

**MONDAY, APRIL 19, 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 19, 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 12, 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 15, 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 **\$174,094.38** 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**  
**Dispatchers/Communications Labor Agreement Signed**  
**Between Pickaway County Sheriff Department and the Fraternal Order of Police:**

The Commissioners signed the Labor Agreement by and between the Pickaway County Sheriff Department and the Fraternal Order of Police, Ohio Labor Council, Inc. The agreement is in effect through August 31, 2012.

**In the Matter of**  
**Allocation of February 2010**  
**Sales Tax Collections:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler to allocate the **February 2010**, Sales Tax collections in the following manner:

**429,135.11 to 101,000.4121 – General Fund**

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, APRIL 19, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Review of Applications for the**  
**FY10 Community Development Block Grant Program:**

Susan Robinson, Program Specialist, along with Terry Frazier, Director of the Pickaway County Development & Planning office, met with the Commissioners for the initial review of the FY10 Community Development Block Grant (CDBG) funding applications received from eligible entities. Pickaway County's CDBG grant award for FY2010 is \$155,000, of which \$23,250 is set aside for Administration services and \$500 set aside for the Fair Housing Program, leaving a balance of \$131,250 to fund local qualifying projects.

Following the review of submitted applications, Mrs. Robinson was requested to obtain further details related to a few of the applications and report back to the Commissioners before a final decision is made regarding which projects will be submitted for funding in the county's application to the Ohio Department of Development.

**In the Matter of**  
**Department Job & Family Services**  
**Monthly Update:**

Rojanne Woodward, Director of the Pickaway County Department of Job & Family Services (JFS), met with the Commissioners to provide the agency's monthly update.

Topics reviewed included:

- **Public Assistance Changes:** To increase efficiency, statewide changes have been made to where caseworkers are permitted to conduct telephone interviews for public assistance recertification of eligibility. Certification periods have been extended from 6 month to 12 months and, in some cases, to 24 months. These changes were state initiatives presented to and approved by the federal government in an attempt to assist local Job & Family Services agencies to remain operational following significant staffing and state budget cuts. Clients' reporting limit of incremental income has been raised. The Medicaid program for children has changed in that the agency, based on self-declaration of income by parents, are immediately approved for a period of 60 days until the household income is verified. Once a child is determined eligible for Medicaid assistance, regardless of any increase in household income, the child will be eligible for 12 months.
- **Summer Youth Employment Program:** Mrs. Woodward stated that each local JFS agency is now required to verify its desire to participate in the Summer Youth Employment Program, funded through Temporary Assistance for Needy Families (TANF) dollars. This applies to individuals between 14 to 21 years of age. Previously the program was funded through the Workforce Investment Act (WIA). Participants in the program must be living in a TANF eligible household, which is 200% below the poverty level. The program runs from June 1, to August 31, and will subsidize hourly wages up to the current minimum wage amount. Employers who partake in the program must not be receiving any type of federal funding to participate.
- **Operation Street Smart:** A presentation, "Operation Street Smart", is scheduled to take place at the Ohio Christian University Leadership Center on Thursday, April 21, at 6:00 p.m. The presentation, a response to the drug crisis in Pickaway County, will be provided by two Franklin County Sheriff's Office Undercover Detectives. Parents, citizens, educators, law enforcement officials, medical professionals, and anyone who is interested are urged to attend.
- **Unemployment Statistics:** Pickaway County's unemployment rate for February 2010, was 13.4%
- **Agency Statistics:** A spreadsheet was provided reflecting the number of clients served through the various divisions of the agency and the associated costs for the period of March 2009, to March 2010.

At the conclusion of the meeting, the Commissioners thanked Mrs. Woodward for the update.

**In the Matter of**  
**Derby Area Sanitary Sewer Project**  
**Progress Meeting:**

Robert Parker, County Sanitary Engineer, along with David Walker of ME Engineering, met with the Commissioners regarding the progress of the Derby Sanitary Sewer Project. Ned Musselman, Darby Township Trustee, was also in attendance.

**MONDAY, APRIL 19, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Topics reviewed included:

- The topographic surveying is now complete.
- No word has been received as to the approval of the Permit to Install (PTI) that was submitted last month to the Ohio EPA.
- Communication continues with RailAmerica, Inc. (Indiana & Ohio Railroad) regarding the application to bore under the railroad. An additional application may need to be submitted to the CSX Railroad.
- Funding applications have been submitted to Senators Brown and Voinovich, Representative Austria, and the Ohio EPA's Water Pollution Control Loan Fund (WPCLF).
- It is known what easements are required, temporary and permanent. Utility locations have been determined, however; the Ohio EPA has not yet responded with comments.
- Plans are to circulate informational flyers to residents in the area. A public meeting will be scheduled to discuss the project and answer any questions from residents in the area.
- Lift Station capacity was reviewed along with the number of tap-ins the system will initially serve, for a total of 124. This total is comprised of 113 residential occupied homes; 7 commercial; and 4 vacant homes. The system is currently designed to service 150 taps.

At the conclusion of the meeting, it was determined that the funding situation for the project will be revisited during next month's progress meeting before the public meeting takes place. It was also determined that various grant sources will be explored that may be able to assist the low-to-moderate income users with the cost associated with connecting their homes to the system's force main.

**In the Matter of  
Soil & Water Conservation District Update:**

Sue Lumley of the Pickaway County Soil & Water Conservation District (SWCD) Office met with the Commissioners to provide an agency update for the first quarter of 2010. A report was provided and reviewed reflecting the agency's service activities for the first quarter of 2010, and how they compared to the first quarter of 2009.

Topics reviewed included:

- James Lands is a new member of the SWCD Board of Supervisors, term expiring in 2012. Two board positions will open next year with the expired terms of current board members Randy Metzger and Vicki Sheets. It is required that at least three individuals vie for the two available positions.
- New digitized historical aerial maps are now available on DVD disks. Maps from 1938, 1964, 1976, and 1980 can be viewed on the disk.
- The agency's first quarter Newsletter was mailed to 3,700 households. The County Maintenance Ditch Program Newsletter was mailed to 600 benefiting landowners.
- The agency performed seven ditch maintenance inspections where the ditches were walked and GPS mapped. This year, for the convenience of benefiting landowners, the agency conducted ditch inspection meetings at township halls to encourage the attendance of benefiting landowners where the preliminary results of inspection reports with estimated ditch maintenance expenses and maps were reviewed. Positive feedback was received from the landowners as to the agency's decision to hold the meetings in township halls.

The agency's fiscal year coincides with the state's fiscal year of July 1 through June 30, and for budgetary planning purposes, Ms. Lumley inquired if the Commissioners anticipate the agency's annual county budget appropriation continuing for next year and, if so, will it be more, less, or remain at the same level. The Commissioners stated that they understand the importance of the agency receiving a county funding appropriation due to the state's match and, forgoing any unforeseen fiscal emergencies, the county's appropriation should remain at the same level of \$166,000. Ms. Lumley thanked the Commissioners for their ongoing fiscal support of the agency, as many counties throughout the state have been forced to discontinue funding their local SWCD offices, and other state extension agencies, due to severe budget cuts.

Ms. Lumley then requested the Commissioners' consideration in approving the agency's 2010 second half appropriation of funds now, being \$83,000, as opposed to approving it in June. In order to receive the state's match percentage, it is required that the county funds be placed in the agency's account by June 1, 2010. The Commissioners agreed to the request. A brief discussion was also held in reference to

**MONDAY, APRIL 19, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

subsurface drainage projects that receive a percentage of federal reimbursement of costs for the construction of waterway projects.

At the conclusion of the meeting, the Commissioners thanked Ms. Lumley for the update.

**In the Matter of**  
**Meeting in Executive Session Regarding**  
**Pickaway County Dog Warden Position:**

At 11:36 a.m., Mrs. Metzler offered the motion, seconded Mr. Reeser, to enter into Executive Session to discuss the various employment applications received for Pickaway County Dog Warden position.

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 12:01 p.m., Mrs. Metzler offered the motion, seconded Mr. Reeser, 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 Regarding County Risk**  
**Sharing Authority (CORSA) Property and Casualty Renewal:**

Ginny Shrimplin of CORSA met with the Commissioners to discuss the county's Property and Causality Insurance coverage and premium for the May 1, 2010, through April 30, 2011, program year. Andy Cupp of Hummel & Plum Insurance Agency, and local liaison, was also in attendance.

The calculation of the county's 2010/2011 annual program cost was reviewed. Mrs. Shrimplin explained that part of county's program costs is paid into CORSA's Loss Fund. The Loss Fund, divided into Primary and Secondary sections, pays claims up to the first \$1 million, minus a \$2,500 deductible. The Primary Loss Fund pays claims over the deductible, up to \$200,000. An actuary determines how much of the county's program costs are paid into the Primary Loss Fund (\$158,783) which is based on loss history and exposures. Exposures consist of county buildings and contents, number of county-owned vehicles, number of sheriff deputies, total payroll, etc. The amount that will be paid into the Secondary Loss Fund (\$32,638), which covers claims over \$200,000 up to \$1 million, is based strictly on exposure. The remaining of the county's program costs (\$77,605) goes towards Excess Insurance/CORSA Administrative Costs, and Mr. Cupp's commission. The county received a Loss Fund Member Equity credit in the amount of \$22,240, bringing the total cost to \$246,786 for the 2010/2011 program year. This program year, the county's costs include an additional \$6,030 for medical professional liability coverage recently approved by the Commissioners for the physician that provides medical treatment to county inmates.

Discussion was held in reference to the significant increase in the reporting of payroll for this program year. When the Commissioners inquired about the increase in payroll figures with no pay increases, along with the reduction in staffing that took place in 2009. When Mrs. Shrimplin pointed out that it is based on 2008, payroll figures and Mr. Cupp also added that a portion of the difference had to do with the County Engineering Department's payroll, most of which is paid from non-general funds, had inadvertently gone unreported in the past. Other non-general fund payrolls, such as the Department of Jobs & Family Services and Board of Developmental Disabilities, were included in the payroll reporting. During further discussion regarding non-general fund departments that are provided coverage under the county's liability insurance but do not contribute their proportionate share towards the insurance costs, it was determined that

**MONDAY, APRIL 19, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Mr. Cupp and Mr. Scribner, County Administrator, will obtain the various departmental figures and perform the necessary calculations and comparisons.

Conversation was also held regarding the county's participation in the new Loss Control Incentive Program in order to be able to receive a loss control incentive credit of up to 3%. Mr. Scribner indicated that he and the CORSA Loss Control Incentive Program Coordinator have had previous conversations regarding the implementation of at least the loss control incentives in order to take advantage of at least a percentage of the credit. Mrs. Shrimplin stated that this year, much of the loss control incentive program is geared towards Sheriff Departments due to the high exposure to claims for various and increasing reasons.

At the conclusion of the meeting, Mr. Cupp provided a cost comparison analysis for the Commissioners' review if it was decided to increase the county's claim coverage.

**In the Matter of**  
**Pickaway County Health Department Update and**  
**Proposal for County's Assistance in Purchasing Seasonal Flu Vaccines:**

Tammy Ayers, Director of Operations for the Pickaway County General Health District (PCGHD), along with Elaine Miller, RN, met with the Commissioners to provide an update and present a proposal for the county's assistance in purchasing seasonal influenza vaccines.

Mrs. Ayers presented a detailed update since her last H1N1 flu vaccine report last fall. During the report, Mrs. Ayers stated that while the H1N1 virus vaccine, provided at no cost to the department from the National Strategic Stock Pile, was plentiful during the peak of the influenza season, the department was only able to provide 340 seasonal flu vaccines from the state, which were restricted to the indigent population. Even if the department had been in a financial situation to purchase seasonal flu vaccines privately, it was just not available. With the department's financial condition unchanged, Mrs. Ayers requested the Commissioners' consideration in providing the funds to purchase 2,000 doses of the seasonal flu vaccine at the cost of \$95.68 per vial, which will have to be ordered within the next two weeks to ensure the delivery by flu season. Each vial contains 10 doses.

In discussing the proposal, the Commissioners inquired how much of the cost for the vaccines could the Health Department sustain, and if the local Board of Health has moved forward in supporting the Resolution the Commissioners adopted late last year recommending that the over collections of a Berger Hospital Capital Improvement Bond Levy be transferred to the Health Department. This will be a decision made by the Pickaway County Common Pleas Court Judge. The approximate \$38,000 in over collections has remained in the county's treasury since the bond levy was paid off in the late 1970's.

Mrs. Ayers responded by stating that at last December's Board of Health meeting, she presented the topic of the Commissioners recommendation to have the funds transferred. She then inquired as to what the Commissioners would like the Board of Health to provide. The Commissioners stated that a letter of support explaining that, in keeping with the spirit of providing medical services to the residents of Pickaway County and due to the Health Department's financial situation, the Health Board supports the Commissioners' recommendation. Mrs. Ayers informed the Commissioners that there is a Health Board meeting scheduled for the next evening, and she will request the letter of support. Plans are to then provide Common Pleas Court Judge Knece the Commissioners' Resolution and along with the Health Board's letter of support asking for the transfer of funds to the Health Department. It was also determined that Mrs. Ayers will review the Health Department's budget to determine if it would be able to sustain a portion of the costs for the vaccines and she will report back to the County Administrator. In the meantime, the Commissioners will consider the proposal and review the list of private seasonal flu vaccine providers and the respective costs that Mrs. Ayers provided.

**In the Matter of**  
**Meeting in Executive Session**  
**Regarding Maintenance Worker 1 Position:**

At 3:04 p.m., Mrs. Metzler offered the motion, seconded by Mr. Reeser, to enter into Executive Session regarding employment applications received for the Maintenance Worker 1 position.

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

**MONDAY, APRIL 19, 2010  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

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

At 3:16 p.m., Mrs. Metzler offered the motion, seconded by Mr. Reeser, 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  
Creation of New Line Items Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser, to approve the following requests for the CREATION OF A NEW LINE ITEM:

**257.5032.5301 – One Stop Enhancement-Supplies  
285.6134.5701 – Greenbriar Ditch Extension 1-Transfer Out  
314.0000.4901 – Greenbriar Ditch Extension 1-Transfer In**

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:**

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

**15,189.53 from 285.6134.5701 – Greenbriar Ditch Ext. 1 - Transfer Out  
to  
314.0000.4901 – Greenbriar Ditch Extension 1 – Transfer In  
  
83,000 from 101.6102.5499 – Soil & Water-General Fund  
to  
601.0000.4513 – County Appropriation**

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  
Amended Certificate Approved for CDBG Fund:**

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

**Resolution No.: PC-041910-1**

WHEREAS, the Budget Commission did grant an AMENDED CERTIFICATE in the amount of \$135,000 for the CDBG Fund #251, then

**MONDAY, APRIL 19, 2010  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby appropriates the following sum for expenditure for fiscal year ending December 31, 2010:

**CDBG Fund #251  
\$135,000**

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:**

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

**124.82 to 314.8216.5604 – Greenbriar Ditch Ext. 1-Interest  
1,050 to 314.8116.5603 – Greenbriar Ditch Ext. 1-Principal  
15,189.53 to 285.6134.5701 – Greenbriar Ditch Ext. 1-Transfer Out  
10,000 to 251.6216.5521 – Neighborhood Stabilization Program (NSP)-Administration  
125,000 to 251.6216.5520 – NSP-Projects  
135,000 to 251.0000.4567 – NSP-Receipts  
1,750 to 101.1105.5703 – Contingencies  
21,786 to 101.1105.5703 – Contingencies  
83,000 to 101.1105.5703 – Contingencies  
23,100 to 257.5032.5301 – One Stop Enhancement-Supplies**

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:**

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

**1,750 from 101.1105.5703 – Contingencies  
to  
101.1210.5415 – Common Pleas-Attorney Fees  
  
21,786 from 101.1105.5703 – Contingencies  
to  
101.1103.5442 – Group & Liability Insurance  
  
83,000 from 101.1105.5703 – Contingencies  
to  
101.6102.5499 – Soil & Water-General Fund**

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, APRIL 19, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Waivers Approved:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler, to waive the waiting period to issue payment to Theresa C. Carper in the amount of **\$4,736.88** from line item **#906.2065.5401** for contract service rendered under **Special Project Liaison Grant**.

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

Mrs. Metzler offered the motion, seconded by Mr. Reeser, to waive the waiting period to issue payment to the **Savings Bank** in the amount of **\$24,974.82** from line item **#314.8216.5604** for interest and principal for the Greenbriar Ditch Note, Payment #3.

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 Entering Into a**  
**Housing Revolving Loan Fund Agreement with the**  
**Ohio Department of Development:**

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

**Resolution No.: PC-041910-2**

WHEREAS, the Ohio Department of Development, through its Office of Housing and Community Partnerships (OHCP), administers the federal Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program for the State of Ohio; and

WHEREAS, Pickaway County is determined to be an eligible recipient of CDBG and/or HOME funds and Pickaway County has been awarded CDBG and/or HOME funds from the Ohio Department of Development for use to finance eligible activities that may generate Program Income; and

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of Program Income is locally determined; and

WHEREAS, Pickaway County established a Revolving Loan Fund to meet the primary development goals of: 1) improving the affordable housing stock; and 2) provide for the affordable housing needs of low- and moderate-income persons; then

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners authorizes the execution of a Housing Revolving Loan Fund Administration Agreement with the Ohio Department of Development to ensure that Pickaway County adheres to the covenants related to the administration of Program Income funds.

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:**

**MONDAY, APRIL 19, 2010**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending April 17, 2010.

A total of \$398 was reported being collected as follows: \$160 in sales of dogs; \$30 in redemptions; \$130 in donations; \$78 in sales of tags; and \$-0- 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