

TUESDAY, JULY 15, 2025
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 15, 2025, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. Marc Rogols, Deputy County Administrator, was also in attendance.

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from July 8, 2025, with corrections.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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 15, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT RESOLVED, that the Commissioners authorize Marc Rogols, Deputy County Administrator, to approve budget and bills in the VIP System,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$219,807.59 the County Treasurer to satisfy the same.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Then and Now Certification Approved for Payment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

BE IT RESOLVED, that the County Auditor certifies that both at the time that the following contracts or orders were made and at the time that a certification (Section 5705.41) was completed, sufficient funds were available or in the process of collection, to the credit of a proper fund, properly appointed and free from any previous encumbrance. The Then and Now Certification has been found to be properly filed, and their respective vouchers shall be cross-referenced to the approving pages dated July 15, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT RESOLVED, that the Commissioners authorize Marc Rogols, Deputy County Administrator, to approve budget and bills in the VIP System,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$13,313.50 on the County Treasurer to satisfy the same.

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Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Appropriations Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for APPROPRIATIONS:

\$500.00 - 2783-240-33-590132 (PC ACRES OTHER EXP)

\$32,599.00 - 1001-100-30-540600 (GROUP & LIABILITY) - Commissioners

\$184.68 - 1001-102-30-520310 (MAINT LIFE INSURANCE) - Commissioners

\$141.90 - 1001-110-30-520310 (BUILD LIFE INSURANCE) - Commissioners

\$30.96 - 1001-120-32-520310 (CORONER LIFE INSURANCE) - Commissioners

\$23.10 - 1001-130-32-520310 (DIS SVCLIFE INSURANCE) - Commissioners

\$90.30 - 1001-140-30-520310 (IT DEPT LIFE INSURANCE) - Commissioners

\$25.80 - 1001-150-30-520310 (PLAN LIFE INSURANCE) – Planning & Development

\$108.36 - 1001-160-30-520310 (AUD LIFE INSURANCE) - Auditor

\$145.44 - 1001-170-30-520310 (TREAS LIFE INSURANCE) - Treasurer

\$159.96 - 1001-180-30-520310 (PROS LIFE INSURANCE) - Prosecutor

\$103.20 - 1001-190-30-520310 (BOE LIFE INSURANCE) -Board of Elections

\$211.56 - 1001-200-31-520310 (CLERK LIFE INSURANCE) -Clerk of Courts

\$87.90 - 1001-210-31-520310 (CP LIFE INSURANCE) -Common Pleas

\$51.60 - 1001-220-31-520310 (MAG LIFE INSURANCE) – Common Pleas

\$47.40 - 1001-240-33-520310 (ENG LIFE INSURANCE) -Engineer

\$161.28 - 1001-250-31-520310 (JC LIFE INSURANCE) – Juvenile Court

\$127.74 - 1001-260-31-520310 (PC LIFE INSURANCE) – Probate Court

\$134.16 - 1001-270-30-520310 (REC LIFE INSURANCE) - Recorder

\$129.00 - 1001-280-35-520310 (VET LIFE INSURANCE) – Veterans Services

\$185.76 - 1001-400-32-520310 (S-ADM LIFE INSURANCE) - Sheriff

\$670.80 - 1001-401-32-520310 (S-RD LIFE INSURANCE)- Sheriff

\$1,109.40 - 1001-404-32-520310 (S-CORR LIFE INSURANCE) - Sheriff

\$138.06 - 1001-405-32-520310 (S-CRT SEC LIFE INSURANCE) - Sheriff

\$335.40 - 1001-406-32-520310 (S-COMM LIFE INSURANCE) - Sheriff

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\$167.70 -1001-407-32-520310 (S-INV LIFE INSURANCE) - Sheriff

\$340.56 -2006-540-35-520310 (JFS ADM/OP LIFE INSURANCE) -JFS

\$557.28 - 2006-541-35-520310 (JFS IM PUB SOC SVC LIFE INSURANCE) -JFS

\$216.72 - 2006-542-35-520310 (JFS SOC SVC LIFE INSURANCE) - JFS

\$185.76 - 2008-540-35-520310 (CSEA LIFE INSURANCE) - JFS

\$77.40 - 2046-520-34-520310 (D&K LIFE INSURANCE) – Commissioners

\$131.76 - 2060-160-30-520310 (AUD REA LIFE INSURANCE) - Auditor

\$103.20 -2230-201-31-520310 (TITLE LIFE INSURANCE) -Clerk of Courts

\$25.80 -2903-530-30-520310 (GIS LIFE INSURANCE) - Auditor

\$51.60 -2947-590-46-520310 (PCPA LIFE INSURANCE) Port Authority

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

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

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following requests for TRANSFER AND REAPPROPRIATIONS:

**\$1,856.11 - 2055-100-35-550100 (800 MHZ NON-CAP EQUIP) - Commissioner
TO
2055-100-35-540100 (800 MHZ CONTRACT SVC) - Commissioner**

**\$11,000.00 - 1001-281-35-541301 (VET RELIEF ALLOWANCES) – Veterans Services
TO
1001-280-35-530120 (VET GRAVE MARKERS) - Veterans Services**

**\$20,000.00 -1001-281-35-530101 (VET RELIEF TRANSPORTATION) – Veterans Services
TO
1001-281-35-540200 (VET RELIEF CONTRACT REP) - Veterans Services**

**\$13,000.00 -1001-280-35-540410 (VET MARKETING) – Veterans Services
TO
1001-281-35-540200 (VET RELIEF CONTRACT REP) - Veterans Services**

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

**In the Matter of
Report Provided by Tim McGinnis:**

The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- Planning Commission: July 8th
 - Harrison Township – Rezoning Request
 - Scioto Township – Rezoning Request

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- Outstanding Plats:
 - Graham Ravines Preliminary Plan
 - Replat of Jacktown Estates
 - Jackson Township Major Subdivision
- Lot Splits:
 - Approved 8 lot splits in the last week, 7 open applications currently.
- CDBG – Fair Housing Meeting – July 29th.
- Rickenbacker Development

In the Matter of
Report Provided by Preston Schumacker:

The following is a summary of the report provided by Preston Schumacker, Dog Warden.

- Mr. Schumacker reported that they are housing 12 dogs. There were 13 visitors to the shelter last week and 5 volunteers.

In the Matter of
Report Provided by Robert Adkins:

The following is a summary of the report provided by Robert Adkins, IT Director.

- New BOE Director started
- Contact made with Audio Visual support contractor – CTI out of Columbus
- B&C started installing Motorola Radio equipment in rack in SO Radio room
- Some delay due to push from OARnet/MARCS on additional ISP source for Backhaul connectivity
- House Bill 96, CyberOhio Briefing covering new Cyber Rules July 30.
 - What's required under HB 96
 - How to report cyber incidents to the Ohio Cyber Integration Center (now required within 7 days)
 - How to access free training and resources through programs like the Ohio Persistent Cyber Improvement Initiative (O-PCI)
 - Best practices for building a cyber program as required under the bill
- Meet next Tuesday with Horizon / Glo Fiber 5-year contract approaching 5th year.
- Met with Doug Blenman of IDNetworks concerning Training and preparation for new JMS
- Meetings to begin with IDNetworks for migration planning of RMS and CAD
- IPS scheduled to be onsite at Courthouse for Fire Alarm Panel internal errors reported

In the Matter of
Report Provided by Marc Rogols:

The following is a summary of the report provided by Marc Rogols, Deputy County Administrator:

- There were no BWC claims or unemployment claims filed for the week. There are two total BWC claims for 2025. Total unemployment claims filed are at two for 2025.
- Casualty Insurance: Civil litigations claim filed with CORSA.
- Health Insurance: Rewards program ended July 1, 2025. New program flier sent out. Anthem and Ohio Health in Contract Negotiations (July 31, 2025).
- Two new hire packets were sent out last week (Board of Elections and JFSs). A total of 50 new hire packets has been handed out in 2025. Job openings for part-time and full-time Custodial. Maintenance Worker posted with no applications received. Deputy Dog Warden posted with two applications received. Interview last Thursday was a no show. The second applicant interview is this Thursday.
- Building Department: Residential and Non-residential Agreement with Dave Duckworth
- Maintenance:
 - The renovation of the Clerk of Courts: Front counter delivered by Pine Valley. Still pending completion. No work done last week.
 - JFS elevator replacement (2025 capital improvement) in progress.
 - Memorial Hall chair lift replacement (2025 capital improvement) July-August.

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- Fire Department lock boxes ordered and received. Grant Clifton is completing installation. Nine (9) buildings, fire department review pending.
- Memorial Hall and Service Center Roof: Completed
- IPS Security at Engineer's Office in progress.
- Accurate quote for Sheriff's Office freezer replacement (\$15,000).
- Accurate Mechanical Semi-annual Planned Maintenance with Air Filter Changes Contract Renewal.

In the Matter of
Report Provided by Tiffany Nash:

The following is a summary of the report provided by Tiffany Nash, EMA Director.

- Approvals
 - Resolution needed adopting LEPC members and officers for August 2025 – August 2026 term
- This Week
 - Ohio 911 Project GIS Kickoff Meeting – 7/14
 - ICS 300 Class hosted at Scioto Township Fire – 7/16-18
 - Pickaway County Console Call – 7/16
 - Fire Chief's Meeting – 7/16
 - Police Chief's Meeting – 7/17
 - PICCA Block Party Event – CERT – 7/17
 - Ohio EMA Director's Call – 7/17
- Next Week
 - Sheriff's Office Active Shooter Training – 7/21 – 25
 - Healthcare Coalition – 7/21
 - EMAO Coffee Talk – 7/22
 - COTS meeting with EMA – 7/22
 - Sheriff's Console Call – 7/23
- Programs
 - EMA Operations
 - Submitted quarterly report for Mitigation and the BRIC grant 7/14, due 7/15
 - Supporting the ICS 300 class at Scioto Township Fire
 - Submitting application for Ohio EMA Training courses to host locally, due 7/21
 - 911 Coordinator
 - Continue to work through GIS data for NexGen 911 (we are ahead of the timeline expected of us)
 - Jason and Tiff are working with DDTI in getting address data cleaned up and ready
 - Local calls with Comtech will start in a couple of weeks
 - LEPC
 - Submitted annual financial report for LEPC 7/14, due 7/30
 - Membership renewed for August 2025 – August 2027 term
 - Elections of officers held last week
 - See attachment – resolution needed
 - Radio Programming
 - Continue to work through the encryption issues. This will be extremely time-consuming.
 - Advised last week the repeaters for Williamsport are in but the GPS units were not shipped with them. Michael believes they will be here anytime. Asked for an update late Monday 7/14.
 - Continue to work through the rest of the link layer. Waiting on John Wolf and MARCS representative to do older Harris and Tait equipment. Spencer and Tiff need to revisit Clearcreek and Saltcreek.
 - Drone Program
 - No new information
 - CERT
 - Two members of CERT are working at the PICCA Block Party for CERT/EMA handing out information
 - Volunteers requested to be actors for Sheriff's Office active shooter training

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In the Matter of
Executive Session:

At 9:44 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Marc Rogols, County Deputy Administrator and Angela Karr, Clerk in attendance.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 9:55 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No Action taken.

In the Matter of
County Administrator Report:

The following is a summary of the report provided by Marc Rogols, Deputy County Administrator:

- GS Planning and Design Invoice
- 2026 projected cost/ revenue items

In the Matter of
Pilot Travel Centers LLC, DBA Pilot Travel Center
Ohio Division of Liquor Control Member Change:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and request no hearing for liquor member (69282280055) change for Pilot Travel Centers LLC, DBA Pilot Travel Center #008, Pickaway Township.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving the Grave Marker Policy
For Pickaway County Veterans' Services Commission:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-071525-56

A RESOLUTION APPROVING AND ACCEPTING PICKAWAY COUNTY VETERANS' SERVICE
COMMISSION GRAVE MARKER POLICY

WHEREAS, the Board of Commissioners for Pickaway County, Ohio met in regular session on July 15, 2025; and

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WHEREAS, the Pickaway County Veterans’ Service Commission passed a motion to approve a policy providing for payment of the placement of grave markers for veterans buried in Pickaway County; and

WHEREAS, the policy is in accordance with the standards set in O.R.C 5901.34 and shall be paid out of the Grav Markers Account 101-280-35-530120; and

WHEREAS, the cost was accepted to be paid for each marker headstone: \$200 for bronze marker placed at the foot of the grave, \$250 to set the upright grave marker/ headstone, and \$300 to mount the bronze marker to the back of privately purchased headstones; and

WHEREAS, the policy will be in effect August 1, 2025; and

WHEREAS, NOW THEREFORE, BE IT RESOLVED by the Pickaway County Board of Commissioners to approve and accept the Pickaway County Veterans’ Service Commission Grave Marker Policy.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Contract Approved for
Back-up Building Inspector for
Residential and Non-Residential Services
For the Pickaway County Building Department:

Marc Rogols, Deputy County Administrator, presented the Commissioners with the Contract for Independent Back-Up Inspector for Residential and Non-Residential Services for their review between the Pickaway County Building Department and Dave Duckworth. Mr. Duckworth would provide back-up inspection services for the Building Department on an as-needed basis upon request of the County to assist with plumbing, residential structural/ HVAC inspections within Pickaway County.

Building Official Services	\$75.00 hour	2 hour minimum
Inspection Services	\$60.00 hour	2 hour minimum
Mileage Reimbursement \$0.58 per mile (85% of current IRS mileage rate)		

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, for its approval.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services Contract Listing
New or Amended Contracts for April -June 2025:

Pursuant to the Pickaway County Board of Commissioners’ Resolution of June 23, 2003, below is the list of 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 agreement has been made, the purpose of the agreement, the commencement date and termination date of the agreement, and the compensation specified by the agreement.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following contract listing:

Pickaway County Job & Family Services
New or Amended Contracts
April-June 2025

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PCJFS New or Amended Contracts
for April - June 2025

Organization/Agency	Contract Purpose	Effective Date	Termination Date	Contract Value
Speedway	Prepaid Fuel Cards	5/1/2025	4/30/2026	Value of card less 3% discount when ordering \$500 or more
Paint Street Production	Agency Website	4/1/2025	3/31/2026	\$1225.00 new agency website \$200.00 migration of OMJ website. \$100.00 monthly fee for maintenance.
Picca	Advertising	7/1/2025	6/30/2026	\$900 per year per van
Willow Branches of Healing	Purchased Foster Home	7/1/2025	6/30/2026	Per Diem \$350.00
Journey Home	Purchased Foster Home	7/1/2025	6/30/2025	Per Diem \$101.00-\$146.00
Staff Source	Temporary Staffing	6/1/2025	5/31/2026	16.75 transporter 49.60 attorney services
Keeping Kids Safe	Purchased Foster Home	7/1/2025	6/30/2026	Per Diem \$85.00-\$240.00
Pickaway Area Recovery Service	Visitation Center	7/1/2025	6/30/2026	Not to exceed \$25,000.00
Pickaway County Probate Court	Adoption Homestudies	7/1/2025	6/30/2026	Rate \$275.00 first child \$50.00 for each additional child
Speedy Muffler	Vehicle Repair	7/1/2025	6/30/2026	\$75.00 per hour
Natonal Youth Advocate Program	Purchased Foster Home	7/1/2025	6/30/2025	Per Diem \$72.94-\$162.52
A New Leaf	Purchased Foster Home	7/1/2025	6/30/2025	Per Diem \$79.00-\$95.00
Young Star Academy	Purchased Foster Home	7/1/2025	6/30/2025	Per Diem \$393.00-\$793.00
Pickaway County Sheriffs Dept	Fingerprinting	7/1/2025	6/30/2026	\$35 for Ohio; \$36 for Federal; \$61 for both
Sojourners Care Network	Purchased Foster Home	7/1/2025	6/30/2026	Per Diem \$84.14-\$61.45
George Junior Republic in Pennsylvania	Purchased Foster Home	5/22/2025	6/30/2026	Per Diem \$241.39-\$459.65
Children's Center Of Ohio	Purchased Foster Home	7/1/2025	6/30/2026	Per Diem \$250.00
Forensic Fluids Laboratories	Oral Drug Screen Kits	6/30/2025	6/29/2026	\$27.00 Per Kit
Fletchers Towing Inc.	Towing Services	7/1/2025	6/30/2026	\$65.00-100/within Circleville City Limits, \$100.00-125.00/Outside city limits but within Pickaway County & \$125.00-150.00 + 5.00/loaded mile outside of Pickaway County except Franklin \$125.00 -150.00 up to 25 miles then \$10.00 for every 10 miles

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Out of County Travel Approved
For Job & Family Services Employees – July 2025:

The Commissioners reviewed and signed the Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of July 2025, at the total probable cost of \$1,813.41. Commissioner Gary Scherer

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offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Amended Out of County Travel Approved
For Job & Family Services Employees – July 2025:

The Commissioners reviewed and signed the Amended Out-of-County Travel Authorization for numerous Job & Family Services employees to attend various meetings, training sessions, and to conduct home visitations throughout the month of July 2025, at the total probable cost of \$27.84. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yest. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Accurate Mechanical Semi-Annual Planned
Maintenance with Air Filter Changes Agreement for
Various County Offices/ Departments:

Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to authorize Marc Rogols, Deputy County Administrator to sign the Service Agreement with Accurate Mechanical for semi-annual planned maintenance with air filter changes for various county offices on behalf of the Commissioners. Contract term effective August 1, 2025, through July 31, 2026. Total yearly contract amount of \$49,011.00.

Job & Family Services
Courthouse
Garage
Annex
Commissioners’ Office
Sheriff’s Office/ Jail
EMA
Service Center
Building Department
Dog Shelter
Maintenance Facility

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Accurate Quote Approved for
Walk-In Freezer Systems Replacement for
Pickaway County Sheriff’s Office:

Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve the proposal from Accurate to purchase a walk-in freezer systems replacement for the Pickaway County

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Sheriff’s Office. The quote includes removal and disposal of defective system, installing BOHN Condenser Unit and BOHN Evaporator Unit at the cost of \$15,000.00.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Emergency Management Agency
LEPC Member Appointment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Wippel to sign the Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members with Ohio State Emergency Response Commission for the term 8/1/25 through 7/31/27

		Local Emergency Planning Committee Application of LEPC Member Appointments for Multiple Members		
c/o Ohio EPA, Lazarus Government Center 50 W. Town St., Ste. 700 PO Box 1049 Columbus, OH 43216-1049		Local Emergency Planning Committee: Pickaway County		
		From 8 / 01 / 2025 through 8 / 31 / 2027		
Representing	Name	Title	Employer	LEPC Officer*
Fire	Brian Thompson	Chief	Circleville Fire Department	<input type="checkbox"/>
	Spencer Bennett	Assistant Chief	Scioto Township Fire Dept	<input type="checkbox"/>
Law	Matthew Hafey	Sheriff	Pickaway County Sheriff	<input type="checkbox"/>
	Michael Maynard	Chief	South Bloomfield Police	<input type="checkbox"/>
Elected Official	Harold Henson	Commissioner	Pickaway County	<input type="checkbox"/>
				<input type="checkbox"/>
Emergency Management	Tiffany Nash	Director	Pickaway County EMA	<input checked="" type="checkbox"/> 1, 3, 5
	Edward Warner	Deputy Director	Pickaway County EMA	<input type="checkbox"/>
Hospital	Cesalie Jenkins	Sr Consultant	OhioHealth Berger	<input type="checkbox"/>
	Joan Jacobs	ED Manager	OhioHealth Berger	<input type="checkbox"/>
First Aid	Jordan Hempker	Captain	Harrison Township Fire	<input type="checkbox"/>
				<input type="checkbox"/>
Health	Tiffany Singer	Emergency Prep Coordinator	Pickaway County Health Dept	<input type="checkbox"/>
	Andy Bull	Health Commissioner	Pickaway County Health Dept	<input type="checkbox"/>
Environmental	Ken Mettler	Environmental Manager	Ohio EPA	<input type="checkbox"/>
				<input type="checkbox"/>
Transportation	Marshall "Scott" Rice	Transportation Manager	ODOT	<input type="checkbox"/>
	Steve Smith	Superintendent	Pickaway County Engineer	<input type="checkbox"/>
Media	Steve Sabine	PIO	Harrison Township Fire	<input checked="" type="checkbox"/> 4
				<input type="checkbox"/>
Community Group	Marie Wilbanks	Executive Director	Pickaway County DD	<input type="checkbox"/>
	Melanie Swisher	Executive Director	Paint Valley ADAMH	<input type="checkbox"/>
Industry	Wayne Congrove	Fire Tech / ERT Coordinator	Dupont	<input type="checkbox"/>
	William Geddis	Safety	PPG	<input type="checkbox"/>
Other	Jimmy Brown	Chief Deputy	Pickaway County Sheriff	<input type="checkbox"/>
	Logan Keeton	Sargeant	Pickaway Count Sheriff	<input checked="" type="checkbox"/> 2
Other	John Eckelberry	Disaster Outreach Specialist	American Red Cross	<input type="checkbox"/>
				<input type="checkbox"/>
*indicate if following officer positions: (1) information coordinator; (2) chairperson; (3) emergency coordinator; (4) vice chairperson; and (5) secretary				
County Commissioner Name Jay Wippel		Signature 	Date Signed 7 / 15 / 2025	

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

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In the Matter of
Executive Session:

At 10:05 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Tim Colburn, P3, Marc Rogols, Deputy County Administrator and Angela Karr, Clerk in attendance.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 10:35 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to resume Regular Session.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

In the Matter of
Report Provided by Sheriff Hafey:

The following is a summary of the report provided by Chief Brown, Pickaway County Sheriff:

- Chief Brown provided information related to the window project at the jail. Left with Marc Rogols.

In the Matter of
Executive Session:

At 10:37 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (4) to discuss collective bargaining matters pertaining to the Job and Family Services employees, with Marc Rogols, Deputy County Administrator, Chief James Brown, Pickaway County Sheriff's Office and Angela Karr, Clerk in attendance.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

At 10:46 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

Roll call vote on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

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In the Matter of
Job and Family Services Update with Nicholas Tatman:

Nick Tatman, Job and Family Services provided report for the Commissioners review.

In the Matter of
Resolution Approving Pay Out of Vacation and Sick Balance from
Pickaway County Job and Family Services to Patricia North:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following Resolution:

Resolution No.: PC-071525-57

WHEAREAS effective May 30, 2025, Pickaway County employee Patricia North resigned from her employment with Pickaway County Job and Family Services.

WHEREAS, Patricia North per the Agreement between Pickaway County Department of Job and Family Services and the Communication Workers of America, Local No. 4501, AFL-CIO-CLC, Article 8, Section 8.2 states that provided under the terms and conditions of this Agreement, specifically supersedes and/or prevails over those subjects described in Ohio Revised Code and/or the Ohio Administrative Code , ORC 124.39 regarding Contract Article 25, Conversion of Unused Sick Leave.

THEREFORE, it has been determined that per Section 25.10 of the Union Contract, that whereas Patricia North has ten or more years accredited services with the County and qualifies for, and is receiving, any other public retirement, is eligible to be paid 50% of her accumulated sick leave, not to exceed 480 hours pay.

THEREFORE, BE IT RESOLVED, that the Appointing Authority for Pickaway County Job and Family Services, the Pickaway County Board of Commissioners hereby grants permission for Patricia North's sick balance to be paid from Pickaway County Job and Family Services funds for 38.93 hours at \$25.09 for a total of \$976.76

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services Social Services
Executive Summary of Tentative Agreement for
Communications Workers of America Local 4501:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Executive Summary of Tentative Agreement for Job and Family Services and Communication Workers of America Local 4501. The agreement expires July 31, 2028.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Job and Family Services
SFY25-27 Sub-Grant Agreement Between
Ohio Workforce Development Area 21:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Job and Family Services, SFY25-27 Sub-Grant Agreement between Ohio Workforce

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Development Area 21. Sub-grant Agreement is between Fairfield County and Pickaway County Job and Family Services.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving Job and Family Services
Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-071525-58

Pickaway County Plan for Title XX (Social Service Block Grant) Expenditures

The Pickaway County Job and Family Services receives a Title XX Allocation which is part of the Social Service Block Grant from Ohio Department of Job and Family Services. These funds are Federal funds and based on ORC 5705.14, these funds can be used for Public Children Services Agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5105:9-6-12; OAC 5101:2-25-01(S-T); and/or OAC 5101:2-25-02 and also must be included in the County's Title XX Plan.

The PCSA can access these funds to cover Administrative Costs associated with Non IV-E reimbursement foster care placements.

To properly access these funds for the PCSA, they must be transferred from the Public Assistance Fund (per ORC 5705.14(I)) in which they are received from the Ohio Department of Job and Family Services and into the Public Children Services Fund and is allowable base on ORC 5101.144.

We, the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the PCSA Fund for SFY2025 funds, for the herein described purpose.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving Job and Family Services
Pickaway County Plan for Income Maintenance Expenditures:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No.: PC-071525-59

Pickaway County Plan for Income Maintenance Expenditures

The Pickaway County Job and Family Services receives an Income Maintenance Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used for child support enforcement agency (CSEA) in meeting matching fund requirements for the Title IV-D program or to reimburse the county for the administrative expenditures incurred in the administration of the child support program per OAC 5101:9-6-05(I).

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To properly access these funds for the CSEA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund and is allowable base on OAC 5101:9-6-83.

We the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund for calendar 2025 for the herein described purpose.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Approving Job and Family Services
Pickaway County Plan for Child, Family and Adult Community and
Protective Services Expenditures (State Budget Line Item 533):

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No.: PC-071525-60

Pickaway County Plan for Child, Family and Adult Community and
Protective Services Expenditures (State Budget Line Item 533)

The Pickaway County Job and Family Services receives a Child, Family and Adult Community and Protective Services Allocation from Ohio Department of Job and Family Services. These funds are state general revenue (GRF) funds and may be used as state or local match to support its child support enforcement agency (CSEA) or public children services agency (PCSA) activities. These costs must be associated with the purposes listed in OAC 5101:9-6-12.4(D-E)

To properly access these funds for the CSEA or PCSA, they must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund or Public Children Services Fund and is allowable base on OAC 5101:9-6-83 (for CSEA) and ORC 5101.144 (PCSA).

We, the Board of Commissioners of Pickaway County, do hereby grant to Nicholas Tatman, Director of the County Department of Job and Family Services, the authority to approve the transfer of money from the PA fund to the CSEA Fund and/or PCSA Fund for calendar 2005 for the herein described purpose

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Denying the Expedited Type II Annexation
344.391+/- Acres of Scioto Township to
Village of Commercial Point
Petitioners, Michael Struckman, S&G Commercial Point Ltd.
And Church Lighthouse Community Christian Inc.:

- ❖ **Attendees: Tom Hart, Painter and Associates, Wendy Sizemore, Mike Struckman, Parker Sizemore, Jay Weaver, Margie Weaver, Ellina DeLillo, The Ohio Reporting Company, Scot O’Neil, Troy Smith, Nicole Fannin, Barton Fannin, Dave horning, Circleville Herald, Jeremy Newsom, Scioto Post, Lisa Darnell, Elizabeth Furniss, Cory Wasmus, Richard Rickerd, Colleen Vance, Chief James Brown, Pickaway County Sheriff’s Office**

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Commissioner Wippel opened the meeting for the Expedited Type II hearing of 344.391 acres from Scioto Township to the Village of Commercial Point and explained that we have received information from both the village and township. Commissioner Wippel explained that a court reporter will be transcribing the meeting as retained by the petitioner's representative, Attorney Colleen R. Vance. Thomas Hart, agent for petitioners, opened by giving an overview of the procedures that the landowners' property rights are at stake. Mr. Hart gave an example of ORC 709 and anything outside of the ORC the county commissioners have no choice but to go by the ORC and the criteria for approval or denial. There is not criteria of the township but it does allow to object for road services. If the problem arises the village is able to come to a means of an agreement. A portion of Gibson Road was previously annexed into the Village of Commercial Point years ago and the village and township have come to work together to come to terms of road maintenance. The Village of Commercial Point filed a service resolution with the Pickaway County Board of Commissioners Clerk stating that the village can provide services for their portion of the road. Mr. Hart reiterated that there is no authority by code to allow a resolution to be denied for the assumption of road problems. Mr. Hart gave thanks for the work that the Commissioners have done with the growth in Pickaway County and brought up issues that his petitioner may have been treated differently than past approved resolutions. Mr. Hart stated that an annexation should not be denied solely on the township declaring road concern.

- ❖ Jay Weaver – lives in Commercial Point and associated with village for over 50 years (on Village Council). Mr. Weaver stated that they have voted on this three (3) times and passed it each time. Mr. Weaver is requesting the commissioners vote yes on the annexation as other annexations have been approved. Mr. Weaver explained that the village approves annexation only if they are good for the village and he feels this annexation is. It will allow upgrades to sewer, Gibson Road work/ repairs, retail area and a park area. They are working with a developer that is a family-owned business and cares about the community. Mr. Weaver stressed that the Struckman's have done a lot for the community, it is their farm land and they are being told what they can or cannot do with their own land. The development would allow for apartments and starter homes. There are a lot of younger families that have not been able to live in the village due to there is nothing for rent, only homes from \$400,00-\$600,000 and a young family cannot afford to start at that point. Mr. Weaver stated that there is enough water and sewer with capacity increasing to 1.4 million gallons a day. Mr. Weaver shared that local farmers have stressed that they have concerns with land to farm, this being from farmers that only rent the land to farm, not own. Mr. Weaver expressed that if they have concerns with available land maybe one should look to purchase the land. Mr. Weaver asked what changed from since past annexations that have been passed and why the township denied? Mr. Weaver addressed the schools and funding that they would receive from the project. The school is graduating more students than new students taken in yearly. Commissioner Henson stated that his only concern is if the township is asking for an agreement why did the Village of Commercial Point did not propose an agreement. Maybe in the future it may need to change and not be based on a handshake. Mr. Weaver stated that the township owes the village money, and they will be asking for those funds (\$50,000-\$70,000). There is no written agreement.

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PICKAWAY COUNTY, OHIO

7/8/25, 7:52 AM

Mail - Jay Weaver - Outlook

 Outlook

Re: Shared roads

From Wendy Hastings <W.Hastings@commercialpointohio.gov>
Date Wed 7/2/2025 6:54 PM
To Jay Weaver <J.Weaver@commercialpointohio.gov>

Jay,

Here is what I have come up with.

Road we share with the Township/County
Welch Road
Durrett Road
Borror Road
Walker Road

We paid \$ 5,674.44 to Pickaway County Engineers in 2019 for a road project (I think it was Welch Road, however I don't have the records readily available for me to confirm. They are in storage)
We received \$ 68,000 from the Scioto Township Trustees for their portion of the repairs to Walker Road in January 2022

We have a purchase order issued to the County Engineers for this years repair work on Borror and Durrett to include a culvert repair. Our share is \$ 14,311.

We have a purchase order issued to Scioto Township Trustees in the amount of \$ 19,215.50 for 50% of the cost to remove the barriers in Scioto Crossing on Mahogany and Arledge.

My system only goes back to 2018. I can't confirm any additional shared costs prior to 2018.

Hope this helps.

Happy 4th of July!!

Wendy Hastings
Fiscal Officer
614-877-9248 ext 7




Village Of Commercial Point

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OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

7/10/25, 8:04 AM

Re: plant - Jay Weaver - Outlook

 Outlook

Re: plant

From Wendy Hastings <W.Hastings@commercialpointohio.gov>
Date Wed 7/9/2025 5:47 PM
To Jay Weaver <J.Weaver@commercialpointohio.gov>

Jay,

As of today, the water plant has a capacity of producing 1 million gallons of water a day. Currently our usage is roughly 500,000 gallons per day. We have a lot of people watering their new sod in the new homes so this could be a contributor to the current daily usage.

As for the sewer plant, we currently have a capacity of 400,000 gallons per day, however our new plant will hopefully be in operation at the end of this month giving us at least 1.4 million gallons a day of capacity. Our current usage is roughly at capacity, however the new plant will take care of this. There have been several delays that have not been the Village's fault. We are working very hard to get this resolved.

As for the tax money that was paid to the township by the County auditor by mistake; no they have not paid us, however they haven't been billed for it either. Allan was going to pay the Village back prior to giving the township any funds from the "Intergovernmental Agreement" surrounded by the CRA on the Project Iris land. I have not received any direction from the new administration yet on how to proceed with this.

Hope this helps.

Thanks,

Wendy Hastings
Fiscal Officer
614-877-9248 ext 7



Village Of Commercial Point

From: Jay Weaver <J.Weaver@commercialpointohio.gov>
Sent: Wednesday, July 9, 2025 4:15 PM
To: Wendy Hastings <W.Hastings@commercialpointohio.gov>
Subject: plant

- ❖ Cory Wasmus – Scioto Township resident, there is a lot of families intertwined with the village and township. Mr. Wasmus stated that he cannot speak about certain things due to an injunction that has been filed against him.
- ❖ Wendy Sizemore – This is our property and have worked for it. They are willing to accommodate all of the concerns. The township just recently filed their denial without going to the village to discuss or come to an agreement. There is still time to have the townships input and not hold it up until time runs out.
- ❖ Troy Smith – Scioto township resident and has lived in township over 50 years. He sent letters during the last annexation. He will not say he is pro annexation, but he has seen all the others come and they are welcomed. Mr. Smith stated that not wanting to welcome is hypocritical. He has an issue with us saying when want a farm, then the farmers should be able to tell homeowners what they can do with their land. His road is currently being set to be re-paved or chip sealed.

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- ❖ Thomas Hart – Mr. Weaver addressed utility maintenance and the bar on the annexation law is low and the annexation should be approved.

Commissioner Scherer stated that he researched annexation and discussed with the County Prosecutor. O.R.C. Section 709.023 (E) provision (7) - If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this section, "street" or "highway" has the same meaning as in section 4511.01 of the Revised Code. It Commissioners Scherer's opinion that it does not meet the provision (7).

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to deny the following annexation petition:

Resolution No.: PC-071525-61

WHEREAS, Expedited Type II Annexation Petition filed June 5, 2025, by Thomas Hart, Painter and Associates, Agent for Petitioners, Micheal Edward Struckman, Trustee, S&G Commercial Point, Ltd. and Church Lighthouse Community Christian Inc. for the annexation of 344.391 +/- acres to the Village of Commercial Point from Scioto Township.

THEREFORE, BE IT RESOLVED the Board of Pickaway County Commissioners deny the Expedited Type II Annexation Petition filed June 5, 2025, of 344.391 +/- acres to the Village of Commercial Point from Scioto Township based on no road maintenance agreement between the Village of Commercial Point and Scioto Township per O.R.C. Section 709.023 (E) (7).

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

In the Matter of
Ohio Christian University
Discussion of America-250:

R.D Saunders, OSU President, and Jenna Wood met with the Commissioners to discuss American-250. Mr. Saunders is wanting to hold a community event to celebrate America-250 at Ohio Christian University. Ms. Wood will work with other boards and groups to collaborate to hold the event for the community. Mr. Wippel suggested coordinating the event to be held with the Backwoods Boom Fireworks that will be held at the fairgrounds. They will keep in mind to not compete with local events or holidays. They want to hold something in there auditorium, such as music of some sort. Casey Lidy, Ohio Health has reached out to help with the event due to being for the community.

Mr. Saunders addressed previous discussion of housing workforce programs at OCU. Commissioner Wippel informed President Saunders that there have been discussions of workforce development and need to figure out how to get there.

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending July 12, 2025.

A total of \$380 was reported collected as follows: \$175 in dog license; \$50 in adoptions; \$25 in redemptions; \$80 in owner turn-in euthanized; \$100 in micro chip and \$50 in private donations.

Zero (0) stray dogs were processed in; five (5) dogs were adopted.

With there being no further business brought before the Board, Commissioner Wippel offered the motion, seconded by Commissioner Scherer, to adjourn.

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Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner
BOARD OF COUNTY COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: _ Angela Karr, Clerk _