

TUESDAY, APRIL 14, 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, April 14, 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 April 7, 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 Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 14, 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 \$648,281.68 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:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, 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 14, 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 \$31,076.94 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

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**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 REAPPROPRIATIONS:

**\$325.32 – 2938.100.30.520300 – ARPA INSURANCE – Commissioner
TO
2938.100.30.590300 – ARPA GOVERNMENTAL SVC – Commissioner**

**\$0.67 – 2938.100.30.520310 – ARPA LIFE INSURANCE – Commissioner
TO
2938.100.30.590300 – ARPA GOVERNMENTAL SVC – Commissioner**

**\$90.00 – 2938.100.30.520500 – ARPA BWC – Commissioner
TO
2938.100.30.590300 – ARPA GOVERNMENTAL SVC – Commissioner**

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:

\$43,142.05 – 2938.100.30.590300 – ARPA GOVERNMENTAL SVC – Commissioner

\$10,000.00 – 1001.120.32.530100 – CORONER SUPPLIES – Commissioner

\$25,000.00 – 1001.100.30.540600 – GROUP & LIABILITY - Commissioner

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
Cash Advance Back:**

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

**\$56,091.00 – 2945-131-42-580100 – SHSP – EMA
TO
1001.100.20.491000 – GENERAL FUND – EMA**

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:**

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The following is a summary of the report provided by Tim McGinnis, Planning and Development:

- Planning Commission: April 14th Agenda
 - Rickenbacker Land Expansion – Final Plat
 - Rickenbacker Parkway Easy – Fury Court – Airbase Road Dedication Plat
 - Monroe Township Zoning Code Amendment
- Outstanding Plats:
 - None
- Lot Splits:
 - Approved 4 lot splits in the last week, 12 open applications currently.
- CDBG
 - April Allocation Hearings – CDIS
 - Ashville Project

In the Matter of
Report Provided by Robert Adkins:

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

- YubiKey deployment – Update - complete
- Project for Motorola Radio Mgmt.-Installing Virtual Desktop – Update
- Project for migration of 4thDistrictAppealsCourt.com to a .gov address – Initial declined Resubmitted with request for 4thdistrictappealsoh.gov - Alternative 4thdistrictappealsohio.gov awaiting response.
- Cybersecurity Program Planning Committee meeting (Attended Elected Officials Meeting 4/8/26)
- Testing with Savings Bank and FISGlobal to establish SFTP connection for the Treasures Office to set up with DLM check imaging. Go-live – Today @10:00.
- I performed firmware updates on Dell Production Hosts over the weekend.
- I performed HP firmware updates on Backup Host and plan to do the same to the remaining HP VMware hosts.
- Replaced desktop for Candy at PCHD
- LEADS Audit at SO completed

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
 - Radio Management OTA Programing Site Visit – 4/13 – 15
 - VEOCI Update Call – 4/13
 - Air Monitoring Class @ Scioto Fire – 4/15
 - Fire Chiefs Meeting – 4/15
 - Police Chiefs Meeting – 4/16
 - Meeting with Earnhart Hill – 4/16
 - Pumpkin Show Grant Meeting – 4/16
 - Extreme Weather Information Network Group – 4/16
 - Williamsport Open House (Comprehensive Plan) – 4/16
 - Metropolitan Statistical Area (MSA) EMA Directors Meeting – 4/17
 - Work with Franklin County on Everbridge Settings – 4/17 (tentative)
- Next Week
 - VEOCI Update Call – 4/20
 - Run Cards with Commissioners – 4/21
 - Ohio EMA Spring Conference – 4/23 (Virtual)

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- Programs
 - EMA Operations
 - 911 Coordinator
 - No new information
 - LEPC
 - No new information
 - Radio Programming
 - No new information
 - Drone Program
 - No new information
 - CERT
 - No new information

In the Matter of
Report Provided by Angela Karr:

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

- There were Zero (0) BWC claims (2026 = 3) and No (0) unemployment claims filed for the week (2026 = 1).
- Casualty Insurance Claims – No updates
- Gov Deals –
 - PCSO provided information to post the two old Harley Davidson Motorcycles for sale. No Update
- Personnel –
 - Zero (0) new hire packets have been handed out this week, and a total of 22 in 2026.
- Job openings –
 - P/T Custodian – Posted
 - F/T Custodian – Posted
 - Maintenance Worker - Posted
 - Dog Warden – Posted – Three Applicants. Two interviews set with Marc & I this week
- Building Department – March 2026 Building Department Monthly Summary.
- Health Insurance –
 - Blood Drive May 14th (35 donors registered)
 - Emailed Employee Recognition Shout Out nomination forms to all users. I received 4 nominees as this morning.
- Sam’s Club Membership – Auditor gathering information to confirm that is alright to get a membership. Will be used for Health and Safety Items.

In the Matter of
Executive Session:

At 9:25 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 Marc Rogols, County Administrator, Angela Karr, County Deputy 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 9:40 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: Brandy Stewart, Clerk

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No Action taken.

**In the Matter of
Executive Session:**

At 9:41 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (3) pending or imminent court actions; with Marc Rogols, County Administrator, Angela Karr, County Deputy 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
Resolution Adopted Authorizing
Participation in the ODOT Road Salt
Contracts Awarded in 2026 for the Pickaway
County Engineer:**

At the request of Chris Mullins, Pickaway County Engineer, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution which authorizes participation in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (2026) for the purchase of road salt/sodium chloride:

Resolution No.: PC-041426-16

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2026**

WHEREAS, the Board of Pickaway County Commissioners (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.

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d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 85% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 1, **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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-Walnut Heights Wastewater
Treatment Plant Imps
For Pickaway County Engineer Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve payment to Arcadis for the Preliminary Engineering and Detailed Design Engineering of the Pickaway-Walnut Heights Wastewater Treatment Plant Imps in the amount of \$26,694.75.

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 Commissioners
Business Membership with Sam's Club:

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

Resolution No.: PC-041426-17

WHEREAS, the Pickaway County Board of County Commissioners hereby approve a business membership from Sam's Club to be issued in the name of Pickaway County Commissioners.

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WHEREAS, furthermore, the County Administrator and Deputy County Administrator are authorized to use the business membership with Sam’s Club to purchase items related to office expenses and Health and Safety expenses without submitting an estimate of those expenses, limited to the amount appropriated and encumbered in a specific appropriation line item.

THEREFORE BE IT RESOLVED, that the Pickaway County Board of Commissioners hereby authorizes the Pickaway County Board of Commissioners to be issued a business account from Sam's Club:

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
Building Department Update
with Kelly Kight:**

Kelly Kight with the Building Department was in to give the Commissioner’s an update with the growth in Pickaway County. Mr. Kight said that the Building Department has been very busy with all inspections. The Residential Inspectors are inspecting 25 to 26 houses a day. He also stated that he had driven through three subdivisions yesterday and in just among those three he had counted 53 new single-family structures under construction.

Commercial Inspections have been busy as well. Arsenal 1 Phase 1 has started production, Arsenal 1 Phase 2 is under roof, and Arsenal 1 Substation is progressing on site work. Several other projects north, and more to the south of town. Mr. Kight saith that from January 1, 2025, to March 31, 2026, the Project Cost totaled \$1,028,415,922.03 and the Permit Fees totaled \$3,036,069.89.

**In the Matter of
Building Department Monthly Report:**

The monthly report for the Pickaway County Building Department was filed for the month ending January 2026.

A total of \$154,302.27 was reported to be collected as follows:

Permits		
Registration	42	\$3,150.00
Commercial	18	\$16,104.62
Residential	73	\$18,416.83
Total Inspections Performed		
Residential	341	
Commercial	110	
Brock Riley	0	
Dave Duckworth	35	
Total Inspections	486	
Commercial Plan Review	53	
New Home Permits by Jurisdiction:		
City	10	
Commercial Point	5	
Jackson	3	
Saltcreek	1	
Williamsport	1	
Circleville	1	
Monroe	1	
Total New Homes	22	

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In the Matter of
Pickaway County Soil and Water
Conservation District Update:

Katarine Sharp, Adriaana Karr and Jade Collie, Pickaway County Soil and Water Conservation District provided a quarterly update:

Administrative

Ms. Collie reported that Cash Basis Report was Submitted. The Stakeholder survey has been sent out for Strategic Plan. Brad participated in a Leadership Training Series through OCU. Adriaana and Jade participated in Leadership Pickaway program. Staff attended OFSWCD Partnership Meeting in Columbus. They also attended 2 Area 5 Admin meetings. Staff have participated in the following professional development events – SECD Employee Association Leadership Training, Deferred Comp info meeting for staff, 3 Administrative Development Program Trainings. Area 5 Supervisors Training, organized & taught by Brad Hughes, Serena Dresbach, and Melissa Betz. 2 of the staff attended P3 Ag Committee’s Land Use Planning Meeting. 2 staff attended a Policy Meeting with Farm Bureau. Brad is working with ODA to set up an info meeting for the Farmland Preservation Program. Would like to do this with SWCD staff, followed by SWCD board and county commissioners.

Education/ Outreach

The January Newsletter was sent out and received by approximately 3,181 people. With the community outreach they have judged 3 FFA CDE’s, Career Fair hosted by Pickaway WORKS, judged regional science fair, assisted with PCCF Don Bucher Memorial Scholarship Interviews. Also, a presentation for Chamber’s Leadership Pickaway group for ag day session. Adriaana led 2 workshops on local mapping resources. Kat led 2 Project Wild workshops for teachers. Kat partnered with Park District to lead a rain barrel workshop. Participated in 3 classroom programs, with 80 students. Had a poster contest with 131 student participants. Received 16 applications for the SWCD scholarships. Participated in the business workshop series and an AI workshop hosted by the Chamber. Currently planning for upcoming Summer Camps, Envirothon Competition and Teacher Workshop, a manure safety day event, and Pickaway County Ag Day.

Technical

Technicians worked on 3 CRP grassed waterway projects, all in various stages of progress/completion. Assisted with 5 drainage complaints/land evals for county landowners. Completed 9 professional development training courses. H2Ohio enrollment deadline is May 1, 2026. Attended the first tech review for final plat. Finished Grassed Waterway Re-enrolls for 2026. The annual tree sale took place selling 7,589 trees, 73 other items, and 1,145 flags to 69 customers. Also, the annual fish sale with 14,727 fish sold, and 7 other items with 26 customers. Hosted a map workshop requested by the Pickaway Realtors Group. The group have requested a series of workshops.

In the Matter of
Community Development Block Grant Neighborhood
Revitalization Grant Implementation Strategy Meeting with CDC of Ohio:

Tom Perry, CDC of Ohio started the meeting by explaining that the state will be releasing the next grant for CDBG. The Fiscal Officer for Circleville Township, Faye Hicks was present and presented a proposal for Safe and Accessible Playground Surfacing Improvement for the Logan Elm Park for an Allocation Project. Mr. Patrick McGrath, Mayor of the Village of Tarlton, submitted a proposal for structural improvements for the Town Hall Building. This would fall under the Allocation Program or the Neighborhood Revitalization Program. The Village also is submitting for sidewalk improvements, and road improvements as well under the Neighborhood Revitalization Program. Tarlton did an income survey in 2024 because they were close to 51%, and this is the last year they are available for funding. Mr. Keith Howard with the Village of Darbyville submitted a project proposal for sidewalk improvements, and new street signage. The sidewalks are unwalkable due to tree roots. The improvements would fall under the Allocation program. The Village of New Holland submitted a project proposal for water system improvements for a large portion of the village. They have been experiencing major water issues with their

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distribution system. The Village has concentrated on repairing water line breaks but needs to begin the replacement of their water system to address high water loss and rising expenses with repairs. Could fall under the Neighborhood Revitalization Program. Lastley, Tim Bush and Richard Watkins with the Village of Williamsport submitted a project proposal for water system improvements. The Village of Williamsport has been experiencing major water issues with their distribution system and WTP. The Village has concentrated on addressing the WTP issues but needs to begin the replacement of their water system to address high water loss and rising expenses with repairs. Mr. Perry said that all 2026 CDBG Community Development Program Project Proposal forms are due April 24, 2026.

In the Matter of
Community Development Block Grant
Public Hearing with CDC of Ohio:

Tom Perry, CDC of Ohio opened the Pickaway County PY2026 Community Development Block Grant Public Hearing by having introduction of everyone. Mr. Perry explained the qualifications for CDBG.

Review of Low to Moderate Income Areas:

Projects which benefit a low to moderate income (LMI) population of at least 51% qualify for CDBG funding. Census data identifies Census Tracts, Block Groups and jurisdictions in the County as at least 51% LMI. Community income surveying may be required to qualify other service areas.

Eliminates of Slum and Blight:

Activities must eliminate slum/blight in a defined area or specific instances of blight outside a defined area. Demolitions must have voluntary consent or be condemned by a legal authority (ie health department, building department, etc.)

Limited Clientele:

Activities benefit special population (ex: senior citizens, homeless shelters, disabled adults).

CDBG PROGRAMS

Allocation:

Pickaway County should receive funds this year to undertake infrastructure, public facility, public service and planning activities.

Neighborhood Revitalization:

Up to \$750,000 for several projects in an LMI residential neighborhood. Involves several public meetings and local input.

Downtown Revitalization/ Target of Opportunity:

Funds for façade, code enforcement and street-scape improvements in downtown business district. Requires owner participation and funding commitments, inventory of downtown buildings and active downtown manager and organization.

Critical Infrastructure:

Up to \$500,000 to fund public infrastructure improvements with a significant community impact.

Residential Public Infrastructure Program:

Public water and sanitary sewer system improvements that address an EPA or local health department mandate. Must be in a primary residential area. Requires a pre-qualification Permit to Install or an EPA plan approval prior to submitting CDBG application. Grants are up to \$750,000 (with an equal match) plus an additional \$100,000 for on-site improvements.

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Economic Development Program:

Loans and gap financing for on-site equipment and improvements or grants for off-site infrastructure improvements that will help a business create or retain jobs for LMI persons. Requires substantial commitment from business and pre-qualification process. The maximum amount of assistance is \$500,000.

Fair Housing:

The grantee must conduct local fair housing training, distribute fair housing material, designate a local fair housing contact person and develop a process for addressing fair housing complaints. Grantee maintains and Analysis of Impediments to Fair Housing.

Discussion of Needs:

Attendees discuss community development needs throughout the County and which projects would fit into the various CDBG categories.

Project Proposals:

The County will prioritize projects and select projects for Program Year 2026 applications. Projects will be rated based on criticality, feasibility and need.

**In the Matter of
County Administrator Report:**

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

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- Building Department –
 - Kelly Kight on Agenda at 10:15
- Health Insurance –
 - Met Life – Matt Schoeppe of Wilson Partners still working with Met Life – No change
- Dog Shelter –
 - Painting & Kennel Maintenance completed last week
 - Emily returned to work from maternity leave / Presley back from vacation cruise
 - Handout – Request for National Animal Care & Control Association (NACA) ACO 1 Training (Online) (Up to one year completion)
- Maintenance –
 - TJ started maintenance follow-up on all HVAC (Filters & Diagnostic)
- Engineer's Office –
 - Arcadis Invoice – Walnut Heights WWTP (\$26,694.74)
- BWC / Sedgwick –
 - Claim Activity Report (01/01/26-03/31/26)
- PICCA – No report
- Fairgrounds –
 - Back Flow testing delinquent – City sent three (3) notices & email to Von (no response)
 - Ag and Event Center – Ditch Cleaning Invoice (\$30,000.00)
 - Multipurpose Building – Discussion about prevailing wage (Emails)
- Miscellaneous –
 - Memorial Hall – Requested updating service last week, waiting on response from Rumpke
 - Opioid Settlement – Pending contact
 - Real Estate Purchase (Prosecutor's Building) – No change
 - Received call from Community Title yesterday, Survey projected to be completed and filed this week, and possible closing next week.
 - Informational – JFS 2027 Projected participation (Handout)
 - Airport Mowing –
 - Justin Jacobs / Just In Time Lawn Care surveyed Airport last weekend, preparing a quote for presentation next Tuesday.
 - Discussion of Capital Improvements verses Non-Capital Improvements

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➤ Met with Dr Yates last Thursday

❖ Commissioner Wippel was absent for the afternoon session.

**In the Matter of
Investment Committee Meeting:**

John Howley, Treasurer and Jim McCourt, Meeder Public Funds, met with the Commissioners to provide an Investment Committee Meeting update. Mr. McCourt explained that the portfolio was able to advantage of the growth rates over the last couple of years to create funds. The last Federal Reserve cut of the Fed Funds rate was in December 2025. Feds are expecting to cut the Fed Funds rate by .25% or 25 Basis points by the end of 2026. Inflation declined considerably from the pandemic highs of 2022. However, inflation remains above the Federal Reserve's target 2%. Inflation expectations one year ahead have increased materially due to the conflict pushing energy process higher

The Portfolio at March 31, 2026:

STAR Ohio	\$ 59,433,663
Savings Bank Money Market	\$ 4,564,431
Bank CD's	\$ 6,383,000
Securities Book Value	\$ 50,585,799
Total Portfolio	\$120,966,893

Weighted Average Maturity	2.17 years
Weighted Average Yield	3.84%

Investment Income projections look to \$1,429,741 for 2026. The cash balances will be significantly less after the semiannual distributions to local entities.

**In the Matter of
Executive Session:**

At 2:04 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 personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, with Brian Hill, P3, Chris Mullins, Engineer Office, Anthony Neff, Engineer Office, Tim McGinnis, Planning and Development, 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, absent; Commissioner Henson, yes; Commissioner Scherer, yes. Voting No: None. Motion carried.

Attest: Brandy Stewart, Clerk

At 2:49 p.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: Brandy Stewart, Clerk

No action taken.

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In the Matter of
Authorization to Advertise to Accept Bids for
2026 County and Township Resurfacing Program Bid A
For the Pickaway County Engineer Department:

Anthony Neff, Deputy County Engineer, requested authorization to advertise and receive bids for the 2026 County & Township Resurfacing Program, Bid A. 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 2026 County & Township Resurfacing Program, Bid A. Engineer's estimate for the project is \$2,577,140.79.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Authorization to Advertise to Accept Bids for
2026 County and Township Resurfacing Program Bid B
For the Pickaway County Engineer Department:

Anthony Neff, Deputy County Engineer, requested authorization to advertise and receive bids for the 2026 County & Township Resurfacing Program, Bid B. 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 2026 County & Township Resurfacing Program, Bid B. Engineer's estimate for the project is \$765,084.46.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Authorization to Advertise to Accept Bids for
2026 County and Township Resurfacing Program Bid C
For the Pickaway County Engineer Department:

Anthony Neff, Deputy County Engineer, requested authorization to advertise and receive bids for the 2026 County & Township Resurfacing Program, Bid C. 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 2026 County & Township Resurfacing Program, Bid C. Engineer's estimate for the project is \$495,590.14.

Voting on the motion was as follows: Commissioner Wippel, absent; 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 April 11, 2026.

A total of \$745.00 was reported collected as follows: \$255 in dog license issued; \$135 in dog license late penalty; \$200 in adoptions, \$50 redemptions; \$5 in boarding revenue; \$70 in microchip fees; and \$30 in private donations.

**TUESDAY, APRIL 14, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO**

Four (4) stray dogs were processed in; eight (8) dogs were adopted.

With there being no further business brought before the Board, Commissioner Scherer offered the motion, seconded by Commissioner Henson, 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: Brandy Stewart, Clerk