

MONDAY, APRIL 26, 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 26, 2010, with the following members present: Mr. Jay H. Wippel; Mr. Glenn D. Reeser; and Mrs. Ula Jean Metzler.

In the Matter of
Minutes Approved:

Mrs. Metzler offered the motion, seconded by Mr. Reeser to approve the minutes from April 19, 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 23, 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 \$454,676.32 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
Transfer of Liquor License Approved:

Mrs. Metzler offered the motion, seconded by Mr. Reeser, to approve the transfer of Liquor License #6620163 as follows with no request for a hearing:

From:
PBS LLC
Clubhouse & Patio & Golf Course
5600 Airbase Road
Madison Township
Groveport, Ohio 43215

To:
Landings at Rickenbacker, LLC
Clubhouse & Patio & Golf Course
5600 Airbase Road
Madison Township
Groveport, Ohio 43215

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
National Volunteer Week
Resolution Adopted:

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

Resolution No.: PC-042610-1

WHEREAS, the foundation of a humane and just society is the people's willingness to work together for the common good; and

WHEREAS, volunteerism historically reflects the highest values of our democratic society, in that regardless of the situation, station, age, race, creed, all may volunteer and thus reap the rich rewards that come from giving aid to others, while improving one's own skills and widening one's horizons; and

WHEREAS, Americans are willing and eager to volunteer and bring people together in response to our community's critical needs; and

WHEREAS, our volunteers demonstrate that it is possible to bring people together in response to our community's critical needs; and

WHEREAS, it is the duty of every citizen and leader to honor our dedicated volunteers and celebrate the volunteer programs that contribute to the quality of life for the residents of Pickaway County.

NOW, THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners do hereby proclaim the week of

**April 18 through April 24, 2010
as
NATIONAL VOLUNTEER WEEK
in Pickaway County, Ohio**

and urge all citizens to join us as we celebrate this special week.

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 Structural Engineering
Services for Replacement of Concrete Floor:**

David Conrad, Maintenance Supervisor, met with the Commissioners to discuss a proposal from the Shelley, Metz, Baumann, and Hawk Structural Engineering firm for services related to a concrete floor rehabilitation project. The project is related to the bay at the west end of what is now a storage area located between the Courthouse and old boiler house that is under consideration for renovation for the purpose of providing additional office space.

The bay area was formally utilized by the Sheriff Department for the washing of cruisers. Over a period of time road salt, (calcium chloride or sodium chloride), that washed off the vehicles contaminated the concrete. The contaminated concrete cannot protect embedded steel reinforcing from corrosion when moisture and oxygen are present. Because the concrete is contaminated with chlorides, patching of the existing cavities, restoration of the concrete cross sections and replacement of corroded reinforcing steel will be expensive and will not provide a lasting solution.

Following further discussion regarding the matter, Mr. Reeser offered the motion, seconded by Mrs. Metzler approving the proposal from **Shelley, Metz, Baumann, and Hawk Structural Engineering, 1166 Dublin Road, Suite 200, Columbus, Ohio 43215**, in the amount of **\$2,600** for the engineering pre-design, schematic design and construction documentation, bidding and negotiation, and construction administration phases for the concrete floor rehabilitation project for the previous car wash bay at the west end which is now a storage area located between the Courthouse and old boiler house. Contained within the proposal was an estimated cost of \$18,000 for the concrete flooring renovation project. Plans are to let out the concrete

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floor rehabilitation for bid even though the estimated project cost is lower than the threshold that requires the mandatory the competitive bidding process.

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
Discussion Regarding Metal Pole Barn
Structure for Maintenance Department:

The Commissioners then spoke with Mr. Conrad regarding a new metal pole barn structure to be utilized by the Maintenance Department that has been under consideration. Plans are to place the structure adjacent to the existing building located in the Pickaway County Service Center parking lot that houses both the Jobs One Stop Office and an area for the Maintenance Department. The Commissioners requested Mr. Conrad to report back to them with the specifications of what to include for a 36 x 60 sq. ft. structure.

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

At 10:03 a.m., Mrs. Metzler offered the motion, seconded by Mr. Reeser, to enter into Executive Session with David Conrad, Maintenance Supervisor, 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 10:10 a.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
Meeting in Executive Session
Regarding Pending Litigation:

Pickaway County Prosecutor, Judy Wolford, met with the Commissioners in Executive Session regarding pending litigation. Rose Vargo, Assistant County Prosecutor, was also in attendance.

At 10:11 a.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler, to enter into Executive Session.

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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At 10:50 a.m., Mrs. Metzler offered the motion, seconded by Mr. Reeser, to resume Regular Session.

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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

No action was taken.

In the Matter of
Resolution Adopted Approving CDBG FY10
Project Funding Applications:

Susan Robinson, Pickaway County Development & Planning Office Program Specialist, met with the Commissioners for a final review of the funding applications from eligible entities for the Pickaway County's FY10 CDBG Formula Program application to the Ohio Department of Development (ODOD).

Following the review, Mr. Reeser offered the motion, seconded by Mrs. Metzler to adopt the following Resolution provided the Village of South Bloomfield will be able to increase its local match from \$34,080 to \$37,842 for the West Side Storm Sewer Project:

Resolution No.: PC-042610-2

WHEREAS, the Pickaway County Board of Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$155,000 in Community Development Block Grant (CDBG) Formula funds for fiscal year 2010, and

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners proposes the following projects and allocations be submitted as part of the county's grant application for fiscal year 2010:

Haven House Domestic Violence Shelter	\$ 13,850
Replacement of furniture and equipment	
Village of Ashville	\$ 10,960
Miller Avenue Street Lighting Improvements	
Village of South Bloomfield – Priority #1	\$ 26,238
570 LF Storm Sewer-West Side Storm Sewer Project	
Village of South Bloomfield – Priority #2	\$ 30,000
Northup Avenue Multi-Use Path	
Village of Orient – Priority #1	\$ 45,000
Lift station grinder replacement; billing software	
Southwest Pickaway Fire District	\$ 5,202
Educational equipment; personal protective equipment	\$
Fair Housing	\$ 500
Administration	\$ 23,250
Total	\$155,000

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
Meeting with Sheriff Radcliff
Regarding Various Matters at the County Jail:

The Commissioners met with Sheriff Radcliff to discuss several matters related to the Pickaway County Sheriff Department/Jail Facility. Also present for the meeting was Lt. Rob Radcliff.

Topics reviewed included:

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- **Inmate Overcrowding:** The jail facility has been experiencing inmate overcrowding and the need for an additional pod has been realized for quite some time. In discussing the topic it was determined that as a first step, a needs analysis should be performed to track the inflow of inmates, for both long term and short term confinement. The Commissioners requested that Lt. Radcliff research contacts that may be able to provide that service. Conversation also took place in reference to the need for levy to cover the costs for the construction of a third pod.
- **Basement Renovations:** A tour of the Sheriff Department's administrative offices building is scheduled for Monday, May 3, at 2:00 p.m. with architect John Ankrom. For additional needed space, plans are to renovate the basement of the building and relocate the administrative offices and add a meeting room in the lower level of the building.
- **Diesel Fuel Storage Tank Leak:** The recent diesel fuel leakage has been cleaned up. The above-ground storage tank corroded causing the diesel fuel to leak into the ground. The contaminated dirt, which has been replaced with fill dirt, was removed and transported to a proper facility for treatment. Sheriff Radcliff informed the Commissioners that the Ohio EPA may require soil borings to determine if there is any further soil contamination. He stated that the county EMA director requested that the Ohio EPA put the requirement writing.
- **Enclosure of impound lot:** A brief discuss was held regarding the possible enclosure of the impound lot located at the rear of the jail facility.

In the Matter of Authorization to Allow County Engineer to Enter into Contract with the Ohio Department of Transportation for Bridge Inspection Services:

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

Resolution No.: 042610-2

WHEREAS, the application submitted by the Pickaway County Engineering Department for FY2010, for the use of funds from the County Engineer's Association of Ohio (CEAO) LBR Program was approved, and

WHEREAS, the funds will be utilized to Load Rate Fracture Critical Bridges in Pickaway County on the following Structure File Numbers: 6531040; 6531237; 6531628; 6531725; 6531822; 65312136; 6533035; 6533108; 6533388; 6533639; 6534783; 6540112; 6540120; and

WHEREAS, the project has been approved for an estimated total cost of \$124,642, and

WHEREAS, eighty percent (80%) of the actual project cost will be reimbursed, estimated to be \$99,713.60, and

WHEREAS, the project will be administered by the Ohio Department of Transportation (ODOT), and

WHEREAS, once the executed Local Public Authority (LPA) Agreement and Federal Authorization is received from ODOT, the county may then enter into a contract with a selected consultant for the project, and

WHEREAS, ODOT will provide a consultant contract template, then

THEREFORE BE IT RESOLVED that the Pickaway County Commissioners hereby authorize to Robert E. Parker, Pickaway County Engineer, to enter into a consultant contract for the above-mentioned LBR project subsequent to the receipt of the related executed LPA Agreement and Federal Authorization from ODOT.

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

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**In the Matter of
Memorandum of Agreement Signed with
Pickaway County General Health District
Regarding Use of County Owned Facilities in the
Event of a Public Health Emergency:**

Jay H. Wippel, President, signed a Memorandum of Agreement (MOA) by and between the Pickaway County General Health District Board of Health and the Pickaway County Board of Commissioners concerning the use of county owned facilities in the event of a public health emergency with an effective date of April 26, 2010. The Board of County Commissioners agrees that, after meeting its responsibilities to Pickaway County citizens, will permit to the extent of its ability and upon request by the Board of Health, the use of its physical facilities by the Board of Health as a mass treatment or vaccination of the victims of disasters and as warranted in the event of a nuclear, biologic, or chemical threat.

**In the Matter of
Maintenance Worker 1 Position
Offered to Charles Eugene McKnight:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler hire **Charles Eugene McKnight, 7004 St. Rt. 188, Apt., Circleville, Ohio 43113**, for the position of **Maintenance Worker 1, effective May 10, 2010, at the rate of \$11.00 per hour.**

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 to Offer Appointment of New
Pickaway County Dog Warden:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler, to offer the **appointed, unclassified, non-exempt position of Pickaway County Dog Warden to Mark Cobb, 14057 Renick Road, Orient, Ohio 43146**, at the rate of **\$16.83 per hour, effective May 10, 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
Appropriations Approved:**

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

**3,000 to 206.5015.5919 – SSI-Retro Reimbursement
2,500 to 101.1105.5703 – Contingencies
3,000 to 601.6053.5501 – Soil & Water – Equipment
27,720.39 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: _____
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In the Matter of
Transfers Approved:

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

10,020 from 201.3007.5401 – Engineer-ALGT-Contract Services
to
201.3006.5501 – Engineer-ALGT-Equipment

2,500 to 101.1105.5703 – Contingencies
to
101.2012.5313 – Sheriff Administration-Memberships

890 to 101.1105.5703 – Contingencies
to
101.1103.5442 – Group & Liability

2,000 to 101.1105.5703 – Contingencies
to
101.1140.5428 – Board of Elections-Contract Workers

9,000 from 101.1105.5703 – Contingencies
to
101.1101.5204 – Unemployment

15,830.39 from 101.1105.5703 – Contingencies
to
101.1101.5405 – Professional Services

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 Wright-Poling/Pickaway County Dog Shelter was filed for week ending April 24, 2010.

A total of \$567 was reported being collected as follows: \$320 in sales of dogs; \$45 in redemptions; \$20 in donations; \$169 in sales of tags; and \$13 in late tag fee penalties.

One (1) dog was euthanized.

No firearms were discharged.

With there being no further business brought before the Board, Mrs. Metzler 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

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Glenn D. Reeser, Vice President

Ula Jean Metzler
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: _____
Patricia Webb, Clerk

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