

Regular Meeting #10-03
Fairfield County Commissioners' Office
January 19, 2010

9:00 a.m. Meeting with Michael Orlando

The Board of Commissioners met with Job & Family Services Director Michael Orlando to discuss pending renovations to the JFS building and the relocation of the Work Net unit. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Commissioner Shupe asked if moving Work Net from the first floor to the third floor would work, and Mr. Orlando stated it would be cramped, but it should work.

Commissioner Myers asked if the conference room would be retained, and Mr. Orlando stated the area would be converted to work space for Children's Services. Mr. Orlando stated that CPS is down 23 positions, and is hoping to reinstate approximately 10 positions utilizing levy funding, but with the state budget being so uncertain, that may be difficult.

Regarding the relocation, Mr. Orlando stated there are three main reasons for making the move – Cost, uncertainty with the state budget, and customer service and the ability to serve customers. In addition, if Work Net were to change location, the other agencies within JFS would be charged for part of the rent or lease as a shared cost.

Mr. Zody asked what had changed to cause this, as the Commissioners were under the impression that relocating Work Net would have a zero impact upon the other agencies, and Mr. Orlando explained that the state ODJFS issued guidance to the contrary after leading county agencies to believe this would be permissible last year. This new guidance is resulting in several counties relocating their Work Nets back to county owned facilities.

Mr. Orlando provided an update to other issues, stating the Board would have several service contracts on the Board's agenda for renewal today, and the rate of payment for those contracts would revert to the higher amount (most were reduced to provide some budget relief for JFS in 2009).

Mr. Orlando stated that several placement centers are struggling and placement of children for CPS is at an all-time low, but some of the children currently in placement are very costly and one in particular now has the county named as a defendant in two lawsuits filed by his victims.

Mr. Dolin noted that the Prosecutor is unhappy with the arrangement and situation as well, and they are doing all they can to have the lawsuits dismissed.

Mr. Zody asked if Mr. Orlando is satisfied with the services being provided through the Sojourners placement center, and Mr. Orlando stated he is, but there is some concern with kids being "warehoused" in some facilities instead of being treated, and Judge Williams is working very well with the CPS staff regarding where and when to place students.

Commissioner Shupe asked if the number of cases was still increasing, and Mr. Orlando stated the number of referrals is significantly up and he would like to refill some caseworker positions as soon as possible to address the backlog. Mr. Orlando added that he would like to create a position to place a person in the Hall of Justice to help work referrals and reduce waiting and processing delays.

Commissioner Shupe asked if any alterations would need to be done to the third floor to accommodate Work Net, and Mr. Orlando stated he would need some minor changes and possibly the removal or addition of a door or two. Commissioner Myers asked Mr. Orlando if he had much contact with the Maintenance staff, and Mr. Orlando stated JFS

does most of its day to day maintenance in house, so he only deals with Joe, Mark and Steve.

Review (9:15 a.m.)

The Board of Commissioners met to review legal issues, pending and future action items and correspondence. Commissioners present were Mike Kiger, Jon Myers and Judith Shupe. Also present were Jason Dolin and Scott Zody.

Mr. Dolin reported that he has made revisions to the architect's contract for the JFS building renovations and sent the documents back to VPL. Commissioner Myers asked what the project cost would be, and Mr. Dolin stated he believes the estimate is approximately \$190,000, but it would depend on how the construction bids would come in.

Mr. Dolin stated the Juvenile/Probate Court purchase of the alternative school building is proceeding, and the Lancaster Board of Education is to vote on the sale at its January 25th meeting.

Mr. Dolin provided the Board with information relative to a change in the Revised Code under the biennial budget legislation that allows Boards of Commissioners to charge fees for copies of vehicle accident reports depending upon the amount of fee charged by the Ohio State Highway Patrol. The Board directed Mr. Zody to check with the local OSP Post and the Sheriff's Office on what each office currently charges for accident reports.

Commissioner Kiger stated that he is still awaiting feedback from the state relative to any financial assistance for emergency generator power for the courthouse, and Tony Vogel has been attempting to work with Joe Spybey and Mark Cramer but they have not been getting back to him.

Regarding the potential sale of county land to Fairfield Medical Center, Mr. Dolin stated that is has been attempting to get in touch with Sky Gettys and Commissioner Myers stated that a determination of the lands worth needs to be made, and he would contact Mr. Gettys to discuss.

Commissioner Kiger provided an update on the public safety facility, stating that he had spoken with Judge Trimmer and the Municipal Court has agreed to pay the additional \$15,000 in order to complete Phase 1 submittals and White Papers on both the Lancaster Glass and Liberty Center sites and keep the process moving forward.

Commissioner Myers stated that he has some concern with the Lancaster Glass site, as the Board has not discussed the price of the land, how it would be acquired, and the environmental concerns, let along what to build. Commissioner Kiger stated there are also environmental concerns relative to wetlands at the Liberty Center site, and regardless, this is not making any of those decisions.

Commissioner Shupe stated the White Paper should have been completed months ago, and the county should have applied for stimulus funding for the facility, and Mr. Zody stated the architect has been on hold pending a decision on moving forward with one site or two, and the county did submit application for stimulus funding, but no funding has been made available for public safety facilities. Mr. Zody stated that Wachtel & McAnally needs guidance in order to complete the Phase 1 documents that must be submitted to the Bureau of Adult Detention.

Commissioner Kiger stated by moving forward to study both sites, the Board is not committing to one site or the other, but is still considering both. Commissioner Myers stated that as long as there is no chance of the Bureau of Adult Detention dictating to the county which site to use, he would approve moving forward, and asked if the

Municipal had committed in writing to funding the study. Commissioner Kiger stated they have not, but he would check with Judge Trimmer, as he made the commitment.

Executive Session

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to enter into Executive Session at 9:35 a.m. for the purpose of discussing personnel matters and potential disciplinary action. Commissioners present were Jon Myers, Judith Shupe and Mike Kiger. Also present were Jason Dolin and Aundrea Cordle.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 10:00 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

No formal actions were taken.

10:00 a.m. Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, January 19, 2010 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Mary Beth Lane, Carl Burnett, Aundrea Cordle, Linda Kauffman, Ritta Seitz, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced that there would be one potential add-on item for the Economic Development Office relative to a Revolving Loan Fund Loan.

Public Comment

There were no public comments.

Approval of minutes of Tuesday, January 12, 2010

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the minutes for Tuesday, January 12, 2010.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Appointment of a board member to the Fairfield County Revolving Loan Fund Review Committee – Ms. Kelly Fuller, Eastland Fairfield Career & Technical School Human Resources Director

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the Appointment of a board member to the Fairfield County Revolving Loan Fund Review Committee – Ms. Kelly Fuller, Eastland Fairfield Career & Technical School Human Resources Director, see resolution 10-01.19.a

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Appointment of members to the Tax Incentive Review Council – Reynoldsburg

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the Appointment of members to the Tax Incentive Review Council – Reynoldsburg, see resolution 10-01.19.b

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Establishing Easement Authorization - Utilities

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve the establishment of easement authorization for the Utility Department, see resolution 10-01.19.c

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of a Settlement Agreement between Walnut Trader, LLC dba John's Towing (Plaintiff) and Fairfield County Sheriff Dave Phalen (Defendant)

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a Settlement Agreement between Walnut Trader, LLC dba John's Towing (Plaintiff) and Fairfield County Sheriff Dave Phalen (Defendant), see resolution 10-01.19.d

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of request for payment and status of funds report – FY2008 CSBG & OHTF funds – Drawdown #206

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a request for payment and status of funds report – FY2008 CSBG & OHTF funds – Drawdown #206, see resolution 10-01.19.e

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval to Update Policing Protection Agreement held with Bremen - Sheriff

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve to update a policing protection agreement held with the Village of Bremen (Sheriff), see resolution 10-01.19.f.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval to ratify previous authorization for payment of bills outside the normal budgetary process

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve to ratify previous authorization for payment of bills outside the normal budgetary process, see resolution 10-01.19.g

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval to ratify previous authorization of the Board of Commissioners – Approval to extend repayment of an advance to the General Fund - Commissioners

On motion of Judith Shupe and second of Jon Myers the Board of Commissioners voted to approve to ratify previous authorization of the Board of Commissioners – Approval to extend repayment of an advance to the General Fund – Commissioners, see resolution 10-01.19.h

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Weight Reduction on County and Township Roads for 2010 - Engineer

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve weight reductions on county and township roads for 2010, see resolution 10-01.19.i

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Use of Force Account by the Fairfield County Engineer – Cattail Road

On the motion of Jon Myers and second of Judith Shupe the Board of Commissioners voted to approve the use of Force Account by the Fairfield County Engineer – Cattail Road, see resolution 10-01.19.j

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Engineer resolutions

On the motion of Judith Shupe and second of Jon Myers the Board of Commissioners voted to approve resolutions for the County Engineer as follows:

10-01.19.k Approval of LPA Federal Project Agreement with ODOT for the LIB-46, FAI-TR235-1.16 Poplar Creek Road over Poplar Creek Bridge Replacement Project - Engineer

10-01.19.l Approval of LPA Federal Project Agreement with ODOT for the installation of guardrail - Engineer

10-01.19.m Approval of LPA Federal Project Agreement with ODOT for the Pleasantville Road project - Engineer

Roll call vote of the motion resulted as follows:
Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Purchase of Service Contract by & between Fairfield County Job & Family Services and the Salvation Army Samaritan Center for Adult Care

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve release of sanitary sewer easements for the Fairfield County Utilities, see resolution 10-01.19.l

Roll call vote of the motion resulted as follows:
Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of Job & Family Services resolutions

On the motion of Judith Shupe and second of Jon Myers the Board of Commissioners voted to approve resolutions for Fairfield County Job & Family Services as follows:

- 10-01.19.o Approval of a Purchase of Service Agreement by & between Fairfield County Job & Family Services Child Protective Services and Sojourners Care Network
- 10-01.19.p Approval of a Purchase of Service Agreement by & between Fairfield County Job & Family Services Child Protective Services and the Center for Child & Family Development
- 10-01.19.q Approval of a Purchase of Service Agreement by & between Fairfield County Job & Family Services Child Protective Services and A New Leaf

Roll call vote of the motion resulted as follows:
 Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Financial Resolutions

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve financial resolutions as follows:

- 10-01.19.r Approval of Memo Expenditure – Job & Family Services
- 10-01.19.s Approval to Amend Certificate and lower appropriations within the Utilities Fund 5469
- 10-01.19.t Approval to Amend Certificate and update receipts for Fund 2732 – HTF Housing
- 10-01.19.u Approval to Amend Certificate and update receipts – Fund 2730 – CDBG Housing Improvement
- 10-01.19.v Approval to Amend Certificate & Update Receipts – Commissioners/Airport
- 10-01.19.w Approval to Amend Certificate and request for Appropriations – Fund 2709
- 10-01.19.x Approval to Amend Certificate and request for Appropriations – Fund 2709, sub funds 2300 & 2301
- 10-01.19.y Approval of payment of a voucher without an appropriate carry over purchase order - Engineer
- 10-01.19.z Approval of payment of a voucher without an appropriate carry over purchase order - Engineer
- 10-01.19.aa Approval of payment of a voucher without an appropriate carry over purchase order - FACFC
- 10-01.19.bb Approval of payment of a voucher without an appropriate carry over purchase order – FACFC
- 10-01.19.cc Approval of payment of a voucher without an appropriate carry over purchase order – Adult Probation
- 10-01.19.dd Approval of payment of vouchers without appropriate carry over purchase orders - Sheriff
- 10-01.19.ee Approval of payment of vouchers without appropriate carry over purchase orders – Commissioners
- 10-01.19.ff Approval of payment of vouchers without appropriate carry over purchase orders – Board of DD