

TUESDAY, SEPTEMBER 30, 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, September 30, 2025, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. April Metzger, 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 September 23, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 September 30, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT RESOLVED, that the Commissioners authorize April Metzger, 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 \$59,475.14 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 September 30, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT RESOLVED, that the Commissioners authorize April Metzger, 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 \$964.70 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
Supplemental Appropriations Approved:

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

\$30,000.00 – 1001.100.32.540100 – Disaster Services Contract Services – EMA

\$9,000.00 – 1001.130.32.530100 – Disaster Services Supplies – EMA

\$3,403.63 – 1001.401.32.510200 – Sheriff-RD LE Salary – Sheriff

\$2,862.82 – 1001.400.32.510200 – Sheriff-ADM Non LE Salary – Sheriff

\$500.00 – 1001.400.32.540100 – Pickaway County Sheriff Office Contract Services – Sheriff

\$6,043.00 – 1001.400.32.540103 – Pickaway County Sheriff Office Medical Expenses – Sheriff

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 Robert Adkins:

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

- CTI Contract will start on the 1st.
- Public Service Link add to SO website has been added
- Update on Interviews completed for IT Technician
- YUBIKEY Deployment research and testing – another TEAMS Meeting with SHI is scheduled
- Update on request made with Hummel and Plum for Cuber Insurance Audit
- Update on Building a NIST Framework
- Reminder that Hocking County is hosting a meeting with County IT personnel across the State to discuss the new reporting requirements for Cyber Security. Thursday October 2nd, 1:00 pm at the Hocking County EMA Center 52 East 2nd Street, Logan, OH 43138.
- Tenable Finding for BOE Network

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: October 7th Agenda
 - Harrison Township Rezoning Application – 1.5 acres form Residential to Planned Business (Contractor Office, Landscape/Hardscape Business, etc.)
- Outstanding Plats:
 - Graham Ravines Preliminary Plan
 - Jackson Township Major Subdivision
 - Whaley Farms
 - Walliser Farms Section II

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- Lot Splits:
 - Approved 4 lot splits in the last week, 6 open applications currently.
- CDBG –
 - Williamsport Neighborhood Revitalization Bid Opening
 - October 21

In the Matter of
Report Provided by Tiffany Nash:

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

- Approvals – None
- This Week
 - VIP Training – 9/29
 - EMA & Pumpkin Show Grant Meeting – 9/29
 - Quarterly Intelligence Liaison Officer (ILO) Virtual Brief – 9/30
 - SFY2026 Ohio Security Grant Application Webinar – 9/30
 - Sheriff's Office Console Call – 10/1
 - Emergency Management Agency of Ohio Bylaws Committee – 10/1
 - 911 Coordinator Monthly Meeting – 10/2
 - Emergency Management Agency of Ohio Fall Conference (virtual) – 10/3
 - Pumpkin Show Public Safety Meeting – 10/3
- Next Week
 - Central Sector EMAO Meeting – 10/6 (Ed)
 - Pumpkin Show Private Lot Owners Meeting – 10/6
 - LEPC Meeting – 10/9
 - EMAO Weather & Climate Committee Meeting – 10/10
- Programs
 - EMA Operations
 - Pumpkin Show preparations
 - Pickaway Township Tornado Siren
 - Everbridge migration scheduled for after election since BOE uses it
 - 911 Coordinator
 - Added new addresses into the MSAG for 911 call locations
 - Continue to work with Circleville and Comtech on their connections
 - LEPC
 - No new updates
 - Radio Programming
 - Encryption of Sheriff's Office radios scheduled for after Pumpkin Show
 - Drone Program
 - No new updates
 - CERT
 - No new updates

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 three total BWC claims for 2025. Total unemployment claims filed is at three for 2025.
- Casualty Insurance: Civil litigations claim filed with CORSA.
- Govdeals –Continue working on posting multiple vehicles in storage at PDI.
- One new hire packet was sent out last week. A total of 67 new hire packets has been handed out in 2025. Job openings for part-time and full-time Custodial. Amber Boyer completed preliminary phone interview for full-time custodial position. Maintenance Worker posted with one application received and interview pending. IT Technician three (3) completed interviews with Robert Adkins, IT Director.
- Maintenance:
 - JFS elevator replacement (2025 capital improvement) in progress.

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- Memorial Hall chair lift replacement (2025 capital improvement) July-August. Awaiting final delivery of materials. Although company still has not responded. Mike Wills is making weekly follow-up calls. Possible change of Venders. Electronic board was replaced and is functional for now. Prohibited use of freight.
- IPS Camera replacement at the Sheriff's Office has been completed. Check submitted for reimbursement.
- Courthouse rear door access the parts are on back order. Completion after Pumpkin Show.
- Courthouse Breakroom located in the basement will be painted in-house by Maintenance.

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 9 dogs. There were 9 visitors to the shelter last week and 3 volunteers.

In the Matter of
Library Board:

Caryn Koch-Esterline and Christine Spring met with the Commissioners to discuss the Library Board and Appointments. Mrs. Koch-Esterline started with concerns of current board members. The appointment of the current chair was done out of order and inappropriately. Legislators change the term of an appointed member from 7 years to 4 years effective today. Current members will finish out their 7-year term. Commissioner Wippel informed that they are accepting applications, and the public notice will post for the upcoming expiring seat.

In the Matter of
Executive Session:

At 9:55 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 Robert Adkins, IT Director, April Metzger, County Administrator, Marc Rogols, County Deputy Administrator, Angela Karr, Clerk and Brandy Stewart, HR Assistant 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 10:00 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
Eric Mills Hired
As IT Technician:

Mr. Rogols, Deputy County Administrator Robert Adkins, IT Director, conducted interviews for the full-time IT Technician position, and it was their recommendation to hire Eric Mills. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Eric Mills as the IT

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Technician. As the IT Technician for the IT Department, Mr. Mills will be paid \$22.00 per hour with an 180-day probationary period effective Monday, October 20, 2025.

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
Executive Session:**

At 10:01 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 April Metzger, County Administrator, Marc Rogols, County Deputy Administrator, Angela Karr, Clerk and Brandy Stewart, HR Assistant 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 10:20 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.

**In the Matter of
Report Provided by Sheriff Hafey:**

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

- Sheriff Hafey reported an arrest had been made for the murder in the Village of Ashville.
- There was an accident on US 762 that caused injury to three juveniles and one fatality.

**In the Matter of
Executive Session:**

At 10:35 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 Kyle Wolfe and Trey Fausnaugh, Teays Valley School District, April Metzger, County Administrator, Marc Rogols, Deputy County Administrator, Angela Karr, Clerk, and Brandy Stewart, HR Assistant 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 11:14 a.m., the Commissioners exited Executive Session and Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to resume Regular Session.

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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
Unsheltered in Pickaway County with
Mayor Michelle Blanton, City of Circleville:

Mayor Michelle Blanton, Mark Denniston, Tiffany Singer, Nick Pruitt, Dave Horning, Andy Bull met with the Commissioners to discuss unsheltered individuals in Pickaway County. The City of Circleville has had discussions of homelessness within the city and know it is not only in city limits, it spans out within the county. It will take cooperation with municipalities, city and county. Mayor Blanton went over the statistics of sheltered and unsheltered within Pickaway County. Sheltered would consist of living in a hotel, a vehicle, etc. Mayor Blanton reported 67 households, and 128 total people included in the unsheltered and sheltered category. Mayor Blanton met with PICCA, and they have 46 people living on land or in a car. A total of 81 adults and children are living in a shelter, reported in September 2025.

Hope House reported that in January 2025 that 60 men with a sheltered stay and 38 of them were county residents, 19 were employed, 12 were or are over 60 years of age. Only 8 of them had an alcohol or drug addiction diagnosis. Mayor Blanton explained that 40 of them are on a rapid housing list, however there is not a lot of housing available for those with HUD vouchers. Hope House is operating and looking for buildings or land to build a facility by raising funds. There is not a facility for women or women with families. The only place that we have available for women is the Haven House. Another is Veterans who do not receive enough in benefits for housing.

Local low-income housing is no longer low income due to rent raised to median income. The City has hosted several discussion sessions to align resources to create a solution to homelessness in the city and county before it gets worse before getting better. Mayor Blanton is asking the Commissioners to join in the conservation and offer resources.

PICCA has a veterans shelter that is currently at full capacity. Andy Bull, Director of the Health Department, stated that the Health Department steps in where this takes the effect on the community. More and more people are walking into the Health Department for services that had not in the past. Mental Health is another concern. There is concerns with health and safety to the community from sanitary use within the county due to not using proper restroom facilities.

In the Matter of
Executive Session:

At 11:45 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, 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, John Payne, Bradley Payne, Jayme Fountain, County Prosecutor, John Howley, County Treasurer, April Metzger, County Administrator, Marc Rogols, Deputy County Administrator, Angela Karr, Clerk, and Brandy Stewart HR Assistant 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

❖ John Payne, Bradley Payne, Jayme Fountain, County Prosecutor, and John Howley, County Treasurer, left the session at 11:53 a.m.

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At 12:15 p.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
Approving the Issuance of
Port Authority Revenue Bonds:

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

Resolution No.: PC-093025-71

**IN THE MATTER OF APPROVING THE ISSUANCE OF PORT AUTHORITY
REVENUE BONDS**

WHEREAS, this Board of Commissioners (the “Board”) determines it is in the best interest of Pickaway County, Ohio (the “County”) and its residents to equip Harrison Township, Pickaway County, Ohio (the “Township”) with fire apparatus to provide fire protection and emergency medical services to Madison Township, Pickaway County, Ohio, the Township, and County residents (the “Project”); and

WHEREAS, this Board determines that the Project will benefit the County and its residents by enhancing public safety, government operations, and stimulating collateral development in the County; and

WHEREAS, it is in the best interest of the County to request the assistance of the Pickaway County Port Authority (the “Port Authority”) for financing the Project; and

WHEREAS, the Port Authority will issue revenue bonds (the “Bonds”), the proceeds of which Bonds will be made available for the Project, as further described in the Cooperative Agreement to be entered into by and among the Port Authority, the Madison Township Joint Economic Development District, and the Township (the “Cooperative Agreement”).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Pickaway County, Ohio that:

Section 1. Determinations by the Board. This Board finds and determines as follows:

(a) Public Purpose. The financing of the Project serves a proper public purpose by enhancing public safety, government operations, and stimulating collateral development in the County.

(b) Cooperation with Port Authority. It is necessary, proper and in the best interest of the County to request the Port Authority to issue the Bonds and for the Port Authority to use the proceeds from the issuance of the Bonds pursuant to the Cooperative Agreement.

This Board finds and determines that the issuance of the Bonds and the signing and delivery of the Cooperative Agreement in connection with such issuance for the purpose provided in this Resolution serves a proper, public purpose.

Section 2. Bond Terms. The Board approves of the purchase of the Bonds by the Pickaway County Treasurer.

Section 3. Interpretation. Nothing in this Resolution is intended to, and no provision hereof shall be applied in any manner as would, impair the obligation of contract of the County with respect to any outstanding bonds, certificates of indebtedness, other obligations, indentures, or other agreements or contracts made or entered into by the County.

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Section 4. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board were taken in an open meeting of this Board, and that all deliberations of this Board were in meetings open to the public, all in compliance with the law, including Ohio Revised Code Section 121.22.

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
Authorizing County Engineer to
Enter into Contract with 2LMN Inc.
For the PIC-T0045-0063, PID#6540147
Dupont Rd over CSX Railroad:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize County Engineer to enter into contract with 2LMN Inc. for the PIC-T0045-0063, PID#6540147 Dupont Rd over CSX Railroad project.

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
Community-Based Corrections
Subsidy Grant Agreement Amendment for
Pickaway Common Pleas Court:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve Community-Based Corrections Subsidy Grant Agreement Amendment for Pickaway Common Pleas Court. ODRG and the Grantee now desire to amend the original fiscal year 2026/2027 Community Corrections Grant Agreement to increase in the amount of \$4,871.00. TCAP total award is \$740,057.00, and new total for PSG is \$371,021.00

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
2026 Bed Rental Agreement Signed with
Multi-County Juvenile Detention Center:

Commissioner Harold Hendon offered the motion, seconded by Commissioner Gary Scherer, to approve and sign the Multi-County Juvenile Detention Center Bed Rental Agreement for the period of January 1, 2026, to December 31, 2026, for the detention of juvenile offenders at the rate of \$150 per diem based on availability of space.

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

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In the Matter of
Haven House's request to Use
Courthouse for Silent Victims March:

The Commissioners reviewed the request from Lisa Johnson, Haven House to utilize the courthouse steps for the purpose of gathering for the Silent Victims March on October 6, 2025, 9:00 a.m. to 12:00 p.m.

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the written request from Lisa Johnson, Haven House to utilize the courthouse steps for the purpose of gathering for the Silent Victims March on October 6, 2025, and authorize Commissioner Jay Wippel to sign the Agreement for Use of Property.

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
National Domestic Violence Awareness Month:

During business conducted while in session, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution:

Resolution No. PC-093025-72

WHEREAS, domestic violence is a serious crime that affects people of all races, ages, income levels, sexes; and,

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse, and

WHEREAS, children who grow up in violent homes are believed to be abused and neglected at a rate higher than the national average, and

WHEREAS, domestic violence costs the nation billions of dollars annually in medical expenses, police, and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity, and

WHEREAS, only a coordinated community effort will put a stop to this heinous crime; then,

THEREFORE BE IT RESOLVED that we, the Pickaway County Commissioners, urges all citizens to join staff and administration of Haven House of Pickaway County for the Annual Silent Victims Rally on October 6, 2025; and recognize:

October as
National Domestic Violence Awareness Month
in
Pickaway County, Ohio

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 – October 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 October 2025, at the total probable cost \$2,832.89. 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
Pumpkin Run II Section II
Replat of Lot 14:

Tim McGinnis, Planning and Development, submitted the Pumpkin Run II Section II Replat of Lot 14 in Pickaway Township for approval. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pumpkin Run II Section II Replat of Lot 14 in 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
County Administrator Report:

The following is a summary of the report provided by April Metzger, County Administrator:

- Mrs. Metzger discussed percentages, and finalizing insurance rates, as well as the opt out program for 2026.
- Mrs. Metzger needed approval for the new USDA lease.

In the Matter of
United States Department of Agriculture
Lease Amendment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Lease Amendment with the United States Department of Agriculture (USDA). The lease agreement is for office space located at 110 Island Road, Circleville, effective August 1, 2025, through July 31, 2030. Annual rent is \$51,204.15 payable at the rate of \$4,267.01 per month.

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
Establishing Rates for Health Insurance:

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the new insurance rates for 2026. The employer will pay 80% of the monthly premium, and employee will pay 20% of the monthly premium.

<u>New Insurance Rates 2026</u>		<u>Total Monthly Premium</u>
Single	\$116.11 – Employee Bi-weekly	\$1,161.10
Employee + Spouse	\$255.24 – Employee Bi-weekly	\$2,552.40
Employee + Child	\$208.50 – Employee Bi-weekly	\$2,085.00
Family	\$347.99 – Employee Bi-weekly	\$3,479.92

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<u>New Dental Rates 2026</u>		<u>Total Monthly Premium</u>
Single	\$2.85 – Employee Bi-weekly	\$28.56
Employee + Spouse	\$5.54 – Employee Bi-weekly	\$55.40
Employee + Child	\$6.09 – Employee Bi-weekly	\$60.83
Family	\$9.94 – Employee Bi-weekly	\$99.38

<u>New HSA Insurance Rates 2026</u>		<u>Total Monthly Premium</u>
Single	\$104.87 – Employee Bi-weekly	\$1,048.68
Employee + Spouse	\$229.82 – Employee Bi-weekly	\$2,298.22
Employee + Child	\$188.45 – Employee Bi-weekly	\$1,884.46
Family	\$314.60 – Employee Bi-weekly	\$3,145.98

<u>New HSA Dental Rates 2026</u>		<u>Total Monthly Premium</u>
Single	\$2.85 – Employee Bi-weekly	\$28.56
Employee + Spouse	\$5.54 – Employee Bi-weekly	\$55.40
Employee + Child	\$6.09 – Employee Bi-weekly	\$60.83
Family	\$9.94 – Employee Bi-weekly	\$99.38

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
2026 Insurance Benefits Opt-Out Program:

Mrs. Metzler requested that the Commissioners review the current Opt-Out program for insurance benefits. Upon discussion, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer to dissolve the opt-out program effective January 1, 2026.

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
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending September 27, 2025.

A total of \$410.00 was reported collected as follows: \$75 in dog license; \$45 in dog license late penalty, owner turn-in euthanized \$160, adoptions \$20, \$25 in redemptions, microchip fees \$25, and private donations \$60.00.

Two (2) stray dogs were processed in; two (2) dogs were adopted.

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

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

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Attest: Angela Karr, Clerk

Gary K. Scherer, Commissioner
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