

**MONDAY, JUNE 28, 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 28, 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 June 21, 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 June 28, 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 **\$155,767.85** 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**  
**Appointment of Jeff Burrow as**  
**Randall Winter's Alternate Member on the**  
**Pickaway County Planning Commission:**

Pursuant to Ohio Revised Code §713.22 regarding the designation of and alternate member for another member on a county planning commission, Mrs. Metzler offered the motion, seconded by Mr. Reeser, to **accept the appointment of Jeff Burrow, 587 Oakland Terrace, Circleville, Ohio to serve as the alternate member for Randall Winter on the Pickaway County Planning Commission.**

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**  
**Contractual Agreement Signed for**  
**Director of Safe Communities of Pickaway County:**

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Mrs. Metzler offered the motion, seconded by Mr. Reeser, to sign the **contractual agreement with sub-contractor Teresa Carper, Director of the *Safe Communities of Pickaway County* program through the Pickaway County Sheriff's Department.** The agreement is in **effect from October 1, 2010, through September 30, 2011.** Ms. Carper's wages are reimbursed by the Ohio Traffic Safety Office, Ohio Department of Public Safety.

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  
Resolution Adopted to Assess  
Benefited Landowners for County Maintained Ditches:**

At the written request from Robert E. Parker, Pickaway County Engineer, Mr. Reeser offered the motion, seconded by Mrs. Metzler, to adopt the following Resolution:

**Resolution No.: PC-062810-1**

BE IT RESOLVED that the Pickaway County Board of Commissioners hereby authorizes the Pickaway County Auditor to place the necessary assessments upon benefited landowner's tax duplication for year 2010, payable in 2011, for the following county-maintained ditches:

**Blue Anderson Ditch  
Braskett Group Ditch  
Brill Group Ditch  
Bulen Main/Bulen Lateral Ditch  
Congo Lateral #1 Ditch  
Cooks' Group Open Ditch  
Dry Run Lateral #1 Ditch  
Greenbriar Ditch  
Greenbriar Extension #1 Ditch  
Grove Run Ditch  
Hughes County Ditch Lateral #1  
Hughes Main Ditch  
Hughes Upper Terminus & Lateral #4 Ditch  
Metzger-Ewing-Johnson Group Ditch  
Mud Run Lateral #1 Ditch  
PC Acres Storm Water Ditch  
Wampler Hills Storm Water Ditch  
Wilson Group Ditch  
Wolf Run Ditch (Resolution adopted during Joint Board Meeting 6.7.10)  
Writsel Group Ditch**

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

An itemized listing of all affected property owners and their respective parcel numbers and assessments are on file in the County Commissioners' office and County Auditor's office.

**In the Matter of  
Proposal Presentations for HB295  
Energy Conservation Project:**

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**PICKAWAY COUNTY, OHIO**

The Commissioners devoted the greater part of the day receiving presentations from qualified energy service providers that responded to the county's request for energy savings proposals related to HB295 for self-funded energy efficiency improvement projects intended for various county facilities. Melissa Betz, Pickaway County Auditor; Dave Conrad, Maintenance Supervisor; and Ryan Scribner, County Administrator, were also in attendance.

Presentations were provided by representatives of the following firms where company backgrounds and recommended energy conservation improvements were provided:

- **Energy Systems Group**  
6221 Riverside Drive, Suite Two South  
Dublin, Ohio 43017
  
- **Siemens Industry, Inc. Building Technologies Division**  
530 Lakeview Plaza Blvd., Suite D  
Worthington, Ohio 43085
  
- **Perfection Group**  
2649 Commerce Blvd.  
Cincinnati, Ohio 45241

No decision was made at this time. The proposals are available for viewing in the Commissioners' office.

**In the Matter of**  
**Creation of New Line Items Approved:**

Mrs. Metzler offered the motion, seconded by Mr. Reeser, to approve the following requests for the CREATION OF A NEW LINE ITEM:

**101.1117.5102 – Recycling/Litter Prevention-Salaries**  
**101.1117.5201 – Recycling/Litter Prevention-PERS**  
**101.1117.5202 – Recycling/Litter Prevention-Medicare**  
**101.1117.5203 – Recycling/Litter Prevention-Medical Insurance**  
**101.1117.5205 – Recycling/Litter Prevention-Workers Comp.**

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:

**200 from 101.1145.5501 – Recorder-Equipment**  
**to**  
**101.11145.5403 – Recorder-Travel**

**400 from 225.2060.5403 – DYS Volunteer-Travel**  
**to**  
**225.2060.5401 – DYS Volunteer-Contracts**

**10,400 from 251.6215.5520 – CDBG FY09 Projects**  
**to**  
**251.6214.5102 – CDBG FY09-Salaries**

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**1,643.72 from 251.6215.5520 – CDBG FY09 Projects**  
**to**  
**251.6214.5201 – CDBG-PERS**

**356.28 from 251.6214.5205 – CDBG-Workers Comp.**  
**to**  
**251.6214.5201 – CDBG-PERS**

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 June 26, 2010.

A total of \$733 was reported being collected as follows: \$288 in sales of dogs; \$55 in redemptions; \$65 in donations; \$247 in sales of tags; and \$78 in late tag fee penalties.

Nine (9) 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  
BOARD OF COUNTY COMMISSIONERS  
PICKAWAY COUNTY, OHIO

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