

MONDAY, MAY 24, 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 24, 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 May 17, 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 May 21, 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 \$247,856.07 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
"Click It or Ticket" Resolution" Presented:

Mrs. Metzler offered the motion, seconded by Mr. Reeser, to adopt the following Resolution which was presented to Pickaway County Sheriff Dwight E. Radcliff and Teresa Carper, Coordinator of the Safe Communities of Pickaway County, a program of the Pickaway County Sheriff Department. The Resolution is related to Pickaway County's active participation in the mobilization known as "Click It or Ticket" beginning today, May 24, and continuing through June 6, 2010. "Click It or Ticket" focuses on seat belt use through enforcement and education. The Pickaway County Sheriff's Office, as a part of the High Visibility Enforcement Overtime Grant from the Ohio Department of Public Safety, will expand their patrols to make sure motorists are buckling up "Day and Night."

Resolution No.: PC-052410-1

A Resolution by the Pickaway County Board of Commissioners
Pickaway County, Ohio

WHEREAS, the safety and security of the citizens of Pickaway County and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

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WHEREAS, an estimated 16 percent of motorists nationally still fail to regularly wear their seat belts while driving or riding in motor vehicles; and

WHEREAS, regular seat belt use is the single most effective way to protect people and to reduce fatalities in motor vehicle crashes; and

WHEREAS, Ohio has an 83.6% use rate of seatbelts and the central region, of which Pickaway County is part of, is below average with an 82.12% rate and the use of seatbelts is supported by the laws of Pickaway County; and

WHEREAS, May 24, through June 6, 2010, has been selected as the national *Click It Or Ticket* mobilization enforcement period and May 24, is “What’s Holding You Back – Buckle Up Pickaway County” Day; and

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes; and

WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes; then

THEREFORE BE IT RESOLVED, we, the Pickaway County Commissioners, do hereby proclaim and announce

May 24, to June 6, 2010 as
Click It or Ticket
Mobilization in Pickaway County, Ohio

and urge all citizens to always wear seat belts when driving or riding on our roadways.

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 Pickaway County Building Department Update and Approval to Consult with County Prosecutor Regarding Implementation of Penalty Associated with Failure to Obtain Building Permits From the Pickaway County Building Department:

Terry Frazier, Director of the Pickaway County Building Department and Development & Planning Office, along with Al Sheldon, Chief Building Inspector, met with the Commissioners to provide an update and request the Commissioners’ consideration in implementing a penalty to contractors that habitually fail to obtain building permits for projects performed within the county.

Topics reviewed included:

- **Departmental Budget:** Mr. Frazier stated that the department’s budget remains in the black with significant plans submitted for review and the inspection of various projects throughout the county.
- **DuPont:** Work continues at DuPont on a building that is currently undergoing additions and alterations. A second egress (stairway) will be required between the third and fourth floors. The installation of an underground sprinkler system is currently underway.
- **District Library Expansion:** The Pickaway County District Library, located on North Court Street, has submitted plans for expansion and will take over adjacent space owned and previously occupied by Berger Health System (BHS) offices. An easement will be required from BHS for the installation of additional windows on the north side of the building.
- **Scioto Twp. Fire Department:** The Scioto Twp. Fire Department is replacing the bay’s existing flooring. A door will be heightened to allow for the clearance of fire trucks entering and exiting the bays.
- **Circleville School District:** The building department expects to receive plans from the Circleville Local School District next year for the construction of a high school, middle school, and a

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consolidated elementary school on a single campus. Circleville voters recently passed a bond levy for the project, which will also be financed through funds received from the Ohio School Facilities Commission.

- **Residential construction:** The construction of residential homes, mainly in subdivisions located in the northern area of the county, has been fairly active. Numerous home remodels are currently underway throughout the entire county. The Commissioners requested to begin receiving a monthly summary of new residential construction starts from the department. It was requested that the first summary be retroactive from the past six months.
- **Mary Virginia Crites-Hannan Community Park:** The community park's Ralph Starkey Shelter House that was recently constructed is set to open on Memorial Day along with the splash-pad and the observation deck located in the wetland area. The construction of for the restroom building is complete and the final plumbing will take place this week.
- **Appendix to the Pickaway County Residential Building Code for rules regulating swimming pools barrier requirements:** Mr. Frazier stated that the county building department relies on township zoning regulations for the required minimum 48" height perimeter fencing/barrier around swimming pools. With the absence of zoning requirements for swimming pool fencing/barrier in some townships, it creates the potential for accidental drowning incidents, particularly related to children. Regulations and inspections are required for swimming pools, and Mr. Frazier stated the question could ultimately be raised as to why there are no local swimming pool fencing/barrier requirements as well. He provided copies of Appendix G of the 2009 International Residential Code® to the Commissioners where Items, 9.2 and 9.3 were reviewed. The sections address cases where a dwelling serves as part of the barrier around a swimming pool, doors within the house that have direct access to the pool shall have an audible warning when the doors(s) and/or its screen are opened. Other means of protection, such as self-closing doors with self-latching devices are *approved* by the governing body (the county commissioners in this case) shall be accepted. In discussing the matter, Commissioner Reeser stated that while the perimeter fencing/barrier regulations makes sense, he is of the opinion that the additional requirements for an alarm or self-latching devices on access doors may be crossing the line as far as government intrusion and he feels alarms and/or self-latching doors fall under parental responsibilities. After further discussing the matter, the Commissioners concurred that the adoption of an appendix to the Pickaway County Residential Building Codes could be made requiring the regulations for fencing/barriers around swimming pools, and alarms being placed on access doors could be strongly recommended.
- **Implementation of penalties for failure to obtain permits from the building department:** Mr. Sheldon informed the Commissioners of several contractors that habitually fail to obtain the necessary permits from the building department for construction renovations and/or additions. Commissioner Reeser stated he feels any implemented penalties should be progressive. After further discussing the matter, it was determined that the building department will consult with the county prosecutor related to a written policy that could be provided to the Commissioners for review prior to adoption.
- **Pickaway County Planning Commission:** A conversation was held in regard to current vacancies on the Pickaway County Planning Commission. Possible candidates were discussed with no definite decision being made. Discussion was also in regard to the timing of zoning applications and the set monthly meetings of the Pickaway County Planning Commission, being the second Tuesday of every month. Mr. Frazier explained that within five days of receiving a rezoning application, a public hearing is required to be set not less than twenty or more than forty days, and there are times when the public hearing is scheduled before the next planning commission meeting for approval. (Ohio law requires that the township zoning commission submit zoning amendment applications to the county planning commission for comment.) Mr. Frazier stated that it is not necessarily conducive for members of the planning commission to hold a special meeting that falls into the allotted timeframe for approval. In regard to routine, noncontroversial rezoning applications where there are no objections by members of the township zoning commission, he stated that the Pickaway County Development & Planning Office could provide a recommendation as part of its administrative function and report back to the county planning commission on the next scheduled meeting date. The Commissioners responded by stating that they agree that it would not be necessary to call a special meeting for routine, noncontroversial rezoning applications and Mr. Frazier could subsequently report the information to the planning commission.
- **Various scheduled meetings:** Mr. Frazier reminded the Commissioners of the following three meetings that will take place this week: Monday, May 24th, 7:00 p.m. – Washington Township Zoning Commission regarding selection of planning consultant for the township's proposed development plan; Tuesday, May 26th, 4:00 to 7:00 p.m. – Pickaway East-West Connector Public Meeting, at the Ashville Elementary School; and Wednesday, May 26th, 5:00 p.m. – North Gate

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Alliance Cooperative Economic Development Area (CEDA) planning meeting at South Bloomfield regarding development plan.

- **Geoffrey Davis, Building Inspector:** Geoffrey Davis was hired as an inspector by the Commissioners in December 2009, with the understanding that he will receive a wage step increase contingent upon the attainment of additional licensures/certifications. At the time of his hire, Mr. Davis possessed interim licensures that allows an 18 month period for final certification. Mr. Frazier reported that approximately two weeks ago, Mr. Davis obtained his certification for residential inspections. Mr. Sheldon stated that Mr. Davis is now certified to provide residential inspections in all areas, with the exception of electrical. Mr. Davis is certified to perform commercial plumbing inspections and has an interim certification for commercial building inspections. He is expected to obtain that certification within the next several months.

At the conclusion of the meeting, the Commissioners thanked Mr. Frazier and Mr. Sheldon for the update.

In the Matter of
Meeting with Information Technology (IT)
Director Regarding Update:

Robert Adkins, IT Director, met with the Commissioners with a follow-up regarding the IT meeting the Commissioners held on May 10, 2010, with county elected officials and department heads. The purpose of the meeting was to review information technology (IT) upgrades and changes the county has undertaken over the last year and IT upgrades planned for this year and beyond. Input was also solicited from those in attendance regarding future departmental IT needs for their departments. During that meeting, Mr. Adkins reported this year's largest IT need is the purchase of *Astaro* firewall protective software (approximately \$8,600) for the county's computer network. During the meeting, a suggestion was offered by the Sheriff Department's IT director of another firewall option to consider that may be more economical, and it was determined that Mr. Adkins would research the matter.

Today, Mr. Adkins first reported that he received positive feedback from county elected officials and department heads regarding the county's IT upgrades. He was also informed by the county engineer that his department would like to join the county's computer network.

Mr. Adkins then informed the Commissioners that in researching the suggestion made at the IT meeting regarding the firewall, he does not believe the option is conducive to the county's needs and he requested additional time to research other alternatives related to the software. The Commissioners assured Mr. Adkins that the additional time to explore and evaluate all available options is no problem, as they understand that he is looking out for the best interest of the county, and requested that he report back to them once he obtains additional information.

In the Matter of
Conference Call Related to Ross, Highland,
Pickaway, Fayette Joint Solid Waste District
Recycling Contract:

A scheduled conference call was placed to the Ross, Pickaway, Highland, Fayette (RPHF) Joint Solid Waste District as a follow-up to discuss the approval of the district's request to Rumpke Recycling for a 60-day extension of its current agreement for the collection and processing of recyclable materials. The request was made to allow time for the district to solicit and receive competitive pricing. An amended contract proposal from Rumpke was also reviewed. Susan Robinson, the county's local Solid Waste and Recycling Coordinator, was also in attendance.

On Monday, May 17, 2010, the Commissioners traveled to the Ross County Commissioners' office to attend a meeting of the RPHF Board of Directors to discuss the request made to Rumpke Recycling to extend the contract for a three to six month period. During the meeting, in an effort to obtain the best competitive prices, a request was made to Gary Merkamp to send certified letters to other recycling service providers, i.e. Waste Management, RLS, and Community Sanitation, seeking confirmation that they either do or do not wish to provide services to the district.

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In today's conference call, Mr. Merkamp read aloud the following sections of the amended contract proposal submitted by Rumpke Recycling, which he had forwarded to the members of the Board of Directors for their review:

Proposal for extension of current contract:

- Rumpke agrees to extend the current contract for a period of 60 days beyond the schedule expiration of the current agreement, with the extension period ending on July 21, 2010.
- Current base collection rates will be held firm for the extension period, with the exception of those locations currently being serviced at no charge. (The locations with charges being added for the extension period were provided.)

Contract proposal for services beginning August 31, 2010 (amended):

- Reduce originally proposed contract term from a 60 month to a 41 month contract beginning August 1, 2010, expiring on December 31, 2013.
- Hold the current base rate firm for the first 17 months of the agreement.
- Reduce originally proposed 3.5% annual escalator to a 2.5% annual base rate escalator for subsequent years, beginning January 1, 2012, with the exception of uncontrollable governmental fees, surcharges, or pass-throughs that may apply.
- Addition of fluctuating monthly fuel surcharge (Department of Energy (DOE)-Midwest Region retail fuel table supplied) with a cap of 12% for the District, allowing a shared risk on fuel cost over the term of the agreement with limited risk to the District, beginning August 1, 2010.

Fayette County Commissioner then motioned to approve the amended contract proposal. When the questioned was raised as to the legality of voting over the telephone, Mr. Merkamp was of the opinion that no action can be taken, however; intent could be implied with the formal action then taken in a scheduled meeting of the Joint Board of Directors. June 14, 2010, or June 21, 2010, were dates discussed as dates to schedule the meeting.

Commissioner Reeser then inquired as to whether responses were received from Waste Management, RLS, and Community Sanitation of Ohio on their desire submit proposals. Mr. Merkamp responded by stating he mailed out certified letters soliciting interest on Tuesday or Wednesday of last week, but did not receive any responses. Commissioner Wippel added that he was under the impression that a formal decision would not be made until closer to the extension deadline to allow time to receive responses of interest to bid from the solicited competitors. Other members of the board stated that they were not necessarily under the same impression, and expressed concern if a decision was not made soon. When Mr. Merkamp was asked if he had placed response deadline in the request seeking confirmation that they either do or do not wish to provide recycling drop-off services to the district, he stated that he did not.

Following further discussion regarding the matter, a meeting of the RPHF Joint Solid Waste Board of Directors was then scheduled for 9:00 a.m. located in the office of the Ross County Board of Commissioners on Monday, June 14, 2010. In the meantime, Mr. Merkamp was instructed to resubmit certified letters (return receipts requested) for the solicitation of proposals with a response deadline of June 11, 2010, to Waste Management, RLS, and Community Sanitation of Ohio.

In the Matter of
Change Order #1 Signed and Approved for the
Sperry Drive Signal Improvements/Early Order Signal Equipment Project:

The Commissioners signed and approved **Change Order #1 decreasing the original contract** with **Complete General Construction Company, 1221 East Fifth Avenue, Columbus, Ohio 43219, in the amount of \$227.88** for the Sperry Drive Signal Improvements/Early Order Signal Equipment Project, funded through the Tax Increment Financing Fund per Resolution No. PC-032210-2 adopted by the Commissioners on March 22, 2010. The Change Order decreases the original contract amount to \$136,351.59.

In the Matter of Authorization for
County Engineer to Enter into a
Professional Services Agreement Related to the
South Court Streetscape Improvement Project:

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Chris Mullins and Anthony Neff, Deputy County Engineers, met with the Commissioners to obtain their approval for the Pickaway County Engineer to enter into a professional design and consulting services contract for the South Court Street Streetlight and Sidewalk Improvement Project that will be funded through the Tax Increment Financing Fund per Resolution No. PC-032210-2 adopted by the Commissioners on March 22, 2010.

The Pickaway County Engineering Department obtained a proposal from Michael E. Clark & Associates, professional engineers, surveyors, and planning consultants, for professional design and consulting services with regard to the project. The project is intended to benefit the area in and around the Pickaway Crossing shopping center. The bulk of the physical construction will take place in the areas that include: South Court Street between Crites Road and its southern terminus; Sperry Drive between U.S. 23 South and its intersection with South Court Street; Crites Road between its intersection with South Court Street and approximately the intersection of Pickaway Street. The primary emphasis of this effort is to provide a safe and accessible path for the pedestrian public throughout the development that will include the construction of ADA compliant handicap ramps at each intersection.

Following the Commissioners' review of the proposal, Mr. Reeser offered the motion, seconded by Mrs. Metzler, authorizing Robert E. Parker, Pickaway County Engineer, to enter into contract with Michael E. Clark & Associates, 115 West Main Street, Circleville, Ohio, for the professional and design services for the South Court Streetscape project in an amount not to exceed \$27,400.

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
Help America Vote Act (HAVA) Grant Fund:

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

Resolution No.: PC-052410-2

WHEREAS, the Pickaway County Budget Commission granted an AMENDED CERTIFICATE in the amount of \$870 for the Help America Vote Act (HAVA) Grant Fund #211, then

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

HAVA Grant Fund #211
\$870

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:

870 to 211.0000.4595 – HAVA Grant-Revenue
870 to 211.1107.5430 – HAVA-Poll Worker Training

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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

In the Matter of
Meeting with Lt. Rob Radcliff
Regarding Various Matters Related to the
Pickaway County Sheriff Department/Jail Facility:

Lt. Rob Radcliff of the Pickaway County Sheriff Department/County Jail met with the Commissioners to discuss various matters and the possibility of a future request for additional funding before the year's end based on the department's current expenditures.

Lt. Radcliff informed the Commissioners that welding is needed to reinforce metal plates that cover mechanical mechanisms that control the opening and closing of cell doors. He has not yet obtained a proposal, but does not expect the cost be large.

A quote from Sherwin-Williams was reviewed in the amount of \$1,917.50 for purchase of 70 gallons of paint for the painting of various areas of the jail facility. Lt. Radcliff stated that the labor will be provided by inmates and the facility's Maintenance Department. He also mentioned that a few doors in the shower area have rusted and will need to be painted. The Commissioners recommended a moisture sealant be applied to the shower doors prior to painting, which was not included in the quote.

Following the Commissioners review of the quote from Sherwin Williams, Mrs. Metzler offered the motion, seconded by Mr. Reeser for its approval in an amount not to exceed \$2,000. The purchase will be made from Unplanned Capital Purchases.

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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Lt. Radcliff informed the Commissioners that the Circleville Oil Company has obtained a 350 gallon double-walled diesel fuel tank at a 20% discount from Hamilton Tank, Columbus, Ohio. The cost is \$2,700, including the pump, vents, and safety devices. He reported that the Circleville Oil Company is essentially out of business with the exception of supplying gasoline purchased in bulk by the Sheriff Department and another customer for only a limited amount of time.

After discussing the matter, Mrs. Metzler offered the motion, seconded by Mr. Reeser, to approve the purchase of the 350 gallon double-walled fuel tank, including the pump and other necessary devices, for the Pickaway County Sheriff Department/Jail Facility at a cost not to exceed \$3,000. The purchase will be made from Unplanned Capital Purchases. The motion supersedes the purchase of a 250 gallon doubled-walled fuel tank at the cost of \$1,500 that was approved by the Commissioners on May 14, 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

The Commissioners then stated that the bulk gasoline will need to be let out for bid on an annual basis in order to obtain the best price.

When Commissioner Wippel inquired about the status of the request for additional proposals for repair of the jail's emergency electrical control panel that failed earlier in the year, Lt. Radcliff stated that he will ask Mr. Willeford to provide an update. It was determined that Lt. Radcliff will also check on the status of the department's roof recover project that needs to be re-bid from last year. It was also determined that

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the department's basement renovation project walk-through will rescheduled soon with the Sheriff, The Commissioners, and architect John Ankrom.

Lt. Radcliff distributed spreadsheets reflecting current balance the Sheriff Department's budgetary line items and their remaining percentages for the 2010 first half appropriations. He pointed out various line items that are particularly low, most of which were payroll related. In addition 2009 year-end and 2010 year-to-date expenditures were also reviewed. Lt. Radcliff stated that the department is trying to bring in more part-time corrections officers to help reduce overtime costs.

At 2:45 p.m., Mr. Reeser offered the motion, seconded by Mrs. Metzler, to enter into Executive Session to discuss a personnel matter within the Sheriff's 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 2:51 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.

A summary of the department's current balances in its Rotary Accounts were then reviewed related to grants and law protection contracts with the various municipalities. Lt. Radcliff stated that some of the law protection Rotary Accounts show a 100% year-to-date remaining balance because he is trying to reserve funds for future payroll expenses as he anticipates the department's need to come back before year's end to request additional funding. In reviewing the line items, the Commissioners stated that the year-to-date remaining balance percentages appear to be pretty much in line, though the Rotary Accounts will need to be utilized and there may need to be some line item transfers. The Commissioners stated that due to the reduction in revenue and the increase in expenditures the county is experiencing, which is anticipated to worsen next year, all county departments must remain within their 2010 appropriations as it is essential that the county's 2010 budget remain at its current level. It was determined that Lt. Radcliff will provide the Commissioners with the balances in the department's payroll line items after each pay for their review.

A quote in the amount of \$17,500 from WS Electronics, LLC, for the installation of a Bi-Directional Amplifier and antennas at the jail was reviewed. Lt. Radcliff stated that the amplifier, which the department will purchase from the jail's Commissary Fund, is necessary for walkie-talkies.

At the conclusion of the meeting, Lt. Radcliff thanked the Commissioners for their time and will continue to keep them informed of the department's financial status.

In the Matter of
Meeting Regarding Backing of Funding for Construction of a
Multipurpose Building on Pickaway County Fairgrounds:

Bob Black, Mike Rittinger, and John Woodruff, representatives of the Pickaway County Sportsmen Extravaganza (a 501 (c) (3) non-profit) met with the Commissioners to revisit the proposed construction of a new building on the Pickaway County Fairgrounds property. The group previously met with the Commissioners about the 100 ft. x 300 ft. multi-purpose building that includes a show ring and office space and today provided the Commissioners with a more complete drawing reflecting minor alterations. A model of the structure is currently being made.

Mr. Woodruff informed the Commissioners that the cost of the structure is estimated to be \$900,000 to \$1 million. He stated that there is currently \$100,000 available in proceeds from the Pickaway County Sportsmen's Extravaganza, an annual event that takes place at the fairgrounds, to go toward the cost. Mr.

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Black presented the concept of obtaining 15-year loans in equal amounts from three or four local banks that the county could back as it is able to receive a lower interest rate. The Sportsmen Extravaganza would be responsible for the payments that will be made with its annual event proceeds. Mr. Woodruff stated they plan to place a booth at the county fair with a model of the building that could possibly generate donations. Naming rights for different areas of the building and renting out the structure for various community events were also mentioned as sources of revenue to help service the debt.

The Commissioners were receptive to the idea of backing the loans and stated that it would be a better fit if Pickaway County Agricultural Society was on board and provided documentation stating that the loans could be put in its name. The county could back the loans, with Indemnification Agreements signed holding it harmless for the payments that the Sportsmen Extravaganza would be responsible to pay. The agricultural society would also have control of the building.

After further discussing the matter, it was determined that Mr. Black, Mr. Woodruff, and Mr. Rittinger will present the plan for the construction of the multipurpose building to the Pickaway County Agricultural Society at its next meeting. The Commissioners requested that they be provided legal documentation from Pickaway County Agricultural Society if it agrees to have the loans put in its name.

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 22, 2010.

A total of \$275 was reported being collected as follows: \$160 in sales of dogs; \$-0- in redemptions; \$50 in donations; \$65 in sales of tags; and \$-0- in late tag fee penalties.

Five (5) 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