

**MONDAY, MAY 3, 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, May 3, 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 26, 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 30, 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 **\$144,909.21** 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**  
**Waivers Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser, to waive the waiting period to issue payment to the following:

**ICE MOUNTAIN, INC.** in the amount of **\$49.05** from line item **#246.4010.5301**, Dog & Kennel-Supplies, for bottled water at the Dog Shelter;

**AHA HOLIDAY CARD CENTER** in the amount of **\$37.95** from line item **#246.4010.5901**, Dog & Kennel-Other, for holiday greeting cards;

**ARAMARK UNIFORM SERVICES** in the amount of **\$139.86** from line item **#246.4010.5901**, Dog & Kennel-Other, for shop towels; rugs, cleaning supplies, etc.;

**CIRCLE PRINTING** in the amount of **\$74.63** from line item **#246.4010.5301**, Dog & Kennel Supplies, for 2-sided forms;

**SUTHERLANDS** in the amount of **\$25.47** from line item **#246.4010.5301**, Dog & Kennel Supplies, for laundry detergent.

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

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**In the Matter of**  
**Meeting Regarding Specifications of**  
**Metal Building For Maintenance Department:**

Maintenance Supervisor, David Conrad, met with the Commissioners to discuss the proposed 40' x 64' metal pole barn structure to be utilized by the Maintenance Department. The building will be situated in the north east corner of the Pickaway County Service Center parking lot and constructed on a poured concrete floor. An aerial drawing was provided and reviewed reflecting the interior "wants and needs" for the structure that include three garage doors; a 40' x 52' shop area; 12' x 12' office space; 12' x 20' break room; and 8' x 12' restroom that could include a shower and lockers.

After discussing numerous aspects of the structure, the Commissioners requested Mr. Conrad to contact John Ankrom, local architect, and ask that he prepare the specifications as the first step in preparing for the bidding process and report back to them.

**In the Matter of**  
**Meeting in Executive Session**  
**Regarding Pending Litigation:**

At 10:13 a.m. Mr. Reeser offered the motion, seconded by Mrs. Metzler to enter into Executive Session with John Krock of Clemans, Nelson & Associates, Pickaway County Prosecutor, Judy Wolford, and Assistant Prosecutor, Rose Vargo, to discuss pending litigation.

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 10:38 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.

**In the Matter of**  
**Meeting in Executive Session**  
**Regarding Union Negotiations for Sheriff Department:**

At 10:45 a.m. Mr. Reeser offered the motion, seconded by Mrs. Metzler, to enter into Executive Session with John Krock of Clemans, Nelson & Associates regarding union negotiations related to the Sheriff Department.

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 11:14 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**  
**Muhlenberg Township Draft**  
**Development Plan:**

Stan Summers, Muhlenberg Township Trustee, met with the Commissioners and provided each with a final draft copy of the Muhlenberg Township Development Plan for review. Mr. Summers thanked the Commissioners for the financial support of \$5,200 the county provided to the township toward the cost of the development plan.

**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:

**45,000 to 101.1105.5703 – Contingencies**  
**452.83 to 209.5022.5205 – Job & Family Services Workers Compensation**  
**407.84 to 901.1212.5205 – Special Project Assessment-Workers Compensation**  
**102.28 to 108.2046.5205 – DARE-Workers Compensation**  
**2,389.96 to 101.1105.5703 – Contingencies**  
**24.26 to 226.2038.5205 – DYS-Reclaim-Volunteers/CASA-Workers Compensation**  
**409.65 to 226.2022.5205 – DYS-Reclaim-Probation Workers-Workers Compensation**  
**7,500 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**  
**Transfers Approved:**

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

**45,000 from 101.1105.5703 – Contingencies**  
**to**  
**101.1114.5901 – Data Processing-Other Expenses**  
  
**67.10 from 639.6052.5901 – Park District-Other Expenses**  
**to**  
**639.6052.5205 – Park District-Workers Compensation**  
  
**1.23 from 234.2064.5205 – Federal VOCA-Workers Compensation**  
**to**  
**234.2063.5205 – State SVAA-Workers Compensation**  
  
**2,389.96 from 101.1105.5703 – Contingencies**  
**to**  
**101.1103.5205 – Workers Compensation**

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**10,000 from 201.3007.5401 – ALGT-Bridges & Culverts-Contract Services  
to  
201.3006.5501 – ALGT-Laborers-Equipment**

**65.88 from 101.1105.5801 – General Fund-Advance Out  
to  
227.0000.4910 – VOCA-Advance In**

**131/19 from 297.5002.5901 – EIC-Other Expenses  
to  
297.5002.5205 – EIC-Workers Compensation**

**4,600 from 251.6213.5520 – CDBG FY08-Projects  
to  
251.6214.5102 – CDBG-Salaries**

**800 from 251.6213.5520 – CDBG FY08-Projects  
to  
251.6214.5201 – CDBG-PERS**

**7,500 from 101.1105.5703 – Contingencies  
to  
101.2001.5102 – EMA-Salaries**

**500 from 101.1108.5401 – Building Department-Contract Services  
to  
11.1108.5430 – Building Department-Training**

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  
Group Healthcare Insurance Eligibility  
Date for Newly Appointed Pickaway County Dog Warden:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler, approving Mark Cobb, Pickaway County Dog Warden, to be eligible for Group Healthcare Insurance effective September 1, 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  
Weekly Dog Warden Report:**

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending May 1, 2010.

A total of \$473 was reported being collected as follows: \$224 in sales of dogs; \$30 in redemptions; \$30 in donations; \$130 in sales of tags; and \$39 in late tag fee penalties.

Six (6) dogs were euthanized.

No firearms were discharged.

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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