

Regular Meeting #23 - 2014
Fairfield County Commissioners' Office
May 27, 2014

Review

The Commissioners met at 9:04 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, Tony Vogel, and Jon Slater.

- Legal Update

Mr. Dolin stated he did not have a legal update.

Mr. Davis asked that later in the morning the Commissioners hold an executive session to discuss the compensation and promotion of an employee in the Commissioners Office.

Ms. Cordle stated she also had information for an executive session relating to personnel.

- Administration and Budget Updates/Carri's List

- a. Anchor Hocking – Supporting the Company and Employees

Ms. Brown reported on Friday, May 23, Aunie Cordle, Mike Miller, Bob Clark, Jeff Porter, and she met to review any available options for supporting Anchor Hocking and its employees. The reason for meeting is to be as prepared as possible for addressing immediate and longer term concerns. At JFS, there is a dedicated representative from the state to assist employees in applying for unemployment. At the meeting, Mike Miller reported that there are some companies looking for temporary and permanent workers and the OhioMeansJobs site is updated regularly. In addition, the county JFS has put measures in place to make application for food assistance as simple as possible. At present, the lines for service are manageable and people are getting the services they need.

In terms of supporting the company itself, available options to accept alternate or extended timeframes for payment of property taxes or to not take extraordinary measures if taxes become delinquent are being researched. Agreements of this nature are somewhat complicated in terms of how other entities, such as schools, are impacted, and there is no specific authority for such agreements in the Ohio Revised Code. However, the options are being explored just in case there would be a potential option.

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In addition, the community is stepping forward to be of support. JFS officials are attending a meeting with United Way at 11 am on Thursday to review ways to be of support to employees who have been furloughed.

b. Tussing Road Building

Ms. Brown thanked Mr. Vogel for his work in preparing the Tussing Road Building for departments who are ready to begin using the building and establishing more of a Violet Township and Pickerington area presence. Mr. Vogel has been using Summer help to prepare the building.

Ms. Brown also reported members of the Health Department and she scheduled a teleconference to review options for representatives to provide WIC services at the Tussing Road building. Rent is not an allowable cost for WIC grants, but Ms. Brown wants to have details so that the services can be communicated properly.

c. Land Bank – Resolution Forthcoming

Next week, there will be a resolution proposed to follow through with the Land Bank request to disburse \$100,000 from the Treasurer's DTAC fund to the Land Bank. This resolution once passed will authorize the County Auditor to issue a County Auditor's warrant. \$40,000 of the \$100,000 is committed to the reimbursement of the general fund - which put forth \$40,000 up front to use as a match for the Moving Ohio Forward grant.

Also, Carri Brown reported that Brian Kuhn was very pleased with the City and County collaboration with Moving Ohio Forward. The program has been very worthwhile. The exemplary efforts of Sean Fowler and Donna Fox-Moore are very much appreciated. Seventeen blighted properties in the City of Lancaster have been properly demolished, with a grant benefit of more than \$200,000.

d. Jail Project Update

Ms. Brown reported that the amendment with Bennett and Williams was signed. The services include performing an assessment to evaluate the property for residential use and potential worker exposure and to participate in discussions with divisions of the Ohio EPA to discuss potential regulatory implications and interpretations applicable to the site.

Ms. Brown reported that she requested that Mr. Keller arrange for interested parties to visit additional sites of jails that have built by our Architect. He is going to connect with Chief Perrigo, as well.

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Mr. Levacy added that Scioto County's jail wasn't too far removed from their downtown.

e. Outreach and Communication Opportunities

Ms. Brown attended a webinar last week at the request of Commissioner Davis. The webinar was presented by CGI communications, a partner with the National Association of Counties. The company produces high quality videos, with multiple topics, such as welcome, quality of life, real estate, education, economy, parks and recreation, and tourism. The videos help counties showcase their areas. They are economic development tools, too.

The videos would be a nice complement to the video we plan for the history of the courthouse. There is no charge to the county, ever. The company pays for the videos by having businesses or community groups sponsor the videos. The videos would be placed on the county website. The hosting is done by the CGI server. We would need to provide a letter to introduce the program, and the letter would be used to encourage participation in sponsorship.

After the webinar, Ms. Brown requested a copy of the sponsorship policy, and she received it. The company policy is to provide sponsorship opportunities to entities that would not be perceived as offensive. In addition, the company representative indicated that the company would work with us if we wanted to include an "exit" clause for a business. The contracts with the company and the businesses are usually for a two year term. Businesses would have their own videos viewable from a drop down menu from the county website – but the videos of the businesses would be presented as part of the advantages of living and working in Fairfield County.

To participate, the county would need to provide a letter of introduction, develop content and a script for the multiple videos, and display the video tow link. Ms. Brown asked if the Board looked favorably on her working with the Prosecutor, IT, and Ms. Elsea to further this idea. She was able to see counties in other states that have used this option. The videos were high quality, and bar no legal or IT concern, she would like to proceed. Given there is no cost to the county, she requested authorization to approve the agreement and sign it, once the agreement has been reviewed with the Prosecutor and IT.

All three Commissioners looked favorably on the project and the suggestions and authorized Ms. Brown to move forward on the agreement once approved to form by Mr. Dolin.

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f. Announcements and Highlights of Proclamations and Resolutions

Ms. Brown reported that the monitoring visit with the Community Development Block Grant's state representatives went very well. Thanks to Holly Mattei, James Mako, and Staci Knisley for their leadership in gathering information and presenting it well for the monitoring visit.

Members of the administrative team will be attending a webinar conducted by CCAO on the topic of public official bonds.

Congratulations to Todd McCullough for successfully completing the National Animal Control Association Training Academy Level 1 Training. Mr. McCullough also arranged a Camtasia meeting with Ohio University-Lancaster, as discussed at the Roundtable on May 15 and as emailed earlier. The meeting was well attended.

Next week, there is a proclamation proposed to honor Adult Protective Services and to bring awareness to the importance task of protecting our older citizens and preventing elder abuse.

- Old Business

- a. Dine Downtown

Ms. Elsea reported that she would be drawing the winners for the last week later that day.

Mr. Davis stated he remained convinced that holding the competition was the right thing to do to support downtown restaurants.

- b. Pickerington Annexation

Ms. Brown reported that on Friday the Commissioners received the pre-annexation report from County Engineer Jeremiah Upp as well as resolutions from the City of Pickerington. These items were included in the review packet.

- New Business

- General Correspondence Received

- a. Thank you from David O. Jones

- b. Memo from CORSA re: Preventative Maintenance Program

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Ms. Brown stated that the county currently has a software tool with Dynamix and Mr. Keller believes that tool is more detailed than what CORSA's program offers, however he will look at the tools in the future to determine if the two can be integrated.

- Calendar Review/Invitations Received
 - a. Information Session re: Flood Prevention in the Upper Scioto Watershed – Thursday, May 29th at 11:00 a.m.
 - b. Violet Grande 10th Annual Flag Retirement Ceremony – Monday, June 9th at 7:00 p.m. at the Violet Township Service Center.
 - c. Dinner Theater for Foster and Adoptive Parents on Friday, May 30th at 6:30 p.m. at the Liberty Center.
 - 1. Mr. Levacy will attend. Ms. Brown will attend.
- FYI
 - a. Commissioner Davis stated he would be out of town July 16th through August 3rd.
- Issues Bin
- Open Items

Executive Session to discuss the Employment, Dismissal, and Discipline 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 employment, dismissal, and discipline of a public employee at 9:26 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Carri Brown, Rachel Elsea, Branden Meyer, Jason Dolin, and Aunie Cordle.

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 9:36 a.m.

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Roll call on the motion as follows:

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

Review continued

The Commissioners met at 9:36 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 were Carri Brown, Rachel Elsea, Jason Dolin, and Aunie Cordle.

Executive Session to discuss the Compensation and Potential Promotion 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 and potential promotion of a public employee at 9:36 a.m.

Discussion: Commissioner Davis stated that the following be present: Commissioner Davis, Commissioner Levacy, Commissioner Kiger, Jason Dolin, and Aunie Cordle.

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 9:54 a.m.

Roll call on the motion as follows:

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

Review continued

The Commissioners met at 9:36 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 were Rachel Elsea, Jason Dolin, and Aunie Cordle.

Commissioner Kiger stated at 9:54 a.m. that the Commission would take a six minute recess before the Regular Meeting.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, May 27, 2014 beginning at 10:08 a.m., with the following Commissioners present: Steve Davis, Mike Kiger and Dave Levacy. Also present were Carri Brown,

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Rachel Elsea, Jason Dolin, Ed Laramée, Aunie Cordle, Ray Stemen, Todd McCullough, Jeff Barron, Mike Gavin, Jon Slater, Jim Bahnsen, Jeremiah Upp, and Branden Meyer.

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 41 democrat senators had signed on to S.J.Res. 19 which would eliminate freedom of speech. While this is being sold as a different resolution, the language is hidden. This goes against the first amendment of the constitution. Mr. Stemen stated more information can be found online.

Approval of Minutes for Tuesday, May 20, 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 20, 2014.

Roll call vote of the motion resulted as follows:

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

Approval of the Auditor's Office Resolutions

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

- | | |
|--------------|--|
| 2014-05.27.a | A resolution to approve to rescind Resolution # 2014-05.20.cc – approval of appropriate from unappropriated in a major expenditure object category - Utilities Fund 5046 Water -Duplication of Resolution 2014-05.20.aa [Auditor- Finance] |
| 2014-05.27.b | A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Finance] |

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Roll call vote of the motion resulted as follows:

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

Ms. Elsea stated that resolution 2014-05.27.c would be removed as it was duplicated by resolution 2014-05.27.l.

Approval of the Commissioners' Office Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Commissioners' Office resolution approving and account to account transfer into a major expense category – Fairfield County Commissioners/Fairfield County Domestic Relations Court; see resolution 2014-05.27.d.

Roll call vote of the motion resulted as follows:

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

Approval of the Board of Developmental Disabilities Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the Board of Developmental Disabilities resolution authorizing an appropriate from unappropriated and a fund (3062) to fund (2060) transfer; see resolution 2014-05.27.e.

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:

- | | |
|--------------|--|
| 2014-05.27.f | A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for work completed in Slate Ridge Section 1 [Engineer] |
| 2014-05.27.g | A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 (Julian/Strickler) [Engineer] |
| 2014-05.27.h | A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of |

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memo receipts and memo expenses for fund 3445 (CR17)
[Engineer]

2014-05.27.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for three year AutoCAD subscription renewal [Engineer]

Discussion: Mr. Upp stated the first resolution was for a drainage maintenance district, the next two were for right of ways, and the last was renewing the AutoCAD subscription for three years which will result in savings.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the EMA Resolution

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the EMA resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant Fund; see resolution 2014-05.27.j.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Human Resources Resolutions

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

2014-05.27.k A resolution to approve a suspension [Fairfield County Human Resources]

2014-05.27.l A resolution to approve a Settlement and Release Agreement. [Fairfield County Human Resources]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

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:

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- 2014-05.27.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2014-05.27.n A resolution approving an account to account transfer for Sub-Fund 8056 Wendy's Wonderful Kids, JFS [JFS]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

Approval of the Juvenile/Probate Court Resolutions

On the motion of Dave Levacy and the second of Steve Davis, the Board of Commissioners voted to approve the following Juvenile/Probate Court resolutions:

- 2014-05.27.o A resolution authorizing the Approval of the 2015 FY Grant Agreement with the Ohio Department of Youth Services.
[Juvenile/Probate Court]
- 2014-05.27.p A resolution authorizing an amendment to the 2014 FY Grant Agreement with the Ohio Department of Youth Services.
[Juvenile/Probate Court]

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:

- 2014-05.27.q 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]
- 2014-05.27.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2014-05.27.s A resolution approving the debt service payments for wire date of May 30, 2014 [Commissioners]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Dave Levacy, Steve Davis, and Mike Kiger

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Rachel Elsea, Clerk