

MONDAY, APRIL 12, 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, April 12, 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 April 5, 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 April 10, 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 \$264,628.18 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
Interviews Conducted for
Pickaway County Dog Warden Position:

At 10:00 a.m. Mr. Reeser offered the motion, seconded by Mrs. Metzler, to enter into Executive Session to conduct scheduled interviews for the position of Pickaway County Dog Warden

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 11:30 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

**MONDAY, APRIL 12, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**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:

**10,000 to 101.1105.5703 – Contingencies
1,000 to 225.2060.5401 – DYS-Volunteers Contract
1,000 to 101.1105.5703 – Contingencies
5,750 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
Fund Transfer Approved:**

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

**10,000 from 101.1105.5712 – Stepping Stones-Transfers
to
210.0000./4556 – Stepping Stones-Local Share**

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
Transfers Approved:**

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

**5,000 from 101.1105.5703 – Contingencies
to
101.1101.5901 – Commissioners-Other Expenses**

**750 from 101.1105.5703 – Contingencies
to
101.1101.5404 – Commissioners-Advertising**

**1,000 from 101.1105.5703 – Contingencies
to
101.1108.5484 – Building Dept.-Uniforms**

**8,000 from 101.5010.5438 – Soldiers Relief-Relief
to
101.5010.5301 – Soldiers Relief-Supplies**

**10,000 from 101.1105.5703 – Contingencies
to
101.1105.5712 – Stepping Stones-Transfers**

MONDAY, APRIL 12, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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:

1,000 from 255.5036.5901 – 800 MHz-Other Expenses
to
255.5036.5401 – 800 MHz-Contract Services

In the Matter of
Reappointments/Appointment to
Pickaway County Building Department Appeals Board:

Terry Frazier, Director of the Pickaway County Development & Planning Office, met with the Commissioners to discuss the appointment and reappointment of members of the Pickaway County Building Department Appeals Board.

During the discussion, Mrs. Metzler offered the motion, seconded by Mr. Reeser, to reappoint and appoint the following members to a three (3)-year term on the Pickaway County Building Department Appeals Board:

<u>Representative</u>	<u>Term Expires</u>
Dan Dailey (Reappointment) Real Estate	2013
Bren Gentzel (Reappointment) Homeowner	2013
Ryan Wilkins (Appointment) Plumber	2013

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. Frazier then informed the Commissioners that interviews will be conducted on Wednesday, April 14, with the three top firms that responded to the Request for Qualifications (RFQ) for the development of a North Gate Alliance Cooperative Economic Development Area (CEDA) Comprehensive Landuse Plan. On Wednesday, April 28, a CEDA stakeholder meeting will take place at Teays Valley Schools where a recommendation will be made as a result of the interviews. Mr. Frazier stated that he and the Washington Township Trustees will be meeting with the same three top firms on Monday, April 26, regarding the Washington Township Comprehensive Landuse Plan.

A brief discussion was also held regarding three-year appointments/reappointments to be made on the Pickaway County Planning Commission.

In the Matter of
Interviews Conducted for
Pickaway County Dog Warden Position:

At 2:02 p.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session to conduct scheduled interviews for the position of Pickaway County Dog Warden.

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

MONDAY, APRIL 12, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: _____
Patricia Webb, Clerk

At 3:59 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
Weekly Dog Warden Report:

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending April 10, 2010.

A total of \$627 was reported being collected as follows: \$192 in sales of dogs; \$30 in redemptions; \$54 in donations; \$234 in sales of tags; and \$117 in late tag fee penalties.

Six (6) 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.

Jay H. Wippel, President

Glenn D. Reeser, Vice President

Ula Jean Metzler
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: _____
Patricia Webb, Clerk