TUESDAY, OCTOBER 13, 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, October 13, 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 September 29, 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 October 13, 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 **$421,244.45** 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: Brandy Stewart, 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 October 13, 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 **$41,998.84** 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

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Supplemental Appropriation Approved:

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

$500,000.00 – 4001.100.40.553030 – Unplanned Capital Improvement– Commissioner

$200,000.00 – 2002.240.33.550600 – Eng Contract Proj (MVP) – Engineer

$10,000.00 – 5001.240.52.540100 – PCSD Contract SVC – Engineer

$8,000.00 – 5003.240.52.540200 – Darby Contract Rep - Engineer

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
Fund Transfer Approved:

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

$25,000.00 – 1001.103.41.570100- Transfer Out – Commissioners
TO
2019.260.21.490000 – Transfer In – Commissioners

$18,280.50 – 2008.540.35.592300 – Transfer Out– Job & Family Services
TO
2006.542.18.492098 – Transfer In – Job & Family Services

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: October 13th Agenda
  - Anduril Site Replat
  - Rivers Edge – Jackson Township Major Subdivision
  - Washington Township Zoning – Data Center Amendment

  Outstanding Plats:
  - Duvall Road Right-of-Way Dedication West
  - Duvall Road Right-of-Way Dedication East
- Lot Splits:
  - 1 Approved lot split in the last week, 12 open applications.
- CDBG
  - No Update
- Agricultural CRA Update
- Tax Incentive Document Management Policy

In the Matter of

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Report Provided by Robert Adkins:

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

- Continued Testing of Remote Access into Central Square
- Applied Veeam 13.03.63 upgrade, after successful backups, completed upgrade to 13.1.1.18
- Teams meeting with Marcos Glass and Matt Rye of Central Square to verify our needs are being met.
- Updated Group Policy Templates for Edge for Business deployment
- Met with Vitis Technologies and Sophos to discuss current offerings regarding AI running on endpoints.
- Met with Proofpoint and SHI
- Met with Interactive discussing AI detection on endpoints
- Working with Mark on permission for sharing links to OneDrive folders
- Insight refund completed for Veeam Universal Licenses
- Convergent Quote for spare phones
- People Driven Quote for failover device

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
  - US 23 Corridor Meeting – 10/14
  - Police Chiefs Meeting – 10/15
  - Policy Committee – EMA Association – 10/15
- Next Week
  - Pumpkin Show – 10/20 – 10/24
  - Fire Chiefs Meeting – 10/21
- Programs
  - EMA Operations
    - Continue to support Pumpkin Show operations
    - Public Assistance Submission
  - 911 Coordinator
    - 911 PSAP Numbers
  - LEPC
    - Hazmat Plan approved last week at meeting – submitting to Ohio SERC
  - 800 MHz/Radio Programming
    - Encryption for CJIS-transmitting radios

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 10 dogs. There were no visitors to the shelter last week and no volunteers. Mr. Grant reported that email for the Pumpkins Show Volunteers. All spots are full, so we are good there. Also, still no contact has been made with my office about the requested meeting with City of Circleville Law Director.

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 –
  - No (0) new hire packets had been handed out this week, and a total of 61 in 2026.
- Job openings –
  - P/T Custodian & 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 – 2 interviews last week.
  - EMA Planning & Outreach Coordinator – 6 interviews held total
  - Kennel Attendant -Posted One Application Received
- Health Insurance –
  - Adena Mammo Bus – Monday, November 2nd starting at 8:00. Behind Commissioners Office
  - Working on setting up a flu shot clinic for employees
  - Health & Safety hide pumpkins for the Pumpkin Hunt starting today,
  - Met with elected officials for Donuts with Santa. Should get feedback in a week or so.
- Miscellaneous –
  - Recorder: GeoPro Imaging Contract – Authorize Sara to sign
  - Reliance Matrix Open Enrollment Material
  - Court Hours – Night Photos

In the Matter of
Executive Session:

At 9:34 a.m., Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Tiffany Nash, EMA Director, 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 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

No Action taken.

In the Matter of
Job Posting Authorization For
Finance & Administrative Specialist
With Pickaway Progress Partners:

Angela Karr, Deputy County Administrator, presented the job posting for Finance & Administrative Specialist with Pickaway Progress Partners for authorization to be posted. Upon discussion Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the job posting for a full-time Finance & Administrative Specialist position for Pickaway Progress Partners.

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
Rescind The Motion for The
Emergency Management Agency
Planning Outreach Coordinator Position Offer:

Upon a motion made by Harold Henson and seconded, by Gary Scherer, the board voted to rescind the motion regarding the Emergency Management Agency Planning Outreach Coordinator Position Offer that was approved on October 6, 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
Emergency Management Agency
Planning Outreach Coordinator Position Offer:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to offer the full-time Emergency Management Agency Planning Outreach Coordinator Position to a candidate at the recommendation of staff effective October 13, 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
2026 PIC-Deck Sealing
Change Order 1 – Final for
Pickaway County Engineer Department:

In reference to the 2026 PIC-Deck Sealing Change Order 1 - Final, Commissioner Harold Henson offered the motion, second by Commissioner Gary Scherer, to approve Change Order 1 - Final with American Roadway Logistics in the amount of $321,056.00.

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
Circleville-Pickaway Lease Oversight Board
Re-appointment of John Edgar:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to re-appoint John Edgar, Circleville, Ohio to a four-year term, effective January 1, 2027, as a county appointee on the Circleville-Pickaway Lease Oversight Board.

Mr. Edgar’s term will commence January 1, 2027, and will expire December 31, 2030.

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: Brandy Stewart, Clerk

In the Matter of
GV Electrical LLC Estimate for
Pickaway County Sheriff Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the quote received from GV Electrical LLC, to replace 22 parking lot bulbs with 100 watt Led bulbs at the Pickaway County Sheriff Office. Total estimate $9,720.00.

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
Accurate Quote for
Pickaway County Sheriff Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the following quote from Accurate to install a replacement motor pump 3 on the Lochinvar Boiler #1 in the amount of $6,500.00. Upon approval the service technician will remove and replace the blower motor, reconnect all required electrical wiring, verify proper motor operation and rotation, and test the boiler through its operating sequence to ensure proper operation. Upon completion of the repair, the technician will check the operation of the boiler.

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
GEOPRO Imaging, LLC Quote
for Pickaway County Recorder's Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the following quote from GEOPRO Imaging, LLC and authorize Sarah Turner to sign a 3-year contract for microfilm conversion, microfiche conversion, and implementation of the Geoview records access platform, and book scanning in the amount of $12,000.00.

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
Convergent Communications Quote for IT Department:

Robert Adkins, IT Director, provided a quote from Convergent Communications to purchase ten addition phones. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the quote in the amount of $3,065.00 to purchase ten additional phones from Convergent Communications.

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
Quote for People Driven Technology
Palo Alto Renewal for Pickaway
County IT Department:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Quote for People Driven Technology Palo Alto Renewal for Pickaway County IT Department in the amount of $4,877.61. It will be for a 3-year Palo Alto PA-415 Network Security Appliance 4 Port, Premium Support Service, and PA-415 Precision AI Network security subscription.

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 Resolution
In The Matter of a Resolution
Regarding The Proposed Grid
Growth East Transmission Project:

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

Administrator:
Marc Rogols
Deputy County Administrator:
Angela Karr
Clerk:
Brandy Stewart

PICKAWAY COUNTY
Pickaway County
Board of County Commissioners
139 West Franklin Street
Circleville, Ohio 43113
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The Pickaway County Board of Commissioners met in Regular Session in their office located at 139 West Franklin Street, Circleville, Ohio, on Tuesday, October 13, 2026, with the following members present: Mr. Jay H. Wippel, Mr. Harold Henson, and Mr. Gary Scherer. Marc Rogols, County Administrator, was also in attendance.

During business conducted while in session, Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to adopt the following Resolution:

Resolution No. PC-101326-73

PICKAWAY COUNTY RESOLUTION
IN THE MATTER OF A RESOLUTION REGARDING THE PROPOSED
GRID GROWTH EAST TRANSMISSION PROJECT

WHEREAS, Grid Growth Ventures has proposed the Grid Growth East transmission project, including new high-voltage transmission infrastructure that may affect portions of Pickaway County; and

WHEREAS, the construction of new high-voltage transmission corridors through Pickaway County could impose substantial and permanent impacts upon agricultural land, family farms, residences, rural communities, property values, county and township roads, drainage systems, private wells and groundwater resources, streams and wetlands, cemeteries and historic resources, wildlife habitat, scenic resources, future development opportunities, and the rural character of Pickaway County; and

WHEREAS, Pickaway County residents and property owners should not be required to bear disproportionate impacts from regional transmission infrastructure without a thorough and publicly documented demonstration that the project and proposed routes are necessary, appropriately located, and that less harmful alternatives are unavailable; and

WHEREAS, Ohio law requires an applicant for a major utility facility to demonstrate the basis of need, explain why the proposed location is best suited for the facility, and provide information concerning environmental and community impacts; and

WHEREAS, the Ohio Power Siting Board may deny an application or approve an application subject to terms, conditions, modifications, or changes in the proposed location of all or part of a facility; and

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PICKAWAY COUNTY, OHIO

WHEREAS, the Board of Commissioners has a substantial interest in protecting the health, safety, welfare, property, agricultural economy, public infrastructure, natural resources, historic resources, and quality of life of Pickaway County residents; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Pickaway County requests that Grid Growth Ventures and the Ohio Power Siting Board fully evaluate and address the following issues before approval of any Grid Growth transmission route through Pickaway County:

Existing Corridors First. Priority should be given to existing electric transmission corridors, transportation corridors, utility rights-of-way, industrial areas, and previously disturbed land before establishing new greenfield transmission corridors through farms, rural residential areas, and undeveloped property.

Agricultural Protection. Routes should minimize impacts upon prime and productive farmland, family farming operations, field drainage systems, agricultural access, livestock operations, fencing, irrigation, soil productivity, and future agricultural use.

Residential Setbacks. Maximum practicable distances should be maintained between high-voltage transmission infrastructure and existing homes, schools, churches, businesses, villages, and other populated areas. Particular consideration should be given to residences that would otherwise be situated immediately adjacent to major transmission structures or rights-of-way.

Well, Groundwater and Water-Resource Protection. The applicant should identify and evaluate construction and long-term impacts on private wells, groundwater, aquifers, drainage systems, streams, wetlands, and other surface-water resources, and establish enforceable procedures for baseline testing, monitoring, mitigation, and restoration where necessary.

Cemeteries, Historic Sites and Cultural Resources. Routes and construction activities should avoid cemeteries, burial grounds, historic structures, archaeological resources, and culturally significant landscapes. The applicant should document consultation with affected property owners and appropriate preservation authorities before route selection.

Wildlife and Habitat Protection. Potential impacts upon forests, wetlands, migratory birds, raptors, bald eagles, and other wildlife and habitat resources should be thoroughly evaluated before route selection. Routes should avoid significant habitat and known nesting areas whenever reasonably possible.

County and Township Roads and Public Infrastructure. Construction plans should identify potential impacts to county and township roads, bridges, culverts, drainage ditches, rights-of-way, emergency access, and other public infrastructure. Grid Growth Ventures should coordinate construction traffic with local officials and be responsible for repairing damage attributable to project construction.

Undergrounding and Alternative-Technology Analysis. Grid Growth Ventures should publicly disclose a credible engineering and economic analysis of underground construction and alternative transmission configurations for environmentally sensitive, residential, or densely populated portions of the route, including alternatives where underground construction of 765-kV facilities may not be practical.

Alternative Route Analysis. Grid Growth Ventures should provide a transparent, side-by-side comparison of all reasonable alternatives, including their respective impacts upon residences, farms, communities, property values, local development, environmental resources, historic resources, public infrastructure, and property owners. Proposed citizen draft - Pickaway County, Ohio

Independent Review. Pickaway County should receive sufficient project information and adequate time to obtain independent engineering, agricultural, hydrological, environmental, land-use, appraisal, historic-preservation, and legal review of proposed routes and alternatives.

Property-Owner Protections. Strong and enforceable standards should be established for restoration or replacement of drainage tile, topsoil, compacted soil, crop losses, livestock fencing, gates, access roads, temporary construction areas, erosion-control measures, wells, and other construction-related damages.

Fair Compensation. Compensation to affected property owners should take into account not merely the acreage physically contained within an easement, but all legally compensable damages to the remaining property, including impacts upon usability, access, agricultural operation, and property value.

Future Expansion. Grid Growth Ventures should clearly disclose whether proposed easements, structures, or rights-of-way could accommodate additional electrical circuits, telecommunications equipment, expanded rights-of-way, additional structures, or other future facilities.

Local Consultation. Meaningful consultation should occur with affected residents and property owners, Pickaway County officials, township trustees, municipalities, agricultural organizations, conservation and historic-preservation organizations, and other local stakeholders before a preferred or final route is selected.

BE IT FURTHER RESOLVED, that the Pickaway County Board of Commissioners opposes the construction of new greenfield Grid Growth East transmission corridors through Pickaway County when reasonable alternatives using existing transmission corridors, previously disturbed lands, or less harmful routes are available;

BE IT FURTHER RESOLVED, that the Board requests that Grid Growth Ventures avoid locating major transmission structures and new rights-of-way in close proximity to existing homes, farms, private wells, livestock areas, cemeteries, historic resources, sensitive natural resources, and known wildlife habitat whenever reasonably practicable;

BE IT FURTHER RESOLVED, that the Board authorizes appropriate county officials and legal counsel to review any application filed with the Ohio Power Siting Board involving Pickaway County and to take reasonable lawful steps to protect the interests of Pickaway County and its residents;

BE IT FURTHER RESOLVED, that upon the filing and service of an application affecting Pickaway County, the Board shall evaluate formal intervention in the Ohio Power Siting Board proceeding and, where appropriate, participate as a party to that proceeding;

BE IT FURTHER RESOLVED, that Pickaway County encourages coordination among Pickaway County, Fairfield County, other affected counties, affected townships and municipalities, state legislators, agricultural, conservation and historic-preservation organizations, and affected property owners regarding the Grid Growth East project;

BE IT FURTHER RESOLVED, that the Board requests that Grid Growth Ventures meet publicly with Pickaway County officials and affected residents before final route selection to discuss project need, alternative routes, road and infrastructure impacts, environmental, historic and property impacts, and appropriate mitigation measures;

BE IT FURTHER RESOLVED, that the Board hereby authorizes, subject to appropriation and applicable law, the expenditure of county funds when deemed necessary to retain independent legal counsel and qualified technical experts to evaluate the proposed transmission project and represent the interests of Pickaway County and its residents before the Ohio Power Siting Board.

owners, agricultural resources, public infrastructure, natural and historic resources, and communities throughout the review and siting of the proposed Grid Growth East transmission project.
ADOPTED this 13 day of October, 2026.

Pickaway County Commissioner

Pickaway County Commissioner

Pickaway County 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
Authorize County Administrator
Marc Rogols To Approve the Bills for Payment
and Then and Now Certifications for Payment:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to authorize County Administrator Marc Rogols to approve the Bills Approved for Payment, and Then and Now Certifications Approved for Payment for October 20, 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 Sheriff Hafey:

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

- Chief Brown has sent out emails about the pricing of new cruisers.
- Jail Inspection this week.
- 2 stolen vehicle recoveries that we assisted OSP with one, and then they assisted us with one. With the help of flock cameras.

In the Matter of
Auditor Monthly Update:

Brad Washburn and Jason Gillow provided the Commissioners with an update on the GIS Department. Mr. Gillow stated that the office has experienced significant growth and several changes during the past couple of years. Mr. Washburn explained that the GIS Office works with several other offices, including the Auditor's Office, Emergency Management Agency (EMA), Engineer's Office, and Sheriff's Office. Mr. Gillow also discussed Esri, the primary software used by the department, and the need for annual maintenance. He requested approval to pay the maintenance invoice from the 911 Fund, as had been done in the past. The Commissioners agreed to continue using the 911 Fund for this expense.

Mr. Washburn then provide a report for the month of September 2026. September began at $29,535,908.04, with $2,419,743.20 in revenue, $2,192,878.74 in expenses, and ended with a cash balance

of $29,762,772.50. Mr. Washburn also included a Graph Report that included Transfer Fees, Conveyance Fees for Transfers, Mobile Home Transfer Fees, and Mobile Home Conveyance Fees.

In the Matter of
County Administrator Report:

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

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

- Health Insurance –
  - Matt Schoeppe (Wilson Partners) – Reliance Matrix update continues
    CEBCO comparison in progress
- Miscellaneous –
  - 10/05/26 Update meeting
  - Wednesday, 10/07/26, HR Meeting with Soil & Water (Brad Hughes)
  - Thursday, 10/15/26, Meeting with Mayor Blanton
  - Tuesday, 10/27/26, Bid Openings – Fairgrounds Multi-Purpose Building and PCSO Window & Hardware Projects
  - Thursday, 10/29/26. PCSO Bargaining Meeting
  - Thursday, 11/05/26, Pickaway County Law Enforcement Retiree Luncheon
  - 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 & YMCA – No response
  - Palmer Energy Report 10/08/26
  - Fairgrounds Calendar – October 2026
  - GV Electrical Quote – PCSO Exterior Lighting
  - Accurate Quote – PCSO Jail Boiler Motor Replacement
  - CCAO Energy Program Annual Meeting 10/28/26
  - Employee Exit Form – Forwarded to Department Heads & Elected Officials

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 10, 2026.

A total of $830.00 was reported collected as follows: $255.00 in adoptions, $145.00 owner turn-in euthanized; $135.00 dog licenses, $60.00 dog license late penalty, $125.00 microchip fees, $50.00 redemptions, and $60.00 in private donations.

No (0) stray dogs were processed in; five (5) dogs were 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

TUESDAY, OCTOBER 13, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

Attest: Brandy Stewart, Clerk