reviewed along with segregated monthly usage reports from the City of Circleville for water & sewer services for both facilities. A Memorandum of Agreement (MOA) was also reviewed that was signed between the State of Ohio, Department of Youth Services, and the Pickaway County Board of Commissioners in 1997, setting the apportionment of related monthly operating charges, as well as repairs to the lift-station. The MOA reflected 33% of the costs are to be paid by the county, and 67% paid by the Department of Youth Services.

After reviewing all documentation, it was ascertained that three new updated quotes will be obtained from qualified vendors for the necessary repairs to the lift-station, and the monthly usage and operating costs will be reviewed after which all parties will reconvene to review the matter again to determine if the set percentages for cost-sharing reflected in the MOU are accurate.

In the Matter of
Change Description of Account Code Approved:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to approve the following CHANGE DESCRIPTION OF ACCOUNT CODE and LINE ITEMS:

FUND ACCOUNT CODE "905"

Change from: Juvenile Special Project Fees Assessments
to
Juvenile-Saturday School

CHANGE IN LINE ITEMS:

905.1231.5102 Change from: Juvenile Special Project Fees Assessment -Salaries
to
Juvenile-Saturday School-Salaries

905.1231.5201 – Change from: Juvenile Project Fees Assessment-Medicare
to
Saturday School-Medicare

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**905.1231.5202 – Change from: Juvenile Project Fees Assessment-PERS
to
Saturday School-PERS**

**905.1231.5205 – Change from: Juvenile Project Fees Assessment-W.C.
to
Saturday School-W.C.**

**905.1231.5301 – Change from: Juvenile Project Fees Assessment-Supplies
to
Saturday School-Supplies**

**905.1231.5401 – Change from: 905.1231.5401 – Juvenile Project Fees Assessment-Contract Services
to
905.1231.5401 – Saturday School-Contract Services**

**905.1231.5202 – Change from: Juvenile Special Project Fees Assessment-Other
to
905.1231.5205 – Saturday School-Other**

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, 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 Mrs. Metzler, to approve the following requests for the CREATION OF A NEW LINE ITEM:

**905.1244.5301 – Special Projects-Supplies
905/12444.5501 – Special Projects-Equipment
101.1111.5301 – IT-Supplies
101.1111.5501 – IT-Equipment
101.1111.5901 – IT-Other Expenses**

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

Attest: _____
Patricia Webb, Clerk

**In the Matter of
Appropriations Approved:**

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

**500 to 251.6215.5522 – CDBG FY09 – Fair Housing
10,000 to 251.6215.5521 – CDBG FY09-Administration
76,467.43 to 251.6215.5520 – CDBG FY09-Projects
311.25 to 246.4010.5962 – Ohio Pet Finder Fund-Expenditures
6,108.90 – 101.1105.5703 – Contingencies**

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

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**In the Matter of
Fund Transfer Approved:**

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

83,000 from 101.6102.5499 – Soil & Water Conservation District-General Fund
to
601.0000.4513 – Soil & Water Conservation District-County Appropriation

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

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Patricia Webb, Clerk

**In the Matter of
Transfer Approved:**

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

6,108.90 from 101.1108.5401 – Building Department-Contract Services
to
101.1108.5480 – Building Department-IT & Communications

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, 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:

2,000 from 101.1108.5401 – Building Department-Contract Services
to
101.1108.5401 – Building Department-IT & Communications

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

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

1,000 – 101.1108.5901 – Building Department-Other Expenses
5,000 - 246.4010.5901 – Dog & Kennel-Other Expenses
2,500 – 101.1210.5901 - Common Pleas-Other Expenses
3,450 – 901.1212.5901 – Common Pleas-Special Project Assessments

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

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In the Matter of
Waivers Approved:

Mr. Reeser offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **Spire Construction** in the amount of **\$13,952.23** from line item **#252.5039.5524**, for home repairs paid through the Pickaway County Community Housing Improvement Program (CHIP) to the Dillon property and Wood property.

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

Attest: _____
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Mr. Reeser offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **RCS Heating** in the amount of **\$10,100** from line item **#252.5039.5524**, for home repairs paid through the Pickaway County Community Housing Improvement Program (CHIP) to the Dillon property and Wood property.

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

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Mr. Reeser offered the motion, seconded by Mr. Wippel to waive the waiting period to issue payment to Columbia Gas in the amount of **\$24,115.35** from line item **#101.1102.5481** for natural gas services for various county facilities, and **\$26.76** from line item **#255.5036.5401** for natural gas services for the 800 MHz Communications Tower site.

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, 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 23, 2010.

A total \$1,329 was reported being collected as follows: \$160 in sales of dogs; \$-0- in redemptions; \$25 in donations; \$1,144 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: Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Glenn D. Reeser, Vice President

Ula Jean Metzler
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: _____
Patricia Webb, Clerk