

**MONDAY, JUNE 14, 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, June 14, 2010, with the following member present during the morning session: Mr. Jay H. Wippel. Mr. Glenn D. Reeser was present for the afternoon session along with Mr. Wippel. Ryan Scribner, County Administrator, was also in attendance. Commissioner Ula Jean Metzler was absent for the entire day

**In the Matter of**  
**Attending Ross, Pickaway, Highland, Fayette Joint Solid Waste**  
**Board of Director's Meeting:**

Mr. Wippel devoted the morning to attend a meeting of the Ross, Pickaway, Highland, Fayette (RPHF) Joint Solid Waste District Board of Director's meeting which was held in the Ross County Board of Commissioners' office located in Chillicothe, Ohio. Ryan Scribner, County Administrator, also attended the meeting.

**In the Matter of**  
**Minutes Approved:**

Mr. Reeser offered the motion, seconded by Mr. Wippel, to approve the minutes from June 7, 2010.

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

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

**In the Matter of**  
**Approval for Payment of Bills:**

Mr. Reeser offered the motion, seconded by Mr. Wippel, 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 June 11, 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 **\$150,237.85** on the County Treasurer to satisfy the same.

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

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

**In the Matter of**  
**Resolution Adopted Appointing Members to the**  
**Area-20 Workforce Investment Board:**

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

**Resolution No.: PC-061410-1**

WHEREAS, the Board of Commissioners adopted a resolution on May 21, 2007, approving the Intergovernmental Agreement governing the operation of the Ross, Pickaway, Fairfield Workforce Development Area-20; and

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WHEREAS, the Intergovernmental Agreement requires the Boards of Commissioners of the three counties to appoint a Workforce Investment Board (WIB) to establish by-laws and develop a system of rules for conducting WIB affairs that is efficient and promotes the principals of the Workforce Investment Act within Area-20;

THEREFORE BE IT RESOLVED that the following individuals are appointed on behalf of Pickaway County to the Area-20 Workforce Investment Board for the following terms, commencing, July 1, 2010, with terms to expire June 30, 2013:

Michael Linton – Leadership Staffing, Owner  
Ula Jean Metzler – Pickaway County Commissioner  
Suzanne Welker – Berger Health System  
Rojanne Woodward – Pickaway County JFS/TANF

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

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

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

Rojanne Woodward, Director of the Pickaway County Department of Job & Family Services (PCDJFS), met with the Commissioners to provide the agency's monthly update that included the following:

- **Pickaway County Plan for Expenditure of Child, Family and Adult Community and Protective Services signed:** Mrs. Woodward obtained Commissioner Wippel's signature on the PCDJFS Expenditure of Child, Family, and Adult Community and Protective Services Plan. The PCDJFS has received \$62,653 as an allocation from the Ohio Department of Job & Family Services (ODJFS) from \$15 million appropriated statewide by the General Assembly for state fiscal year 2010. These funds are state general revenue funds (GRF) that may be spent for any legitimate family services purpose allowed under state and federal law. PCDJFS has chosen to utilize the funds for competitively priced employment verification services offered to counties that are members of the County Commissioners Association of Ohio Service Corporation.
- **Summer Youth Employment Program:** To date the program has placed 41 youths (ages 18 – 25) in summer jobs. The participants must be Temporary Assistance for Needy Families (TANF) eligible. A total of 17 employers are participating in the program, which reimburses employers 100% of the wages.
- **Vacant positions filled:** Two workers were called back from layoff to fill vacant positions. Connie Knapp was selected to replace Linda Jackson who is retiring.
- **Union Contract:** Union contract negotiations have begun. The current contract expires June 30, 2010.
- **Unemployment Rate:** Pickaway County's unemployment rate for April 2010 was 12.2%.

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

**In the Matter of**  
**Meeting with County Auditor**  
**Regarding Month End Reports:**

Melissa Betz, County Auditor, met with the Commissioners and reviewed the county's May 2010, month end revenue and expenditure reports.

Mrs. Betz also spoke to the Commissioners regarding health insurance benefits for Pickaway County Department of Job & Family Services (PCDJFS) who were laid off and are now being called back by the department. Mrs. Betz stated that according to the Franklin County Healthcare Consortium, employees that are laid off and called back after thirty days are to be considered new hires and will have to wait for the probationary period to expire before healthcare benefits are reinstated, however; she explained that it is written in the PCDJFS union contract that employees shall not serve the probationary period if/when they are

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called back from a layoff and she feels that this will be sufficient in eliminating the waiting period for those employees. Mrs. Betz stated that this may be something to address some time in the future if the same circumstance would occur with non-union employees for any county department. The Commissioners agreed stating that under this particular circumstance they do not feel there should be a probationary waiting period before healthcare benefits are reinstated.

**In the Matter of**  
**THEN & NOW CERTIFICATION**  
**Resolution Adopted for 2010**  
**General Fund Second Half Appropriations:**

With the second half appropriations being distributed to county departments/agencies for 2010, Mr. Reeser offered the motion, seconded by Mr. Wippel, to adopt the following Resolution:

**Resolution No.: PC-061410-2**

WHEREAS, for the period **retro-active from June 1, 2010, and through July 31, 2010**, all purchases of **\$1,000 or less are exempt from the THEN and NOW CERTIFICATION requirements**, then

THEREFORE BE IT RESOLVED that for any person authorized to make purchases shall file a written document with the Pickaway County Auditor stating the purpose, amount, and date of the purchase along with the name of the vendor within three (3) business days of making a purchase.

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

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

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

John Krock of Clemans, Nelson and Associates along with Sheriff Dwight Radcliff and Lt. Rob Radcliff met with the Commissioners to discuss union negotiations.

At 2:40 p.m., Mr. Reeser offered the motion, seconded by Mr. Wippel, to enter into Executive Session.

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

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

At 3:15 p.m., Mr. Reeser offered the motion, seconded by Mr. Wippel to resume Regular Session.

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

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

**In the Matter of**  
**Resolution Adopted Approving Fact-Finding**  
**Recommendations Regarding Negotiations Between the**  
**Pickaway County Sheriff Department and the Fraternal Order of Police:**

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Upon resuming Regular Session, Mr. Reeser offered the motion, seconded by Mr. Wippel, to adopt the following Resolution:

**Resolution No.: PC-061410-3**

**RESOLUTION APPROVING FACT-FINDING RECOMMENDATIONS REGARDING THE  
NEGOTIATIONS BETWEEN THE PICKAWAY COUNTY SHERIFF AND THE FRATERNAL  
ORDER OF POLICE, OHIO LABOR COUNCIL, INC.  
SERB CASE NO. 2009-MED-05-0627 & 2009-MED-05-0628**

WHEREAS, representatives of the Pickaway County Sheriff and the FOP/OLC have been negotiating to reach agreement relative to such wages, hours, and other conditions of employment for the Sheriff's employees in the bargaining unit, and

WHEREAS, the Sheriff and the FOP/OLC presented unresolved issues to a SERB-appointed fact-finder on or about May 26, 2010, and such fact-finder subsequently issued recommendations to the parties, and

WHEREAS, pursuant to ORC Section 4117.14(C) the recommendations of the fact-finder are now before the Pickaway County Commissioners for approval or rejection in their entirety,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Pickaway County, Ohio, that the recommendations of the fact-finder in the above-mentioned negotiations be approved in their entirety.

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

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

**In the Matter of  
Meeting with John Ankrom, Architect, Regarding  
Drawing Plans for New Maintenance Department  
Pole Barn Structure Renovations to Rear of Courthouse:**

Architect John Ankrom, along with David Conrad, County Maintenance Department Supervisor, met with the Commissioners and reviewed the drawings for the Maintenance Department Pole Barn structure project and the drawings for the renovation project at the rear of the Courthouse. Both projects will be bid out within the next few months.

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

Mr. Reeser offered the motion, seconded by Mr. Wippel, to allocate the April 2010, Sales Tax Collections in the following manner:

**527,458.53 to 101.0000.4121 – General Fund**

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

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

**In the Matter of  
Cash Advance Approved:**

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

**25,360 from 401.7115.5801 – Capital-Advance Out**  
**to**  
**639.0000.4910 – Park District-Advance In**

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

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

**In the Matter of**  
**Cash Advance Back Approved:**

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

**10,000 from 251.6215.5801 – CDBG Advance Back**  
**to**  
**101.0000.4910 – General-Advance In**

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

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

**In the Matter of**  
**Appropriation Approved:**

Mr. Reeser offered the motion, seconded by Mr. Wippel, to approve the following request for the APPROPRIATION OF FUNDS:

**4,319.66 to 101.1105.5703 – Contingencies**

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

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

**In the Matter of**  
**Transfer Approved:**

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

**4,319.66 from 101.1105.5703 – Contingencies**  
**to**  
**101.1105.5207 – Cobra Insurance-Miscellaneous**

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

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**In the Matter of  
Transfer Approved by County Administrator:**

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

**1,600 from 246.4010.5314 – Kennel Sponsor  
to  
246.4010.5901 – Dog & Kennel-Other Expenses**

**In the Matter of  
Issuance of Blanket Purchase Order Approved:**

Mr. Reeser offered the motion, seconded by Mr. Wippel, to approve the following request for the ISSUANCE OF A BLANKET PURCHASE ORDER:

**3,000 – 101.1106.5901 –Development & Planning-Other Expenses  
1,686.59 – 246.4010.5901 – Dog & Kennel-Other Expenses**

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

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

**In the Matter of  
Waivers Approved:**

Mr. Reeser offered the motion, seconded by Mr. Wippel, to waive the waiting period to issue payment to **Michael E. Clark & Assoc.** in the amount of **\$25,360** from line **item #639.6052.5432** (Park District) for surveying services related to Rails-to-Trails.

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

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

Mr. Reeser offered the motion, seconded by Mr. Wippel, to waive the waiting period to issue payment to **Louis V. Imundo, Inc.** in the amount of **\$1,500.15** from line item **#101.1102.5405** for professional mediation services for the Sheriff Department.

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, absent.  
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 June 12, 2010.

A total of \$490.45 was reported being collected as follows: \$192 in sales of dogs; \$15 in redemptions; \$140.45 in donations; \$130 in sales of tags; and \$13 in late tag fee penalties.

Seven (7) dogs were euthanized.

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No firearms were discharged.

With there being no further business brought before the Board, Mr. Reeser offered the motion, seconded by Mr. Wippel to adjourn. Voting on the motion was as follows: Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, absent. Voting No: None. Motion carried.

\_\_\_\_\_  
Jay H. Wippel, President

\_\_\_\_\_  
Glenn D. Reeser, Vice President

\_\_\_\_\_  
**ABSENT**  
Ula Jean Metzler