

TUESDAY, FEBRUARY 11, 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, February 11, 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 February 4, 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 February 11, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

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 \$257,418.13 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 February 11, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

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 \$37,298.31 on 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

**TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

**In the Matter of
Appropriations Approved:**

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

\$16,525.00 – 201.3006.5504 – ALGT Land – Engineer

\$5,000.00 – 289.6138.5901 – Brill Other Expenses – Engineer

\$5,000.00 – 280.6129.5901 – Clark’s Run Upper Terminus Other Expenses – Engineer

\$5,000.00 – 914.6143.5901 – DS Drainage Other Expenses – Engineer

\$1,000.00 – 262.6111.5901 – George’s Run Other Expenses – Engineer

\$5,000.00 – 270.6119.5901 – Grove Run Other Expenses – Engineer

\$5,000.00 – 268.6117.5901 – Hughes Lateral #3 Other Expenses – Engineer

\$500.00 – 283.6132.5901 – PC Acres Other Expenses – Engineer

\$500.00 – 911.6141.5901 – Pence Group Tile Maintenance Other Expenses – Engineer

\$500.00 – 942.6145.5901 – Rhoads Ditch Maintenance – Engineer

\$2,000.00 – 286.6135.5901 – Springwater Run Other Expenses – Engineer

\$300.00 – 284.6133.5901 – Writsel Ditch Other Expenses - Engineer

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
Fund Transfer Approved:**

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

\$210,000.00 – 101.6102.5499 – Soil & Water Agriculture Grant – SWCD

TO

601.0000.4513 – Soil & Water County Match - SWCD

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
Cash Advance Approved:**

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

\$25,533.90 – 953.2099.5801 – Advances Out (HSGP) Homeland Security Grant - Sheriff

TO

101.0000.49010 – Advances In General Fund - Sheriff

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
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
Waiver Approved:**

Nancy Graham, Fiscal Specialist, requested a waiver to pay Fillmore Construction, in a timely manner related to the Community Development Block Grant Program. After discussing the request, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to waive the waiting period to issue payment to Fillmore Construction, in the amount of \$513,700.00 as follows:

\$513,700.00 251.6221.5520 Project Expenses CDBG 2022

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: February 11th - Road Front Variance
- Outstanding Plats:
 - Graham Ravines Sketch Plan
- Lot Splits:
 - Approved 2 lot splits in the last week, 10 open applications currently.
- CDBG: Document Review

**In the Matter of
Report Provided by Tiffany Nash:**

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

- Approvals – Circleville NexGen 911 “Last Mile Connect” Invoice
- This Week
 - NexGen GIS Meeting with Jason – 2/10
 - CERT Team Meeting – 2/10
 - NexGen Meeting with Chief Fisher – 2/11
 - Radio Meeting – 2/11 – Brian, Ed, & Spencer
 - Ohio Homeland Security Drone Working Group – 2/12
 - OGRIP Forum – 2/12
 - Crisis Leadership Class – 2/12 – Ed
 - Superintendent’s Meeting – 2/13 – Tiff
 - Police Chief’s Meeting – 2/13 – Ed
- Next Week
 - South Central EMAO Sector Meeting at Pickaway EMA – 2/18
 - Fire Chief’s Meeting – 2/19
 - EMA Director’s Call – 2/20
- Programs
 - EMA Operations
 - Remodel underway
 - Had meeting at the Solar Farm 2/4
 - Awaiting copy of updated Safety Plan – will distribute to entities
 - Invited to Northern Police Chiefs Meeting to discuss EMA services (handout)
 - 911 Coordinator

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

- Working on NexGen requirements and connectivity
 - GIS Mapping
 - Circleville Last Mile Connections
- Annual Revenues & Expenditure Reporting
- Filing new paperwork with Department of Administrative Services on our PSAPs
- LEPC –
 - No new spills/complaints
 - Tier II reports are coming in
- Radio Programming
 - Brian, Ed, and Spencer are spinning up and getting a strategy together
 - Motorola is offering us 40% off radios and accessories; 1 year no payments
 - Gathering interest from local agencies
- CERT – No new updates
- Mitigation
 - Scheduling meetings with jurisdictions for their hazard concerns, projects, and updates

In the Matter of
Report Provided by Robert Adkins:

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

- Awaiting a response from Avant.
- Setting up (8) desktops for the Recorder, (2) laptops and (2) desktops for Parks, (1) arriving for the BOE.
- Trialing FTR (For the Record) QuickDraft/ RealTime software for their voice to text service.
- Billy has been out since Thursday and will be the remainder of the week.
- Mark has been working on the security for the connection between the SO DC to the County DC.
- Bi-Weekly calls with DarkTrace

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. Total BWC claims for 2025 is one. Total unemployment claims filed are at zero for 2025.
- Govdeals: Worked at the Sheriff's Office clearing out the basement and garage. Govdeals postings pending. Two zero turn mowers, antique cameras, camera lenses, surveillance lights, antique video cameras, industrial tri-pods. Old electronic equipment be in salvaged.
- Building Department: Maintenance continues to assist with plans for cleanup and storage.
- Health Insurance/ Benefits: Filed 2025 State Employment Relations Board (SERB) annual report. Summary of insurance coverage.
- No new hire packets were sent out last week. A total of 10 new hire packets have been handed out in 2025. Job openings for part-time and full-time Custodial (three applications received and interviews pending), Building Department Permit Technician (interviews pending hiring). Park District Director position posted. Administrative Probation Assistant for Adult Probation. IT Technician posted with one applicant.
- Maintenance:
 - The renovation of the Clerk of Courts: Flooring work continue. Still waiting on Grant Davis to choose flooring for his office.
 - All 2025 capital improvements sent out. Priority is JFS elevator and Memorial Hall chair lift (ADA compliance). Per Bo Lacey all materials received and installation pending weather.
 - Back-flow inspections at all county buildings were completed. Two failed. Present Koorsen quotes.
 - Minor HVAC repairs continue.
 - Judge Chaffin contacted Mr. Rogols to request replacement of courtroom lights and minor cosmetic changes. Present Micro Systems quotes.

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Executive Session:

At 9:36 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 April Metzger, County Administrator, Marc Rogols, County Deputy Administrator, Tiffany Nash, EMA Director 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 9:45 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
Suzannah Turner Hired
As Building Department Permit Technician:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Suzannah Turner as the Building Department Permit Technician effective Monday, February 24, 2025. As the Permit Technician for the Building Department, Mrs. Turner will be paid \$18.00 per hour with a \$.50 raise upon the completion of 180-day probationary period.

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
Sunnyside Ditch Improvement Project
Construction Ditch Assessment:

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

Resolution No.: PC-021125-9

Sunnyside Ditch Improvement Project Construction Ditch Assessment

BE IT RESOLVED, that the Board of Commissioners, Pickaway County, Ohio, does hereby certify to the Pickaway County Auditor, Brad Washburn, that as of the 11th day of February 2025, the attached list of the following landowners are to be assessed 2025 special assessments on their tax duplicates for the Sunnyside Ditch Improvement Construction Loan, and

BE IT FURTHER RESOLVED that the Board of Commissioners, Pickaway County, Ohio, requests Pickaway County Auditor Brad Washburn to place the assessments on the respective tax duplicates to be collected in the same manner as all other assessments.

M3000040008700	HYACINTH LOFTS LTD	\$15,784.72
M3000040008702	KROEGER PAUL D & ABBEY S	\$1,284.64

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

M3000040008709	EPE & KRISTI L	\$3,058.66
M3000050000200	EUBANK PENNY	\$2,393.19
M3000050001200	MOSLEY DARON A	\$1,490.57
M3000050002100	CREGO CURTIS O & ERIN L	\$1,148.73
M3000050002200	STRADER CHARLES E & DONNA K	\$1,531.64
Total		\$26,692.15

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
Speed Limit Revision with the
State of Ohio Department of Transportation
For West Old Duvall Court:

The Pickaway County Engineer’s Office notified that the State of Ohio Department of Transportation enacted a Speed Limit Revision for West Old Duvall Court, Harrison Township Road No. 20A. Revision No. 35838 shall be from Bulen Pierce Road (0.000) to 0.45 mi E of Bulen Pierce Road (0.450) to the approved speed revision of 35 MPH.

Attest: Angela Karr, Clerk

In the Matter of
Speed Limit Revision with the
State of Ohio Department of Transportation
For East Old Duvall Court:

The Pickaway County Engineer’s Office notified that the State of Ohio Department of Transportation enacted a Speed Limit Revision for East Old Duvall Court, Harrison Township Road No. 20B. Revision No. 35839 shall be from 0.27 mi W of SR 7962 (0.000) to SR762 (0.270) to the approved speed revision of 35 MPH.

Attest: Angela Karr, Clerk

In the Matter of
Resolution Declaring February 2025 as
Career and Technical Education Month:

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

Resolution No.: PC-021125-10

WHEREAS, Career and Technical Education (CTE) in Ohio provides students of all ages with the academic and technical skills, knowledge and hands-on training necessary to succeed in high-demand careers and to become lifelong learners; and

WHEREAS, Career and Technical Education prepares students for high-wage, high-skill, and high-demand careers that are critical to the success of our local and state economies; and

WHEREAS, Career and Technical Education encompasses a wide range of career pathways in fields such as healthcare, advanced manufacturing, construction, public safety, and information technology, equipping students with real-world skills that lead to rewarding careers; and

WHEREAS, strong partnerships between business, industry, and education—like those fostered at Pickaway-Ross Career & Technology Center—ensure that students gain valuable work-based learning experiences and that career-tech programs align with workforce needs; and

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, Career and Technical Education is a proven model of success through the dynamic partnership between business, industry, and education that fosters innovation and excellence in education; and

WHEREAS, CTE programs benefit not only students but also the broader community by addressing workforce shortages, supporting economic development, and providing a skilled talent pipeline for local employers; and

WHEREAS, Career and Technical Education provides students with career exploration opportunities earlier in their educational experience, enabling them to make informed and meaningful decisions about their academic coursework and pursue established career pathways; and

WHEREAS, Career and Technical Education programs are instrumental in building a skilled workforce that meets the needs of local employers and strengthens the local, state, and national economy; and

WHEREAS, Career and Technical Education programs engage business and industry to help drive innovation and ensure programming aligns with workforce demands, creating a robust talent pipeline for our local and state economy;

THEREFORE, BE IT RESOLVED that we, the Pickaway County Commissioners, do hereby proclaim February 2025 as Career and Technical Education Month in Pickaway County. I call upon all citizens to become familiar with the services and benefits offered by Career and Technical Education programs in our community and to support and participate in these programs to enhance their individual skills and productivity.

February 2025 as Career and Technical Education 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
Report Provided by Sheriff Hafey:

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

- Sheriff Hafey discussed getting jury candidates for the current trial in Common Pleas Court.
- Sheriff Hafey met with Chris Mullins, County Engineer, to discuss weights and scales.
- Deputy Relli discussed that the switch over to the new radios for the dispatch center with Motorola will require a new console to work with the AIS Server. Deputy Relli provided quotes. They have all the equipment other than the AIS Server (one week to receive once purchased). The goal is to go live by April.

In the Matter of
County Administrator Report:

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

- Mrs. Metzger joined an ODC conference call with Tim Colburn, Pickaway Progress Partners, Kelly Kight and Building Department. Sending a management agreement with details in case we need them in the future.
- Emailed Christine Pirik at Dickenson Wright for solar farm help. She declined for conflict of interest and recommended Thad Boggs.

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Common Pleas Court Furniture
Purchase with Micro Systems:

Judge Chafin's request to purchase office furniture and courtroom chairs from Micro Systems. The request is for new desk/ office furniture for the Judge's chambers at the cost of \$7,200.00 and eight courtroom chairs to match the existing chairs at the cost of \$3,272.00. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Judge Chafin's request to purchase office furniture and courtroom chairs per the quote.

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 Heating and Cooling Quote
For the Pickaway County Jail:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from Accurate Heating and Cooling in the amount of \$1,600.00 for the Pickaway County Jail. The quote is to replace exhaust fan moto above women's locker room.

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
Koorsen Fire and Security Quote
For the Pickaway County Sheriff's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from Koorsen Fire and Security in the amount of \$3,658.18 for the Pickaway County Sheriff's Office. The quote is to replace 2' watts backflow device that has failed multiple years on the domestic line located 10' in the air of the basement area.

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
Koorsen Fire and Security Quote
For the Pickaway County Service Center:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from Koorsen Fire and Security in the amount of \$1,970.77 for the Pickaway County Service Center. The quote is to rebuild and test 2' watts backflow device that is located in the mechanical room.

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

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Community Development Block Grant
Non-Entitlement Programmatic Agreement with
Ohio's State Historic Preservation Office for
Administration of Programs Using HUD Allocated Funds with
Delegated Review Responsibilities Authorized Under 24 CFR Part 58:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the Non-Entitlement Programmatic Agreement with Ohio's State Historic Preservation Office for Administration of Programs Using HUD Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58 for the Community Development Block Grant Programs.

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 Development Block Grant
State of Ohio Department of Development
Request for Release of Funds and Certification
For Federally Funded State Projects for
The Village of Williamsport Projects:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the State of Ohio Department of Development, Community Development Block Grant Request for Release of Funds and Certification for Federally Funded State Projects. Projects for the Village of Williamsport consist of (B-F-24-1CH-1) Neighborhood Facilities/Community Center (\$186,300), Park and Recreational Facilities (\$171,600), Sidewalk Improvements (\$322,000) and Street Improvements (\$151,000).

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 Development Block Grant
State of Ohio Department of Development
Request for Release of Funds and Certification
For Federally Funded State Projects for
The Village of Ashville Projects:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Wippel to execute the State of Ohio Department of Development, Community Development Block Grant Request for Release of Funds and Certification for Federally Funded State Projects. Projects for the Village of Ashville consist of (B-X-24-1CH-1) Randolph Street Reconstruction/ Flood and Drainage Facilities (\$470,000).

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

TUESDAY, FEBRUARY 11, 2025
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
City of Circleville Update
Discussion with Mayor Michelle Blanton:

Mayor Michelle Blanton met with the Commissioners to provide an update of the City of Circleville. Mayor Blanton discussed the \$20 million grant that will be received from the railroad commission. She is excited to partner with Structure Point. They will be working with the Ohio Department of Transportation to come up with the layout and ODOT Real Estate Team. Mayor Blanton brought up communications in the city and mentioned hiring a full-time Communication Director that could work for the City and County that would handle social media, news press, newsletter, grant writing, etc. Mayor Blanton asked who handles the county IT, whether it is in-house or is it a third party. Commissioner Wippel explained that it used to be a third party, however the county now has its own IT Department consisting of four employees. Mayor Blanton asked if that works well, and the Commissioners explained that it does. Mayor Blanton requested a copy of the IT Budget and Job Descriptions. The city currently uses Cracker Jack for their IT services.

Commissioner Wippel addressed when the sewer plant is expected to be complete, and Mayor Blanton is in hope that it will be complete this year. The big equipment should be leaving soon. Commissioner Scherer asked if it would allow for the growth and capacity of the City and Mayor Blanton stated that it will. Mayor Blanton listed a few of the projects going on in the city that are due to new homes and growth. The housing development off of Walnut Creek Pike will be putting in bigger retentions ponds than needed to take care of drainage issues. The Mayor's Office will be moving to the old P3 building and Mayor Blanton requested two parking spaces.

In the Matter of
Cooperative Economic Development Agreement
Update with Gary Smith, G2 and Pickaway Progress Partners:

Tiffany Anderson, Pickaway Progress Partners and Gary Smith, G2 met with the Commissioners to discuss Cooperative Economic Development Agreement. Mr. Smith started with the northern townships and municipalities are working together towards putting together a plan that works for all. Mr. Smith met with each of those townships individually to see what needs to be done and it was productive to work closer to coming up with a plan. Since the beginning of December, the groups have progressed quicker, especially since the announcement of Anduril. The townships are feeling the pressure from housing needed to take on the growth. Mr. Smith will be meeting with the group in a few weeks and will provide maps for land use. They are discussing collaboration regarding sewer and water concerns. The leadership between the communities is in a good place. Mr. Smith explained that a timeline is probably within the next four months to have a comprehensive plan put together.

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

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

Attest: Angela Karr, Clerk