

**TUESDAY, JULY 6, 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, July 6, 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 28, 2010.

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mrs. Metzler, abstain. 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 July 2, 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 **\$83,626.97** 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
Contract Listing for
Pickaway County Department of
Job & Family Services:**

Pursuant to the Pickaway County Board of Commissioners' Resolution of June 23, 2003, below is the list of new or amended agreements entered into, approved, and otherwise executed by the Pickaway County Department of Job & Family Services and approved by the Pickaway County Board of Commissioners. The approved list contains the name of the party or parties with whom the agreements have been made, the purpose of the agreements, and the compensation specified by the agreements.

Organization / Agency	Contract Purpose	Effective Date	Term Date	Contract Amount
Circleville Herald	Advertising - Legal Ads	4/1/2010	3/31/2011	Display \$9.10/inch Legal \$11.60/column inch
Davis, Marcia	Training for Child Care Providers	7/1/2010	6/30/2011	\$200/session communicable diseases \$38-65 for Pickaway Co; \$115-125 for Franklin Co; \$2.5 per loaded mile outside Pickaway/Franklin Co
Fletcher's Towing	Towing Service	7/1/2010	6/30/2011	

TUESDAY, JULY 6, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Fugate, Ernest & Anna	Foster Home	7/8/2009	7/8/2011	3/2/10 amendment to change daily per diem for Janis Mehl from \$24.00 to \$26.00
Fugate, Ernest & Anna	Foster Home	7/8/2009	7/8/2011	4/1/10 amendment to change daily per diem for Janis Mehl from \$26.00 to \$30.00
House of New Hope	Purchased Foster Home	7/1/2010	6/30/2011	\$53.88-88.73 per day
Hunt, Chad and Jennifer	Foster Home	4/13/2010	4/12/2012	\$18.00/day birth to 12 years \$24.00/day 13-18 years
iHost Solutions	Website Hosting	7/1/2010	6/30/2011	\$37.45/month
Innis, Chris	Monitoring	9/1/2010	8/31/2011	Max \$5,000
Kight's Auto Repair	Vehicle Repair	6/30/2010	6/30/11	\$48.00/hr.
Knisley, Jeff and Erica	Foster Home	4/19/2010	3/14/2012	\$18.00/day birth to 12 years \$24.00/day 13-18 years
Maximus Mills	QUIC/RMS Locksmith	7/1/2010	6/30/2011	\$3,225.00
Locksmith	Services	7/1/2010	6/30/2011	\$45.00 service call + \$44.00/hr.
New Leaf	Purchased Foster Home	7/1/2010	6/30/2011	\$59.00-\$76.15 per day
OCDA/Talx	SSN Look up	7/1/2010	6/30/2011	\$3.30 +\$.10 per transaction
Ohio Valley Auto Care	Vehicle Repair	6/30/2010	6/30/2011	\$45.00/hr
Patton, Sue	Homemaker	4/16/2010	12/31/2010	\$8.00 per hour
PICCA	Transportation for OWF clients	7/1/2010	6/30/2011	Max \$15,000
Pickaway Co Sheriff's Dept.	Fingerprinting	7/1/2010	6/30/2011	\$35 for Ohio; \$35 for Federal and \$60 for both
Pickaway Educational Service Center	Help Me Grow Game Plan	7/1/2010	6/30/2011	\$166,516.80
Pic-Ross JVS	Stimulus II Game Plan	5/1/2010	6/30/2010	Amended to increase contract by \$20,000 5/1/10
Pic-Ross JVS	WIA Youth	7/1/2010	6/30/2011	\$150,000.00
Ratcliff, Danielle	FCFC Coordinator	3/1/2010	6/30/2011	\$39,936/year
Rigsby's Garage	Vehicle Repair	6/30/2010	6/30/11	\$50.00/hr.
Speedway Superamerica	PrePaid Fuel Cards	5/1/2010	4/30/2011	\$10.00 cards with 4% discount when ordering 500 or more and paying by check
Voice				
Verizon North	Maintenance	3/18/2010	3/17/2011	\$3,937.92
Young, Linda Lou	Homemaker	4/15/2010	12/31/2010	\$8.00 per hour

Attest: _____
Patricia Webb, Clerk

In the Matter of
Agreement for Community Control/Probation
Services Signed:

Commissioner Wippel signed a two-year agreement with the Ohio Department of Rehabilitation and Correction on behalf of the Pickaway County Common Pleas Court for community control/probation services authorized pursuant to sections 2301.32, 5149.06, and 5149.12 of the Ohio Revised Code.

In the Matter of
Stan Summers Appointed as Glenn Reeser's
Alternate Member on the Pickaway County Planning Commission:

TUESDAY, JULY 6, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Pursuant to Ohio Revised Code §713.22 regarding the designation of and alternate member for another member on a county planning commission, Mr. Reeser offered the motion, seconded by Mrs. Metzler, to **accept the appointment of R. Stan Summers, 7865 Brooks Miller Road, Circleville, Ohio 43113 to serve as the alternate member for Glenn D. Reeser 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
Derby Sanitary Sewer Monthly Progress Meeting:

A progress meeting for the Derby Area Sanitary Sewer Project was conducted with the following individuals in attendance: Robert Parker, Pickaway County Sanitary Engineer; Chris Mullins, Deputy County Engineer; Kevin Wood of ME Engineering; and Ned Musselman, Darby Township Trustee.

Topics reviewed included:

- **Permit to Install (PTI):** The project's PTI has been received from the Ohio Environmental Protection Agency (OEPA). The permit is good for an 18-month period. An extension can be obtained if necessary.
- **Project Funding:** A spreadsheet was reviewed reflecting several possible funding scenarios to finance the \$2.7 million project. The scenarios included the combination of various grants and no or low interest loans intended for this type of project serves low-to-moderate (LMI) populations. Grants are available through Community Development Block Grant (CDBG) Water & Sewer Program, and the CDBG Formula Program; the Ohio Public Works Commission (OPWC); United States Department of Agriculture (USDA) through the Rural Community Assistance Program (RCAP); and low or no interest loans are available through the OEPA; OPWC; and the Ohio Water Development Authority (OWDA). Mr. Wood stated that the county may also apply for a separate grant of \$100,000 through the CDBG Sewer and Water Division to assist the LMI residents tie their laterals into the force main. Mr. Wood also pointed out that it is estimated that every \$100,000 in grants that are obtained for the project's construction will reduce the monthly user fees by just under \$3.00 per month. Any grants or loans obtained through the USDA will extend the project's start date by a year or more due to a lengthier, more involved application and approval process. Also, if grants or loans were to be obtained through the USDA/RCAP, additional costs would be incurred due to various reasons, which were discussed. Previous applications for Federal Stimulus funds in addition to federal and state capital appropriations to help fund the project have so far been unsuccessful. It was determined that additional letters will be sent to district U.S. Senator Brown and Congressman Austria followed up by personal telephone calls by the Commissioners to once again request federal financial assistance. OPWC credit enhancements based on a point system were also briefly discussed. It has always been the Commissioners objective to keep the monthly user costs as low as possible and within a similar range of the current users of the Darby Township Sanitary Sewer Sub-district, which averages \$55 to low \$60 per month. At the conclusion of the meeting it was determined to move forward with preparing CDBG Sewer & Water grant and OPWC grant and loan applications for submittal, and Nathan Davis of the USDA/RCAP will be contacted for any possible suggestions he may be able to provide to help keep costs down.

In the Matter of
Mid-Ohio Regional Planning Commission
Balanced Growth Planning Presentation:

Erin Grushon, Joe Kitchen, and Jerome Tinianow of the Mid-Ohio Regional Planning Commission (MORPC) met with the Commissioners to provide a brief presentation for MORPC's Balanced Growth Planning Process in Pickaway County. Terry Frazier, Director of the Pickaway County Development and Planning Office was also in attendance.

TUESDAY, JULY 6, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The Balanced Growth Planning Process involves four regional watersheds include the Big Darby, Upper Scioto, Walnut Creek, and Big Walnut Watersheds. The Big Darby, Upper Scioto, and Walnut Creek Watersheds lead into Pickaway County. The Balanced Growth Planning Process is a voluntary, locally-driven, and incentive-based plan that will bring communities in the watersheds together to plan for land uses that protect areas requiring conservation while encouraging development that will accommodate future growth throughout the region. Participation in the plan does not require a fee or any other financial commitment and the resulting plan will not create additional regulations for local governments, but may include recommendations. The plan would take approximately 18 – 20 months to complete.

Ms. Grushon stated that the Balanced Growth Planning Process was successfully piloted in four northern Ohio watersheds and a development of a Balanced Growth Plan is already under way for the Olentangy River Watershed. She informed the Commissioners that each community's governing body will decide how to implement the final plan and the process is open to all interested parties and stakeholders. Common participants include county administrators, township trustees, mayors, development coordinators, planning directors, soil and water conservation districts, county engineers, park districts, chambers of commerce, citizen groups, and individual citizens. Seventy-five percent (75%) of community populations by land area is required to approve a final plan. If the final Balanced Growth Plan receives state endorsement, there will be incentives from state agencies to assist with implementation at the local level.

Ms. Grushon informed the Commissioners that a series of introductory meetings will begin next week and any potential stakeholders and interested individuals are encouraged to attend. The dates, times, and locations of the meetings are as follows:

Walnut Creek Watershed

Wednesday, July 14, 2010, 4:00 – 6:00 p.m. a
Canal Winchester Community Center
Canal Winchester, Ohio

Upper Scioto Watershed

Thursday, July 15, 2010, 4:00 – 6:00 p.m.
Dublin Municipal Building
Dublin, Ohio

Big Darby Watershed

Wednesday, July 21, 2010, 4:00 – 6:00 p.m.
Hurt-Battelle Memorial Library
Westerville, Ohio

All meetings will provide the same information, and it is a matter of convenience and location on which meeting any stakeholders or interested parties might attend.

Following a brief question and answer session, Mr. Kitchen stated that there is no action required to be taken by the Commissioners at this time, however; he encouraged the county to join all three watershed planning partnerships; informed the Commissioners that MORPC will be requesting a resolution of support for MORPC's application for funding to facilitate the development of a plan; and requested the Commissioners' assistance in recruiting townships within the watersheds to join the partnerships.

The Commissioners then thanked Ms. Grushon, Mr. Kitchen, and Mr. Tinianow for their time and presentation.

In the Matter of
Selection of Energy Service Providers
Related to HB 295 Project:

Dave Conrad, Maintenance Supervisor, along with Jim Willeford, Sheriff Department/Jail Facility Maintenance Supervisor, and Melissa Betz, Pickaway County Auditor, met with the Commissioners for a final evaluation of last week's presentation from three energy service providers regarding the county's HB295 Energy Conservation Project. The project's objective is to replace existing energy consuming mechanisms in various county buildings. As a result, the money that will ultimately be saved in the cost of utilities can go toward servicing the project's debt, which is estimated to be a \$2 .6 million project. There is

TUESDAY, JULY 6, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

the potential to save nearly \$200,000 annually in energy costs in addition to a reduction in costs related to annual maintenance agreements.

The following firms responded to the county's request for proposals, which are available for viewing in Commissioners' office, and an evaluation of each was performed:

Energy Systems Group
6221 Riverside Drive, Suite Two South
Dublin, Ohio 43017

Perfection Group
2649 Commerce Blvd.
Cincinnati, Ohio 45241

Siemens Industry, Inc. Building Technologies Division
530 Lakeview Plaza Blvd., Suite D
Worthington, Ohio 43085

The evaluation process included an assessment of each company's personnel, history, project experience, and capabilities. The process also included a cost-benefit analysis of the proposed technical solutions. After evaluating the firms and their respective proposals, it was determined that Perfection Group provided the best proposed scope of work that would result in greater energy savings at a lower cost. The energy savings will be guaranteed by the firm. The review team then took an ala carte approach while determining what upgrades will be carried out in specific buildings. Essentially, lighting upgrades will be made in nearly all county buildings, along with building automation and controls. Comprehensive HVAC upgrades will be made to the Courthouse, County Sheriff Department/Jail Facility, and Pickaway County Service Center. It was ascertained that a firm timetable will be established to determine the next steps to take and Perfection Group will be contacted to begin working out the details and numbers related to the specific buildings and upgrades the county wants to be included in the project.

Mr. Reeser then offered the motion, seconded by Mrs. Metzler, to approve the energy conservation provider proposal received from **Perfection Group, 2649 Commerce Blvd., Cincinnati, Ohio 45241**, related to the county's HB 295 energy conservation project, in an amount yet to be determined.

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
Legal Process to Reconvene for the Approval of
Construction for Clarks Run Upper Terminus Ditch:

Robert Parker, Pickaway County Engineer, and Chris Mullins, Deputy County Engineer, met with the Commissioners to revisit the proposed Clarks Run Upper Terminus Ditch project. Also in attendance were Judy Wolford, Pickaway County Prosecutor; and Doug Kohli and Arron Mosley of the Pickaway County Soil & Water Conservation District office.

Mr. Mullins began by stating that in 2001, both the viewing and first public hearing was held regarding a ditch petition filed by landowners, (Charles D. Bricker; Geraldine Winfough; George Johnstroh; Ann B Newsom), for the construction of the proposed Clarks Run Upper Terminus ditch, located in Darby and Monroe Townships. The official viewing of the area and first public hearing were conducted where the county engineer stated that the benefits would exceed the estimated costs for the project, and provided his recommendation for approval. Mr. Mullins explained that the required second public hearing to officially approve project did not subsequently take place.

Ms. Wolford informed the Commissioners that after researching the matter, the original petition filed in 2001, is legally binding, however; with the amount of time that has passed, the required Public Hearings #1 and #2, should be conducted. When the question was raised about whether the petitioners still wanted the ditch, Mr. Mullins, Mr. Kohli, and Mr. Mosley all stated that they have spoken with several affected landowners at various times who inquired about the status of the project because drainage issues remain the area.

**TUESDAY, JULY 6, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

approximately 600 ft. Mr. Flynn stated that though he has always had a legal year-to-year lease, he has unsuccessfully attempted to buy the section of land he utilizes for his driveway from the railroad several times because he was always told that he would have to purchase all of the property, not just the property he was using. Mr. Flynn stated that he recently attended a PCPBD meeting, and the members informed him that they do not have a problem with his continued use of the land. Mr. Flynn said he appreciated the PCPDB member's generous offer, however; board members will be changing over the years, who could ultimately decide not to permit Mr. Flynn to use the property.

When the Commissioners inquired if the land was wide enough to accommodate both the recreational trails and Mr. Flynn's driveway, he responded by stating that it was 120 ft. wide and he thought it would be feasible, however; the top of the property, which is elevated due to the wetlands, is about 15 – 17 ft. wide. When the Commissioners asked Mr. Flynn if he would be agreeable in sharing the corridor with the future recreational trails, he responded by stating he has no problem with the future recreational trails if the area was marked with striped lines to avoid encroachment of right-of-ways, however; he would still like to obtain a permanent easement from DP&L Railroad that would not ultimately be blocked after the property is legally secured by the PCPDB. Mr. Flynn stated that he is even willing to provide monetary assistance if it were found that the shared area would need to be widened at the top. He stated he felt that could be done fairly easily.

After discussing the matter, Mr. Flynn and the Commissioners felt that this appears to be a workable situation where both he and the PCPDB can safely co-exist. It was determined that the Commissioners will schedule a meeting with the PCPDB and Mr. Flynn in the near future in an effort to work out an agreeable solution to the matter.

**In the Matter of
Blanket Purchase Orders Approved:**

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

**16,657.04 - 101.1101.5901 – Commissioners-Other Expenses
6,283.82 - 101.1102.5901 – Maintenance-Other Expenses
1,522.40 - 101.2001.5901 – Emergency Management Agency-Other Expenses
1,250.00 - 101.2005.5901 – Coroner-Other Expenses
3,166.08 – 101.1145.5901 – Recorder-Other Expenses**

Voting on the motion was as follows: Mr. Wippel, yes; Mr. Reeser, yes; Mr. Reeser, 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:

**2,500 from 297.5002.5401 – Education Improvement Corp.-Contract Services
to
297.5002.5301 – Education Improvement Corp.-Supplies
16,250.90 from 252.5039.5941 – CHIP-Rental Assistance
to
252/5039/.5524 – CHIP-Projects**

**In the Matter of
Weekly Dog Warden Report:**

TUESDAY, JULY 6, 2010
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

The weekly report for the Wright-Poling/Pickaway County Dog Shelter was filed for week ending July 3, 2010.

A total of \$923 was reported being collected as follows: \$256 in sales of dogs; \$30 in redemptions; \$130 in donations; \$325 in sales of tags; and \$182 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