

**TUESDAY, SEPTEMBER 10, 2024**  
**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 10, 2024, with the following members present: Mr. Jay H. Wippel, Mr. Gary K. Scherer and Mr. Harold R. Henson. 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 3, 2024, 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 September 10, 2024, 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 \$188,639.62 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 September 10, 2024, 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 \$28,897.82 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

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**In the Matter of  
Appropriations Approved:**

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

**\$25,631.76 – 112.2100.5102 - Salary Circleville SRD – Sheriff**

**\$371.66 – 112.2100.5202 – Medicare Circleville SRD – Sheriff**

**\$435.74 – 112.2100.5205 – Worker’s Compensation Circleville SRD – Sheriff**

**\$4,639.35 – 112.2100.5212 – PERS LE Circleville SRD – Sheriff**

**\$50.00 – 101.1105.5703 – Contingencies - Auditor**

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 REAPPROPRIATION:

**\$50.00 – 101.1105.5703 – Contingencies – Auditor  
TO  
101.1113.5414 – Exams – Auditor**

**\$130.00 – 101.2083.5401 – Contract Services – Sheriff  
TO  
101.2083.5313 – Memberships – Sheriff**

**\$500.00 – 101.1111.5403 – IT Travel Expenses – Commissioners  
TO  
101.1111.5301 – IT Supplies - Commissioners**

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:

**\$6,518,086.73**

**Please make the following transfers from the July 2024 Real Estate Settlement**

	<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>
General	626.6031.5884	<b>\$3,027,274.43</b>	101.0000.4101
Auditor's Fees	626.6031.5890	<b>\$110,895.10</b>	101.0000.4201
Treasurer's Fees	626.6031.5891	<b>\$150,634.95</b>	101.0000.4206
REA Fees	626.6031.5883	<b>\$413,699.32</b>	260.0000.4221

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Election Expense	626.6031.5884	<b>\$4,120.74</b>	101.0000.4251
Advertise Delinq Tax	626.6031.5901	<b>\$0.00</b>	101.0000.4253
Board of Health	626.6031.5881	<b>\$295,164.01</b>	605.0000.4221
PCB/DD	626.6031.5882	<b>\$1,822,243.54</b>	241.0000.4101
Pickaway County Park	626.6031.5826	<b>\$422,110.60</b>	639.0000.4101
DRETAC Prosecutor	626.6031.5887	<b>\$106,768.97</b>	233.0000.4221
DRETAC Treasurer	626.6031.5886	<b>\$106,768.96</b>	232.0000.4221
County Wide Sewer	626.6031.5888	<b>\$3,629.58</b>	501.0000.4101
Darby Sewer - 11060	626.6031.5880	<b>\$10,877.37</b>	503.0000.4101
11000 Double Creeks Storm Water	626.6031.5799	<b>\$225.00</b>	943.0000.4601
11010 Brasket Ditch	626.6031.5868	<b>\$238.72</b>	282.0000.4601
11030 Hughes Lateral	626.6031.5852	<b>\$1,995.33</b>	265.0000.4601
11040 Hughes Main	626.6031.5853	<b>\$2,610.11</b>	264.0000.4601
11070 Greenbriar Ditch	626.6031.5864	<b>\$0.00</b>	279.0000.4601
11080 Fulks Moore Wolford	626.6031.5854	<b>\$594.21</b>	267.0000.4601
11100 Grove Run	626.6031.5855	<b>\$1,609.10</b>	270.0000.4601
11110 Wolf Run Ditch	626.6031.5872	<b>\$766.59</b>	271.0000.4601
11120 Met-Ewing-John	626.6031.5856	<b>\$2,501.50</b>	272.0000.4601
11140 Mud Run Lateral	626.6031.5857	<b>\$1,636.43</b>	274.0000.4601
11150 Blue Anderson	626.6031.5858	<b>\$2,422.23</b>	273.0000.4601
11190 Congo Lateral	626.6031.5859	<b>\$2,185.43</b>	275.0000.4601
11200 Autie	626.6031.5860	<b>\$1,633.70</b>	276.0000.4601
11220 Hughes Lateral #3	626.6031.5861	<b>\$963.68</b>	268.0000.4601
11230 Dry Run	626.6031.5863	<b>\$0.00</b>	269.0000.4601
11240 Greenbriar Ditch Ext 1	626.6031.5864	<b>\$1,548.62</b>	285.0000.4601
11241 Greenbriar Ditch Extension	626.6031.5874	<b>\$0.00</b>	279.0000.4601
11242 Greenbriar Ext	626.6031.5874	<b>\$2,679.50</b>	279.0000.4601
11250 Bulen Maint/Bulen Lat	626.6031.5865	<b>\$1,383.14</b>	266.0000.4601
11260 Hughes Upper	626.6031.5862	<b>\$22.60</b>	277.0000.4601
11270 Burkirk-Upper	626.6031.5869	<b>\$2,754.18</b>	278.0000.4601
11280 Wilson Group	626.6031.5870	<b>\$560.23</b>	263.0000.4601
11290 Cooks Group Open	626.6031.5871	<b>\$0.00</b>	281.0000.4601
11300 Delinq Derby Sewer	626.6031.5901	<b>\$4,248.68</b>	505.0000.4101
11310 George's Run	626.6031.5867	<b>\$0.00</b>	262.0000.4601
11320 Writsel Group Maint	626.6031.5873	<b>\$399.01</b>	284.0000.4601
11340 Springwater Run	626.6031.5897	<b>\$0.00</b>	286.0000.4601
11350 Wampler Hills Storm	626.6031.5898	<b>\$38.10</b>	287.0000.4601
11330 Northwood Park	626.6031.5899	<b>\$0.00</b>	311.0000.4101
11360 Brill Group Ditch	626.6031.5879	<b>\$1,011.47</b>	289.0000.4601
11370 PC Acres Storm Water	626.6031.5800	<b>\$0.00</b>	283.0000.4601
11380/31240 Orient delinq sewer	626.6031.5837	<b>\$4,930.30</b>	506.0000.4101
11400 Clarks Run Term Ditch Note	626.6031.5805	<b>\$0.00</b>	316.0000.4101
11410 Clarks Run Maintenance	626.6031.5802	<b>\$3,500.96</b>	280.0000.4601
11520 DS Drainage Note	626.6031.5810	<b>\$0.00</b>	318.0000.4601
11530 DS Drainage Maintenance	626.6031.5804	<b>\$0.00</b>	914.0000.4601
11540 Rhoads Ditch Maintenance	626.6031.5806	<b>\$56.02</b>	942.0000.4601
11550 Rhoads Ditch Note	626.6031.5803	<b>\$0.00</b>	319.0000.4601
31600 Bd of Health Permit Fees	626.6031.5881	<b>\$1,384.32</b>	618.0000.4357

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		<b>\$6,518,086.73</b>
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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  
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 26 dogs. There were 11 visitors to the shelter last week and 3 volunteers.

**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 two BWC filed for the week (Engineer’s Highway Worker & Pickaway County Sheriff’s Deputy. No unemployment claims or unemployment claims filed for the week. BWC claims are at 6 for the year and fraudulent unemployment claims remain at 2 fraudulent and 4 legit claims for 2024.
- GovDeals: auctions pending started photographing and processing for auction. Developmental Disabilities remodeling and have a large amount of furniture, desks, office pods, tables and two vehicles. Auctions on hold due to the Prosecutor’s Office switching out desk pending move. The Gas Boy Fuel dispenser from the Highway Garage sold for \$300.
- CEBCO and Wilson Partners presentation Tuesday, September 24<sup>th</sup>.
- Three new hire packets were sent out last week (Veteran Services). A total of 75 new hire packets have been handed out in 2024. EMA Communications Technician re-posted, and part-time custodial position still posted with no application. Full-time custodial position has one applicant with an interview pending. EMA Director position posted with one application received. Interview held Wednesday, September 4<sup>th</sup>.
- Maintenance:
  - In the process to sell SR 56 /Salem Road tower property. Pending Herald publication and bid advertisement.
  - Repairing PCSO underground sprinkler valve and backflow. Two meetings with the City of Circleville Water Department, September 5<sup>th</sup> and September 9<sup>th</sup>. More limited scope of work (previously approved \$36,000, to be reduced).
  - The new Prosecutor’s Office renovations are still proceeding. IPS Security System install starts next Monday, September 16<sup>th</sup>.
  - The Sheriff’s Office had two pods down over the weekend. Water leak and trapped drain snake which was cleared.
  - Silco Maintenance Contract for the Pickaway County Sheriff’s Office gates (semiannual).
  - Mr. Rogols is obtaining a quote from Buckeye Power for the Pickaway County Sheriff’s Office generator system. Working with Susan Turvey. 25% increase for a renewed Buckeye contract.
- Miscellaneous:
  - Attending pre-Pumkin Show Safety Forces Meeting Friday, September 13<sup>th</sup>. Will request new EMA Director to attend if hired.
  - All user email – Ohio County Employees Retirement Plan (empower/ formerly CCAO Deferred Comp). Open employee meetings next Tuesday, September 17<sup>th</sup> at 10:00 a.m. and 2:00 p.m. at JFS large conference room.
  - Mr. Rogols met with Gordon Flesch reps regarding contract expiration. Renegotiating.

**In the Matter of  
Report Provided by Eric Cotton:**

The following is a summary of the report provided by Eric Cotton, IT Technician.

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- IT had their first meeting with ID Networks. JMS will be first to be built and deployed. Estimated time of completion is the end of the year or beginning of 2025.
- Still in talks with Mark Yarnell about the network merge and consolidation of vendor resources. Mr. Yarnell is coming up with a plan to present to the Commissioners in the coming weeks.
- New cruisers have been fitted with GPS trackers.
- Softphone solution is working out great. IT has developed a plan for deployment, and we have quite a few County employees interested in trying it out.
- Mark Tucker will be out Monday next week to work on pulling cabling and terminating ends at the new Prosecutors Office.
- BOE TTX went well with CISA. Gave us great ideas to think about security and what we already have in place.
- Last week IT was able to use the microphone in the Jail Arraignment room for Common Pleas Court. There was some echo in the background due to sound levels, but we were able to fix the issue after Court ended.
- A new GIS server has been built with Windows 2022 Server. We are in the process of moving data from the old server to the new server.

**In the Matter of**  
**Executive Session:**

At 9:20a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson to enter into Executive Session pursuant to ORC §121.22 (G) (5) matters required to be kept confidential by federal law or regulations or state statutes; with April Metzger, County Administrator, Marc Rogols, Deputy County Administrator, Preston Schumacher, Dog Warden 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 9:23 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**  
**Executive Session:**

At 9:24 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 Dengler, County Administrator, 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 9:36 a.m., the Commissioners exited Executive Session and Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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**  
**Tiffany Nash Hired as the**  
**EMA Director:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to hire Tiffany Nash as the EMA Director as the recommendation of staff effective September 30, 2024. As the EMA Director, Mrs. Nash will be paid \$30.00 per hour with a \$1.00 an hour increase upon the completion of a six month 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**  
**J&J Coatings, LLC Estimate**  
**For Courthouse Front Doors:**

Mr. Rogols presented estimate #24-0905 for the sanding and staining of two coats of polyurethane of the courthouse front entry doors. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the estimate from J&J Coatings, LLC for re-staining of the courthouse front doors. Estimated cost \$3,500.00.

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**  
**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 7, 2024, 10:30 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 7, 2024, 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

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**In the Matter of  
Community Development Block Grant  
Tarlton Harrison Street Improvement Project  
Change Order No.1:**

Brandy Stewart presented a change order for the Community Development Block Grant, Tarlton Harrison Street Improvement Project. The request is to increase the calendar days to complete the project to 66 days and the completion date for the project to November 30, 2024. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve change order #1 for the Community Development Block Grant, Tarlton Harrison Street Improvement 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  
Water Pollution Control Loan Fund Applications for  
Walnut Heights Waste Water Treatment Plant Replacement Project:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Water Pollution Control Loan Fund (WPCLF) applications for Walnut Heights Waste Water Treatment Plant Replacement 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  
Annual Ditch Maintenance Assessment Approval:**

Commissioner Harold Henson made a motion, seconded by Commissioner Gary Scherer to approve the annual maintenance assessment for the following County ditches for the year 2024 and payable in 2025:

**Autie Howard Ditch  
Blue Anderson Ditch  
Braskett Ditch  
Brill Ditch  
Bulen Main & Bulen Lateral Ditch  
Buskirk Ditch  
Congo Ditch  
Cook Group Ditch  
Double Creeks Sub Stormwater District  
Dry Run Ditch  
Fulks, Moore, Wolford Ditch  
Greenbriar Ditch  
Greenbriar Extension #1 Ditch  
Hughes County Ditch Lateral #1  
Hughes Main Ditch  
Hughes Upper Terminus & Lateral #4  
Metzger-Ewing-Johnson Group Ditch  
Mud Run Ditch  
Rhoads Drainage Improvement  
Wampler Ditch  
Wilson Ditch**

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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**  
**2024 County and Township Resurfacing Project, Contract B**  
**Authorized Certifications for OPWC Disbursements for**  
**Pickaway County Engineer:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize Commissioner Jay Wippel to execute the Authorized Certifications for OPWC Disbursements (CQ14AB/ request #1) in the amount of \$115,258.51 for the 2024 County and Township Resurfacing Project, Contract B. The request reflects project completion at an estimated 40%.

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 April Metzger:**

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

- Mrs. Metzger discussed the Dupont closure and if the Commissioners had approved any tax abatements.
- Mrs. Metzger addressed the email from RPHF Solid Waste requesting to work from home for six weeks while the 2024 November Election is taking place. The Commissioners do not authorize working from home at this time.

**In the Matter of**  
**Pickaway County Sheriff's Office Grant**  
**Applications Discussion with Audrea Welch:**

Aubrey Welch, Pickaway County Sheriff's Office met with the Commissioners to discuss two separate grant applications. The first grant application being for the State and Local Cybersecurity Grant Program (round 2). The grant will be to purchase 300 USB e-keys for 2-factor authentication. The authentication devices are a requirement for the LEADs security updates. The e-keys will cost \$17,000 and the grant requires a 20% match which would be \$3,400. If the Pickaway County Sheriff's Office's application is not approved this round it would then be put in round three. The deadline to submit the application is September 16<sup>th</sup>.

The State Homeland Security Grant deadline is September 20<sup>th</sup>, and no matching funds are required. Ms. Welch explained that they are submitting two projects (upgraded courthouse security, flock cameras and drones). The courthouse security upgrade is estimated at \$45,000 and flock cameras and drones estimated at \$30,000. Flight cameras have an annual fee of \$3,000 per year after the first year. Upon discussion the commissioners authorize for the Sheriff's Office to submit the grant application for the State and Local Cybersecurity Grant Program, round 2. The Commissioners will discuss the State Homeland Security Grant Application further with Sheriff Hafey next week.

**In the Matter of**  
**Scioto Township Fire District**  
**Update with Spencer Bennett, Deputy Fire Chief:**

Spencer Bennett, Scioto Township Deputy Fire Chief, met with the Commissioners to discuss radio and reauthenticating radios. The deadline is July 2025 and radio companies are behind and it takes weeks to get radios authenticated due to the back log. Chief Bennette WS Electronic is the main vendor for Pickaway

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County radios and equipment is needed from Pickaway County EMA for Chief Bennette to program the radios. Mr. Bennett requested to use the equipment from EMA to program the 1,380 radios for the first responders and schools. They are looking at 18 weeks to even get new radios, which does not include the time to program after receipt. Mr. Bennett wants to stay ahead of the deadline of July 2025. They are working on a code plug and trying to figure out how to make it work. Mr. Rogols will look into the equipment at EMA and make it happen so Mr. Bennett can start programming county radios. There are 400,000 radios at the state level and only 10% are currently authenticated. Mr. Bennett believes the deadline may be extended due to the number of radios and the delays with being able to get programmed.

**In the Matter of**  
**Resolution Approving the Annexation Petition**  
**for the Annexation of 54.49 +/- acres in**  
**Circleville Township and City of Circleville**  
**C&M Walters Partnership, Petitioners:**

Chris Kelley and Randy Olging, Highland Real Estate, Tyler Cobb and Hannah Wynne, City of Circleville Planning and Zoning were all present for the Annexation hearing of C&M Walters Partnership. Mr. Kelley started by explaining that the front section of the land being annexed will be more retail and commercial and the northern part of the property will be residential.

During business conducted while in session, the commissioners held a meeting and reviewed the Annexation petition filed in their office on August 5, 2024, for the annexation of 54.49 +/- acres (42.02 acres parcel #A0100010024904 and 12.47 acres parcel #A0100010025003) of Circleville Township of Pickaway County into the City of Circleville. Highland Real Estate, 720 East Broad Street, Columbus, Ohio 43215, is the agent for the petitioners, C&M Walters Partnership, Carolyn M. Seitz, 590 Lancaster Pike, Circleville, Ohio 43113, Petitioner.

With no annexation agreement or cooperative economic development agreement filed with the Annexation petition, the territory to be annexed may not, at any time, be withdrawn or excluded from the township pursuant to ORC 503.07. The annexed land thus remains subject to the township's real property taxes.

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution pending the Joint Planning and Zoning Boards recommendation:

**Resolution No: PC-091024-100**

**WHEREAS**, an Annexation petition that met all of the engineering and legal requirements was properly filed in the Pickaway County Board of Commissioners' office on or about August 5, 2024, for the annexation of 54.49 +/- acres (42.02 acres parcel #A0100010024904 and 12.47 acres parcel #A0100010025003) of Circleville Township of Pickaway County to be annexed into the City of Circleville; and,

**WHEREAS**, the persons who signed the petition, C&M Walters Partnership, Carolyn M. Seitz, 590 Lancaster Pike, Circleville, Ohio 43113, Petitioner; and,

**WHEREAS**, the petition contains the signatures of all of the property owners in the territory to be annexed; and,

**WHEREAS**, the territory to be annexed does not exceed 500 acres; and,

**WHEREAS**, the territory to be annexed share a common boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory to be annexed; and,

**WHEREAS**, the annexation will not create an unincorporated area of the township that is completely surrounded by the territory to be annexed; and,

**WHEREAS**, no street or highway will be divided by the boundary between the municipality and township so as to create a road maintenance problem; and,

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**WHEREAS**, the City of Circleville passed Ordinance 02-11-2006, February 21, 2006 authorizing the Mayor of the City of Circleville to enter into an annexation agreement between the City of Circleville, Ohio and the Board of Township Trustees of Circleville Township, Pickaway County, Ohio pursuant to Section 709.192 of Ohio Revised Code; and,

**WHEREAS**, the Circleville Township Trustees passed a resolution, March 20, 2006 authorizing to enter into an annexation agreement between the City of Circleville, Ohio and the Board of Township Trustees of Circleville Township, Pickaway County, Ohio pursuant to Section 709.192 of Ohio Revised Code; and,

**WHEREAS**, the City of Circleville and Circleville Township Trustees entered into an Annexation Agreement March 23, 2006; and,

**WHEREAS**, the City of Circleville, Circleville Township and Joint Planning and Zoning Board have to adopt a Statement of Services and a Statement regarding possible incompatible land uses and zoning buffer for a proposed annexation of 54.49 +/- acres (42.02 acres parcel #A0100010024904 and 12.47 acres parcel #A0100010025003) of Circleville Township of Pickaway County to be annexed into the City of Circleville and declaring an emergency; and,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approves the Annexation of 54.49 +/- acres (42.02 acres parcel #A0100010024904 and 12.47 acres parcel #A0100010025003) of Circleville Township of Pickaway County to be annexed into the City of Circleville, Pickaway County, Ohio, filed by Highland Real Estate, 720 East Broad Street, Columbus, Ohio 43215, is the agent for the petitioners, C&M Walters Partnership, Carolyn M. Seitz, 590 Lancaster Pike, Circleville, Ohio 43113, Petitioner, pending the Joint Planning and Zoning Board's decision.

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

*~Certification~*

I, Angela Karr, 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 #68, pages dated September 10, 2024.

Angela Karr

**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 7, 2024.

A total of \$125 was reported collected as follows: \$15 in dog license; \$15 in dog license late penalty; \$20 in owner turn-ins and \$75 in redemption fees.

Eight (8) stray dogs were processed in; zero (0) dogs were adopted.

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

**TUESDAY, SEPTEMBER 10, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk