TUESDAY, OCTOBER 27, 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 27, 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
Executive Session:

At 8:30 a.m., Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to enter into Executive Session pursuant to ORC §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, etc., of a public employee with Marc Rogols, County Administrator, Angela Karr, Deputy County Administrator, and Brandy Stewart, Clerk in attendance.

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

Attest: Brandy Stewart, Clerk

At 8:58 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
Bills Approved for Payment:

The following bills were approved for payment by Marc Rogols, County Administrator per Resolution No. PC-012026-5, dated January 20, 2026:

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 20, 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 **$258,559.07** the County Treasurer to satisfy the same.

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

The following Then and Now Certifications were approved for payment by Marc Rogols, County Administrator per Resolution No. PC-012026-5, dated January 20, 2026:

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 20, 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 **$363,226.73** on the County Treasurer to satisfy the same.

In the Matter of
Budget Actions Request
Approved by County Administrator:

The following budget action request (BARS) were approved for payment on October 20, 2026, by Marc Rogols, County Administrator per Resolution No. PC-012026-5, dated January 20, 2026:

Supplemental Appropriations:

$300.00 – 2714.240.33.590143 – DS Drainage Other Exp – Engineer
$2,000.00 – 2765.240.33.590114 – Hughes Lat #1 Other Exp – Engineer
$1,000.00 – 2768.240.33.590117 – Hughes Lat #3 Other Exp – Engineer
$500.00 – 2769.240.33.590118 – Dry Run Other Exp – Engineer
$4,000.00 – 2770.240.33.590119 – Grove Run Other Exp – Engineer
$500.00 – 2771.240.33.590120 – Wolfe Run Other Exp – Engineer
$1,000.00 – 2772.240.33.590121 – Metzger-E-J Other Exp – Engineer
$2,500.00 – 2773.240.33.590122 – Blue Anderson Other Exp – Engineer
$1,000.00 – 2774.240.33.590123 – Mud Run Other Exp – Engineer
$5,000.00 – 2778.240.33.590127 – Buskirk Other Exp – Engineer
$1,000.00 – 2780.240.33.590129 – Clarks Run Upper Term – Engineer
$500.00 – 2785.240.33.590134 – Greenbriar Ext 1 Other Exp – Engineer
$7,000.00 – 1001.160.30.546000 – Aud Audits/Exams – Auditor
$15.00 – 6651.160.89.598100 – Unclaimed Funds Other Exp – Auditor
57,914.11 – 1001.110.30.510200 – Build Salary – Commissioners
$206,675.00 – 1001.110.30.547800 – Build Board of Bldg Standards Fees – Commissioners
$52,661.00 – 2035.132.32.590102 – E911 Other Exp PCSO 911 - Commissioners

Fund Transfers:

$50,000.00 – 1001.103.41.570100 – Transfer Out – Commissioners
TO
2046.520.21.490000 – Transfers In – Commissioners

$101,981.56 – 2007.540.35.596000 – Reimb to PA Fund – Job & Family Services
TO
2006.542.18.492098 – PA Reciepts – Reimb for Cost – Job & Family Services

In the Matter of
Minutes Approved:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the minutes from October 13, 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:

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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 27, 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 **$314,770.94** 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 27, 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 **$67,250.76** on the County Treasurer to satisfy the same.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Supplemental Appropriation Approved:

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

$250,000.00 – 1001.101.30.530100 – Countywide Supplies – Commissioner

$25,000.00 – 2046.520.34.530100 – D & K Supplies – Commissioner

$18.00 – 5005.240.52.520100 – Derby Opers - 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
Transfer and Reappropriations Approved:

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

$200.00 – 2230.201.31.530100 – Title Supplies – Clerk of Courts

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TO
2230.201.31.520310 – Title Life Insurance – Clerk of Courts

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

Attest: Brandy Stewart, Clerk

In the Matter of
Report Provided by Tim McGinnis:

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

- Planning Commission: November 10th Agenda
  - Anduril Site Replat
  - Scioto Township Zoning Amendment – Data Centers

  Outstanding Plats:
  - Duvall Road Right-of-Way Dedication West
  - Duvall Road Right-of-Way Dedication East
- Lot Splits:
  - 0 Approved lot splits in the last week, 15 open applications.
- CDBG
  - Pay App #3 – Williamsport Contract "A" -- $172,545.08
- Agricultural CRA Update
  - Housing Survey Status
- County Land Use Plan Update
- Tax Incentive Document Management Policy

In the Matter of
Report Provided by Robert Adkins:

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

- We have deployed Edge for Business and configured some policies
- Testing of the cruisers access through the new Palo was successful last week and Eric configured the newest patrol vehicle to use the Palo and no issues have been reported. We'll begin migration of the remainder of the cruisers soon.
- We moved the Courthouse VLAN to the Palo last night and thus far no issues have been reported. The planned date to move the remainder of the network will be discussed later this week.
- We completed the onboarding to the VEEAM cloud backup service for Entra and O365 this morning. We have retention set for 1 year. We can always increase that retention if needed but we can't reduce it.
- Met with Juvenile Court to discuss use of a KIOSK provided by Henschen for visiting clients to sign in and inform the Probation Officer of their arrival rather than going to the Juvenile Court Hall window. After discussion of security concerns related to the required access for the public device it was decided to make a phone available for clients to use to place a call to their Probation Officer upon arrival in place of using the KIOSK.
- We have received the Palo to be used for failover to be located at the SO.
- Spectrum walk throughs scheduled for later this week.
- We received spare E-Metrotel phones

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
  - Midterm Briefing Call with Ohio EMA & Secretary of State – 10/26
  - ARES Meeting – 10/26
  - EM1 Update – 10/27
  - Crisis Intervention Advisory Board – 10/28
  - Family Children First Council – 10/29
  - Extreme Weather Information Network Group – 10/29
- Next Week
  - Olivia Adams Scheduled to Start – 11/2
  - NG911 Update Call – 11/2
- Programs
  - EMA Operations
    - Run Cards training requested
    - Pumpkin Show Support
  - 911 Coordinator
    - 911 Audit & GIS
  - LEPC
    - Annual Hazmat Plan submitted
  - 800 MHz / Radio Programming –
    - Continue to work with agencies through encryption conversation

In the Matter of
Report Provided by Jeremy Grant:

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

Mr. Grant reported that they are currently housing 13 dogs. There were 0 visitors to the shelter last week and 3 volunteers. Mr. Grant reported that the Scioto County Dog Warden will be shadowing him Thursday 10/29/26. Meet and Greet Room flooring has been finalized and completed. Meeting has been set with the Law Director for 11/12/26. In need of Tube Heaters for the shelter. Current ones in operable as significant rust.

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 packet had been handed out this week, and a total of 61 in 2026.
- Job openings –
  - P/T Custodial – Posted &F/T Custodian – Posted – Two applicants
  - Maintenance Worker – Posted / Three applications received
  - Highway Maintenance Worker II (Engineer) - Posted
  - Assistant Prosecutor - Juvenile Division (Prosecutor) – Re-posted
  - JFS – Posted Referral Specialist 2(JFS)
  - EMA Communication Technician – 2 interviews last week.
  - Kennel Attendant -Posted One Application Received
  - EMA – Communication & Planning -Olivia starting November 2nd.
- Building Department –
  - Building Department Monthly Report for September 2026
  - Kelly Kight working on counteroffer to Bill Gelger as back-up inspector
- Health Insurance –
  - Adena Mammo Bus – Monday, November 2nd starting at 8:00. Behind Commissioners Office

- Health & Safety hide pumpkins for the Pumpkin Hunt ended yesterday. Still have 50 pumpkins not found or reported.
- Health & Safety meeting Thursday.
- CEBCO 2027 Summary of Benefits & Coverage.
- Open enrollment started yesterday and will be through Friday, November 6th.
- Supplemental Life Coverage Open Enrollment sent out.
- CEBCO Wellness Collaboration Meeting – Great attendance and a lot of ideas were shared between the different counties. All would like quarterly meetings. Activities, local partners, barriers facing. The Rewards 200 Program continues through June 2027. New program will no longer offer Rewards 200 Program. Enhanced funding based of 40% participation criteria

- Miscellaneous –
  - Auditor: GeoPro Contract for scanning App (terminate Vista per Lisa)
  - Quadient Contract – Mail Meter renewal 3 year $245.45
  - JFS – Nick Tatman's information emails
  - CCAO Winter Conference: Attendees
  - PICCA Board Meeting Monday, 10/26

In the Matter of
Building Department Monthly Report:

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

A total of $106,778.57 was reported to be collected as follows:

Permits		
Registration	30	$2,250.00
Commercial	22	$87,121.32
Residential	78	$17,407.25
Total Inspections Performed		
Residential	334	
Commercial	214	
Total Inspections	**548**	
Commercial Plan Review	31	

New Home Permits by Jurisdiction:	
City	5
Commercial Point	2
Walnut Twp.	1
Total New Homes	**8**

In the Matter of
Pickaway Addiction Action Coalition:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Grant requested on behalf of the Pickaway Addiction Action Coalition in the amount of $165,000.00. The grant will support prevention initiatives designed to strengthen substance-use prevention, promote mental wellness, reduce access to medications, support student well-being, and create healthier school environments throughout Pickaway County.

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
Temporary Liquor Permit Application
For Pickaway County Agricultural Society:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to sign the Temporary Permit Application with the Ohio Department of Commerce, Division of Liquor Control for Pickaway County Ag Society. The request is for an event to be held at the Pickaway Agricultural and Event Center, 415 Lancaster Pike, Circleville, for November 11, 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
Ohio Department of Transportation,
Office of Aviation, 2027 Ohio Airport
Improvement Program, Matching Grant
Application for General Aviation Airports
Grant 3-39-0020-026-2026:

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

Resolution No. PC-102726-74

Ohio Department of Transportation, Office of Aviation, 2027 Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports

WHEREAS, The Pickaway County Memorial Airport is in need of improvements and those improvements will be accomplished through the Construct/Expand Hangar (T-Hangar) – Construction Phase 4/5 (3,321 SF) project. The Ohio Department of Transportation, Office of Aviation, is accepting applications for 2027 Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports, and

WHEREAS, the Board desires to authorize the Pickaway County Airport Authority Board President to submit applications for funding and execute the grant contracts and any related documents for the FY 2027 Grant Program,

NOW THEREFORE, BE IS RESOLVED, that applications be submitted to the Ohio Department of Transportation in the amount of $14,421.00 for the FAA Grant 3-39-0020-026-2026, Construct/Expand Hangar (T-Hangar) – Construction Phase 4/5 (3,321 SF) by Board President, Pickaway County Airport and once a Grant offers are received from the Ohio Department of Transportation this Board authorizes Board President, of the Pickaway County Airport Authority to accept and execute the Grant contracts and all related documents and to manage the grants as necessary inclusive of amendments to the Grant contracts and submission of applications for payment associated with the Grants as required by the Ohio Department of Transportation.

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
Ohio Department of Transportation,
Office of Aviation, 2027 Ohio Airport
Improvement Program, Matching Grant
Application for General Aviation Airports
Grant 3-39-0020-027-2026:

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

Resolution No. PC-102726-75

Ohio Department of Transportation, Office of Aviation, 2027 Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports

WHEREAS, The Pickaway County Memorial Airport is in need of improvements and those improvements will be accomplished through the Construct/Expand Hangar (T-Hangar) – Construction Phase 5/5 (4,648 SF) project. The Ohio Department of Transportation, Office of Aviation, is accepting applications for 2027 Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports, and

WHEREAS, the Board desires to authorize the Pickaway County Airport Authority Board President to submit applications for funding and execute the grant contracts and any related documents for the FY 2027 Grant Program,

NOW THEREFORE, BE IS RESOLVED, that applications be submitted to the Ohio Department of Transportation in the amount of $20,192.00.00 for the FAA Grant 3-39-0020-027-2026, Construct/Expand Hangar (T-Hangar) – Construction Phase 5/5 (4,648 SF) project by Board President, Pickaway County Airport and once Grant offers are received from the Ohio Department of Transportation this Board authorizes Board President, of the Pickaway County Airport Authority to accept and execute the Grant contracts and all related documents and to manage the grants as necessary inclusive of amendments to the Grant contracts and submission of applications for payment associated with the Grants as required by the Ohio Department of Transportation

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
The Soldiers Monumental
Association of Pickaway County, Ohio:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the Memorial Day Expenses 2026 Final Costs on behalf of The Soldiers Monumental Association of Pickaway County, Ohio in the amount of $13,275.05.

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
Invoice For Julian & Grube, Inc.:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Invoice for Julian & Grube, Inc. in the amount of $11,400.00. For auditing 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
Quadient Leasing USA Inc.
For Pickaway County Commissioners Office:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve the purchase order from Quadient Leasing USA 5-year contract in the amount of $14,727.00, and to authorize Angel Karr, Deputy County Administrator, to sign. This also includes IX-Series All-In-One PC, S.M.A.R.T. Computer Stand for All-In-One PC, Full Wireless Keyboard & Mouse, S.M.A.R.T. Essential Subscription for iX-5HF/AF Mailing System, S.M.A.R.T. Remote Configuration Training, e-Certify Processing Fee, e-Certify Subscription – Level 1, IX Series 5 lb. Weighing Platform, and iX-5 Series Base w/Hand Feeder, Moistener, Catch Tray & Ink Cartridge.

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, Inc.
For Pickaway County Auditor's Office:

Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the proposal for Geopro Imaging, Inc. in the amount of $9,000.00, and to authorize Marc Rogols, County Administrator to sign. This proposal covers two services which include GeoView Setup, Configuration & Training, and GeoView Annual Maintenance for 3 years.

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
State of Ohio Community Development
Request for Payment for Village of Williamsport
Allocation and Neighborhood Revitalization Project –
Contract "A" Pay App #3:

Commissioner Gary Scherer offered the motion, second by Commissioner Harold Henson, to approve and execute the fund request for Village of Williamsport Allocation and Neighborhood Revitalization Project – Contract "A" Pay App #3, in the amount of $172,545.08.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Allocation for October
2026 Sales Tax Collections:

Treasurer, John Howley administered the sales tax allocation for October 2026 Sales Tax collections in the following manner:

$75,569.41 to 4001.100.13.412100 – Capital Fund
$1,435,818.76 to 1001.100.13.412100 – General Fund

On the Matter of
Village of Commercial Point
Annexation approval:

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Pickaway County Commissioners Office received notification annexation documents for the parcel that was approved to be annexed into the Village of Commercial Point October 26, 2026. It is an Ordinance Approving the Annexation of 1+/- Acres of Scioto Township into the Village of Commercial Point and Amending the Zoning Map for petitioners K Nova. Annexation legal description Parcel L27-0-001-00-523-01 K Nova LLC 1.00 Acres.

In the Matter of
Report Provided by Chief Brown:

The following is a summary of the report provided by Chief Brown, Pickaway County Sheriff's Office.

- The negotiations started yesterday, October 26, 2026.
- Received 4 cash radios from public safety to pass out to whomever may need them.
- Tomorrow two of our staff will be assisting with President Trump coming to Ross County.

In the Matter of
Job and Family Services Update:

Nick Tatman, Job and Family Services Director provided an update of JFS. Mr. Tatman reported that the agency has received all federal allocations. Allocations remain roughly the same from 2026. He also asked about our current credit card procedure.

The current Statewide SNAP error rate is 5.22%. The State needs to be at 6%. Pickaway County error rate since March 2026 is 2.71%. Mr. Tatman said that Ohio Means Jobs had a hiring event for Marshalls Department Store that went very well. 87 individuals were hired. Mr. Tatman said that in July 2026 the Ohio Unemployment Rate was 3.4%, August 2026 was 3.3%, and in September 2026 was 3.4%.

In the Matter of
Job and Family Services Amendment for the
Data Sharing Confidentiality Agreement between
Ohio Department of Job and Family Services and Local Workforce Area 20:

Nick Tatman, Job and Family Services Director, presented the Amendment for the Data Sharing Confidentiality Agreement between Ohio Department of Job and Family Services and Local Workforce Area 20 language removal. Commissioner Gary Scherer offered the motion, seconded by Commissioner Harold Henson, to approve the Amendment for the Data Sharing Confidentiality Agreement between Ohio Department of Job and Family Services and Local Workforce Area 20.

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
Soil and Water Conservation District
2026 Third Quarter Update:

Katerina Sharp, and Adriahna Karr with Soil and Water Conservation District met with the Commissioners to provide an update of the 3rd quarter for SWCD.

<u>District Events</u>

Brad Hughes, Jade Collie, Katerina Sharp, and Adriahna Karr attended the Annual Meeting and Banquet. They also toured Fenders Fish Hatchery, participated in Summer Supervisor School in Licking County, and attended the Pickaway County Health and Safety Luncheon. In addition, they conducted a mid-year review of the Annual Plan of Work with the Board and attended the Farm Science Review.

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Administrative

Adriahna Karr reported that the 2027 budget has been completed. Brad Hughes and Jade Collie attended a Commission meeting, as well as Ohio Department of Agriculture training sessions on grant writing and management, cybersecurity, and AI. They also participated in Works Spring Training, which focused on maximizing employee engagement. In addition, they attended the Area 5 administrative meetings and planning sessions for the 2027 Summer Supervisor School, which will be hosted at Hocking Hills and include a tour of Pickaway County. They also attended the quarterly Darby Creek Advisory Council meetings.

Education/Outreach

The Pickaway SWCD quarterly newsletter reached more than 3,000 people. SWCD participated in several community events and programs, including the youth geology program at the library, Friday in the Park, the Explore Ag Tour with OFBF, Pickaway County Farm Bureau meetings, TV FFA advisory meetings, the Farm Science Review booth, and the Pickaway County 4-H Banquet. SWCD also hosted Experience Earth Camp and Junior Camp for 90 campers. Two adult workshops were offered: a geology program at the library and a rooftop solar workshop. In addition, SWCD participated in soil testing with TVHS and stream quality monitoring with PRCTC. Staff also completed cybersecurity and artificial intelligence training.

Technical

SWCD worked on 8 CRP grassed waterway projects on county farms, all of which are in various stages of progress or completion. Assisted county landowners with 6 drainage complaints and land evaluations and developed 1 tile plan. Adriahna Karr reported that SWCD completed the H2Ohio 2027-2028 NMPs, completed the 2026 verifications, and attended TDP.

In the Matter of
BID Opening for the
Pickaway County Jail Hardware and Windows Bid:

BID Opening for the Pickaway County Jail Hardware and Windows Bid was held October 27, 2026, at 11:00 a.m. Chris Widener, WDC Group, was in attendance.

The following bids were received and read aloud:

Base Bid

2K General Company, Inc. Delaware, OH 43102	$5,100,000.00
S&L Specialty Contracting, Inc. Syracuse, NY 13202	$5,025,000.00
Setterlin Building Company Columbus, OH 43223	$5,073,000.00
Willo Products Company Decatur, AL 35601	$4,943,127.00
Total Base Bid Engineer Estimate	**$5,261,267.00**

The bids were turned over to Mr. Widener for his review and contract award recommendation.

In the Matter of
BID Opening for the

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Multi-Purpose Building Project:

BID Opening for the Multi-Purpose Building Project was held October 27, 2026, at 11:30 a.m. Chris Widener, WDC Group, was in attendance.

The following bids were received and read aloud:

1A GW&L Base Bid Package

Jay Car Construction Co., Inc. Mt. Sterling, OH 43143	$ 6,449,962.00
2K General Company, Inc. Delaware, OH 43015	$ 6,282,000.00
TAT Realty, LLC Jackson, OH 45640	$ 8,793,994.00
Stockmeister Enterprises, Inc. Jackson, OH 45640	$ 7,099,688.00

2A Site Work Base Bid Package

TAT Realty, LLC Jackson, OH 45640	$ 2,609,670.00
Darby Creek Excavating Inc. Circleville, OH 43113	$ 1,192,000.00
Fillmore Construction LLC Leesburg, OH 45135	$ 1,498,850.00

15A Plumbing Base Bid Package

Weller's Plumbing & Heating, Inc. Greenfield, OH 45123	$ 539,430.00
Clive Stephens Plumbing LLC Westerville, OH 43081	$ 1,314,910.56

15B Mechanical Base Bid Package

Weller's Plumbing & Heating, Inc. Greenfield, OH 45123	$ 608,800.00

15A Plumbing / 15B Mechanical Base Bid Package

TAT Realty, LLC Jackson, OH 45640	$ 1,244,570.00
A.J. Stockmeister, Inc. Jackson, OH 45640	$ 1,259,380.00
H&A Mechanical Inc. Baltimore, OH 43105	$ 1,067,000.00

16A Electrical Base Bid Package

TAT Realty, LLC Jackson, OH 45640	$ 1,005,688.00
Proline Electric, Inc.	$ 780,823.00

Lancaster, OH 43130	
J & C Davis Enterprises, LLC Circleville, OH 43113	$ 869,694.00

Combination Base Bid: 1A, 2A, 15A, 15B, 16A

Setterlin Building Company Columbus, OH 43223	$ 9,110,000.00
2K General Company, Inc. Delaware, OH 43015	$ 9,290,000.00
TAT Realty, LLC Jackson, OH 45640	$11,177,516.00
Total Base Bid Engineer Estimate	**7,750,000.00**

The bids were turned over to Mr. Widener for his review and contract award recommendation.

In the Matter of
OSU Extension Update:

Michael Estadt of OSU Extension met with the Commissioners to introduce Mallory Meding, the new district director, who is currently pursuing an MBA at Ohio State University. Ms. Meding provided an overview of recent administrative restructuring. She explained that OSU Extension has transitioned away from educators also managing staff, to allow educators to focus on their educational responsibilities. The state has been divided into 12 districts, each led by a district director. Ms. Meding oversees Pickaway, Fairfield, Fayette, Madison, and Franklin counties. During her first year, she is focusing on learning about the district, meeting community members, and attending programs.
Mr. Estadt reported that Jessica Lowe, an educator, will assume additional fiscal responsibilities in the future. He also indicated that OSU Extension will request a slight budget increase this year due to the benefits rate for the two support staff members. No major changes are anticipated in the coming years. Mr. Estadt noted that a county assessment has not been conducted since 1996. He and a new educator from Fairfield County plan to collaborate on survey work and small-group discussions.

In the Matter of
County Administrator Report:

The 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

In the Matter of
Pickaway County Juvenile Court, CASA Program
Requirement to Disclose Whether Recipient is
Designated "High Risk" by Federal Grant-Making
Agency Outside of Department of Justice:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Pickaway County Juvenile Court, CASA Program Requirement to Disclose Whether Recipient is Designated "High Risk" by Federal Grant-Making Agency Outside of Department of Justice.

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 Juvenile Court, CASA Program
Special Condition #16, Certification of Compliance with
Regulations Office for Civil Rights, Office of Justice Programs
For Subgrants Issued by the Ohio Attorney General's Office
2027-VOCA-136633153 Grant:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Pickaway County Juvenile Court, CASA Program Special Condition #16, Certification of Compliance with Regulations Office for Civil Rights, Office of Justice Programs for Subgrants Issued by the Ohio Attorney General's Office. Grant #2027-VOCA-136633153 was awarded in the amount of $44,361.20.

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 Juvenile Court, CASA Program
VOCA and SVAA Grant Award and Acceptance Form:

Commissioner Harold Henson offered the motion, seconded by Commissioner Gary Scherer, to approve and authorize Commissioner Jay Wippel to execute the Pickaway County Juvenile Court, CASA Program VOCA and SVAA Grant Award and Acceptance Form in the amount of $44,361.20.

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

Attest: Brandy Stewart, Clerk

In the Matter of
Weekly Dog Warden Report:

The weekly report for the Wright Poling/Pickaway County Dog Shelter was filed for the week ending October 24, 2026.

A total of $0.00 was reported collected.

No (0) stray dogs were processed in; no (0) 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

TUESDAY, OCTOBER 27, 2026
OFFICE OF THE BOARD OF COMMISSIONERS
PICKAWAY COUNTY, OHIO

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

Attest: Brandy Stewart, Clerk