

**TUESDAY, APRIL 1, 2025**  
**OFFICE OF THE BOARD OF COMMISSIONERS**  
**PICKAWAY COUNTY, OHIO**

The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, April 1, 2025, with the following members present: Mr. Jay H. Wippel, Mr. Harold R. Henson and Mr. Gary K. Scherer. April Metzger, County Administrator, was also in attendance.

**In the Matter of  
Coyne Project:**

Bruce Massa, Newmark Real Estate and Frann Peters, property owner, came to report on their discussion with Terry Coyne.

**In the Matter of  
Minutes Approved:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from March 25, 2025, with corrections.

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

Attest: Angela Karr, Clerk

**In the Matter of  
Bills Approved for Payment:**

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

BE IT RESOLVED, that the bills have been found to be properly filed and their respective vouchers shall be cross-referenced to the approving pages dated April 1, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners orders the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$93,051.45 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 April 1, 2025, in the Commissioners' Voucher Journal, the date in which checks will be cut; then,

BE IT FURTHER RESOLVED, that the Board of Pickaway County Commissioners, as Taxing Authority are authorizing the Auditor of Pickaway County, Ohio, to draw his warrant on this entry in the amount of \$2,838.83 on the County Treasurer to satisfy the same.

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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**  
**Appropriations Approved:**

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

**\$150,000.00 – 923.1202.5501 – OSC Tech Grant Juvenile Equipment – Juvenile Court**

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**  
**Wire Transfer Approved:**

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

**\$5,926.67 – 301.8101.5603 – Principal HB295 – Auditor**  
**TO**  
**301.8201.5604 – Interest HB295 - 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**  
**Report Provided by Tiffany Nash:**

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

- Approvals - None
- This Week
  - Harrison Fire Soy Foam Demonstration – 3/31
  - Red Cross Annual Local Jurisdiction Call – 3/31
  - PICCA Radio Meeting – 4/1
  - EMA Spring Conference – 4/2 & 4/3
  - Meet & Greet with Michele Hobson – 4/4
- Next Week
  - NG911 Call – 4/7
  - PORT Meeting – 4/9
  - LEPC Meeting – 4/10
- Programs
  - EMA Operations
    - Storm monitoring from Sunday night
      - More storms due on Wednesday, Thursday, and Saturday (at this time)
    - Tornado Sirens
      - Maintenance being done on Muhlenberg and Commercial Point
  - 911 Coordinator
    - Continue to filter through NG911 and funding
  - LEPC –
    - Annual exercise took place last week

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- 30 attendees
- Ohio EMA recommending SERC that we pass
- After-Action Report should be out in about 30 days
- Radio Programming
  - Continue with programming
  - Meeting with PICCA 4/1 to discuss their radio situation
- CERT
  - Received request from 7 Mile Bluegrass Festival for CERT to staff first-aid station

**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: April 8<sup>th</sup> – No Agenda Items
- Outstanding Plats:
  - Graham Ravines Sketch Plan
- Lot Splits:
  - Approved 8 lot splits in the last week, 6 open applications currently.
- CDBG
  - RFQ
  - Village of Ashville – Critical Infrastructure Bid Opening – April 29th
- TIRC update
- Leadership

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

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

- Continuing to migrate servers from old vm to new.
- Successfully completed backups of Henschen Linux servers and performed test restore.
- Creating Benchmark Database copy to send to Henschen. Go-live scheduled April 7.
- Moving images from current Image server to Henschen Image Server
- Build new O365Backup Server
- Worked with Mark to fix an issue with Guest WiFi DHCP
- Received quote from WSI on digital recording system.
- Update on Motorola project – AIS Server etc.....
- Working with AHEAD SOC on BOE Tenable Scans
- Yubikey deployments and BOE
- IDNetworks Migration update
- Sophos Licensing
- Worked with ForTheRecord and Avant to get all microphones recording and transcribing
- Working with Mark to get SO Ous built out in our AD

**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 20 dogs. There were 4 visitors to the shelter last week and 6 volunteers.
- Mr. Schumacker will be attending the sentencing for the Ashville Dog Case and another dangerous dog case.

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**In the Matter of**  
**Report Provided by Marc Rogols:**

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

- There were no BWC claims, and no unemployment claims filed for the week. There are two total BWC claims for 2025. Total unemployment claims filed are at zero for 2025.
- Govdeals: Sheriff's Department items #274 500mm camera lens is being re-auctioned and ended Friday, March 28<sup>th</sup>. Sold for \$725. Pickup pending. Total sales for Govdeals \$495,180.00.
- Building Department: Disposal of basement almost complete. Mr. Rogols met with Kelly Kight yesterday. Completed expansion plans and bid package to be completed by end of April.
- Casualty Insurance: Civil litigation meeting next Tuesday, April 4<sup>th</sup> with Jayme Fountain, Tony Chamberlin, CORSA legal counsel, Preston Schumacker, Dog Warden and Mr. Rogols. Mr. Rogols will attend and return with the report.
- Health Insurance/ Benefits: CEBCO annual meeting this Friday, March 4<sup>th</sup>.
- No new hire packets were sent out last week. A total of 20 new hire packets have been handed out in 2025. Job openings for part-time and full-time Custodial (three applications received and interviews pending), Auditor's Office Weights and Measure Inspector posted last week (status unknown). P3 Administrative Assistant newly posted. Dog Shelter Deputy Dog Warden posted and pending interviews. Juvenile Court Bailiff and Juvenile Court Probation Officer positions posted. Clerk of Courts Deputy Clerk (Legal division) posted.
- Maintenance:
  - The renovation of the Clerk of Courts: Awaiting front counter from Pine Valley.
  - Judge Chafin's Office and courtroom updates pending.
  - Grant and TJ ongoing plumbing repairs. Chiller system repairs on-going.
  - JFS elevator replacement (2025 capital improvement) projected in May.
  - Memorial Hall chair lift replacement (2025 capital improvement) July-August.
  - Accurate Maintenance Agreement expired. Updating. Possible meeting with two other companies.
- Gordan Flesch contracts (5-year term) for the Commissioner's Office, Dog Shelter, Building Department and Engineer's Office.
- Cintas Contracts for Maintenance and Dog Shelter.
- HR Department development discussed with Chris Mullins. Elected Officials meeting being scheduled to discuss HR Department.
- JFS: Nick Tatman, JFS Director, sent a letter to Rose Vacheresse relative to her case. Mr. Tatman made all union notifications, ending hybris work schedule and allowing two weeks to return to office. Return date April 8<sup>th</sup>.

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

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

- Sheriff Hafey discussed the change order with Motorola Server for the AIS server. Motorola would install but not bill until 2026.
- Radio programming is taking place with the new radios.
- Sheriff Hafey reported that they have special duty tonight for the Lincoln Day Dinner tonight.
- Chief Brown will circle around looking for new cruisers and outfitting.

**In the Matter of**  
**Resolution Approving the Expedited Type 2 Annexation Petition for the**  
**Annexation of 10.165 +/- Acres in Scioto Township into the Village of Commercial Point –**  
**Luke Stevenson, Petitioner:**

Jackson Reynold, III, Smith & Hale LLC, agent for Luke Stevenson, owner, presented the Type II Annexation for 10.163 +/- acres. Resolution 08-2025 was received from the Village of Commercial Point within 25 days from the time of filing of the petition. The Ohio revised code references that an ordinance by the village would state what the village would cover as services for roads.

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During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on February 19, 2025, for the annexation of 10.163 +/- acres of Scioto Township into the Village of Commercial Point. Jackson Reynolds, III, Smith & Hale LLC, 37 West Broad Street, Columbus, Ohio 43215, is the agent for the petitioner, Luke Stevenson, 15237 State Route 104, Ashville, Ohio 43103;

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 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 pursuant to ORC. 709.023 (D):

**Resolution No: PC-040125-19**

**WHEREAS**, an Expedited Type 2 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 February 19, 2025, for the annexation of 10.163 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

**WHEREAS**, the person who signed the petition, Luke Stevenson, as owner, 15237 State Route 104, Ashville, Ohio 43103, such company is the owner of the property to be annexed; 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**, the Village of Commercial Point Council adopted Resolution No. 08-2025 within 20 days after the filing of the petition that was received by the Pickaway County Board of Commissioners' office on March 4, 2025. Pursuant to ORC. 709.023 (D), failure of the municipal corporation or any of those townships to timely file an ordinance or resolution consenting or objecting to the proposed annexation shall be deemed to constitute consent by that municipal corporation or township to the proposed annexation; 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; then,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 10.163 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Jackson Reynolds, III, Smith & Hale LLC, the agent for the petitioner, Luke Stevenson, owners 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

*~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 April 1, 2025

Angela Karr

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**In the Matter of**  
**Resolution Approving the Expedited Type 2 Annexation Petition for the**  
**Annexation of 6.7384+/- Acres in Scioto Township into the Village of Commercial Point –**  
**CRL Leasing, LLC, Charles R. Lang, Jr - Owner, Petitioner:**

Craig Moncrief, Plank Law Firm, agent for CRL Leasing, LLC, Charles R. Lang, Jr. owner, presented the Type II Annexation for 6.7384 +/- acres. Resolution 09-2025 was received from the Village of Commercial Point within 25 days from the time of filing of the petition. The Ohio revised code references that an ordinance by the village would state what the village would cover as services for roads.

During business conducted while in session, the commissioners held a meeting and reviewed the Expedited Type 2 Annexation petition filed in their office on February 19, 2025, for the annexation of 6.7384 +/- acres of Scioto Township into the Village of Commercial Point. Craig Moncrief, Plank Law Firm, 411 East Town Street, 2<sup>nd</sup> Floor, Columbus, Ohio 43215, is the agent for the petitioner, CRL Leasing LLC, Charles R. Lang, Jr., 2087 Hendrix Drive, Grov City, Ohio 43123;

With no annexation agreement or cooperative economic development agreement filed with the Expedited Type 2 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to adopt the following Resolution pursuant to ORC. 709.023 (D):

**Resolution No: PC-040125-20**

**WHEREAS**, an Expedited Type 2 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 February 19, 2025, for the annexation of 6.7384 +/- acres of Scioto Township to be annexed into the Village of Commercial Point; and,

**WHEREAS**, the person who signed the petition, Charles R. Lang, Jr., CRL Leasing, LLC as owner, 2087 Hendric Drive, Grove City, Ohio 43123, such company is the owner of the property to be annexed; 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**, the Village of Commercial Point Council adopted Resolution No. 09-2025 within 20 days after the filing of the petition that was received by the Pickaway County Board of Commissioners' office on March 4, 2025. Pursuant to ORC. 709.023 (D), failure of the municipal corporation or any of those townships to timely file an ordinance or resolution consenting or objecting to the proposed annexation shall be deemed to constitute consent by that municipal corporation or township to the proposed annexation; 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; then,

**THEREFORE BE IT RESOLVED**, that the Pickaway County Board of Commissioners hereby approves the Expedited Type 2 Annexation of 6.7384 +/- acres of Scioto Township into the Village of Commercial Point, Pickaway County, Ohio, filed by Craig Moncrief, Plank Law Firm, the agent for the petitioner, Charles R. Lang, Jr. / CRL Leasing LLC, owners of property.

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

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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 April 1, 2025

Angela Karr

**In the Matter of  
Out of County Travel Approved  
For Job & Family Services Employees – April 2025:**

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 April 2025, at the total probable cost of \$1,990.63. 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  
County Administrator Report:**

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

- Mrs. Metzger discussed the engagement for legal services she received from Van Kley Law.
- Mrs. Metzger discussed OhioHealth investment in phase 2 of Pickaway Agricultural Eventer Center.
- Chamber Annual Dinner set for May 8<sup>th</sup>, 6:00 p.m. at AMVETS.
- RPHF Solid Waste audit request.
- Mrs. Metzger followed up with Nick Tatman, JFS Director's letter to Rose Vacheresse.
- Mrs. Metzger presented the first quarter 2025 spreadsheets.
- WDC Group is submitting plans for phase 2 Fairgrounds.
- Motorola Solutions change order for server AIS. Will not bill the county until 2026.

**In the Matter of  
Van Kley Law, LLC Engagement for Legal Service  
For Solor Power Development in Pickaway County:**

April Metzger, County Administrator, presented a Memorandum for Engagement for Legal Services with Van Kley Law, LLC for solar power development in Pickaway County. Upon review, Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the engagement for legal services at the billing rate of \$250 per hour.

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, APRIL 1, 2025**  
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**In the Matter of**  
**Letter of Support of State Issue 2**  
**Renewal of the State Capital Improvement**  
**Program on the May 6, 2025 Statewide Ballot:**

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

Commissioners:  
Jay H. Wippel  
Harold R. Henson  
Gary K. Scherer



Administrator:  
April Metzger  
Deputy County Administrator:  
Marc Rogols  
Clerk:  
Angela Karr

April 1, 2025

Dear Editor,

On May 6, Ohio voters have the opportunity to renew a program that has been vital to the success and stability of our communities for nearly four decades. The State Capital Improvement Program (SCIP) provides crucial funding to repair and maintain local roads, bridges, and water infrastructure—without raising taxes. This program has supported projects in all 88 Ohio counties, helping to improve safety, attract businesses, and ensure residents have access to clean water and reliable infrastructure.

Since its creation in 1987, SCIP has provided over \$7 billion in funding for local governments to address infrastructure needs. Whether it's repairing aging bridges, improving wastewater treatment facilities, or upgrading stormwater systems, this program has made a lasting difference in Ohio's cities, towns, and rural areas. Without SCIP, many of these projects would be delayed or simply not completed, leaving local governments struggling to maintain essential infrastructure with limited resources.

The importance of this funding cannot be overstated. Strong infrastructure is the foundation of a thriving economy, and well-maintained roads and bridges are critical for businesses, farmers, and first responders who rely on safe and efficient transportation networks. In addition, water and wastewater system upgrades protect public health and support future growth.

The renewal of SCIP is crucial to prevent a funding gap, as the current authorization is set to expire July 1, 2025. Ohioans have overwhelmingly approved this program three times before, recognizing its value in maintaining strong, safe, and resilient communities. By voting YES on Issue 2, we can continue making smart, long-term investments that benefit every county in the state without increasing taxes.

Let's keep Ohio moving forward by supporting Issue 2 on May 6. Investing in infrastructure is investing in our future.

Sincerely,

  
Jay Wippel, President

  
Harold Henson, Vice President

  
Gary Scherer, Commissioner

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 In Support of State Issue 2**  
**Renewal of the State Capital Improvement**  
**Program on the May 6, 2025 Statewide Ballot**

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

**Resolution No.: PC-040124-21**

**Resolution In Support of State Issue 2**  
**Renewal of the State Capital Improvement Program on the May 6, 2025 Statewide Ballot**

**WHEREAS:** the State Capital Improvement Program (SCIP) is a state-local government partnership program that funds local infrastructure projects in communities across Ohio;



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**WHEREAS:** the program has, for nearly 40 years, provided over \$7 billion for improvements to keep Ohio’s roads and bridges safe and in good condition for residents, first responders, and all motorists traveling on Ohio roadways, and to improve local wastewater treatment, water supply, and stormwater infrastructure in all 88 Ohio counties;

**WHEREAS:** the SCIP provides essential grants, loans, and loan assistance to local governments;

**WHEREAS:** the renewal of the SCIP **will not raise taxes for Ohioans**, and the renewal is critical to prevent a gap in infrastructure investment, as the current authorization is set to sunset July 1, 2025;

**WHEREAS:** funding for the State Capital Improvement Program relies on an amendment to Ohio’s Constitution about every ten years, and has been overwhelmingly renewed by voters three times since its creation in 1987;

**WHEREAS;** Pickaway County has benefitted from the SCIP, receiving grant funds, which have significantly improved the quality of life and safety for Pickaway County residents;

**WHEREAS;** infrastructure investment encourages economic development, creates and maintains business, contributes to public health and safety, creates construction jobs and helps keep Ohio competitive; and

**NOW THEREFORE BE IT RESOLVED:** that the Board of Commissioners of Pickaway County joins the Strong Ohio Communities coalition in support of State Issue 2 and urges a YES vote on Issue 2 on May 6, 2025.

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**  
**Paint Valley ADAMH Update**  
**With Melanie Swisher:**

Melanie Swisher, Kelly Dennis and Adam Dyer, Paint Valley ADAMH, met with the Commissioners to provide an update. Ms. Swisher explained Coleman Health Services, a mobile response team for youth. They will provide services to de-escalate a situation and figure the next step for the family. The new Crisis Center will be located on County Road 550, Chillicothe. The facility should be complete and open by September 2026. Paint Vallet ADAMH offers a program to train local law enforcements for crisis de-escalation/ behavior health. The program runs in May. Sheriff Hafey is good at sending his deputies for training and supporting the program.

**In the Matter of**  
**Motorola Solutions Change Order**  
**For Pickaway County Sherriff’s Office:**

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the change order with Motorola Solutions for the upgrading current logging recorder and AIS Server for the Pickaway County Sheriff’s Office. Increase of \$100,000 making new contract price \$1,034,344.00. One year maintenance agreement and support with payment due February 1, 2026.

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**  
**Gordan Flesch Company**  
**Copier Lease Agreements:**

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Marc Rogols, Deputy County Administrator, to execute the Copier Lease Agreements with Gordan Flesch Company for the Commissioners' Office (2), Building Department (2) and Dog Shelter (1). The leases are 60-month leases.

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**  
**Authorization to Advertise to Accept Bids for**  
**PIC-CR-VAR-PM-FY2025 PID: 113551 Pavement Marking**  
**For the Pickaway County Engineer Department:**

Anthony Neff, Deputy County Engineer, requested authorization to advertise and receive bids for the PIC-CR\_VAR-PM-FY205 PID: 113551 Pavement Marking Project. Upon review, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve and authorize the County Engineer to advertise for bids for the PIC-CR-VAR-PM FY2025 PID: 113551 Pavement Market Project. Engineer's estimate for the project is \$459,246.06.

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**  
**Executive Session:**

At 11:40 a.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, County Deputy Administrator and Angel 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 11:50 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 1:30 p.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

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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 Metzger, County Administrator, Marc Rogols, Deputy County Administrator, Tim McGinnis, Planning and Development, Jayme Fountain, Prosecutor, Tony Chamberlin, Assistant Prosecutor, Angela Karr, Clerk, Ryan Liddle and Pete Gray, Van Trust, Bill Welsh, Donnie Mayse and Jim Deal, Harrison Township 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 2:10 p.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**  
**Weekly Dog Warden Report:**

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending March 29, 2025.

A total of \$150 was reported collected as follows: \$45 in dog license; \$30 in adoptions and \$75 in micro chip fees.

Three (3) stray dogs were processed in; three (3) dogs were adopted.

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

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

Jay H. Wippel, President

Harold R. Henson, Vice President

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

Attest: Angela Karr, Clerk