

TUESDAY, JUNE 2, 2026
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, June 2, 2026, with the following members present: Mr. Jay H. Wippel, and Mr. Harold R. Henson. Marc Rogols, County Administrator, was also in attendance. Commissioner Scherer was absent.

In the Matter of
Minutes Approved:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the minutes from May 26, 2026, with corrections.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Bills Approved for Payment:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated June 2, 2026, 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 \$375,362.96 the County Treasurer to satisfy the same.

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

Attest: Brandy Stewart, Clerk

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

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, 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 June 2, 2026, 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 \$8,953.83 on the County Treasurer to satisfy the same.

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

Attest: Brandy Stewart, Clerk

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**In the Matter of
Supplemental Appropriation Approved:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for SUPPLEMENTAL APPROPRIATION:

\$50,000.00 – 1001.110.30.596003 – Municipality Residential 10% – Commissioner

\$1,750.00 – 2001.240.33.540300 – Engineer ALGT Travel Expense - Commissioner

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

Attest: Brandy Stewart, Clerk

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

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the following requests for TRANSFER AND REAPPROPRIATION:

**\$121,992.00 – 4001.100.40.553030 – Transfer Out – Commissioner
To
1001.100.30.540101 – Transfer In – Commissioner**

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

Attest: Brandy Stewart, Clerk

**In the Matter of
Report Provided by Robert Adkins:**

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

- 4th District Court of Appeals – I received an email from Tasha informing me that due to unexpected cost of migration from the county, Judge Hess has decided to stay on the county network, and Tasha will communicate to the 4th District Users that will need to complete their KnowBe4 training. Tasha then asked that I communicate with SummitIT any possible ways to save on the conversion. I started communicating with SummitIT inquiring about the depth of their service as described in the quote. They've stopped responding to my questions at this point. Marc and I will meet with Tasha as soon as it can be scheduled.
- Palo Alto install – Continuing to work with Mark – Continue to work with Mark in configuration of new firewalls.
- Duo Licensing – Meeting was held last Friday to discuss needed changes. New quote to come soon from People Driven.
- Ordered Entra ID P2 licensing and configured Conditional Access addressing Threat from KaliO365.
- VMware Licensing being researched to verify new Quote from Carasoft/
- Kick-off meeting July 7th for `GovWorx (AI-powered tools for 9-1-1 centers, emergency communications centers, law enforcement, Fire/EMS, and related training/QA operations. CommsCoach, which focuses on things like:

Emergency call evaluation and quality assurance
Dispatcher training and simulations
Candidate assessment / pre-hire testing
Real-time call guidance and translation
Coaching and performance improvement for emergency communications staff

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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
 - Family Assistance Center & Reunification Class @ Fairfield EMA (Tiff) – 6/1
 - Pickaway County NG911 Readiness Call – 6/1
 - Lithium Ion & Solar Farm Class @ Scioto Twp – 6/3
 - Meeting with Planning Intern for City – 6/4
 - 911 Coordinator Call – 6/4
 - CPR Class at Scioto Township Fire – 6/5
- Next Week
 - Meeting with Chamber of Commerce for Safety Council – 6/8
 - Columbia Gas Stakeholder Meeting in Chillicothe – 6/9
 - Air Evac 15 Year Anniversary Celebration – 6/11
 - Extreme Weather Information Network Group – 6/11
- Programs
 - EMA Operations
 - Monitoring flooding
 - Worked with Army Corps of Engineers for Yankeetown Bridge closure messaging
 - Several media interview requests
 - Keeping local stakeholders informed
 - Disaster Declaration Information
 - P3 requesting information on disaster declarations for the last 30 years for a site visit
 - Provided to Tiffany Anderson 5/28/2026
 - Identified issue with First Net and T-Mobile billing for EMA Office – being addressed
 - 911 Coordinator
 - Continued conversation about the changes to OAC 5507
 - Counties are looking for examples of plans for Quality Improvement and Quality Assurance
 - Update on NexGen911 progress – resuming biweekly calls
 - LEPC
 - Hazmat call 5/28 at the old Purina Mill site for leaking transformers
 - Memo from Ohio SERC and Ohio Attorney General on media representation in LEPC
 - Radio Programming
 - Some radios deactivated
 - Met with Logan Elm Schools & Pickaway Township Fire for radio interoperability
 - Cleaning up inventory to be able to send MARCS dues billing
 - Will differ between Q1/Q2 and Q3/Q4 as radios are deactivated off the system
 - Setting up Arcadian Inc to order Wi-Fi mobile radio antennas for over-the-air programming
 - Run Cards
 - Update from 6/1/2026 meeting and the follow up
 - Recording of meeting requested
 - Drone Program
 - No new information
 - CERT
 - PICCA Block Party coming in July - asking for volunteers
 - Setting up meeting with ARES / HAM Radio and CERT

In the Matter of
Report Provided by Angela Karr:

The following is a summary of the report provided by Angela Karr, Deputy County Administrator:

- There were Zero (0) BWC claims (2026 = 6) and No (0) unemployment claims filed for the week (2026 = 1).
- Gov Deals –
 - PCSO provided information to post the two old Harley Davidson Motorcycles for sale. No Update

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Waiting for information on old covert cars being sold. Donation to Airport to replace van.

- Personnel –
 - Three (3) new hire packets have been handed out this week, and a total of 41 in 2026.
- Job openings –
 - P/T Custodian – Posted
 - F/T Custodian – Posted
 - Maintenance Worker – Posted
 - Highway Maintenance Worker (Engineer) – Posted
 - Assistant Prosecutor – Juvenile Division (Prosecutor) – Posted
 - Driver License Examiner (Clerk of Courts) - Posted
- Building Department –
 - Meeting with Kelly Kight 8:30 a.m.
- Health Insurance –
 - Health & Safety Committee meeting was Thursday, May 28, 2026.
 - Working on next goodie baskets to distribute and finalizing for luncheon
 - June Employee Spotlight – Jenny Hemming, Title Department
- Miscellaneous –
 - Thoughts on 3x6 Ft 4 Pack American Pleated Fan Flag, USA Patriotic Flag Bunting Half Fan Banner for Outside Décor. (Commissioners, Engineer, Building Department, Court House, Service Center Door, Memorial Hall Front Door, etc.)
 - Updating phone tree
 - Dawn Meyers – Request to use Memorial Hall for Eyes of Freedom October 19th through October 25th.

In the Matter of
County Administrator Report:

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

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- Building Department –
 - Kelly Kight – Meeting at 8:30 a.m.
- Health Insurance –
 - No Change
 - Matt Schoeppe (Wilson Partners) continues working on proposal for Life/Disability. Change centering on AFLAC to combine with benefits.
- Insurance –
 - No Change
- Dog Shelter –
 - Chief Jeremy Grant started 06/01/26.
- Maintenance –
 - Accurate Quote PCSO Pump motors X 3
- Engineer's Office –
 - No Change
 - Continue working with Chris & Representatives from DRC on the sanitary at PCI Prison. No billing since 2018. Researching the “Jed Tax” administered by Grove City and township created.
- Fairgrounds –
 - Multipurpose Building bid opening delayed. No date set.
- Miscellaneous –
 - Palmer Energy Report 05/28/26
 - Probate Court Renovation
 - Maintenance meeting yesterday 6/1/26
 - IT to prep Old Recorder's Office Thursday 6/11/26
 - Move in Friday 6/12/26
 - Northern Industrial Community Reinvestment Area Agreement Estoppel Certificate
 - Referred to Bricker / emailed completing documentation, not finalized for signature
 - Call from Mayor Blanton
 - Tax Incentive Review Counsel (TIRC)
 - Fairgrounds

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- Calendar for June 2026
- WDC Bid Results – Memorial Hall Window Replacement Phase 4
 - Total BID \$533,419.00 / WDC Estimate \$540,000.00

In the Matter of
Report Provided by Sheriff Hafey:

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

- Quote for the two new patrol cars. The prices of vehicles will have a slight increase due to tariffs.
- This Saturday Captain Strawser will be a part of Pickaway DD Fame Event.
- Jail Inspector was in for meeting this morning.
- Sheriff inquired about the Jail Window/Door Project, if there have been any updates. The Sheriff would like to get a plan in place for inmates.

In the Matter of
Executive Session:

At 10:26 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, 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 Sheriff Hafey, Marc Rogols, County Administrator, Angela Karr, Deputy County Administrator, and Brandy Stewart, Clerk in attendance.

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

Attest: Brandy Stewart, Clerk

At 10:28 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to resume Regular Session.

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

Attest: Brandy Stewart, Clerk

No Action taken.

In the Matter of
Lima Company's Request to Use Memorial Hall
For the Eyes of Freedom Exhibit:

The Commissioners reviewed the request submitted by Dawn Myers on behalf of the Lima Company to utilize Memorial Hall for the purpose of displaying the "Eyes of Freedom" and "The Spirit of America's Story" exhibit during the week of the 2026 Circleville Pumpkin Show (October 19, 2026, thru October 25, 2026).

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the written request from the Lima Company for the use of Memorial Hall during the 2026 Circleville Pumpkin Show 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, absent. Voting No: None. Motion carried.

Attest: Brandy Stewart, Clerk

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In the Matter of
Roose Bros. Paving Quote for
Pickaway County Engineer
21531 Wintergreen Drive: Driveway Asphalt Overlay:

The Commissioners reviewed a quote submitted from Roose Bros. Paving in the amount of \$9,455.00 for asphalt driveway 245 square yards of the driveway at 21531 Wintergreen Drive. Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to quote in the amount of \$9,455.00 to be paid with Unplanned Capital.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Roose Bros. Paving Quote for
Pickaway County Engineer
21531 Wintergreen Drive: Driveway – Asphalt Overlay/
Culvert Replacement:

The Commissioners reviewed a quote submitted from Roose Bros. Paving in the amount of \$2,000.00 for asphalt overlay, and culvert replacement 80 square yards of the driveway at 21531 Wintergreen Drive and replace existing culvert pipe. Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to quote in the amount of \$9,455.00 to be paid with Unplanned Capital.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Memorial Hall Window Replacement, Phase IV
WDC Group Contract Recommendation:

WDC Group conducted a bid opening for the Memorial Hall Window Project, Phase IV May 20, 2026. Upon review of submitted bids, it is the recommendation of WDC Group to award the project to the lowest bidder, Stockmeister Enterprises, Inc for bid package 4A \$12,688.00 and Masonry Restoration Base Bid and 8A Windows \$520,731.00. Total contract amount of \$533,419.00 for both bid packages and includes a total of \$14,250.00 in allowances.

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the bid recommendation from WDC Group and award the Memorial Hall Window Replacement Project, Phase IV, to Stockmeister Enterprises, Inc from Jackson Ohio.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Accurate Heating and Cooling Quote for
Pickaway County Sheriff's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve the quote from Accurate for the Pickaway County Sheriff's Office in the amount \$10,110.00.

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Accurate Heating and Cooling will replace Pump Motor #1 Rebuild with VFD Grounding Protection, Pump Motor #2 Rebuild with VFD Grounding Protection, and Aegis Grounding Kit Installation for Existing Spare Motor due to the motors operating on VFD systems without proper grounding protection are susceptible to electrical discharge and stray shaft currents, which can cause premature bearing failure and significantly reduce motor life.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Resolution Approving the Annexation Petition for the
Annexation of 369.62 Acres +/- in Circleville Township into the City of Circleville –
Van Camp/Imler, Type I Annexation:

Commissioner Harold Henson then offered the motion, seconded by Commissioner Jay Wippel, to approve the Expedited Type 1 Annexation petition resulting in the adoption of the following Resolution:

Resolution No.: PC-060226-36

WHEREAS, an Expedited Type 1 Annexation Petition, which met all technical requirements, was properly filed in the Pickaway County Board of Commissioners office on Thursday, May 14, 2026, by David Hodge, Underhill and Hodge Attorneys and Counselors at Law, on behalf of T D Van Camp, and Dwight A. Imler. The petition is related to the annexation of 369.62 acres +/- of Circleville Township, Pickaway County, Ohio, into the City of Circleville, Pickaway County, Ohio; and,

WHEREAS, said petition requested that the Pickaway County Board of Commissioners follow the Ohio Revised Code (ORC) §709.022 for an Expedited Type 1 Annexation; and,

WHEREAS, said petition included the signatures of the property owners in the area proposed to be annexed (ORC §709.021 (B)); and,

WHEREAS, the signature of the owners authorized to sign said petition had title to the property on the date said petition was submitted (ORC 709.02 (E)); and,

WHEREAS, the signatures of the property owners included the date it was obtained, and no signature was obtained more than 180 days before said petition was filed (ORC 709.02 (C) (1)); and,

WHEREAS, an accurate legal description of the perimeter of the territory sought to be annexed was filed with said petition (ORC 709.02 (C) (2)); and,

WHEREAS, an accurate map of the territory sought to be annexed was filed with said petition (ORC 709.02 (C) (2)); and,

WHEREAS, said petition included the name and address of the agent for the petitioners (ORC 709.02 (C) (3)); and,

WHEREAS, a list of parcels in the area to be annexed and adjacent territory that included the names of owners, mailing addresses, and permanent parcels number was filed with said petition (ORC 709.02 (D)); and,

WHEREAS, the real estate to be annexed is contiguous to the City of Circleville, Pickaway County, Ohio (ORC 709.021 (A)); and,

WHEREAS, said petition included the statutory disclosure statement in bold face, capital letters regarding the waiver of appeal rights (ORC 709.022 (B)); and,

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WHEREAS, a certified copy of the Annexation Agreement dated March 22, 2026 and entered into by and between the City of Circleville, and the Circleville Township Trustees, and Pickaway County Commissioners providing the territory sought to be annexed was accompanied with said petition (ORC 709.022 (A)); then,

THEREFORE BE IT RESOLVED that the Pickaway County Board of Commissioners hereby approves the Expedited Type 1 Annexation Petition of 369.62 acres +/- of Circleville Township, Pickaway County, Ohio, into the City of Circleville, Pickaway County, Ohio.

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

Attest: Brandy Stewart, Clerk

~Certification~

I, Brandy Stewart, Clerk to the Pickaway County Board of Commissioners, hereby certify that this is a true and accurate record of the proceedings of the board and may be found in Journal pages dated June 2, 2026.

Brandy Stewart, Clerk

In the Matter of
State of Ohio Community Development
Request for Payment for PY 2024 CDBG Critical Infrastructure – City of Circleville
Utility Improvements for Walnut Street App No. 3:

Commissioner Harold Henson offered the motion, second by Commissioner Jay Wippel, to approve and authorize Commissioner Jay Wippel to execute the fund request for PY 2024 CDBG Critical Infrastructure – City of Circleville Utility Improvements for Walnut Street Application No. 3, in the amount of \$34,053.67.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Pickaway County Northern Industrial
Area Community Reinvestment Area Agreement:

Commissioners approved Resolution PC-052626-26 for the Pickaway County Northern Industrial Area Community Reinvestment Area Agreement on May 26, 2026. Signing of documents took place with Commissioner Wippel and Commissioner Henson on June 2, 2026. Due to absence Commissioner Scherer was present on June 3, 2026, to sign the documents.

In the Matter of
A Resolution Approving The
Execution Of a Community Reinvestment
Area Agreement Between the County And
C5Global Connect, LLC; And Authorizing
Related Actions:

Commissioners approved Resolution PC-052626-27 for The Execution of a Community Reinvestment Area Agreement Between the County and C5Global Connect, LLC; And Authorizing Related Actions on May 26, 2026. Signing of documents took place with Commissioner Wippel and Commissioner Henson on June 2, 2026. Due to absence Commissioner Scherer was present on June 3, 2026, to sign the documents.

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**In the Matter of
A Resolution Declaring the Improvement
Of Certain Parcels in the Unincorporated
Township of Madison, County of Pickaway
to be a Public Purpose and Exempt From
Real Property Taxation for a Specified Period;
Designating Public Infrastructure Improvements
That Will Directly Benefit Such Parcels; Requiring
the Owners of Such Parcels To make Annual
Service Payments in Liew of Taxes; Establishing
the Core5 Redevelopment Tax Equivalent Fund;
Authorizing the Execution of a Tax Increment
Financing Agreement; Authorizing the Execution
of a School Compensation Agreement; and
Authorizing Related Actions Pursuant to Ohio
Revised Code Sections 5709.77 Through 5709.80:**

Commissioners approved Resolution PC-052626-28 A Resolution Declaring the Improvement Of Certain Parcels in the Unincorporated Township of Madison, County of Pickaway to be a Public Purpose and Exempt From Real Property Taxation for a Specified Period; Designating Public Infrastructure Improvements That Will Directly Benefit Such Parcels; Requiring the Owners of Such Parcels To make Annual Service Payments in Liew of Taxes; Establishing the Core5 Redevelopment Tax Equivalent Fund; Authorizing the Execution of a Tax Increment Financing Agreement; Authorizing the Execution of a School Compensation Agreement; and Authorizing Related Actions Pursuant to Ohio Revised Code Sections 5709.77 Through 5709.80 on May 26, 2026. Signing of documents took place with Commissioner Wippel and Commissioner Henson on June 2, 2026. Due to absence Commissioner Scherer was present on June 3, 2026, to sign the documents.

**In the Matter of
Tax Increment Financing Agreement:**

Commissioners approved Resolution PC-052626-29 for the Tax Increment Financing Agreement on May 26, 2026. Signing of documents took place with Commissioner Wippel and Commissioner Henson on June 2, 2026. Due to absence Commissioner Scherer was present on June 3, 2026, to sign the documents.

**In the Matter of
Madison Township Project
Compensation Agreement:**

Commissioners approved Resolution PC-052626-30 for the Madison Township Project Compensation Agreement on May 26, 2026. Signing of documents took place with Commissioner Wippel and Commissioner Henson on June 2, 2026. Due to absence Commissioner Scherer was present on June 3, 2026, to sign the documents.

**In the Matter of
Compensation Agreement:**

Commissioners approved Resolution PC-052626-31 for the Compensation Agreement on May 26, 2026. Signing of documents took place with Commissioner Wippel and Commissioner Henson on June 2, 2026. Due to absence Commissioner Scherer was present on June 3, 2026, to sign the documents.

**In the Matter of
Resolution to Submit Applications for PY 2026 CDBG Allocation
And Neighborhood Revitalization:**

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Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to adopt the following Resolution:

Resolution No.: PC-060226-37

**RE: SUBMIT APPLICATIONS FOR PY 2026 CDBG ALLOCATION AND
NEIGHBORHOOD REVITALIZATION;**

WHEREAS, the State of Ohio, through the Ohio Department of Development, has Program Year 2026 (PY 2026) funds available as a part of the Community Development Block Grant Program; and,

WHEREAS, Pickaway County may be eligible to receive up to \$278,000 in PY26 Allocation grant funds (Administration, Fair Housing, and Tarlton Community Building Improvements) and \$750,000 in Neighborhood Revitalization Grant funds (Administration, Tarlton sidewalk improvements, street improvements, flood and drainage improvements, and additional Community Building improvements) for the projects meeting a National Objective of benefiting at least 51% low-moderate-income (LMI) persons (Income Survey), limited clientele (LMC) classes (presumed or income qualified), or aiding in the elimination of slum and blight;

WHEREAS, Pickaway County has selected projects for funding for PY 2026, which are outlined in the grant applications, and

NOW THEREFORD BE IT HEREBY RESOLVED by the Pickaway County Board of Commissioners to submit applications for PY 2026 CDBG Allocation and Neighborhood Revitalization grants (Tarlton Allocation and Neighborhood Revitalization Grants), as prepared by CDC of Ohio, Inc.

BE IT FURTHER RESOLVED by the Pickaway County Board of Commissioners that the County will comply with the required assurances of the grant if assistance is approved.

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

Attest: Brandy Stewart, Clerk

**In the Matter of
Community Development Block Grant
Environmental Review Certification Form
For General Administration, Fair Housing, and Planning:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Jay Wippel to execute the Environmental Review Certification Form for General Administration, Fair Housing, and Planning for Community Development Block Grant.

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

Attest: Brandy Stewart, Clerk

**In the Matter of
Community Development Block Grant
Residential Anti-Displacement and
Relocation Assistance Plan:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Jay Wippel, to approve and authorize Commissioner Jay Wippel to execute the Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant low-and moderate-income funding.

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

Attest: Brandy Stewart, 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 May 30, 2026.

A total of \$140.00 was reported collected as follows: \$50 in adoptions, \$25 redemptions; \$30 dog licenses, \$15 dog license late penalty, and \$20 microchip fees.

Four (4) 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 Henson, to adjourn.

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

Jay H. Wippel, President

Harold R. Henson, Vice President

Gary K. Scherer, Commissioner (absent)

BOARD OF COUNTY COMMISSIONERS
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Attest: Brandy Stewart, Clerk