

**TUESDAY, SEPTEMBER 3, 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 3, 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 August 27, 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 3, 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 \$400,086.38 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 3, 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 \$104,934.29 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, SEPTEMBER 3, 2024**  
**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:

**\$12,881.61 – 101.1105.5703 – Contingencies – Commissioners**

**\$100,000.00 – 401.7115.5530 – Unplanned Capital - 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**  
**Transfer and Reappropriations Approved:**

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

**\$30,000.00 – 101.1105.5703 – Contingencies – Commissioners**  
**TO**  
**101.1112.5405 – Countywide Professional Services – Commissioners**

**\$3,400.00 – 101.1105.5703 – Contingencies – Board of Elections**  
**To**  
**101.1140.5428 – Contract Workers – Board of Elections**

**\$8,811.00 – 101.1105.5703 – Contingencies – Board of Elections**  
**TO**  
**101.1140.5401 – Contract Services – Board of Elections**

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: Planning Commission: September 10<sup>th</sup> Agenda – No agenda items
- Outstanding Plats: None
- Lot Splits:
  - Approved 1 lot splits in the last week, 5 open applications currently.
- CDBG: No update
- Graham Ravines – Sketch Plan 1.1

**In the Matter of**  
**Report Provided by Ed Warner:**

The following is a summary of the report provided by Ed Warner, EMA Deputy Director.

- Working on several reports that are due.
- Everything else is going well at the office.

**TUESDAY, SEPTEMBER 3, 2024**  
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**PICKAWAY COUNTY, OHIO**

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

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

- Working with Maintenance at 147 E. Main.
- BOE TTX this Thursday. County/BOE TTX on September 4th.
- Working with Mark - verifying Board of Elections compliance with SOS Directives.
- Offering soft phones in place of desk phones.

**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, or unemployment claims or unemployment claims filed for the week. BWC claims are at 4 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.
- CEBCO Renewal virtual meeting was Friday, September 30<sup>th</sup>.
- One new hire packet was sent out last week (JFS). A total of 72 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. The interview is scheduled for 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. Inspection completed by City of Circleville. Koorsen re-inspection today/ schedule pending. Mr. Rogols has scheduled a meeting with the city for Thursday, September 5<sup>th</sup> at 10:30 am.
  - The new Prosecutor's Office renovations are still proceeding. Final walk-thru for CAT computer lined tomorrow, September 4<sup>th</sup> at 8:00 a.m...
- Miscellaneous:
  - Juvenile Court Contract

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

At 9:22 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 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 9:30 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.

**TUESDAY, SEPTEMBER 3, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Concrete Work to Set Stone Caps Back on**  
**Bases at Courthouse with American Rescue Plan Funds:**

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

**Resolution No.: PC-090324-95**

**Concrete work to set stone caps back on bases at Courthouse**

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

On Tuesday, May 18, 2021, Pickaway County set up a special revenue fund to receive the funds and account for the use of the funds (**special revenue fund # 938 – American Rescue Plan Act Fund**)

**TUESDAY, MAY 18, 2021 OFFICE OF THE BOARD OF COMMISSIONERS PICKAWAY COUNTY, OHIO**  
*In the Matter of Amended Certificate Approved: Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution: Resolution No.: PC-051821-30 WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of \$5,677,293.50 to amend the budget due to fund received for the American Rescue Plan, THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2021: AMERICAN RESCUE PLAN ACT REVENUE FUND – 938.0000.4534 \$5,677,293.50 Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion*

The U.S. Treasury guidance as an interim rule was issued on May 10, 2021, and such guidance has been uses of the fiscal recovery funds based on the federal legislation can be to:

1. Respond to the public health emergency with respect to the COVID19 or its negative economic impacts, including assistance to households, small businesses, and non-profits, or aid to impacted industries such as tourism, travel and hospitality;
2. Respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
3. Allow for the provision of government services to the extent of the reduction in revenue (i.e., online, property or income tax) due to the public health emergency relative to revenues collected in the most recent full fiscal year of the county prior to the emergency (i.e., January 20, 2020); or
4. Make necessary investments in water, sewer or broadband infrastructure.
5. A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations form unappropriated funds for the County ARP fiscal recovery fund, # **938** for managing ARP fiscal recovery funds, disbursing funds, and monitoring of contracts and grants associated with the ARP.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24,2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to pay for the concrete work necessary to set the stone caps back on their base in front of the courthouse. Work to be done by M Schultz Concrete LLC at a cost of \$4,000.00.

**This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$4,000.00 to M Schultz Concrete LLC.**

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, SEPTEMBER 3, 2024  
OFFICE OF THE BOARD OF COMMISSIONERS  
PICKAWAY COUNTY, OHIO**

**In the Matter of  
Designating Remaining ARPA funds to  
Governmental Services:**

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

**Resolution No.: PC-090324-96**

**Designating remaining ARPA funds to Governmental Services**

Pickaway County received direct payments from the U.S. Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act, referred to as fiscal recovery funds. Pickaway County will use the funding in accordance with the American Rescue Plan Act and guidance from the U.S. Treasury.

As provided in the U.S. Treasury Interim Final Rule and Guidance for State and Local Fiscal Recovery Funds, Dated May 24, 2021, an amended to Final Rule beginning April 1, 2022, an allowable use of ARP funds is for governmental services.

This resolution is issued to approve expenditures from the county ARP Fund #938 to designate the remaining ARPA funds to Governmental Service in the amount of \$1,637,512.66.

**This expenditure will come from ARP Fund #938 – 938.1123.5903 – ARP – Governmental Services – Other Expense – in the amount of \$1,637,512.66.**

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

Attest: Angela Karr, Clerk

**In the Matter of  
Resolution Approving the Execution Of A  
First Amendment to the Amended and Restated  
Community Reinvestment Area Agreement  
Among the County, the Columbus Regional  
Airport Authority and DRCS, LLC; and  
Authorizing Related Actions:**

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

**Resolution No.: PC-090324-97**

**A RESOLUTION APPROVING THE EXECUTION OF A FIRST AMENDMENT TO THE  
AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT  
AMONG THE COUNTY, THE COLUMBUS REGIONAL AIRPORT AUTHORITY AND  
DRCS, LLC; AND AUTHORIZING RELATED ACTIONS**

**WHEREAS**, the County of Pickaway, Ohio (the “County”) has encouraged the development of commercial and industrial structures within its boundaries, which development would result in the creation and retention of employment opportunities in the County; and

**WHEREAS**, to encourage that development, the Board of Pickaway County Commissioners (the “Board of Commissioners”) by its resolution adopted July 10, 2006, designated the area specified in such resolution as the Pickaway County Northern Industrial Community Reinvestment Area (the “Northern Industrial CRA”) pursuant to Ohio Revised Code (“R.C.”) Sections 3735.65 through 3735.70 (the “CRA Act”), and authorized a real property tax exemption for the construction of new structures and the remodeling of existing structures in the CRA in accordance with the CRA Act; and

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**PICKAWAY COUNTY, OHIO**

**WHEREAS**, effective August 28, 2006, the Director of Development of the State of Ohio determined that the Northern Industrial CRA contains the characteristics set forth in R.C. Section 3735.66 and certified said area as a “Community Reinvestment Area” under R.C. Section 3735.66; and

**WHEREAS**, the County and the Columbus Regional Airport Authority (the “Authority”) entered into that certain Community Reinvestment Act Agreement effective as of September 19, 2007 (the “Original Agreement”), attached hereto as Exhibit A, with the intention that DRCS, LLC (“DRCS”) or one or more entities controlled by or under common control with Duke Realty Corporation would construct, on land owned or controlled by the Authority (the “CRAA Land”) and within the Northern Industrial CRA, a series of industrial facilities and related site improvements; and

**WHEREAS**, the County, the Authority, and DRCS desired to amend and restate the Original Agreement primarily for the purposes of adding DRCS as a party and extending the date by which property tax exemptions may commence for each building constructed on the CRAA Land; and

**WHEREAS**, the County, the Authority and DRCS entered into that certain Pickaway County Northern Industrial Area Amended and Restated Community Reinvestment Area Agreement effective as of August 7, 2019 (the “Amended and Restated CRA Agreement”), attached hereto as Exhibit B, which added DRCS as a party and extended the final date by which property tax exemptions pursuant to the Amended and Restated CRA Agreement may commence for each building constructed on the CRAA Land to December 31, 2027; and

**WHEREAS**, because there is still property within the CRAA Land that the County, the Authority and DRCS desire to develop, the need exists to extend the final date by which exemptions can commence in order to accommodate such development and the County; and

**WHEREAS**, the County, the Authority and DRCS desire to enter into a First Amendment to the Amended and Restated CRA Agreement (the “First Amendment”), substantially in the form attached hereto as Exhibit C, for the purpose of extending the date by which property tax exemptions pursuant to the Amended and Restated CRA Agreement may commence for each building constructed on the CRAA Land to December 31, 2031.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PICKAWAY, STATE OF OHIO, THAT:**

Section 1. The First Amendment between the County, the Authority, and DRCS, substantially in the form attached to this Resolution as Exhibit C, is hereby approved and authorized, with changes or amendments thereto not inconsistent with this Resolution and not substantially adverse to the County as determined by the Commissioners executing the First Amendment on behalf of the County.

Section 2. The Clerk of this Board of Commissioners is hereby directed to deliver a copy of the First Amendment to the Director of the Ohio Department of Development by March 31, 2024 in accordance with R.C. Section 3735.672.

Section 3. It is hereby found and determined that all formal actions of this Board of Commissioners concerning and relating to the passage of this Resolution were taken in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 4. This Resolution shall be effective from and after the earliest period provided by law.

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, SEPTEMBER 3, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Resolution First Amendment to**  
**Pickaway County Northern Industrial Area**  
**Amended and Restated Community Reinvestment Area Agreement:**

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

**Resolution No.: PC-090324-98**

**FIRST AMENDMENT TO PICKAWAY COUNTY NORTHERN INDUSTRIAL AREA AMENDED  
AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT**

This FIRST AMENDMENT TO AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT (this “First Amendment”) is made and entered into as of this 3rd day of September, 2024 by and between the COUNTY OF PICKAWAY, OHIO (the “County”), a county and political subdivision in and of the State of Ohio (the “State”) and duly organized and validly existing under the constitution and laws of the State, the COLUMBUS REGIONAL AIRPORT AUTHORITY (the “Authority”), a port authority and political subdivision of the State and DRCS, LLC (“DRCS”), a Delaware limited liability company.

WITNESSETH:

**WHEREAS**, the County has determined to encourage the development of real property and the acquisition and installation of personal property in the area identified on Exhibit A attached hereto, composed of the approximately 7250 acres of land it designated the “Pickaway County Northern Industrial Community Reinvestment Area” (the “Northern Industrial CRA”) by a resolution adopted July 10, 2006, pursuant to Section 3735.66 of the Ohio Revised Code; and

**WHEREAS**, the Authority currently owns or has owned approximately 610 acres of land (the “CRAA Land”) within the Northern Industrial CRA, being the lands shown as the “Intermodal Campus North”, “Intermodal Campus South” and “Air Cargo Campus” areas on Exhibit A-1 attached hereto; and

**WHEREAS**, the County and the Authority entered into that certain Community Reinvestment Act Agreement effective as of September 19, 2007 (the “Original Agreement”), attached hereto in Exhibit B, with the intention that DRCS or one or more entities controlled by or under common control with Duke Realty Corporation would construct on the CRAA Land a series of industrial facilities and related site improvements; and

**WHEREAS**, the County, the Authority, and DRCS desired to amend and restate the Original Agreement primarily for the purposes of adding DRCS as a party and extending the date by which property tax exemptions may commence for each building constructed on the CRAA Land; and

**WHEREAS**, the County, the Authority and DRCS entered into that certain Pickaway County Northern Industrial Area Amended and Restated Community Reinvestment Area Agreement effective as of August 7, 2019 (the “Amended and Restated CRA Agreement”), which added DRCS as a party and extended the final date by which property tax exemptions pursuant to the Amended and Restated CRA Agreement may commence for each building constructed on the CRAA Land to December 31, 2027; and

**WHEREAS**, as of the date of execution of this First Amendment, there is still property within the CRAA Land that the County, the Authority and DRCS desire to develop, although the need exists to extend the final date by which exemptions can commence in order to accommodate such development; and

**WHEREAS**, the County, the Authority and DRCS desire to enter into this First Amendment for the purpose of extending the date by which property tax exemptions pursuant to the Amended and Restated CRA Agreement may commence for each building constructed on the CRAA Land to December 31, 2031; and

**WHEREAS**, except as expressly provided to the contrary herein, all capitalized words and phrases shall have the same definition and meaning as ascribed to them in the Amended and Restated CRA Agreement.

**NOW, THEREFORE**, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties hereto agree to amend the Amended and Restated CRA Agreement as follows:

**TUESDAY, SEPTEMBER 3, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

1. Amendment to Section 4. The County, the Authority and DRCS agree that Section 4 of the Amended and Restated CRA Agreement shall be deleted and replaced with the following:

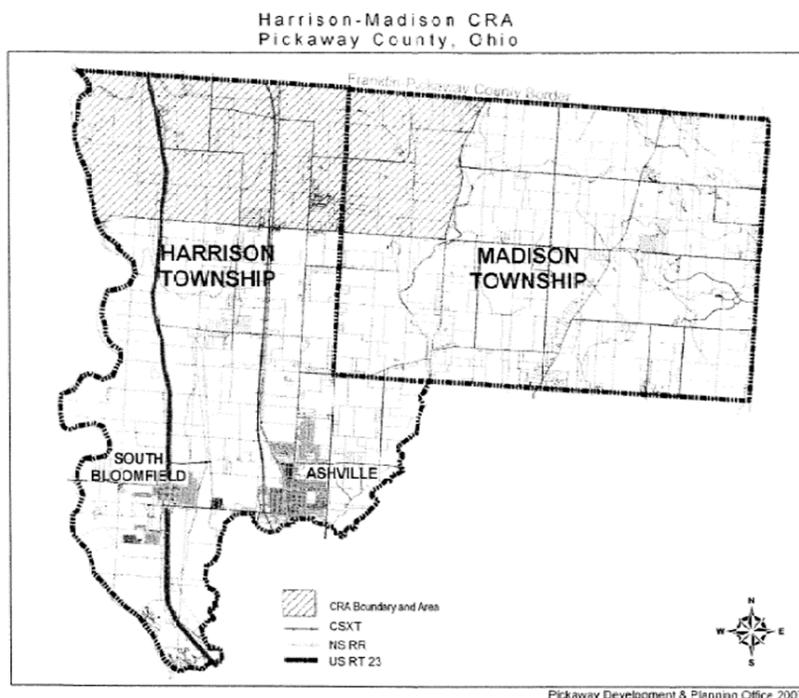
“Pursuant to Section 3735.67 of the Ohio Revised Code, the County hereby grants to the Owner of each Building constructed on the CRAA Land within the Northern Industrial CRA a tax exemption for such Building of one hundred percent (100%) for fifteen (15) years. The exemption commences the first year for which the Building would first be taxable were that Building not exempt from taxation under this Agreement. No exemption shall commence after December 31, 2031, nor extend beyond December 31, 2046. Each Building constructed as a part of the Project shall be treated separately for purposes of determining its qualification for tax exemption hereunder.”

2. No Further Amendment; Ratification. All terms of the Amended and Restated CRA Agreement not explicitly amended hereby or not inconsistent herewith shall remain in full force and effect, and the First Amendment is hereby ratified by the parties.

3. Execution Counterparts. This First Amendment may be executed in counterpart and in any number of counterparts, each of which shall constitute an original of this First Amendment, and all of which together shall constitute one and the same agreement.

**EXHIBIT A**  
**TO THE FIRST AMENDMENT**

**DEPICTION OF NORTHERN INDUSTRIAL CRA**



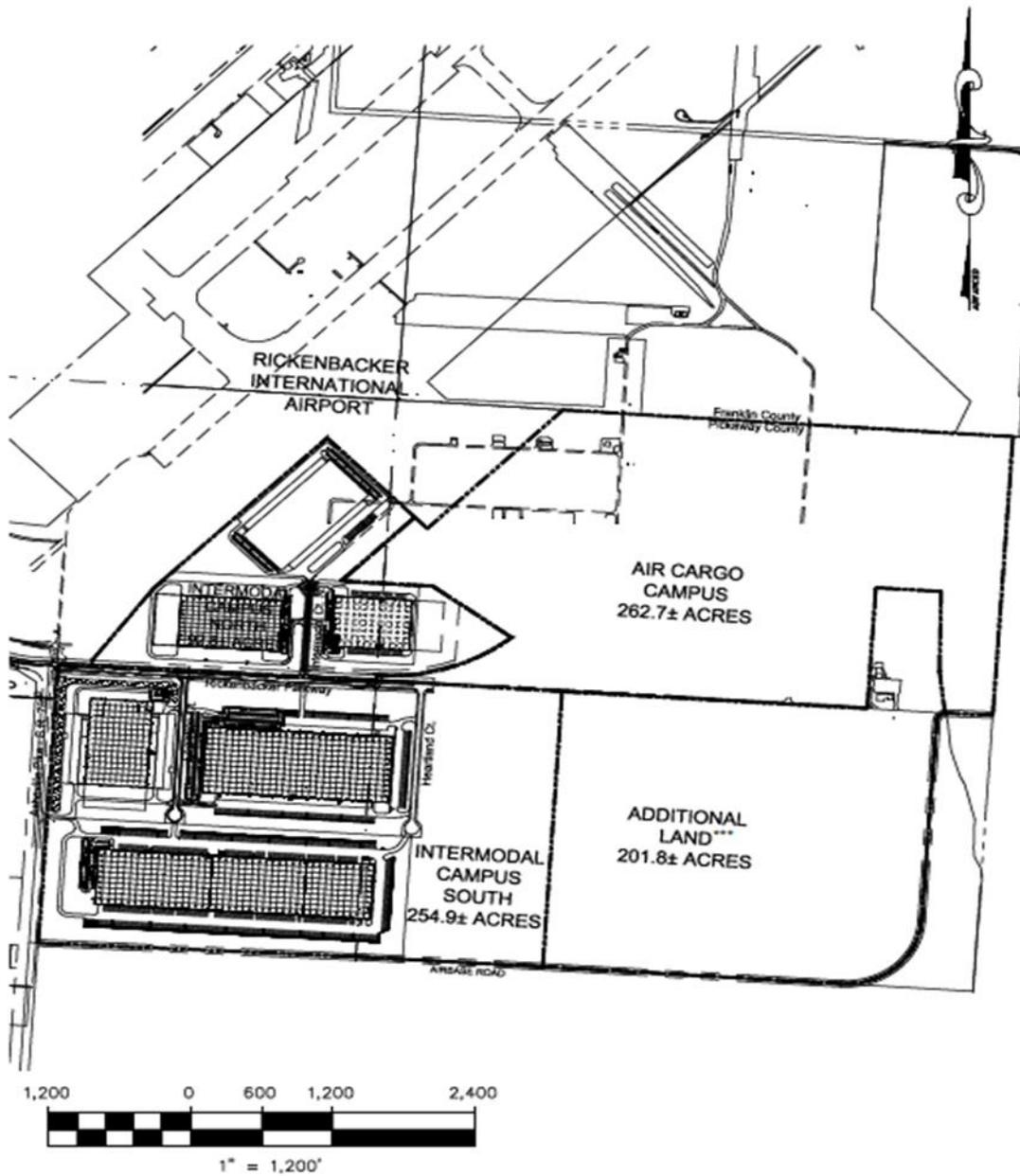
TUESDAY, SEPTEMBER 3, 2024  
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PICKAWAY COUNTY, OHIO

EXHIBIT A-1  
TO THE FIRST AMENDMENT  
DEPICTION OF THE CRAA LAND

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*EXHIBIT A-1*

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\*\*\* Additional Land is covered by a different CRA Agreement for which the project completion date is December 31, 2030.

EXHIBIT B  
TO THE FIRST AMENDMENT

PICKAWAY COUNTY NORTHERN INDUSTRIAL AREA AMENDED AND RESTATED  
COMMUNITY REINVESTMENT AREA AGREEMENT

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, SEPTEMBER 3, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**Out of County Travel Approved**  
**For Job & Family Services Employees – September 2024:**

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 September 2024, at the total probable cost \$2,561.32. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the JFS Out-of-County Travel Authorization.

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

Attest: Angela Karr, Clerk

**In the Matter of**  
**Temporary Liquor F Permit Application**  
**For Pickaway Co. Agricultural Society:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the F Permit Application with the Ohio Department of Commerce, Division of Liquor Control for Pickaway County Ag Society. The request is for an event to be held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, September 13, 2024, from 10:00 a.m. to September 13, 2024, at 11:59 p.m.

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**  
**City of Circleville's 2024 Clean Ohio Green**  
**Space Conservation Grant Application Support:**

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

**Resolution No.: PC-090324-99**

**City of Circleville's 2024 Clean Ohio Green Space Conservation Grant Application**

To support the City of Circleville's 2024 Clean Ohio Green Space Conservation Grant Application for the purchase of approximately 47 acres in the City of Circleville. This acquisition will preserve two separate parcels of land they could soon be lost to the increased residential development activity occurring in the city and county. These properties will be utilized in the future for additional passive recreation park space for the more than 15,000 new city/county residents projected to arrive before 2030. Utilization of these properties for park purposes will also help maintain/ improve the water quality in the area as one property has approximately 2,900 feet of riparian corridor along Henry Ditch and Hargus Creek, the other has approximately 500 feet of riparian corridor along Dry Run Creek.

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, SEPTEMBER 3, 2024**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

**In the Matter of**  
**2025 Bed Rental Agreement Signed with**  
**Multi-County Juvenile Detention Center:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and sign the Multi-County Juvenile Detention Center Bed Rental Agreement for the period of January 1, 2025, to December 31, 2025, 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

**In the Matter of**  
**County Employee Benefit Consortium of Ohio**  
**Pickaway County 2025 Rate Renewal:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Pickaway County 2025 Rate Renewal Acceptance from County Employee Benefit Consortium of Ohio (CEBCO) for 2025 employee benefit rates.

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 addressed the loan with Vinton County National Bank for the Visitor's Bureau. The Visitor's Bureau requested paper statements from the bank and needs the approval to do so.
- Mrs. Metzger presented the Hall of Fame plaques for review prior to the event Thursday evening.
- The Port Authority meeting needs rescheduled, preferable mid to late November.

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

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

- Nothing major to report from over the weekend.

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

At 11:24 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (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, April Dengler, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development and Angela Karr, Clerk in attendance.

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

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**PICKAWAY COUNTY, OHIO**

Attest: Angela Karr, Clerk

At 11:52 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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Angela Karr, Clerk

No action taken.

**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 August 31, 2024.

A total of \$155 was reported collected as follows: \$45 in dog license; \$60 in adoptions and \$75 in microchip fees.

Six (6) stray dogs were processed in; two (2) 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, absent; 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