

MONDAY, FEBRUARY 22, 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, February 22, 2010, with the following members present: Mr. Jay H. Wippel; Mr. Glenn D. Reeser; and Mrs. Ula Jean Metzler. Ryan Scriber, County Administrator, was also in attendance. Stan Summers, Muhlenberg Township Trustee, was present throughout the day and observed all meetings.

**In the Matter of
Minutes Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the minutes from February 16, 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
Approval for Payment of Bills:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler 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 February 18, 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 \$123,279.06 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
Meeting in Executive Session:**

At 9:23 a.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session to discuss a personnel matter.

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

At 9:33 a.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to resume Regular Session.

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

No action was taken.

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**In the Matter of
Resolution Adopted for Pickaway County
Bicentennial Celebration Kick-Off:**

With the upcoming Pickaway County Bicentennial Celebration kick-off scheduled for next Monday, March 1, Mrs. Metzler offered the motion, seconded by Mr. Wippel to adopt the following Resolution:

Resolution No.: PC-022210-1

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

WHEREAS, Pickaway County came into existence March 1, 21810, by act of the General Assembly of Ohio in session at Chillicothe on January 12, 1810. The land formation of Pickaway County was taken from Fairfield, Franklin, and Ross Counties, and

WHEREAS, the name Pickaway (originally Piqua) was of Indian origin from the Shawnee tribe that occupied what was known as the Pickaway Plans. The early settlers found the land suitable for farming and raising their families, and through their industriousness established a thriving Ohio community known as Pickaway County, then

THEREFORE BE IT RESOLVED, that we, the Pickaway County Commissioners, are proud to honor our forefathers, who worked diligently, with many sacrifices, to form the greatest county in Ohio, Pickaway County.

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
Bid Opening for Stoutsville Pike
Bridge Replacement Project:**

The Commissioners conducted a bid opening for the Stoutsville Pike Bridge Replacement Project. Those in attendance were as follows: Robert Parker, Pickaway County Engineer; Chris Mullins and Anthony Neff, Deputy County Engineers; Julie Miller of The Righter Co., Inc.; Matt Nardi of Dennison Bridge, Inc.; Tim Givens of Shaw & Holter, Inc.; and Rex Leist of D.G.M., Inc.

Engineer's Project Estimate: \$422,775.87

The following bids were received and read aloud:

D.G.M., Inc. 435 Salisbury Road Beaver, Ohio 45613	\$381,696.00
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The Righter Co., Inc. 2424 Harrison Road Columbus, Ohio 43204	\$427,704.00
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Shaw & Holter, Inc. 2625 Coonpath Road, NE Lancaster, Ohio 43130	\$379,997.82
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Dennison Bridge, Inc. 500 Stillwater Avenue Dennison, Ohio 44621	\$402,497.00
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Suburban Maintenance & Construction, Inc. \$512,076.12
P.O. Box 33009
North Royalton, Ohio 44133-3009

The bid documents were turned over to Anthony Neff, Deputy County Engineer, for his review and contract award recommendation.

In the Matter of
Application for Permit to Install and
Cover Sheet/Mylar for Derby Area Sewer Project Signed:

Chris Mullins, Deputy County Engineer, obtained Commissioner Wippel's signature on the Permit to Install (PTI) application to the Ohio EPA for the Derby Area Sewer Project. The application will be accompanied by a \$15,100 permit fee. Mr. Mullins plans to draft a letter to Ohio EPA for the Commissioners review to request the possible reimbursement for at least a portion of the PTI fee. The completed sewer system will be servicing low-to-moderate income residents in the Derby Area and the PTI application fee will be conveyed to the system's users as part of the project's total construction costs. Also signed, by all of the Commissioners, was the Cover Sheet/Mylar for the project's design plans.

In the Matter of
Contract Signed Pickaway Between Pickaway County Building Department and
City of Circleville Related to FY2010 CHIP Grant
Rehab Specialist and Plumbing Inspection Services:

Terry Frazier, Director of the Pickaway County Development & Planning office, obtained Commissioner Wippel's signature on a contract between the Pickaway County Building Department and the City of Circleville CHIP Grant Department. The agreement is in reference to the Community Housing Improvement Program (CHIP) Grant Rehab Specialist services the Pickaway County Building Department's Chief Building Official will provide to the City of Circleville for its 2010 CHIP Grant program at an hourly rate of \$39.00. The Pickaway County Building Department's Plumbing Inspector will also provide CHIP Rehab Specialist services at an hourly rate of \$36. The contract is contingent upon the county prosecutor's approval-as-to form in addition to the City of Circleville being awarded the grant, which will be completed over a 26-monthly period ending December 31, 2012.

In the Matter of
Contract Award for Engineering Department's
Uniform Rental/Cleaning, Etc. Services:

In reference to the bid opening conducted on February 16, 2010, for the rental/cleaning of work uniforms and other supplies for the Pickaway County Highway Garage, it was the written recommendation of the Pickaway County Engineer, Robert E. Parker, to award the contract to Ameripride, Florence, Kentucky 41042, in the amount of \$16,924.86 for two-years. The bids submitted by Cintas Corporation and Aramark Uniform Services were rejected due to being incomplete.

Therefore, Mrs. Metzler offered the motion, to award the contract to **Ameripride, 7360 Industrial Road, Florence, Kentucky 41042, in the amount of \$16,924.86 for a two-year period per specifications.**

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
Investment Committee Meeting
Regarding Quarterly Investment Report:

Dennis Yacobozzi of United American Capital met with the Pickaway County Investment Committee to review the county's Quarterly Investment Report for the period of October 31, 2009, to December 31,

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2009. Ellery Elick, Pickaway County Treasurer, and Melissa Betz, Pickaway County Auditor, were in attendance.

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

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

In the Matter of
Meeting with Jack Middaugh of the
Sheriff Department Regarding Capital Spending Plan:

Jack Middaugh, Administrative Assistant with the Pickaway County Sheriff's Office, met with the Commissioners to review the department's Five-Year Capital Spending Plan.

A spreadsheet was provided and reviewed reflecting the department's top capital priorities with estimated costs for 2010, such as the rebuild of the cooling compressor; partial roof repair; replacement of an antiquated intercom system; renovations to the basement of the facility for additional office and meeting room space; software for inventory control of evidence room; and replacement of hot water tank(s). Also reviewed was the department's vehicle inventory reflecting mileage for each. With the purchase of a number of vehicles over the past few years, it was determined that no new vehicles purchases for the department will be made in 2010.

Note: Pickaway County resident, David Cummins, joined and observed the Commissioners' meetings for the remainder of the day.

In the Matter of
Meeting with Amber Hunt
Regarding Spay/Neutering Program Proposal for Dog Shelter:

Amber Hunt, who volunteers at the Wright-Poling/Pickaway County Dog Shelter, met with the Commissioners to discuss a mandatory spay/neutering management program for the facility. Ms. Hunt provided an overview of how dollars can be saved related to the disposition of offspring from dogs that were adopted out. Ms. Hunt suggested that the adoption fee be increased to \$85 from the current \$45 fee to cover the costs of spay/neutering dogs prior adoption. She indicated that a \$2,000 grant she obtained in the past for vouchers that were placed in adoption packets for a 50% discount for spay/neutering services from local veterinarians was not as successful as she had hoped. Only 14% of the vouchers were used. She informed the Commissioners about an additional \$3,000 grant she has obtained that could be utilized for the costs (\$1,500 - \$2,000) of a mobile RASCAL Spay/Neuter Clinic (501 (c) (3) organization) to come to the area and provide spay/neutering services at a discounted rate with the remaining funds of the grant.

After gaining further information regarding the topic, the Commissioners thanked Ms. Hunt for her time and effort for the grants she has obtained, for presenting her proposal, and stated that they would like to further reflect on matter before making a decision.

In the Matter of
Meeting with Circleville Township Trustees and
Frontier Community Services Regarding Kingston Mound Manor, Phase III:

Circleville Township Trustees, Dale Bower and Ernie Enoch, met with the Commissioners to further discuss a matter related to Kingston Mound Manor, Phase III, along with Rod Siddons, Chief Development Officer and Sam Wood, Chief Fiscal Officer, for Frontier Community Services (FCS). Also in attendance were Melissa Betz, Pickaway County Auditor; Terry Frazier, Director of the Pickaway County Development & Planning Office; and Jeff Catri, Assistant Pickaway County Prosecutor; and David Cummins, county resident.

The Circleville Township Trustees requested the meeting to further discuss the proposal they received from FCS asking for the trustees to agree to Payment In Lieu of Taxes (PILOT) to make the

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township whole. FCS is a not-for-profit Community Based Housing Development Organization (CBHDO) that provides housing financed with the Federal Housing Tax Credit for the senior area-median income population.

Mr. Siddons began by providing a background that has brought the matter to where it is today. FCS developed Kingston Mound Manor, Phase I, which was assessed at \$64,000 in property assessment taxes. FCS felt the assessment was too high, and filed an appeal with the Pickaway County Board of Revisions, which reduced the assessment to \$53,900. FCS felt the tax assessment was still too high, and filed another appeal, which is scheduled to be heard by the Ohio Board of Tax Appeals next month. In the interim, Phase II was developed. When FCS approached the Circleville Township Trustees regarding Phase III, which Mr. Siddons stated has a waiting list of 400 people, the township trustees expressed their concern, stating that the reduced tax assessment for Phase I does not cover the township's costs in providing fire protection, ambulance services, snow removal and maintenance of the development's access roads and filed their own appeal with the Pickaway County Board of Revisions. In an effort to address the issue, Mr. Siddons stated that FCS presented a proposal to the trustees, offering to make it whole. The proposal is as follows:

- The Circleville Township Trustees be paid a PILOT (payment in lieu of taxes) that is equal to the difference of the settlement amount with the Pickaway County Board of Revisions and \$5,383 that the township currently receives on the current valuation.
- In exchange for the PILOT, it was proposed that the Circleville Township Trustees agree to:
 1. Support the rezoning of additional project land for this type of development
 2. Drop their complaint related to the FCS tax appeal
 3. Provide a letter of support for the development of a third and possible fourth phase at Kingston Mound Manor.

Mr. Siddons stated the proposal was made so the township would not experience even lesser tax assessment revenue. Based on a Supreme Court ruling last year, *WODA Ivy Glenn vs. Fayette County Board of Revisions*, he feels the tax assessment will ultimately be reduced even more as a result of the hearing next month. The ruling specifies that property appraisals for housing developments financed with Federal Housing Tax Credits are to be based on a rental income model due to restrictive rent fees, which was not the model used by the Pickaway County Board of Revisions, however; it was pointed out that the Supreme Court ruling was subsequent to the FCS's original appeal.

Commissioner Reeser stated that the *WODA Ivy Glenn vs. Fayette County Board of Revisions* aspect of the matter was in question, however; expressed several other concerns. They included: 1) the proposal asking for the township's support of rezoning for additional project land for this type of development. Commissioner Reeser stated that it would be inappropriate to bound future township trustees for this specified type of development, something which may or may not ultimately happen. 2) Does the county need this type of additional development in light of the existing housing stock? 3) The proposal does not offer to also make the other entities whole that receive their share of tax assessment revenue, such as the county, the local school district, the Pickaway County Board of the Department of Developmental Disabilities, and the Senior Center.

A legality issue regarding the proposal was discussed, and Mr. Catri stated that he had only been contacted about the matter shortly before this meeting and did not have the opportunity to research it thoroughly, or the opportunity to consult with the county prosecutor. He stated that at "first blush" he did not believe it to be illegal, however; he would like to study it further. It was mentioned that the township trustees had consulted with other legal counsel about the matter, and there may be a difference of opinion as far as the proposal's legality.

Commissioner Reeser stated that the Pickaway County Planning Commission is scheduled to meet next Tuesday, March 2, where it will decide on its recommendation to the Circleville Township Zoning Board related to the request for rezoning the area for the additional development. Again, this will be a recommendation as the final decision is made by the township trustees. It was ascertained that the county prosecutor's office will research the matter and provide a written opinion to the township trustees and provide a copy to the Commissioners. The supplementary legal counsel sought by the township trustees may be consulted as well.

The Commissioners thanked Mr. Siddons and Mr. Wood for their time in meeting with them to further explain the proposal.

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In the Matter of
Meeting in Executive Session:

At 2:47 p.m. Mrs. Metzler offered the motion, seconded by Mr. Reeser to enter into Executive Session to discuss legal matters with Jeff Catri, Pickaway County Assistant Prosecutor. Melissa Betz, Pickaway County Auditor, and Terry Frazier, Director of the Pickaway County Office of Development & Planning were also in attendance.

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

Attest: _____
Patricia Webb, Clerk

At 3:02 p.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to resume Regular Session.

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

Attest: _____
Patricia Webb, Clerk

No action was taken.

In the Matter of
Meeting with Nate Green, Economic Development Director, and
Kathy Mills of Columbus Regional Airport Authority Regarding Airport Limit Extension:

Nate Green, P3 Economic Development Director, along with Kathy Mills of the Columbus Regional Airport Authority (CRAA) met with the Commissioners at their request to discuss the recent expansion of the CRAA port limits. Also in attendance were Atul Pandey and Arron Imoden of Pandey Environmental, LLC; and David Cummins, county resident.

Ms. Mills met with the Commissioners at their request to provide information regarding the recent expansion of the CRAA's port limits. Ms. Mills began by stating that the port limit expansion has to do with the U.S. Customs & Border Protection's authority, not an expansion of the CRAA's authority of the area. She explained that Norfolk & Southern Railroad Intermodal was not originally within the port's limits and the expansion was necessary to eliminate the U.S. Customs' inspection fees that would be charged to companies connected to the Intermodal that is outside of the port limits. In Pickaway County, the port limit expansion extends south to Duvall Road, east to the Fairfield County line, and west to St. Rt. 23. Ms. Mills stated that the port limit expansion is a good thing for Pickaway County as it provides an economic development tool. The Commissioners agreed, stating that in fact if they had known about the expansion at the time, they would have requested it to be extended down to the Village of Ashville and Village of South Bloomfield. Ms. Mills apologized to the Commissioners for not contacting them at the time the expansion request was being made. She stated that if a company was interested in locating in an area just outside the current port limits, the CRAA will do everything it can do, such as provide an interim letter to the companies that may be interested in locating in the Villages of Ashville or South Bloomfield areas, referencing an pending port limit expansion until it can be approved. She stated that this method was previously used when Hyperlogistics located in Pickaway County.

Ms. Mills then provided information on another opportunity for Pickaway County, becoming a Foreign Trade Zone. Foreign-Trade Zones are geographical areas, in or adjacent to U.S. Customs Ports of Entry, where commercial merchandise receives the same Customs treatment it would if it were outside the commerce of the United States. Merchandise of every description may be held in the Zone without being subject to Customs duties and other taxes. This tariff and tax relief is designed to lower the costs of U.S.-based operations engaged in international trade and thereby create and retain the employment and capital investment opportunities that result from those operations. She explained that the U.S. Department of Commerce and the U.S. Foreign Trade Board conducted a grantee outreach program asking for input on how to improve the Foreign Trade Zone program in Ohio. Ms. Mills stated that it was suggested that an

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improvement to the program would be for it to move at the speed of business. She explained that right now, with the traditional program, if you wanted to have a Foreign Trade Zone site, it can take from 6 to 9 months or as much as a year to get through the process. As a result, last year a program called the Alternative Site Framework was approved where an area within 60 miles or 90 minute drive time from the port of entry can participate and be approved as a Foreign Trade Zone in 30 days. Pickaway County is included in this program. If a company was interested in locating in Pickaway County, the CRAA would be able to assist with the process of designating the site as being within the Foreign Trade Zone in 30 days. The Commissioners agreed that this would be a good economic development tool.

At the conclusion of the meeting, the Commissioners thanked Ms. Mills for her time in providing them with more information regarding the port limit expansion and asked that they be kept informed of events related to the CRAA and the Intermodal.

In the Matter of
Meeting with Nate Green, Economic Development Director,
Regarding Commissioners' Support of a
Clean Ohio Grant Application for Smurfit Property:

Nate Green, P3 Economic Development Director, met with the Commissioners along with Atul Pandey and Arron Imboden of Pandey Environmental, LLC, LLC to discuss Clean Ohio Assistance Fund Grant application to address environmental issues related to approximately 279 acres on the west side of St. Rt. 23 just outside the City of Circleville corporation limits, previously owned by Jefferson Smurfit, now owned by Circle Green, LLC.

In 2008, the City of Circleville obtained a \$200,000 Clean Ohio Grant to obtain an environmental consultant that performed an environmental study at the former Jefferson Smurfit site located on the east side of U.S. Rt. 23. An additional grant in the amount of \$750,000 was subsequently obtained to remediate the environmental issues on the east side of U.S. Rt. 23, such as asbestos removal, building demolition, etc. Mr. Green stated that an additional grant is needed for a Phase II study for the acreage on the west side of U.S. Rt. 23 where six lagoons and an associated structure are located which are no longer utilized and are connected to Circleville's Waste Water Treatment Plant. The acreage is located in a flood zone and has become contaminated during flood events. Mr. Green stated that it is required that the grant application, the amount of \$200,000, for an environmental study go through a public entity and asked if the county would be willing to be that entity on behalf of Circle Green, LLC to determine to determine the issues. The grant would be at no cost to the county as it would only serve as a "pass-through" for the grant funds. Plans are to subsequently apply for an additional grant to clean up the issues found. The goal is to bring the site back into a productive commercial/industrial condition by addressing the environmental issues. Mr. Pandey stated that the property will need an environmental "bill of health" before that would be possible. Circle Green, LLC is willing to move forward will cleaning up the property.

Following further discussion regarding the matter, Mr. Green stated that a resolution for the grant application from the Commissioners will be necessary. When the Commissioners agreed, it was determined that Mr. Green will provide a draft letter for their review stating the county's role as a pass-through for the funding along with a draft resolution.

Mr. Cummins then expressed his concerns as a tax payer in relationship to the funds that will be expended from the grant for the purpose of the study. He pointed out the possibility that the property may not ultimately be cleaned up, and there is a better way to use the funds, such as the creation of jobs, with the current status of the economy and unemployment rate. The Commissioners stated that while there may be a risk involved, the study is necessary to determine the environmental issues for public safety reasons. They added that these types of grants are available to public entities throughout the state to address such issues and it would be a disservice to the residents of Pickaway County if an attempt was not made to apply for the funds when this type of situation occurs.

In the Matter of
Appropriations Approved:

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

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17,507.92 to 101.1105.5703 - Contingencies

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

Attest: _____
Patricia Webb, Clerk

**In the Matter of
Transfers Approved:**

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

17,507.92 from 101.1105.5703 – Contingencies
To
101.1101.5204 – Unemployment

140 from 905.1231.5301 – Juvenile-Saturday School -Supplies
to
905.1231.5401 – Juvenile-Saturday School-Contracts

5.50 from 101.1110.5203 – Auditor-Insurance
to
101.1110.5901 – Auditor-Other Expenses

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

Attest: _____
Patricia Webb, Clerk

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

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

100,000 – 504.6917.5901 – Derby Area Sewer-Other Expenses

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

Attest: _____
Patricia Webb, Clerk

**In the Matter of
Waiver Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser to waive the waiting period to issue payment to **Treasurer of State, EPA in the amount of \$15,100 from line item #504.6917.5901** for the **Derby Area Sewer Project's Permit to Install (PTI) Application to the Ohio EPA.**

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

Attest: _____
Patricia Webb, Clerk

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In the Matter of
Contract Award for
Stoutsville Pike Bridge Replacement Project:

In reference to the bid opening conducted earlier in the day for the **Stoutsville Pike Bridge Replacement Project (PIC-CR40-0.44)**, and upon the written recommendation of Anthony Neff, Pickaway County Deputy Engineer, Mrs. Metzler offered the motion, seconded by Mr. Reeser to **award the contract to the lowest bidder, Shaw & Holter, Inc., 2625 Coonpath Road N.E., Lancaster, Ohio 43130 in the amount of \$379,997.82.**

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

Attest: _____
Patricia A. Webb, Clerk

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

The weekly report for the Pickaway County Dog Shelter was filed for week ending February 20, 2010.

A total \$1,276 was reported being collected as follows: \$352 in sales of dogs; \$-0- in redemptions; \$430 in donations; \$338 in sales of tags; and \$156 in late tag fee penalties.

Two (2) dogs were euthanized.

No firearms were discharged.

With there being no further business brought before the Board, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adjourn. Voting on the motion was as follows: Wippel, absent for vote; 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