TUESDAY, NOVEMBER 3, 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, November 3, 2026, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson, and Mr. Gary K. Scherer. Marc Rogols, 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 October 27, 2026, with corrections.

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

Attest: Brandy Stewart, 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 November 3, 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 **$257,158.14** the County Treasurer to satisfy the same.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Bills Approved and
Corrected for Payment for 10/20/2026:

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

BE IT RESOLVED, that the bills have been corrected and found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated November 3, 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 from **$258,559.07 to $256,659.07** 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: Brandy Stewart, Clerk

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

TUESDAY, NOVEMBER 3, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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 November 3, 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 **$8,008.84** 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: Brandy Stewart, Clerk

In the Matter of
Supplemental Appropriation Approved:

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

$1,110.00 – 1001.130.32.590100 – DIS SVC Other EXP – Commissioner

$454.75 – 1001.110.30.520200 – Build Medicare – Commissioner

$10,500.00 – 1001.101.30.590100 – Cowide Other Exp – Commissioner

$3,000.00 – 1001.240.33.510200 – ENG Salary – Engineer

$20,000.00 – 2001.240.33.510200 – ENG ALGT Salary – Engineer

$500.00 – 2001.240.33.520200 – ENG ALGT Medicare – Engineer

$20,000.00 – 2001.240.33.540110 – ENG ALGT Brdg & Cul CT SVC – Engineer

$10,000.00 – 5003.240.52.510200 – Darby Salary – Engineer

$1,000.00 – 5003.240.52.520100 – Darby OPERS – Engineer

$10.00 – 5003.240.52.520310 – Darby Life Insurance – Engineer

$3,500.00 – 5005.240.52.510200 – Derby Salary – Engineer

$500.00 – 5005.240.52.520100 – Derby OPERS – Engineer

$100.00 – 5005.240.52.520200 – Derby Medicare – Engineer

$100.00 – 5006.240.52.520100 – Orient Sewer OPERS – Engineer

$200.00 – 5007.240.52.520100 – Orient Water OPERS – Engineer

$3,333.00 – 2013.250.31.540101 – Muni CT Share – Juvenile Court

$3,333.00 – 2013.250.31.570100 - Transfer Out – Juvenile Court

$3,333.33 – 2013.250.31.590100 – Other Expense – Juvenile Court

$0.76 – 2015.250.31.550100 – JC Drug CT Non-Cap Equip – Juvenile Court

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

Attest: Brandy Stewart, Clerk

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-110326-76

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of $632.02 to amend the following funds:

$632.02 – 2060.160.18.492026 – Other Receipts - Auditor

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2026:

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

Attest: Brandy Stewart, Clerk

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-110326-77

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of $2,250.00 to amend the following funds:

$2,250.00 – 2060.160.18.492044 – CAUV App - Auditor

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2026:

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

Attest: Brandy Stewart, Clerk

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-110326-78

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of $152,490.84 to amend the following funds:

$152,490.84 – 6651.160.18.492026 – Unclaimed Funds Other Rec - Auditor

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2026:

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

Attest: Brandy Stewart, Clerk

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-110326-79

WHEREAS, the Pickaway County Budget Commission approved an AMENDED CERTIFICATE in the amount of $10,000.00 to amend the following funds:

$10,000.00 – 2013.250.11.450000 – Grant Funds – Juvenile Court

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby appropriated the following sum for expenditure for period ending December 31, 2026:

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

Attest: Brandy Stewart, 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: November 10th Agenda
  - Anduril Site Replat
  - Scioto Township Zoning Amendment – Data Centers
  - Harrison Township Rezoning Amendment -- RBD

  Outstanding Plats:
  - Duvall Road Right-of-Way Dedication West
  - Duvall Road Right-of-Way Dedication East
- Lot Splits:
  - 6 Approved lot splits in the last week, 13 open applications.
- CDBG
  - Federal Risk Assessment for Distribution of Federal Funds
- Agricultural CRA Update
  - Housing Survey Status
- County Land Use Plan Update

In the Matter of
Report Provided by Robert Adkins:

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

- Made modification of Global Protect configuration prior to continued deployment for cruisers.
- Making Firewall rules for users on new PaloAlto
- Working in Veeam O365 Cloud Environment
- Completed Spectrum walk throughs at SO, Fairgrounds and Dog Shelter. Adding 800 MHz Tower Site to contract per request.
- Set up phones for new Title Department Employee and Juvenile Court Hallway
- Received the email from Beyond Trust with verification there was no breach of Pickaway County accounts.
- O365 Licensing is expiring in December

In the Matter of
Report Provided by Tiffany Nash:

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

- Approvals
  - EM1 Renewal for 2027
  - VEOCI Renewal for 2027
- This Week
  - Olivia Adams Scheduled to Start – 11/2
  - NG911 Update Call – 11/2
- Next Week
  - Introductory Meeting with Walt Zang – New 211 Director – 11/9
  - Meeting with Darby Township Trustees – 11/9
  - Safety Council – Tiff Presenting – 11/10
  - H3 / Safeware Hazmat Transportation Training (EMA Supporting) – 11/10
  - Extreme Weather Information Network Group – 11/12
- Programs
  - EMA Operations
    - Introduction – Olivia Adams – Planning & Outreach Coordinator
    - Run Cards – Training Requested
    - Election Support
    - EM1 Renewal
    - VEOCI Renewal
  - 911 Coordinator
    - NG911 Update – Migration tentative: February 2027
  - LEPC
    - No new information
  - 800 MHz / Radio Programming –
    - Continue to work with agencies through encryption conversation

In the Matter of
Report Provided by Jeremy Grant:

The following is a summary of the report provided by Jeremy Grant, Dog Warden.

Mr. Grant reported that they are currently housing 12 dogs. There were 3 visitors to the shelter last week and 3 volunteers. Had a Juvenile Court worker work off hours at our facility. Credit Card Machine has been delivered and will be up and running by the end of the week.

Please see following:
Statement Re: Chip Gillian Pre Trial 11/2/2026

On November 2nd, 2026, at 9:00 a.m. Chip Gillian had his 2nd continuance scheduled in regard to his Shepherd, Milo, being deemed dangerous following a dog bite and Chip failing to follow through with all the requirements by his 30-day deadline. I arrived for the pretrial to find out Chip Gillian still had not fulfilled all the requirements including his liability insurance of at least $100,000. It was decided by Keith Brewster, the Circleville Law Director Assistant, that the case will be set for jury trial in January of 2027. Keith's reasoning behind this decision is that Chip is struggling to afford the liability insurance and Keith does not

want his dog to be put down stating it could be a good dog with training. Keith's personal determination is that the dog's reason for running onto a neighbor's property and severely biting a minor on the leg, requiring stitches, was "hunting instinct" and the dog is not aggressive. Keith also stated it is a shame the dog is microchipped to Chip otherwise he could let it run off into the night and disappear. Which is concerning considering the dog has a bite history. When Chip Gillian redeemed Milo from The Wright-Poling Pickaway County Dog Shelter following the bite, where it was seized for owner negligence and public safety, he was aware of the requirements he would need to fulfill within 30 days and took full responsibility of having to fulfill those requirements knowing his financial situation. Chip Gillian has been given over 4 months to fulfill requirements that are supposed to be completed within 30 days and now he is being given another 2 months.

Respectfully,
Emily Morgan DW3
Deputy Dog Warden

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 no (0) BWC claims (2026 = 12) and No (0) unemployment claims filed for the week (2026 = 2).
- Gov Deals –
  - PCSO provided information to post the two old Harley Davidson Motorcycles for sale. No Update Waiting for information on old covert cars being sold. Donation to Airport to replace van.
- Personnel –
  - One (1) new hire packet had been handed out this week (EMA – Full-time), and a total of 62 in 2026.
- Job openings –
  - P/T Custodial – Posted & F/T Custodian – Posted – Two applicants
  - Maintenance Worker – Posted / Three applications received
  - Highway Maintenance Worker II (Engineer) - Posted
  - Assistant Prosecutor - Juvenile Division (Prosecutor) – Re-posted
  - JFS – Posted Referral Specialist 2(JFS)
  - EMA Communication Technician – still open
  - Kennel Attendant -Posted One Application Received
- Building Department –
  - Kelly Kight working on counteroffer to Bill Gelger as back-up inspector
- Health Insurance –
  - Adena Mammo Bus – Was yesterday with a full morning schedule.
  - Health & Safety meeting was on Thursday. Working on end of year projects. Goodie Baskets went out Yesterday to all the offices. Last one for the year
  - Open enrollment through Friday, November 6th
  - Supplemental Life Coverage Open Enrollment due November 6th
- Miscellaneous –
  - Auditor: GeoPro Contract for scanning App (terminate Vista per Lisa) Authorize Auditor to sign
  - Quadient Contract – Mail Meter renewal 3 year $245.45
  - Recorder: County fusion software add-on of cloud service $7,140 annual 3-year contract
  - EMA: EM1 Technologies Agreement 3% increase to $3,600 3-year contract. Authorize Tiffany to sign
  - Meal Reimbursement Rate
  - CCAO Electric Facilities RFP (review meter list) renewal in May
  - Food Drive Showdown
  - P3 – Working Lunch Meeting once a month (Thursdays). Tim, Marc, Angie & a commissioner.

In the Matter of
Executive Session:

At 9:45 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 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, yes. Voting No: None. Motion carried.

Attest: Brandy Stewart, Clerk

At 9:50 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: Brandy Stewart, Clerk

No Action taken.

In the Matter of
Out of County Travel Approved
For Job & Family Services Employees – November 2026:

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 November 2026, at the total probable cost of $1,507.00. 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: Brandy Stewart, Clerk

In the Matter of
Resolution Authorizing Sterlin C. Mullins,
Pickaway County Engineer to Prepare And
Submit An Application to Participate in The
Ohio Public Works Commission State Capital
Improvement And / Or Local Transportation
Improvement Program(s) and to Execute
Contracts As Required:

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

Resolution No. PC-110326-80

A RESOLUTION AUTHORIZING STERLIN C. MULLINS, PICKAWAY COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

TUESDAY, NOVEMBER 3, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

WHEREAS, the Board of County Commissioners is planning to make capital improvements to **Walnut Heights WWTP Improvements**, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

THEREFORE, be it resolved by **the Board of County Commissioners**, the total project cost is $4,306,100, the commissioners will provide a local match of $333,600, with the county requesting $500,000 grant and $1,000,000 in loan from Ohio Public Works Commission.

Section 1: The ***Eliza Dudley, Arcadis U.S., Inc.*** is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *The* ***Sterlin C. Mullins, Pickaway County Engineer*** is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Resolution Supporting the 2027
Pickaway County Resurfacing Project And
Engineer's Request for State of Ohio Public
Works Commission:

Chris Mullins, Engineer, requested approval of the Ohio Public Works Application. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No. PC-110326-81

BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby supports the 2027 Pickaway County Resurfacing Project for Crownover Mill Road Kingston Adelphi Road, total project cost of $735,579 with the Ohio Public Works Commission grant application request being $550,000 and hereby authorize Chris Mullins, Pickaway County Engineer, to submit the application and to enter into any Agreements as may be necessary for the State Capital Improvement Program (SCIP) and/or Local Transportation Improvement Program (LTIP) Funding being submitted to the Ohio Public Works Commission.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Pickaway County's Ohio Department
Of Development's Required Risk Assessment
for Distribution of Federal Funds:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve Pickaway County's Ohio Department of Development's Required Risk Assessment for Distribution of Federal Funds.

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

Attest: Brandy Stewart, Clerk

TUESDAY, NOVEMBER 3, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
IPS Quote for IT Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from IPS for IT Department for 200 Pickaway County Prox Cards (ID Badges) at the cost of $672.46.

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

Attest: Brandy Stewart, Clerk

In the Matter of
EM1 Technologies Inc. Licensing for the
Pickaway Emergency Management Agency:

Tiffany Nash, EMA Director, provided a quote from EM1 Technologies, Inc. for EM1 Platform and assistant licensing, plan evaluation, and improvement licensing. Term length is 12 months at the cost of $3600.00 yearly. Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from EM1 Technologies, Inc and authorize Jay Wippel, Commissioner to execute SAAS Customer Agreement.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Approval to Increase Meal and
Incidentals Reimbursements Rates:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the increase of meal and incidentals rate reimbursements for the following per meal per the Ohio Department of Budget and Management:

- $16.00 Breakfast
- $19.00 Lunch
- $28.00 Dinner

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

Attest: Brandy Stewart, Clerk

In the Matter of
Veoci Quote for EMA:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from Veoci for EMA Emergency Management Solution for Government 1 year renewal at the cost of $11,563.00.

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

Attest: Brandy Stewart, Clerk

TUESDAY, NOVEMBER 3, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

In the Matter of
Neumo Quote for Pickaway County Recorder's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote from Neumo for Property Alert that alerts Constituents of fraudulent attempts, and Cloud Search that is Google Style Search for 12-month period at the cost of $7,140.00.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Allocation for October 2026
Quarterly Casino Revenue:

Treasurer, John Howley administered the October 2026 Quarterly Casino Revenue collections in the following manner:

$12,347.97 to 4001.100.11.450075 – Capital Fund
$234,611.51 to 1001.100.11.450075 – General Fund

In the Matter of
Report Provided by Sheriff Hafey:

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

- Election Day instructed all road deputies to be out checking polling locations.
- Chief James Brown presented Quote from Jim Shorkey Auto Group for five (5) 2025 Ford Police Utility Cruisers.

In the Matter of
Approval of Sheriff's Cruiser
Quote from Jim Shorkey Auto Group:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote received from Jim Shorkey Auto Group and to authorize Commissioner Jay Wippel to sign for five (5) 2025 Ford Police Utility Cruisers in the amount of $208,760.00, each 2025 Ford Police Utility Cruiser price is $41,752.00. The 2025 Ford Police Utility Cruisers are to replace Cruisers with high mileage and replace a cruiser from an accident in December 2025. To be paid from Unplanned Capital.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Paint Valley ADAMH Update
With Melanie Bice:

Melanie Bice, Kelly Dennis and Adam Dyer, representing Paint Valley ADAMH, met with the Commissioners to provide an update. Ms. Bice reported that William Greer and recently appointed Maria Rinehart are currently serving on the ADAMH Board. Ms. Bice discussed the annual recovery celebration and the Tom Johnson Award, which recognizes individuals who have participated in drug courts across the five counties. Pickaway County participants have received the award for the past two years. This year's recipient was Amber Banks from Judge Harsha's court. Ms. Bice also reported on the Wright in Red Essay Contest held during Red Ribbon Week. A Westfall Middle School student received a $500 scholarship, and a Westfall High School student received a $100 award.

Ms. Bice provided an update on the new crisis center on County Road 550. The center is not yet fully staffed, and only mobile teams are currently operating from the facility.

The representatives discussed concerns regarding Scioto Paint Valley Mental Health Center and grant funding. Ms. Bice stated that the center receives a $4.5 million annual contract from ADAMH. She reported that the ADAMH Board has concerns about the adequacy of the center's plan and expressed concern regarding its reliance on continued ADAMH support. The Board approved a six-month contract for next year. Ms. Bice indicated that she would continue to update as we go.

In the Matter of
Auditor Monthly Update:

Brad Washburn provided the Commissioners with an update for the month of October 2026. October began at $29,762,772.50, with $4,807,807.04 in revenue, $2,276,908.67 in expenses, and ended with a cash balance of $32,293,670.87. Mr. Washburn also included a Graph Report that included Transfer Fees, Conveyance Fees for Transfers, Mobile Home Transfer Fees, and Mobile Home Conveyance Fees.

Mr. Washburn revisited the 911 licensing discussion and reported that he and Jason Gillow with GIS had discussed consolidating the five (5) licenses into one (1) license next year, with Mr. Gillow continuing to manage the licensing. Marc Rogols, County Administrator, suggested meeting with Tiffany Nash, EMA Director, in the coming weeks to further discuss 911 licensing for next year. Mr. Washburn also expressed interest in replacing the Real Estate software in the future due to ongoing issues with the current software. He noted that there is currently a two-year waiting list.

In the Matter of
County Administrator Report:

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

- Health Insurance –
  - Open enrollment continues.
  - Wilson Partners CEBCO comparison is in progress.
- Miscellaneous –
  - Wednesday, 10/28/26 Budget meeting with EMA & Dog Shelter
  - Thursday, 10/29/26 PCSO Teamsters Bargaining Meeting (w/ Angie).
  - Wednesday, 11/04/26 Meeting with Kelly Kight (Building Dept Operations).
  - Wednesday, 11/4/26 EMA Employee Evaluation Meeting.
  - Thursday, 11/05/26 Pickaway County Law Enforcement Retiree Luncheon.
  - Thursday, 11/05/26 P3 Stakeholder Annual Investor Reception
  - Thursday, 11/12/26 Meeting with Pickaway County Community Foundation. Overview of accounts (Requested by Foundation).
  - Fairgrounds Lease – Meeting with Von still pending.
  - Request for Liability Coverage Confirmation / Soldiers Monumental, no response. (Received YMCA & Roundtown Players).
  - Department Budget Worksheets due this Friday (11/06/26)
  - 2027 Capital Improvements – Large List / Present next week.
- Projects –
  - WDC Bid Approval PCSO Doors & Windows.
  - Ohio Budget Management – Memorial Hall Grant Update (Filed).
  - WDC to present Bid Award for Fairgrounds Multi-Purpose Building 11/10/26.

In the Matter of
Notice of Award for
Door Hardware, Controls, and
Window Replacement for Pickaway County Jail:

WDC Group submitted their Notice of Award from the October 27, 2026, BID opening for the Door Hardware, Controls, and Window Replacement for Pickaway County Jail. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the recommendation of WDC Group to award the Hardware, Controls, and Window Replacement for Pickaway County Jail to Willo Products Company.

Base Bid	**$4,943,127.00**
Allowances included in the Base Bid	
Allowance 1 – Owner's Discretion	$50,000.00
Allowance 2 – Dumpster's	$21,600.00
Allowance 3 – On-Call Electrical Response	$21,000.00
Allowance 4 – Electrical Wiring Replacement	$55,000.00
Total Allowances included in Base Bid	**$147,600.00**
Unit Prices:	
General Labor (per hour)	$209.00
Skilled Window Installer Labor (per hour)	$209.00
Skilled Door Hardware Installer Labor (per hour)	$209.00
Skilled Controls Labor (per hour)	$209.00
On-Call Electrical Response Labor (per hour)	$210.00
Dumpster (each)	$720.00
Alternates:	
Alternate 1 – 5-Year Warranty	$126,000.00
Total Contract Amount:	**$5,069,127.00**

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

Attest: Brandy Stewart, Clerk

In the Matter of
DG Strategies Master Services Agreement
For Pickaway County Commissioners Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote from DG Strategies Master Services Agreement. The Agreement establishes the general terms and conditions under which DG Strategies may provide strategic advisory and professional services for six (6) month term beginning November 3, 2026.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Grid Growth East Transmission Project:

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

Resolution PC-110326-82

Grid Growth East Transmission Project

WHEREAS, The Pickaway County Board of Commissioners has previously passed Resolution No. PC-1013326-73 regarding the Grid Growth East Transmission Project: and

WHEREAS, The Pickaway County Board of Commissioners has additional concerns regarding the Grid Growth Project; and

WHEREAS, Pickaway County landowners who choose to NOT participate in the Grid Growth Project, should not be forced to enter into an easement agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Pickaway County Board of Commissioners has decided to oppose the Grid Growth East Transmission project in Pickaway County;

BE IT FURTHER RESOLVED, that the Board encourages the Ohio Power Siting Board to disapprove the Grid Growth East Transmission Project;

BE **IT FURTHER RESOLVED,** that if a Pickaway County Landowner does NOT want to participate in the Grid Growth Project, the Company does not use the eminent domain process to force landowners to participate.

Voting on the motion was as follows: Commissioner Wippel, yes; Commissioner Henson, yes; Commissioner Scherer, yes. 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 October 31, 2026.

A total of $260.00 was reported collected as follows: $35 in adoptions, $100 owner turn-in, $60 dog licenses, $15 dog license late penalty, $25 microchip fees, and $25 in private donations.

Three (3) stray dogs were processed in; one (1) dog was 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, 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: Brandy Stewart, Clerk