

TUESDAY, JUNE 1, 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 Tuesday, June 1, 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 24, 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 27, 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 \$286,344.85 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
Temporary Assistance for Needy Families
Subsidized Summer Employment Program for Youth Agreement Signed:

Commissioner Wippel signed the Temporary Assistance for Needy Families (TANF) Subsidized Summer Employment Program (SEP) for Youth Agreement with the Pickaway County Job and Family Services, Jobs One-Stop. Funding is made available for the sole purpose of providing SEP funds to the Pickaway County Board of Commissioners who is hiring one or more workers certified as SEP eligible by the Department of Pickaway County Job & Family Services.

The agreement is in effective on May 14, 2010, and shall remain in effect through August 27, 2010, or earlier. The agreement may be reduced or eliminated based on local/state/federal funding levels through the TANF Subsidized Summer Employment Program for Youth. The Pickaway County Commissioners will be paid 100% of each employee's wages at a rate of \$9.50 per hour in addition to the FICA, Public Employees Retirement System contributions, and Worker's Compensation up to \$5,000.

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

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**In the Matter of
Appointment of Christian Kessler to a
Temporary, Unclassified Maintenance Worker Position as
Part of the Temporary Assistance for Needy Families
Subsidized Summer Employment Program for Youth:**

Mr. Reeser offered the motion, seconded by Mrs. Metzler, to appoint **Christian Kessler, 1214 Williams Drive, Circleville, Ohio 43113, a participant in the TANF Subsidized Summer Employment Program for Youth**, to a temporary, unclassified **Maintenance Worker position** within the Pickaway County Maintenance Department at a rate of **\$9.50 per hour, effective immediately**. One hundred percent (100%) of Mr. Kessler's wages will be paid from line item #101.1102.5102 – Maintenance Salaries.

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
Agreement with City of Circleville
Signed for Indigent Representation Reimbursement to County:**

The Commissioners signed an agreement with the City of Circleville to pay its proportionate share of reimbursement to the county for legal representation provided to indigent defendants in the Circleville Municipal Court relating to all violations of Circleville City Ordinances.

The City will pay to the county the total sum of **\$38,046.58 in equal installments of \$9,511.61 each, payable on July 1, 2010, October 1, 2010, January 15, 2011, and April 1, 2011**. The amount equals one-third (1/3) of the amount paid by the county to the Ohio Public Defender's Office.

**In the Matter of
Meeting with John Hoffhines
Regarding Dog Bite Regulations:**

County residents Mr. John Hoffhines and his wife, Debbie, met with the Commissioners regarding vicious and dangerous animal regulations in the county. Mr. Hoffhines informed the Commissioners of two separate unprovoked dog bite attacks; one being when the dog jumped the fence and bit his grandson on the back and another attack upon Mr. Hoffhines himself when he was near the fence on his side of the property and the dog reached over and bit him on the elbow. The Sheriff Department was contacted after each incident and reports were filed and reports were filed with the Health Department as well. A third incident occurred, which involved his daughter's pregnant cat that wandered into the neighbor's fenced in backyard that was shaken and mauled to death by the same dog and two others that were in the yard at the time. Mr. Hoffhines stated that after the incidents occurred his neighbor's daughter, the previous owner of the dog, informed him that the dog would be put down, however; when this did not happen he spoke to his neighbor about it who informed Mr. Hoffhines that he was going to take the dog out of the county to live with his other daughter instead. When this did not happen either, Mr. Hoffhines again asked his neighbor about it, who told Mr. Hoffhines that he changed his mind. Mr. Hoffhines said that his neighbor did install an electrical fence around the perimeter of his backyard, but much of the time the dog is not wearing the necessary collar.

Mr. Hoffhines said that subsequently, what he thought would be a hearing took place at the Health Department to address the issue at which he, his neighbor, and the county prosecutor attended. At that time, Mr. Hoffhines stated that he was informed that it was not to be considered an official hearing, but a meeting, due to the fact that the regulations adopted by the Health Department in 1986 regarding vicious and dangerous animals regulations was superseded by Ohio Revised Code 955.221 (B) (1) that states "A board of county commissioners may adopt and enforce resolutions to control dogs within the unincorporated areas of the county that are not otherwise in conflict with any other provision of the Ohio Revised Code." Essentially, Mr. Hoffhines stated that he wants the dog removed from the county as he and his family live in constant fear that they will be mauled or severely bitten by this animal and he expressed his frustration in

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that it does not appear to be regulations in place to address these types of occurrences. He added that a civil law suit is his last resort.

After discussing the matter further, the Commissioners told Mr. Hoffhines that they understand his concerns and frustrations and the problem definitely needs resolved. The Commissioners stated that the county prosecutor will be contacted to discuss possible procedures that may be implemented and determine where the Health Department fits in regarding such matters. The Commissioners then obtained information from Mr. Hoffhines on how he may be contacted in order to get back with him once they have had the opportunity to speak with the county prosecutor.

Mr. and Mrs. Hoffhines then thanked the Commissioners for their time.

In the Matter of
Authorization for Architect John R. Ankrom to
Provide Design Prints and Bid Specifications for
Maintenance Department Pole Barn; and Garage Space in Rear of Courthouse:

Mr. Reeser offered the motion, seconded by Mrs. Metzler, to authorize **John R. Ankrom Architects, 1301 Maple Drive, Circleville, Ohio 43113** to provide the design prints and bid specifications for the following projects:

- The new Maintenance Department pole barn building;
- Renovation of garage space at the rear of the Courthouse that will be converted into additional office space.

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
Departmental Payroll Funds; Permit Application for
Above Ground Storage Tank:

Lt. Rob Radcliff of the Pickaway County Sheriff Department met with the Commissioners and provided updated payroll information for the Sheriff's Department that in his estimation continues to reflect a shortfall in 2010's first half appropriation though portions of the department's Rotary Accounts were utilized as directed by the Commissioners last week. In discussing the shortage, given that the second half appropriations will be distributed to all county departments next week, it was determined that no additional funding will be provided at this time. It was also ascertained that Lt. Radcliff will provide payroll reports every two weeks and the Commissioners will continue to research options related to addressing the shortage of payroll funds that will occur before the end of the year.

Related to other topics, the Commissioners requested that they be provided update on the status of the jail roof recover project and mentioned again that the walk-through for the basement renovation project that was previously cancelled needs to be rescheduled soon. The Commissioners also requested that Lt. Radcliff check with the Sheriff in reference to determining a date for the sale of obsolete and confiscated property that has been previously discussed. A brief conversation was also held regarding three older cruisers the department has taken off the road. The option of either selling the vehicles to other county sheriff departments or placing them on an Internet auction site was discussed.

Commissioner Wippel then signed a Circleville Fire Department Permit Application for Above Ground Storage Tanks that will be installed at the Pickaway County Sheriff Department/Jail Facility. The 285 gallon diesel fuel tank replaces the 250 gallon diesel fuel tank that leaked and had to be removed from the facility.

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In the Matter of
Authorization for County Engineer to Enter
Into Contract with Barr & Prevost Engineering for the
Fracture Critical Bridge Load Rating Project:

Chris Mullins, Deputy County Engineer, met with the Commissioners and obtained Commissioner Wippel's signature on a NOTICE OF COMMENCEMENT form for KMC Paving, Inc. related to the Pickaway County Engineer's 2010 Materials contract.

Mr. Mullins also requested the Commissioners' approval authorizing the county engineer to enter into a consultant contract with Barr & Prevost Engineering in reference to the Fracture Critical Bridge Load Rating Project.

Therefore, Mrs. Metzler offered the motion, seconded by Mr. Reeser, authorizing Robert E. Parker, Pickaway County Engineer, to enter into a consultant contract with **Barr & Prevost Engineering, 2800 Corporate Exchange Drive, Suite 240, Columbus, Ohio 43231** in the amount of **\$124,642** for the **Fracture Critical Bridge Load Rating Project**. The project has been selected for funding authorized by Federal Highway Administration (FHWA). The Ohio Department of Transportation (ODOT) has been designated as the agency to administer the project which shall provide 80% of the eligible costs up to a maximum of \$99,917.60.

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 Jim Duckworth and
Siemens Building Technologies Regarding
HB295 Energy Conservation Project:

Jim Duckworth, Sr. Sales Executive for Siemens Building Technologies, and John Anderson, Business Development Manger, requested a meeting to introduce themselves to the Commissioners and provide an update on their company's work to date in response to the Request for Proposal from qualified energy services providers related to county's HB 295 energy conservation project. Mr. Duckworth and Mr. Anderson explained that some of the proposed work would not present a savings opportunity in the form of reduced energy consumption. Examples of that would be supply and waste plumbing and electrical service upgrades. These upgrades, although needed, do not provide quantifiable reductions in energy consumption. Mr. Duckworth and Mr. Anderson wanted to be sure the Commissioners would understand if these types of improvements were distinguished from energy savings improvements in their proposal. The Commissioners indicated that they understood the difference and looked forward to seeing the proposal from Siemens Building Technologies.

In the Matter of
Cash Advance Approved:

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

1,276.10 from 101.1105.5801 – General Cash Advance Out
to
227.0000.4910 – VOCA-Advance In

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
Appropriations Approved:**

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

**215 to 101.1105.5703 – Contingencies
10,160 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:

**560 from 101.1105.5703 – Contingencies
to
101.1140.5404 – Advertising-Board of Elections**

**9,500 from 101.1105.5703 – Contingencies
to
101.1140.5401 – Contract Services-Board of Elections**

**100 from 101.1105.5703 – Contingencies
to
101.1140.5403 – Travel-Poll Workers-Board of Elections**

**215 to 101.1105.5703 – Contingencies
to
101.1140.5428 – Contract Workers-Board of Elections**

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 by County Administrator:**

Ryan Scribner, County Administrator, approved the following requests for the TRANSFER and RE-APPROPRIATION OF FUNDS:

**34.59 FROM 101.2001.5203 – General EMA-Insurance
to
101.2001.5202 – General EMA-Medicare**

**1,364.49 from 101.1120.5401 – Treasurer-Contract Services
to
101.1120.5203 – Treasurer-Insurance**

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**5,000 from 101.5010.5438 – Soldiers Relief – Relief
to
101.5010.5402 – Soldiers Relief-Contract & Repairs**

**5,000 from 101.5010.5438 – Soldiers Relief – Relief
to
101.5011.5404 – Veterans Services-Marketing**

**70 from 101.2013.5201 – Corrections Other-PERS
to
101.2013.5212 – Corrections Other-PERS LE**

**45 from 211.1107.5430 – HAVA Poll Worker Training
to
211.1107.5478 – Remit to State HAVA**

**30,000 from 201.3006.5506 –ALGT – Contracts/Projects
to
201.3007.5401 – ALGT – Contract Services**

**145.46 from 101.1215.5301 – Juvenile Court-Supplies
to
101.1215.5403 – Juvenile Court-Travel & Expense**

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 29, 2010.

A total of \$458 was reported being collected as follows: \$192 in sales of dogs; \$30 in redemptions; \$80 in donations; \$130 in sales of tags; and \$26 in late tag fee penalties.

Twenty (20) 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