

**MONDAY, MARCH 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, March 22, 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:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the minutes from March 15, 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:**

Mrs. Metzler 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 March 19, 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 **\$420,043.03** 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**  
**EMA Director Loyalty Oath:**

David M. Conrad took the Loyalty Oath (Public Law 920 and Ohio Revised Code, Sec. 5502.21) as recited to him by Commissioner Wippel, formally swearing Mr. Conrad in as the newly appointed Pickaway County Emergency Management Agency Director, effective immediately. Mr. Conrad replaces James Deal, who retired from the position.

**In the Matter of 2010**  
**Maintenance Materials for**  
**County Road and Bridges:**

The Commissioners conducted a bid opening on behalf of the Pickaway County Engineer for Unit Price Bids on maintenance materials for county roads for year 2010. The following individuals were in attendance. Robert Parker, Pickaway County Engineer; Chris Mullins and Anthony Neff, Deputy County Engineers; Ellen Prentice, Marathon Petroleum Co.; Venchie Carroll, J.C. Carr Construction; Jim Franke, Cox Paving, Inc.; Rick Reynolds, Asphalt Materials, Inc.; John McVicker, Asphalt Technologies, LTD; Tony Martin, Pickaway Co. Highway Assistant Superintendent; Tim Dietrich, Pickaway County Highway Superintendent; Rick Bennett, The Shelly Co.; Randy Grooms, Melvin Stone Co.; Dixie Keller, KMC Paving/Westfall Aggregate & Materials; and Shane Roese, Roese Brothers Paving; and county resident, Mark Perrill.

**MONDAY, MARCH 22, 2010  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

Bids were received from the following vendors and the various itemized unit prices, too numerous to list, were read aloud. The itemized unit listing with submitted price quotes is available in the Pickaway County Engineering Department.

**The Olen Corporation**  
4755 S. High St.  
Columbus, Ohio 43207-4080

**J.C. Carr Construction**  
204 N. Westmoor Ave.  
Newark, Ohio 43055

**Lloyd, Porter & Porter**  
219 ½ W. High St., P.O. Box 248  
Edison, Ohio 43320

**Cox Paving, Inc.**  
11741 St. Rt. 72  
Leesburg, Ohio 43145

**Asphalt Technologies, LTD**  
219 ½ W. High Street, P.O. Box 121  
Edison, Ohio 43220

**Westfall Aggregate & Materials**  
6790 Brooksmiller Road  
Circleville, Ohio 43113

**Terry Asphalt Materials, Inc.**  
8600 Berk Blvd.  
Hamilton, Ohio 45015

**KMC Paving, Inc.**  
6790 Brooksmiller Road  
Circleville, Ohio 43113

**Cox Paving, Inc.**  
11741 St. Rt. 72  
Columbus, Ohio 43223

**The Shelly Co.**  
80 Park Dr., P. O. Box 266  
Thornville, Ohio 43076

**Strawser Construction, Inc.**  
1595 Frank Road  
Columbus, Ohio 43223

**American Pavements, Inc.**  
7475 Montgomery Drive  
Plain City, Ohio 43064

**Melvin Stone Co., LLC**  
P.O. Box 158  
Sabina, Ohio 45169

**Marathon Petroleum Co., LLC**  
11001 Brower Road  
North Bend, Ohio 45052

**Asphalt Materials, Inc.**  
13925 St. Rt. 7  
Marietta, Ohio 45750

**Unique Paving Materials**  
3993 E. 93<sup>rd</sup> Street  
Cleveland, Ohio 44105

**Meredith Brothers, Inc.**  
3025 Switzer Avenue  
Columbus, Ohio 43219

**Roese Brothers Paving**  
14360 St. Rt. 104  
Ashville, Ohio 43103

The bids were turned over to Robert E. Parker, Pickaway County Engineer, for his review and contract award recommendations.

**In the Matter of  
Resolution Adopted Authorizing  
County Engineer to Enter into Salt Contract  
With the Ohio Department of Transportation:**

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

**Resolution No.: PC-032210-1**

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts with the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles, and

WHEREAS, the Pickaway County Engineering Department is desirous of purchasing at least a minimum order (Minimum Order = 1 Truckload/22 Tons without piler or 200 tons with piler) of sodium chloride/rock salt from the Ohio Department of Transportation; then

**MONDAY, MARCH 22, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

THEREFORE BE IT RESOLVED that the Pickaway County Commissioners hereby authorize Robert E. Parker, Pickaway County Engineer, to enter into a contract agreement with the Ohio Department of Development for the purchase of sodium chloride/rock salt.

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**  
**2009 Single Audit Entrance Conference:**

The Pickaway County 2010 Single Audit Entrance Conference was conducted. Richard Morris, Senior Auditor Manger introduced Bradley Lutz, Team Leader, and Rob Pike, Auditor of State's Central Ohio Regional Liaison. Also in attendance were Melissa Betz, Pickaway County Auditor; and Mark Perrill, county resident.

The conference began with Mr. Pike presenting the Commissioners a Certificate of Recognition from the Auditor of State, Mary Taylor, recognizing Pickaway County's 200<sup>th</sup> Anniversary of its establishment. The certificate congratulated all those, past and present, who have contributed to Pickaway County's outstanding heritage and quality of life.

Mr. Morris then outlined the scope of the audit, which will include the following:

- Tests of Internal Controls & Cash Basis Substantive Tests
- Compliance with the Ohio Revised Code
- Tests of Federal Grant (Single Audit)
- GAAP Basis Substantive Tests
- Tests of Financial Statements/Disclosures

Accounting and auditing standards affecting the audit were also reviewed. Mr. Morris pointed out that this is the first year for all Department Job & Family Services programs to be added to the county's Federal Schedule. This will have an impact on the audit, included but not limited to, the possible increase in audit costs due to the larger number of federal programs that will be tested, however; Mr. Morris stated that the audit team will strive to maintain level audit costs.

A brief question and answer session was then held. The final report issuance/opinion date is expected by August 31, 2010.

**In the Matter of**  
**Meeting in Executive Session**  
**Regarding Personnel Matter:**

At 11:32 a.m., Mrs. Metzler offered the motion, seconded by Mr. Reeser to enter into Executive Session regarding 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 11:45 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

**MONDAY, MARCH 22, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

No action was taken.

**In the Matter of**  
**Authorization to Offer**  
**Intermittent, Unclassified, Temporary**  
**Position at Wright-Poling/Pickaway County Dog Shelter:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser authorizing Ryan Scribner, County Administrator, to offer Chas McKnight a temporary, intermittent, unclassified position at the Wright-Poling/Pickaway County Dog Shelter.

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**  
**Resolution Adopted for Amendment to**  
**Tax Increment Financing Agreement:**

Nate Green, P3 Economic Development Director, met with the Commissioners regarding an amendment to the Tax Increment Financing Agreement (TIF). Also in attendance were Terry Frazier, Director of the Pickaway Development & Planning Office, and county resident, Mark Perrill.

The amendment involves the deletion of the existing Exhibit C to the TIF Resolution dated September 2, 2003, in its entirety and replaced with the Exhibit C shown below for additional infrastructure, being streetlight and side walk improvements that will directly benefit the Site as defined in the original TIF Resolution. A technical correction is being made to Section 3 of the TIF Resolution to correct the inadvertent reference to the Public Improvements being described in Exhibit B. The term "Exhibit B" in Section 3 of the TIF Resolution will therefore be corrected to be "Exhibit C" as follows, which is entitled "The Public Improvements":

Exhibit C

The Public Improvements consist of construction of various improvements directly benefitting the TIF district and all related costs of permanent improvements (including those costs listed in Section 131.15(B) of the Ohio Revised Code, including without limitation the following public infrastructure improvement projects:

1. Road improvements, storm sewers, water improvements and other related infrastructure improvements in connection with the 2004 Circleville Plaza Road Improvement Project. The cost of this improvement is approximately \$970,000.
2. Traffic signal and intersection improvements at the intersections of South Court Street/Sperry Drive and St. Rt. 23/Sperry Drive. The cost of this improvement project is approximately \$181,500.
3. Road improvements, storm sewers, water improvements and other related infrastructure improvements in connection with the 2010 Crites Road Improvement Project. The county share of the cost of this improvement project is approximately \$25,000.
4. Streetlight and sidewalk improvements along Court Street and Crites Road.

When asked when the streetlight and sidewalk improvements might be completed, Mr. Green stated they could possibly be done by the end of the year, but the next step will be completion of the related engineering study. Mr. Green said that he will have a better idea following a meeting that is scheduled to discuss the added improvements with the county engineer and the Circleville Township Trustees. It was pointed out that permission will need to be obtained from Walmart to install the streetlight and sidewalk improvements on the property it owns.

After further discussion regarding the amendment, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adopt the following Resolution:

**MONDAY, MARCH 22, 2010  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**Resolution No. PC-032210-2**

**A RESOLUTION AMENDING THE TAX INCREMENT FINANCING DISTRICT  
RESOLUTION DATED SEPTEMBER 2, 2003, TO REVISE THE DESCRIPTION  
OF PUBLIC INFRASTRUCTURE IMPROVEMENTS**

WHEREAS, this Board of Commissioners previously enacted a resolution on September 2, 2003 (the "TIF Resolution"), declaring improvements to certain parcels of real property to be a public purpose and requiring the owners of such parcels to make service payments in lieu of taxes on the improvements to parcels to fund those public infrastructure improvements described in the TIF Resolution, all as provided in Sections 5709.77 through 5709.81 of the Ohio Revised Code; and

WHEREAS, this Board of Commissioners desires to revise the description of the Public Improvements in Exhibit C to the TIF Resolution to include certain additional infrastructure improvements that will directly benefit the TIF district;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PICKAWAY, OHIO, THAT:

Section 1. Exhibit C to the TIF Resolution is hereby deleted in its entirety and replaced with Exhibit C to this Resolution. The County hereby determines that the additional infrastructure improvements that have been added to the description of the Public Improvements will directly benefit the Site (as that term is defined in the TIF Resolution), by virtue of the fact that the Improvements (as that term is defined in the TIF Resolution) will place direct, additional demand on the existing infrastructure and on the Public Improvements.

Section 2. A technical correction is made to Section 3 of the TIF Resolution to correct the inadvertent reference to the Public Improvements being described in Exhibit B. The term "Exhibit B" in Section 3 of the TIF resolution is hereby corrected to be "Exhibit C," which is the exhibit entitled "The Public Improvements."

Section 3. The Clerk is hereby directed to deliver a copy of this Resolution to the Director of the Department of Development of the State of Ohio within fifteen days after its passage.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Revised Code

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  
Resolution Adopted Authorizing P3 to  
File Application for Assistance under the Job Ready Sites Program:**

Nate Green, Pickaway Progress Partnership (P3) Economic Development Director met with the Commissioners regarding their support in the form of a resolution authorizing P3 to file a \$3.5 million application for assistance to the Ohio Department of Development under the Job Ready Sites (JRS) Program. The application is related to the installation of roads and sewer lines at the Pickaway Progress Park. Terry Frazier, Director of the Pickaway County Department of Development & Planning, and Mark Perrill, county resident, were also in attendance.

The Job Ready Sites Program, authorized by Ohio's voters in Issue 1 in 2005, was created to bolster the state's inventory of available facility locations served by utility and transportation infrastructure. Sites improved under the program are kept ready for future business prospects seeking locations for new or expanded operations. Entities that can apply for Ohio JRS Program assistance are political subdivisions, non-profit economic development organizations, and private, for-profit entities that obtain prior written approval from the Director of the Ohio Department of Development. The program's goals include: bolster

**MONDAY, MARCH 22, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Ohio's current inventory of sites available for future development; promote reinvestment and reuse of property; leverage the State and local communities' previous investment in infrastructure; foster regional cooperation and economic growth strategies; and encourage sustainable developments. Eligible project costs include: acquisition of land and buildings; building construction; renovation; remediation of environmentally contaminated property; and infrastructure improvements that include, but are not limited to, the construction of roads and water and sanitary sewer lines.

Mr. Green provided a conceptual JRS development plan/drawing for Pickaway Progress Park that will be submitted with the application reflecting retail, office, industrial development space, and roadways. The construction of roads and water and sewer lines that will be included in the application are restricted to roads and water and sewer lines that lead into and are part of the industrial park. Mixed use roads for retail and office space are not to be included in the application. The City of Circleville plans to approve a Tax Increment Financing (TIF) Agreement for the mixed roads.

Mr. Green stated that the application requires a minimum local match of 25%, however; a match of 50% will be included in the application to strengthen its chance of approval. This 50% match will be the responsibility of IRG, the developer.

At the conclusion of their discussion regarding the application, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adopt the following Resolution:

**Resolution No.: PC-032210-3**

**A Resolution by the Pickaway County Board of Commissioners Authorizing Pickaway Progress Partnership to File an Application to the State of Ohio, Department of Development, to Support an Application for Assistance under the Ohio Job Ready Sites Program. This Resolution is in Compliance with ORC Requirements and Declares an Emergency**

WHEREAS, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of filling statewide gaps in Ohio's site offerings market; and

WHEREAS, the Pickaway Progress Partnership desires to participate by authorizing the receipt of financial assistance for Pickaway Progress Park under the Ohio Job Ready Sites Program; and

WHEREAS, the Pickaway Progress Partnership has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Ohio Job Ready Sites Program; and

WHEREAS, the Pickaway Progress partnership must direct and authorize the Site Improvement Project Manager to act in connection with the application and to provide such additional information as may be required; then

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, Pickaway County, State of Ohio and of all members thereof concurring:

**SECTION ONE:**

That the Pickaway County Board of Commissioners authorizes Pickaway Progress Partnership to file an application to participate in the State of Ohio, Department of Development's, Ohio Job Ready Sites Program, and provide all information and documentation required in the application for submission.

**SECTION TWO:**

That the Board of Commissioners of Pickaway County, Ohio, hereby approves filing an application for financial assistance under the Ohio Job Ready Sites Program.

**SECTION THREE:**

That the Pickaway County Board of Commissioners hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

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

Attest: \_\_\_\_\_

**MONDAY, MARCH 22, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Patricia Webb, Clerk

**In the Matter of**  
**Meeting with Sheriff Radcliff in**  
**Executive Session Regarding Personnel Matter:**

At 12:07 p.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session with Sheriff Dwight Radcliff 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 12:25 p.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.

**In the Matter of**  
**Meeting with David Cummins**  
**Regarding P3 Economic Development Office:**

Mr. David Cummins met with the Commissioners to voice his frustration regarding what he feels is wasteful spending of public monies in the form of financial support that the county and other public entities provide to P3, and what he feels is the lack of accountability from P3 for the creation of new jobs in the community. Mr. Cummins also stated that he has not been able to obtain proof of the approximate 800 creation of new jobs the director of P3 has claimed. Mr. Cummins stated that he is a member of the Pipe Fitter's Union, and has been unemployed for an extensive amount of time.

During the discussion the Commissioners stated that there are numerous private entities that also provide P3 financial support. The Commissioners explained their position for supporting P3 with an annual appropriation by stating that P3 has assisted in the retention of jobs (i.e. DuPont); seeking and obtaining available grants for laying the groundwork for necessary infrastructure to attract new business and industry. One example of that is the \$3.5 million grant application to the Ohio Department of Development that will be submitted by P3 to the Job Ready Sites Program for the Pickaway Progress Park for which the Commissioners adopted a Resolution of non-financial support earlier in the day. When Mr. Cummins insisted that these grants are waste of taxpayer's dollars as well, the Commissioners explained that it is necessary to have infrastructure, such as roads and water and sewer lines in place to be competitive with other sites throughout the state that new businesses or industry may be considering as a location to set up or expand their operations. The Commissioners stated that when this type of funding is available to entities throughout the state, they owe it to the citizens of Pickaway County to apply for such grants. The Commissioners also stated that they would not be providing financial support if they felt P3 was not providing a positive impact.

Following a lengthy discussion regarding Mr. Cummins' frustration, which also included his inability to receive financial assistance from P3 to set up a new business, the Commissioners explained that was not one of the tasks assigned by the P3 Board, however; they provided him with information on where assistance in developing a good business plan and other entrepreneurial type services are offered.

At the conclusion of the meeting, Mr. Cummins thanked the Commissioners for their time.

**MONDAY, MARCH 22, 2010  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**In the Matter of  
Meeting with Hank Kelly  
Regarding Ralph C. Starkey Community Action Day:**

Hank Kelly, President of the Ohio Christian University (OCU), met with the Commissioners to extend an invitation to participate in the university's 11<sup>th</sup> annual Community Action Day scheduled for April 15. Mark Perrill, county resident, was also in attendance.

Mr. Kelly stated that the event has been renamed Ralph C. Starkey Community Action Day to honor Mr. Starkey for the countless hours he volunteered to the community, most significantly for his work involved in making the Mary Virginia Crites-Hannan Community Park a reality.

A kick-off meeting/breakfast will take place beginning at 8:00 a.m. at the Ohio Christian University (OCU), which is partnering with PICCA; the Pickaway County Chamber of Commerce; the United Way; and Rotary for the event. Business leaders and service organizations are invited to join and/or give employees the opportunity to participate in a day of volunteer service by working on various clean-up projects throughout the community from 8:00 a.m. to 12:00 noon.

**In the Matter of  
Appropriation of Funds Approved:**

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

**9,324.17 to 101.1105.5703 – Contingencies  
2,200 to 905.1231.5301 to Juvenile-Special Fees Assessment-Saturday School Supplies  
1,800 to 905.1231.5401 – Juvenile-Special Fees Assessment-Saturday School Contracts  
123,000 to 301.7102.5401 – TIF Contract Services  
9,324.17 to 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.

Attest: \_\_\_\_\_  
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:

**9,324.17 from 101.1105.5703 – Contingencies  
to  
101.1101.5204 – Unemployment**

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  
Waivers Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **Rail America, Inc.** in the amount of **\$4,000** from line item **#504.6917.5401**, Derby Area Sewer Contract Services, for the application fee associated with boring under the railroad for the Derby Area Sewer Project.

**MONDAY, MARCH 22, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

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

Mr. Reeser offered the motion, seconded by Mrs. Metzler to waive the waiting period to issue payment to **Complete General Construction Co.** in the amount of **\$116,452.60** from line item **#312.7102.5401**, Tax Increment Financing (TIF) Fund, for Estimates #1 & 2 for the Sperry Road/Traffic project.

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 James and Sue Lockard in**  
**Executive Session Regarding a County Personnel Matter/Complaint:**

At 3:00 p.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session regarding county personnel matter/complaint with Pickaway County residents James and Sue Lockard.

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 3:50 p.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.

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

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending March 20, 2010.

A total of \$366 was reported being collected as follows: \$224 in sales of dogs; \$-0- in redemptions; \$25 in donations; \$104 in sales of tags; and \$13 in late tag fee penalties.

No 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, yes; Mr. Reeser, yes; Mrs. Metzler, yes. Voting No: None. Motion carried.

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**MONDAY, MARCH 22, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
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Jay H. Wippel, President

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Glenn D. Reeser, Vice President

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Ula Jean Metzler  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

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