

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

Review

The Commissioners met at 9:02 a.m. to review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Aunie Cordle, Jeff Barron, Ray Stemen, Jim Bahnsen, Bob Clark, Staci Knisley, David Uhl, Tony Vogel, Dennis Keller, and Jon Slater.

- Legal Update

Mr. Dolin stated he would be meeting with Mr. Baird regarding the AMA-11 Bridge project.

- Administration and Budget Updates/Carri's List

- a. Support for Anchor Hocking and Employees

Ms. Brown reported that on Friday at 2 pm, Aunie Cordle, Bob Clark, Mike Miller and she were meeting to ensure that the county personnel are taking all steps they can to be of support to Anchor Hocking and its employees. We empathize with Anchor Hocking and its employees as the company strives to restructure in the hope of reopening within the next month. In the meantime, we are ready to be of help in any way that we can.

We are available to help Anchor Hocking and its affected employees in any way possible. We hope the company will reach out and continue to communicate with us so we can best understand and help address their needs.

Ohio Means Jobs at Fairfield County JFS is available to assist with unemployment processes and with anyone seeking employment or a new job. The website is www.ohiomeanjobs.com/fairfield.

We are willing to help the state of Ohio assist the company in any way we can. We encourage the state offices to continue to work on agreements for the company if there are resources at the state level that may be of support. We are ready to help in any way that we can.

JFS has taken steps to make the application process for food assistance as simple as possible. Further, the One –Stop (Ohio Means Jobs) is helping employees with the application for unemployment.

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

Ms. Cordle added they are trying to make any process as painless as possible especially food assistance. They are also communicating job search information for those who would like to find new employment.

Mr. Clark has reached out to JobsOhio and Columbus 2020 and will also be reaching out to state and federal officials to encourage help in making sure Anchor is able to open again.

b. Donation from Williams Energy, relating to Bluegrass Pipeline Suspension

Ms. Brown reported that she has worked with Dennis Keller and Tony Vogel to organize the donations. Tony Vogel is helping on her request as the donation comes at a very busy time. For now, we are first making sure that where there are is no furniture, furniture is provided, and we are making sure common areas are given priority to get the most use of the assets. We sent a letter of thanks to Williams Energy.

Mr. Davis reported that Tall Grass Energy is in Fairfield County and probably looking at an east to west project for the delivery of dry natural gas (they were a partner in the Rockies Express East line). He is pretty sure the county did just a single line easement with Rockies which means they will need to have new negotiations. He does not perceive Tall Grass to be a competitor to the others as the others ship natural gas liquids.

c. Jail Project Update

Ms. Brown reminded the Board and the attendees of the review session that the purpose of the Bennett and Williams services for the jail project was to characterize the fill at the site of the existing jail on Wheeling Street. We have verbal confirmation, but not the final report, that the fill is not hazardous waste. In the past, there had not been an analysis to characterize the fill, and the current analysis does that.

In addition, the subject matter experts and staff recommend an assessment (additional services) so that we are certain of any steps that would need to be taken for construction workers or residents at the jail relating to the analysis. The vendor would work with EPA and would create the final report, which would include the assessment. Additional services to complete the report include evaluating the property for potential worker exposure during construction, adding more information to the analytical results of soil and water. The additional services will not exceed \$25,000 and the final report should be available within 45 days, depending on EPA availability. Ms. Brown requested authority to amend the existing contract to include the additional services. In the interest of

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

time, she is requesting authority to work directly with Bennett and Williams.

Motion to grant Carri Brown authority to amend the contract with Bennett and Williams to include additional services.

On the motion of Steve Davis and the second of Dave Levacy, the Board of Commissioners voted to grant Carri Brown authority to amend the contract with Bennett and Williams to include additional services.

Discussion: Mr. Levacy stated this is just the Commissioners continuance to do everything properly and that they would not do anything that would harm the community. Mr. Davis stated it was the prudent thing to do. Mr. Kiger agreed.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

Ms. Brown further indicated that the fill will not be carried down with the creation of the foundation, as the architect will use methods that will ensure the fill is not carried down. This is commonly referred to as "casing off". There is not a confining layer of clay uniformly over the aquifer, and the fill is at varying depths. There will need to be field decisions taken during the construction. The architect is considering these elements now during the pre-design phase, as they approach design elements.

In addition, the analyses at the existing site at the Wheeling Street jail has brought about an awareness of liquids (potentially antifreeze and oil) being dumped on the county property by the service station, and immediately, notification was made to the service station to request that such activity cease. Written or formal notification will likely be made, but we wanted to be courteous with verbal notification.

Mr. Davis asked if there was any indication of the recency of the traveling liquid issue from the service station.

Ms. Brown stated they thought it was relatively recent. Mr. Vogel added that the 2009 maps do not show this, but the 2012 maps do. He added that Mr. Keller handled the informal notification.

Mr. Davis stated the Commissioners are not making allegations of inappropriate disposal methods and that this requires more analysis before they can allege inappropriate disposal.

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

Mr. Keller stated he spoke to Mr. Heston who was very defensive. The city and EPA have visited recently.

d. Land Bank

Ms. Brown reported there was a meeting at 2:00 p.m. today.

e. Posting for a County Human Resources Director

Ms. Brown reported that she and Ms. Cordle met to discuss the next steps in posting for a Human Resources Director. The suggested posting for the Human Resources Director was reviewed with the Board. The recommendation is to post internally (globally throughout the county) for the Human Resources Director today, requesting letters of interest before the end of June 3, at which time Ms. Brown and Ms. Cordle will review the responses and make suggestions for interviews and follow up actions. Placeholder interview times are reserved for June 10.

Mr. Davis stated he discussed this with Ms. Brown and added that they were kicking around relocating HR to the Court House. He asked for Ms. Cordle's thoughts.

Ms. Cordle stated there was no perfect location due to the locations of those HR serves. While JFS can accommodate space for HR, the relocation could be accommodated as well.

Mr. Davis stated the proximity to the Auditor, Commissioners, and Treasurer would be a benefit to both those offices and HR.

Ms. Brown stated they were thinking of using the old RPC space on the first floor and would relocate the items stored there. The space is highly accessible and makes it a good space for offices that are used by multiple departments.

All three Commissioners approved the posting of the HR position.

f. Roundtable, May 15th (debriefing)

Ms. Brown reported that elected officials and department heads reported that they enjoyed the Roundtable of May 15th for its rich content. She asked for input for the next roundtable or feedback about ways to improve. Anyone who has suggestions should email Ms. Brown, cbrown@co.fairfield.oh.us.

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

Mr. Davis liked the location especially in the context of supporting downtown, but thought the room prevented open communication as it felt more formal. He feels the hearing room results in a better flow of two way communication as the space is more familiar to people.

Ms. Brown stated the next few roundtables would be in the hearing room, but that more space was needed for the unlawful harassment training. In the future, the idea of separating trainings from the roundtables is a good idea to explore further. She thanked everyone for the feedback now and the input ahead of the roundtable.

g. Highlights of Proclamations on the Voting Agenda

Ms. Brown reported that there are two proclamations and an associated press release to honor two Fairfield County programs receiving statewide Fatherhood Achievement Awards. The awards are sponsored by Ohio University, the Ohio Commission on Fatherhood, and the Ohio Practitioners' Network for Fathers and Families. The two Fairfield County programs are No Kidding Ohio and the Visitation Center.

No Kidding Ohio is a youth peer to peer education program led by Mike Miller of JFS and his team. The program is a partnership with JFS (Workforce Investment and Child Support) and Teenworks, a non-profit organization. The program is modeled after a program in Texas, but it is specific to Ohio and the administrative rules and laws of Ohio. No Kidding Ohio is straight talk from teen parents. The teen educators who are parents share their experiences and gain marketable skills of public speaking and case management. Youth and teachers learn of the realities of parenthood. Classes are taught in Fairfield, Delaware, Pickaway, and Franklin counties. Mike Miller and representatives with Teenworks will be available for the proclamation.

The second award is for the Fairfield County Visitation Center. The county earned in a competitive environment a Safe Havens grant from the federal government. The county match is derived from special projects of the Domestic Relations Court. The program, led by Mandi Crist, is being honored for its promotion of healthy fatherhood by reducing domestic violence and brings about awareness of effective co-parenting strategies. Mandi Crist and Judge Smith will be available for the proclamation.

These programs will be featured at the Statewide Fatherhood Summit to be held this week in Columbus on May 21 and May 22. Ms. Brown is conducting presentations at the Summit.

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

h. BRAVOs

Ms. Brown reported that Walnut Creek Sewer District sent a note of thanks for the assistance in purchasing a generator for the Richland Road pump station.

Ms. Brown thanked Ms. Cordle for arranging the training on Wednesday morning for HR practices in hiring and training employees. All Commissioners' departments will be represented.

Ms. Brown thanked Randy Carter for arranging the Intranet pull down menu for videos on the Sunshine Law. The videos will be helpful training tools for elected officials and department heads. The videos are from the Attorney General's office and were recommended by Jeff Porter.

Happy Memorial Day this coming Monday!

Commissioner Kiger congratulated Jeff Barron and the Eagle Gazette for their recent awards.

- Old Business

- a. Dine Downtown

Ms. Elsea reported there were 24 receipts turned in for week six of the competition. Michelle Lutz won the most visits award with 7, and Jeff Porter won the random drawing. Gift cards remain for an additional week, so this week will be the last week.

- b. Energy Aggregation

Ms. Elsea reported Millersport, Rushville, Richland Township, and Walnut Township passed their issues for energy aggregation. Public hearings are set for June 3 at 11 am and at 6 pm to discuss the electric power aggregation plan of operations and governance. Representatives from Palmer Energy will lead the meeting. The public hearing will be advertised in the media.

- New Business

- a. Survey Permissions for Columbia Gas (motion needed)

Ms. Brown reported Columbia Gas Transmission is seeking survey permission on multiple parcels. Permission is requested through June 2015. The right of way agent is Andy DelProposto, and once the

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

permission forms are signed by the President of the Board, the forms can be emailed to andy_del@msn.com or faxed to 740 785 4418. The forms are in the review packet.

Ms. Brown added that this is unrelated to the Crawford Field. They requested one year, but expect work to take just three to six months.

Mr. Davis asked if there were any activities on the parcels.

Ms. Brown stated they were all vacant properties, likely remnant properties.

Motion to authorize President Kiger to sign the survey permission for Columbia Gas in relation to a potential pipeline.

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to authorize President Kiger to sign the survey permission for Columbia Gas in relation to a potential pipeline.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

- General Correspondence Received
 - a. CFLP Board of Directors Meeting Agenda for May 23rd
 - b. Fairfield County TID Meeting Notice and Agenda for June 2nd
- Calendar Review/Invitations Received
 - a. Bremen Chamber Lunch – Tuesday, May 27th at 12:00 p.m.
 - 1. Commissioner Kiger will attend.
 - b. DACO Opening Reception for Edith Head Exhibit – Saturday, June 7th from 5:30 p.m. – 8:00 p.m.
- FYI
 - a. Letter from Dave Benson re: property at fairgrounds

Ms. Brown reported that she will be discussing this with Mr. Dolin and will report back on options. They will also figure out the history of the parcel.

Mr. Davis asked if the Fairgrounds was ever county property.

**Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014**

Mr. Slater stated that he did not believe it was, but he would have GIS double check.

b. ODSA FY2011 CDBG Monitoring Notice

- Issues Bin
- Open Items

- a. Mr. Davis asked to have an executive session later in the day to discuss compensation of an employee of the Commissioner's Office.

Commissioner Kiger stated at 9:50 a.m. that the Commission would take a two minute recess before the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 20, 2014 beginning at 10:08 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Staci Knisley, Jason Dolin, Holly Mattei, Courtney VanDyke, Judge Laura Smith, Jeremiah Upp, Todd McCullough, Ray Stemen, Mike Miller, Aunie Cordle, Bob Clark. Corey Clark, Diana Sprugess, Mandi Crist, Dan Neeley, Branden Meyer, Dennis Keller, Jim Bahnsen, Tony Vogel, Jeff Barron, Angela Harris, and Ciara Tellier

Pledge of Allegiance

Commissioner Kiger asked everyone to rise as able, and he led the Pledge of Allegiance.

Announcements

Commissioner Kiger asked Ms. Elsea if there were any announcements. There were no announcements.

Public Comment

Commissioner Kiger asked if anyone from the public who would like to speak or offer comments.

Mr. Ray Stemen of 2444 West Point Road, Lancaster stated everyone needs to be completely aware of what is happening in Washington DC. A new senate resolution (S.J. Res. 19) not only limits the amount of money that can be donated but the wording of the resolution allows members of Congress to determine what is and is not freedom of speech.

**Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014**

Approval of Minutes for Tuesday, May 13, 2014 and Thursday, May 15, 2014

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Minutes for Tuesday, May 13, 2014 and Thursday, May 15, 2014.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Commissioners' Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution authorizing the approval of proclamations recognizing No Kidding Ohio and the Fairfield County Visitation Center; see resolution 2014-05.20.a

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Having already addressed the topic in review, Ms. Brown provided a description of the programs and Commissioner Levacy presented the proclamations. Congratulations to the award winners.

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Commissioners' Office resolutions:

- | | |
|--------------|---|
| 2014-05.20.b | A resolution to approve an Award of Bid to The Shelly Company – CDBG FY 2013 Fairfield County, Walnut Township Cedar Road Paving Project [Commissioners] |
| 2014-05.20.c | A resolution authorizing the approval of a request for payment and status of funds report – FY2012 Home Funds – Drawdown for \$16,250 [Commissioners] |
| 2014-05.20.d | A resolution to approve an Award of Bid to 20/20 Enterprises, Inc for the CDBG FY 2013 Fairfield County, Madison Township Hopewell Church Road paving project [Commissioners] |
| 2014-05.20.e | A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 4th Quarter 2014 Allocation - Fairfield County Commissioners [Commissioners] |

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

2014-05.20.f A resolution approving the revisions to the Community Housing Impact and Preservation (CHIP) program Policy and Procedures Manual for submission to the Ohio Development Services Agency, Office of Community Development. [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Economic Development Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Economic Development resolutions:

2014-05.20.g A resolution authorizing the release of collateral from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]

2014-05.20.h A resolution authorizing the disbursement of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Engineer's Office Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Engineer's Office resolutions:

2014-05.20.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Lancaster utilities cost for remainder of year [Engineer]

2014-05.20.j A Resolution to Approve the Construction Drawings for the GRE-37, FAI-CR17-3.266 Pleasantville Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

Discussion: Mr. Upp stated the first resolution was a normal financial resolution and the second allowed for repairs prior to repaving next year.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

Approval of the JFS Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following JFS resolutions:

- | | |
|--------------|---|
| 2014-05.20.k | A resolution regarding a Purchase of Service Contract between Job & Family Services HOPE Grant Project and the County Commissioner's by and through The Recovery Center [JFS] |
| 2014-05.20.l | A resolution to approve a change in job duties [JFS- Human Resources] |

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Prosecutor's Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Prosecutor's Office resolution approving an account transfer into a major expense category for General Office Supplies – Prosecutor Tax Administration; see resolution 2014-05.20.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Regional Planning Commission Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Regional Planning Commission resolutions:

- | | |
|--------------|---|
| 2014-05.20.n | A resolution to approve the Fiscal Year 2014 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission] |
| 2014-05.20.o | A resolution to approve the Fiscal Year 2014 Community Development Block Grant Allocation Program [Regional Planning Commission] |
| 2014-05.20.p | A resolution to approve the Fiscal Year 2014 Community Development Block Grant Critical Infrastructure Program [Regional Planning Commission] |

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

Discussion: Ms. Mattei stated these resolutions were a result of the three CDBG projects discussed last week. Mr. Davis stated the concept of duality was interesting, helpful, and appreciated.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Utilities Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Utilities resolutions:

- | | |
|---------------|---|
| 2014-05.20.q | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.r | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.s | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.t | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.u | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.v | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.w | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.x | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.y | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.z | A resolution authorizing a fund to fund transfer [Utilities] |
| 2014-05.20.aa | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water [Utilities] |
| 2014-05.20.bb | A resolution to appropriate from unappropriated, fund to fund transfer, for fund 5044 Sewer and 5469 Debt Service- Utilities [Utilities] |
| 2014-05.20.cc | A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water [Utilities] |
| 2014-05.20.dd | A resolution to appropriate from unappropriated, fund to fund transfer, update receipt line item & request for appropriations for additional unanticipated receipts for fund 5470 Water [Utilities] |

**Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014**

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Payment of Bills Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Payment of Bills resolutions:

2014-05.20.ee A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2014-05.20.ff A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Ms. Elsea announced that the next regular scheduled meeting for the Board of Commissioners will be Tuesday, May 27, 2014 at 10:00 a.m.

Commissioner Kiger stated at 10:24 p.m. the Commission would take a short recess.

Meeting with Holly Mattei re: Spring Creek Drainage Maintenance

The Commissioners met at 10:37 a.m. to discuss the Spring Creek Drainage Maintenance. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Ray Stemen, Bob Clark, Holly Mattei, Courtney VanDyke, Dennis Keller, and Ed Laramée.

Ms. Mattei stated that Drainage Maintenance Districts (DMDs) are established with residential subdivisions to improve drainage and are established via Commissioners resolution. The Spring Creek DMD has been annexed into Pickerington, but Pickerington did not take over the DMD. Section 1, Phases 1-3 are currently in the unincorporated area. Section 2, Phases 1 and 2 are platted in Pickerington, but Pickerington did not include the DMD language in their plats. The question is, do the Commissioners want the DMD in place for Section 2 and how would they put that on the record. Section 2, Phase 2 is not an issue as it have not yet been built. This will be an easy fix. Section 2, Phase 1, has been built out and will be a problem.

Ms. Mattei and Mr. Dolin presented a five step process to get Section 2, Phases 1 and 2 on the record:

Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014

1. Meet with the Commissioners
2. Confirm with Pickerington that they will not access storm water drainage fees.
3. Follow-up to the conversation with Pickerington with e-mail.
4. Hold a public information session for those in the subdivision. While not required by law, this is a recommended practice. Owners will be notified of the session by letter.
5. Commissioners vote on a resolution to put Section 2 on the record.

Mr. Dolin stated that the bottom line was that Section 2; Phase 1 should have been paying. They may feel like this is a new, fee, but they just haven't been paying before.

Mr. Davis asked to what extent Section 2, Phase 1 was built out.

Ms. Mattei stated she believed it was pretty well built out.

Mr. Dolin added that if Section 2, Phase 1 does not participate and repairs are needed, the others will be paying for their repairs.

Ms. Mattei stated the Engineer manages the DMD and conducts yearly inspections.

Mr. Davis asked what happened prior to DMDs.

Ms. Mattei stated that owners were responsible for the maintenance and if they did not fix the problems, the Engineer had the authority to do so and reassess the costs back to the landowners.

It was agreed they would hold the information session on Tuesday, June 17th at 9:00 a.m. at the DD Regional Office in Pickerington.

Mr. Davis asked who was at fault.

Ms. Mattei stated that when Pickerington annexed the properties they did not know to put the DMD on the plat. The ORC says that the Commissioners remain in control of the DMD despite being in the municipality. They also determined they would notify all sections in the development of the hearing.

Ms. Brown indicated that she would set a meeting with Ms. Elsea and Ms. Mattei to further identify steps in the future that may be helpful to entities and in avoiding similar problems.

Review continued

The Commissioners met at 11:11 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave

**Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014**

Levacy. Also present were Carri Brown, Rachel Elsea, Jason Dolin, Tony Vogel, Ed Laramée, and Ray Stemen.

Ms. Elsea distributed the latest Permissive Sales and Use Tax report from Mr. Laramée.

Executive Session to discuss Compensation of a Public Employee.

On the Motion of Steve Davis and the second of Dave Levacy, the Board voted to enter into Executive Session regarding personnel pursuant to Revised Code Section 121.22(G)(1) for the purposes of discussing the compensation of a public employee at 11:16 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy, and Commissioner Kiger.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

On the motion of Steve Davis and the second of Dave Levacy, the Board voted to exit Executive Session at 11:24 p.m.

Roll call on the motion as follows:

Voting aye thereon: Steve Davis, Dave Levacy, and Mike Kiger

Review continued

The Commissioners met at 11:26 a.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present was Rachel Elsea.

Commissioner Kiger stated at 11:26 a.m. that the Commission would be in recess until the end of the Land Bank meeting.

Review continued

The Commissioners met at 3:03 p.m. to continue review legal issues and pending or future action items and correspondence. Commissioner Kiger called the meeting to order with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present was Rachel Elsea.

Adjournment

With no further business, on the motion of Dave Levacy and a second of Steve Davis the Board of Commissioners voted to adjourn 3:03 p.m.

**Regular Meeting #22 - 2014
Fairfield County Commissioners' Office
May 20, 2014**

Roll call vote of the motion resulted as follows:

Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

The next regular meeting for the Board of Commissioners is scheduled for Tuesday, May 27, 2014 at 10:00 a.m.

Motion by: _____ Seconded by: _____

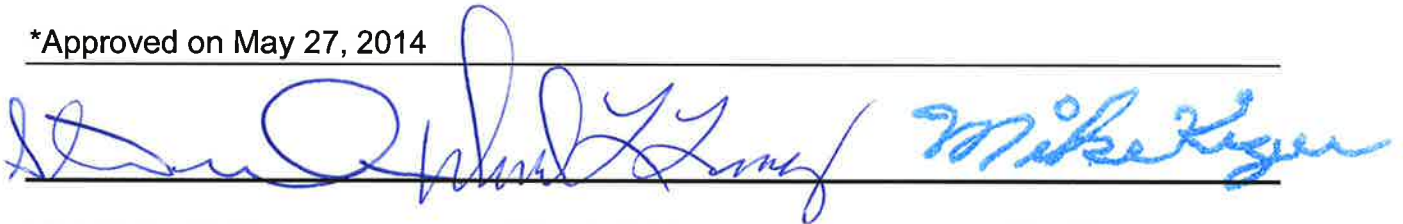
that the May 20, 2014, minutes were approved by the following vote:

YEAS:

NAYS: None

ABSTENTIONS: None

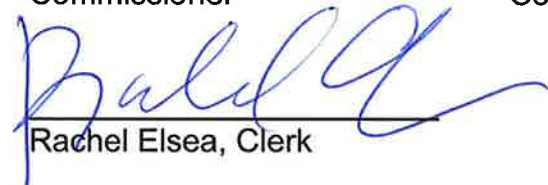
*Approved on May 27, 2014



Steven A. Davis
Commissioner

Dave Levacy
Commissioner

Mike Kiger
Commissioner



Rachel Elsea, Clerk